

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
8/1/06**

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

July 18, 2006

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Antonio Dupre, Teresa Parra, Judi Penman, Danny Tillman, and Elsa Valdez; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, 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: Superintendent Arturo Delgado; Assistant Superintendents Narciso Cardona and Dayton Gilleland

**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**

Adult School Principal Gary Dehrer and Vice Principal Janice Roselius presented a plaque to Teresa Parra recognizing her as a Successful Student in California Adult Education. Ms. Roselius nominated Mrs. Parra for this statewide award.

Marlin Brown stated that the City and District have had many challenges during the past two weeks, including the murder of Rio Vista Elementary School student Anthony Ramirez. School Police initially located the accused subject, which led to his arrest. The Board commended School Police Chief Gary Underwood for his professionalism.

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### 2.1 - Outstanding Student Awards

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

***Ramona-Alessandro Elementary School***

Cameron Usher, Nickey Veloz, and Karla Zermeno

***Arrowhead Elementary School***

Sean Eshelman, Jessica Guerrero, and Tuyen Nguyen

***Bradley Elementary School***

Eva Clemente, Jonathan Moreno, and Alexis Poblano

### **SESSION THREE - Public Hearing**

### **3.0 - Public Hearing**

#### **3.1 - School Board Appointment to the Personnel Commission**

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint no later than July 21, 2006.

President Brown opened a public hearing and asked if anyone wished to comment. Abe Flory, Personnel Commission Director, stated that there were substantial errors on this agenda item that may adversely effect Mrs. Bryant's appointment. Jess Flores resigned from the Personnel Commission on April 22, and the District had 30 days to act. Mrs. Bryant's qualifications have not been made public. The three-year term would begin December 1, not July 18. Mr. Flory offered suggested questions for Board members to use during interviews of their intended appointee and asked the Board to correct the errors on the agenda.

Carl Richards asked what Mrs. Bryant's qualifications were. Yolanda Ortega replied that she could provide them to him.

Mrs. Ortega suggested amending the resolution to authorize the appointment of Delfina Bryant to complete the vacant term of Jess Flores beginning July 18, 2006. Danny Tillman asked if the proper notification had been done. Mrs. Ortega stated that the Board nominated Delfina Bryant in open session.

Judi Penman asked if it was possible to rescind the vote if the Board did something they shouldn't have. Mrs. Ortega recommended moving forward and adjustments could be made at the next meeting.

Teresa Parra asked if it would matter if they prolonged the vote. Mrs. Ortega stated that action needs to be taken within 45 days. Mrs. Parra stated that the Board should take action tonight.

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Marlin Brown asked that the resolution be changed to fill Jess Flores' unfilled term. Yolanda Ortega stated that she will give them the term of office for Jess Flores. Dr. Brown directed Staff to add Personnel Commission to the July 25 agenda and asked Mrs. Ortega to bring back information.

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

BE IT RESOLVED that the Board of Education authorizes the appointment of Delfina Bryant by the San Bernardino City Unified School District Board of Education to complete the vacant term of Jess Flores on the San Bernardino City Unified School District Personnel Commission beginning July 18, 2006.

#### **SESSION FOUR - Administrative Presentation**

##### **4.0 - Administrative Presentation**

##### **4.1 - Role of Personnel Commission**

Marlin Brown announced that Warren Kinsler of Atkinson, Andelson, Loya, Ruud & Romo Law Offices, was ill and the presentation has been postponed.

#### **SESSION FIVE - Administrative Reports**

##### **5.0 - Administrative Reports**

##### **5.1 - Acknowledge Receipt of Initial Contract Proposal From Chapter 183 of the California School Employees Association (CSEA)**

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal. Now is the time for such public comment from any interested person or persons.

Article XXIV, Section 3, of the Collective Bargaining Agreement between the District and the California School Employees Association (CSEA), provides that no sooner than June 1, and no later than July 1, the CSEA may submit an initial proposal for renegotiation.

On June 29, 2006, the Employee Relations Division received the initial proposal from CSEA, Chapter 183, as follows:

#### **ARTICLE IV – Association Rights**

CSEA has an interest in updating and clarifying Section 2 (Communication Article).

**ARTICLE V – Association Security**

CSEA has an interest in negotiating the alternative payment language of Section 3.

**ARTICLE VI – Wages**

CSEA has an interest in negotiating a night-time differential (Section 6).

CSEA has an interest in reviewing and/or negotiating new language for Section 9 (Substitute Work by Unit Member).

**ARTICLE VII – Benefits**

CSEA has an interest in negotiating improved insurance benefits (Section 1).

**ARTICLE VIII – Retiree Health Insurance**

CSEA has an interest in negotiating improved District contributions towards retirees' health benefits (Section 3).

**ARTICLE IX – Hours**

CSEA has an interest in clarifying and negotiating revised workday language (Section 1).

CSEA has an interest in clarifying the overtime compensation language (Section 5).

CSEA has an interest in negotiating required overtime language (Section 7).

CSEA has an interest in negotiating the calendar adjustment language (Section 15).

**ARTICLE X – Holidays**

CSEA has an interest in negotiating an additional holiday (Cesar Chavez Day, Section 1).

**ARTICLE XI – Employee Evaluation Procedures**

CSEA has an interest in modifying the current rating procedures for evaluating employees making it grievable (New Section).

**ARTICLE XIV – Leaves**

CSEA has an interest in negotiating and clarifying the Leaves section.

CSEA has an interest in negotiating/clarifying the definition of part time/full time employees.

CSEA has an interest in clarifying/negotiating vacation time carryover from year to year.

CSEA has an interest in clarifying/negotiating industrial illness and accident leaves language (Section 8).

**ARTICLE XV – Reimbursement, Expenses & Materials**

CSEA has an interest in negotiating the replacement or repairing employees' property language (Section 3).

CSEA has an interest in negotiating the tuition reimbursement language.

**ARTICLE XVI – Safety**

CSEA is interested in negotiating and clarifying the safety language.

**ARTICLE XVII – Layoff and Reemployment**

CSEA has an interest in negotiating and updating the layoff and reemployment language.

**ARTICLE XVIII – Grievance Procedure**

CSEA has an interest in negotiating progressive, corrective and timely disciplinary language including binding arbitration (Incorporate and modify existing disciplinary language from Personnel Commission policy).

CSEA has an interest in negotiating/clarifying release time (statutory and association) for chief shop steward/shop stewards to investigate and interview in addition to representing employees throughout the grievance/disciplinary process.

CSEA has an interest in negotiating an equitable salary increase.

CSEA has an interest in negotiating “3% at 50” Safety retirement.

CSEA has an interest in negotiating a standardized counseling/reprimand form.

CSEA has an interest in a “Me Too” article.

CSEA has an interest in eliminating waivers of statutory provisions.

CSEA has an interest in negotiating an MOU regarding the “No Child Left Behind” language.

It is recommended that the Board of Education receives the Initial Contract Proposal from Chapter 183 of the California School Employees Association.

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

**6.0 - Other Matters Brought by Citizens**

Willie Hicks, Executive Director of Harvest Care, stated that consent item 9.36 incorrectly listed Harvest Care as the provider of after-school homework assistance to District students. The correct name is Blakely Community Center. Mr. Hicks asked who the District contact person is and what his next steps would be if the Board approves this tonight. Marlin Brown stated that Narciso Cardona would contact him to answer his questions.

Joette Spencer from Concerned African American Parents Association stated that she hasn’t received an answer to her questions from the last Board meeting. Dr. Brown stated that the Board had received the information and she should be receiving it soon as well. Ms. Spencer commented on consent item 9.24 and asked how much of the funding will be going to each of the three subgroups. Dr. Brown stated that Dayton Gilleland would contact her with the answers.

Alice Ochoa asked for assistance in getting transportation for her niece who attends Wilson Elementary School. Her mother is disabled and can’t walk her to school. Dr. Brown asked John Peukert to speak with her during the meeting.

Gil Navarro, education advocate, stated that the Board approved Bid No. 15-06, Business Operating Support System at the June 20 Board meeting. The bid can be extended up to five years. Mr. Navarro stated that the Board should have the right to know the total amount they are

approving and the public should see a running total of expenses. Paul Shirk stated that the Board authorized the District returning to the County system for fiscal modules. The Purchasing module will be complete in September. This is a one-year contract at a reduced rate and will mean significant savings to the District and easy interface with the County. Any extensions will come to the Board for approval. We will move each module away from SAP if we find something better. Elsa Valdez stated that the money is to maintain the system. Dr. Valdez stated that the pie charts she received would be useful to the entire Board.

Charlie Seymour announced that Ben Underwood would be at the Arroyo Valley High School auditorium on Saturday from 9 a.m. to 6 p.m. to talk with students. Ben is 14 years old and has been blind since he was three. Mr. Seymour stated that Ben was featured in *People* magazine and will teach students how to focus.

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

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

Lynda Savage thanked Maria Garcia for her help on the CaSA Board. Last year's CaSA tabloid raised \$10,000.00 for teacher grants.

Judi Penman congratulated Teresa Parra for receiving the Successful Student in California Adult Education recognition. Mrs. Parra is a shining example of a successful Adult School graduate. Mrs. Penman announced that the National Night Out event will be held on August 1, 4-8 p.m. at Perris Hill Park. This event is sponsored by the City and Chamber of Commerce. Mrs. Penman is trying to get the word out to the schools that they need additional vendors to provide craft and hands-on project booths.

Mrs. Penman stated that she has been getting phone calls at the Chamber about the chain link fence at Jones Elementary School. Mrs. Penman stated that there is an ordinance in San Bernardino prohibiting them. EDA Director Maggie Pacheco told Mrs. Penman that District staff had agreed that we would try to coordinate with Telacu and make the school attractive. Mrs. Penman stated that it's ugly and she's disappointed. We ought to be able to make exceptions and be a team player. John Peukert stated that the site was designed years ago and was approved by the State. Marlin Brown asked Staff to prepare a cost estimate to see if it can be retrofitted with wrought iron. Danny Tillman stated that the site looks better than it did before the school was built. Marlin Brown asked Staff to consider wrought iron fencing for future schools.

Tony Dupre reported that he participated on the Underground Railroad trip with several high school students. While on the trip he met with the president of a Black college who told Mr. Dupre that he will look into the possibility of offering full rides for some of our students. Mr. Dupre had asked the Superintendent about the possibility of the District helping some of our students' expenses to participate on the trip. Mr. Dupre stated that Hardy Brown has done a lot for the community and suggested the Board name one of the new schools after him.

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7.1 - Legislative Update

None.

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

Judy White reported that Dr. Delgado was currently attending a Superintendent's Retreat in Puerto Vallarta. He will return on Monday, but will be scheduled to be at a full-day meeting with the Co-op group. Dr. White reminded Board members that the next meeting will be held on July 25. Dr. White invited Board members to attend the PROMISE Initiative Summer Celebration on July 24. Dr. White stated that the *Sun* featured a nice article about Dr. Delgado on Sunday. Dr. White reminded Board members of the Emmerton Elementary School PTO CAPS Fire Relief Fund Spaghetti Dinner on July 19.

Dr. White asked Board members to provide the name of a committee member to sit on the School Naming Committee at the July 25 Board meeting. Elsa Valdez asked for clarification on the number of Board appointees that will serve on the Schools Naming Committee. Marlin Brown stated that Dr. Delgado had suggested the Board reach a consensus on one member to represent the entire Board so the committee will not be overpowered. Teresa Parra stated that she doesn't agree and would like to have seven. Dr. Brown stated that the Board will have the final say on selecting the names. Judy White asked Board members to bring their names to the July 25 and they can decide then.

**SESSION EIGHT - Legislation and Action**

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

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

Consent items 9.26, 9.31, 9.33, 9.36, 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, Savage, Tillman, and Valdez (None: None), the following were adopted:

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 16, June 6, and June 20, 2006, be approved as presented.

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9.2 - Payment of SANDABS Membership Dues for 2006-2007

BE IT RESOLVED that the Board of Education ratifies payment of \$1,600.00 to SANDABS for renewal of membership dues for the 2006-07 school year.

9.3 - Payment of San Bernardino County School Boards Association Membership Dues for 2006-07

BE IT RESOLVED that the Board of Education ratifies payment of \$100.00 to the San Bernardino County School Boards Association for 2006-07 membership dues.

9.4 - Business and Inservice Meetings

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

ANTONIO DUPRE  
(Governing Board Member)

Attend the California School Boards Association Curriculum Institute, in Monterey, CA, July 6-8, 2006. Total cost, not to exceed \$1,200.00, will be paid from Board of Education Account No. 066.

9.5 - Notification of Mediated Settlement OAH Case Number N2006040009

BE IT RESOLVED that the Board of Education approves that upon appropriate documentation the District will reimburse parents for out-of-pocket costs for occupational and physical therapy visits and mileage reimbursements, not to exceed \$2,400.00. District will contract with C.A.S.E. to provide an Independent Educational Evaluation, not to exceed \$3,000.00. District will pay parents' attorney fee within 60 days of District's receipt, not to exceed \$3,500.00.

9.6 - Schoolwide Program Plan for Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for Arroyo Valley High School.

9.7 - Schoolwide Program Plan for San Geronio High School

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for San Geronio High School.

9.8 - 2006-2007 District Consolidated Application (Part I)

BE IT RESOLVED that the Board of Education approves the July 18, 2006, submission of Part I of the District Consolidated Application for Categorical Program funds.

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BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

9.9 - Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall session 2005, as provided for in the Agreement with Azusa Pacific University, as follows:

Brenda Isbel	\$100.00	Katrisha Swardenski	\$100.00
Kaley Taylor	\$100.00	Sherrill White	\$100.00

9.10 - Payment of Master Teachers – California State University, San Bernardino

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Winter Session 2006, as provided for in the Agreement with California State University, San Bernardino, as follows:

Maxine Davis	\$166.70	Sandra Pettersen	\$166.70
Alisa Wilkerson	\$166.70		

9.11 - Payment of Master Teachers – California State University, San Bernardino

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Winter Session 2006, as provided for in the Agreement with California State University, San Bernardino, as follows:

Gabriel Aguilar	\$166.70	Erin Bigleman	\$166.70
Kristin Bowling	\$ 83.35	Thomas Cauley	\$ 83.35
Heidi Dacio	\$166.70	Sheryl Denniston	\$166.70
Jan Donohue	\$166.70	Terri Edwards	\$166.70
Rochelle Ernst	\$166.70	Daryl Feenstra	\$ 83.35
Vanessa Fiacco	\$166.70	Vernon Finley	\$166.70
Charlene Fromm	\$ 83.35	Clayton Fuller	\$ 83.35
Linda Gregory	\$166.70	Nancy Hayworth	\$166.70
John Hinkleman	\$166.70	WingChiu-Henry Ho	\$166.70
Sarah Holm	\$166.70	Lucille Jimenez	\$166.70
Sandra Johnson	\$166.70	David Kistler	\$166.70
Nancy Loll	\$166.70	Sara Niccolls	\$166.70
Chris Wyser-Orpineda	\$166.70	Farida Popat	\$ 83.35
Michael Quinlan	\$ 83.35	Kern Rash	\$166.70
Linda Reisenhofer	\$ 83.35	Karen Roybal	\$ 83.35
Norma Saunders	\$166.70	Andrea Schindler	\$166.70

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Tammy Shearer	\$166.70	Rebecca Sikes	\$166.70
Lori Simanek	\$ 83.35	Kathryn Sloan	\$166.70
Stacy Smalling-Hernandez	\$ 83.35	Joeleinn Tabler	\$166.70
Raphaela Wallace-Nelson	\$166.70	Christal Warsaw	\$ 83.35
William Whittenburg	\$166.70		

9.12 - Payment of Master Teachers – California Baptist University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring Session 2006, as provided for in the Agreement with California Baptist University, as follows:

Lael Curtis	\$37.50	Jeanne Matthys	\$37.50
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9.13 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for master teachers as provided for in the agreement with National University, as follows:

Gregory Bond	\$150.00	Katherine Burcio-Marple	\$150.00
Cheryl Lannon	\$150.00	Denise Todd	\$ 75.00
Sean Brass	\$ 75.00		

9.14 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for the master teacher as provided for in the agreement with National University, as follows:

Christine Forsythe	\$150.00
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9.15 - Payment of Master Teachers - University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the period of March 13, 2006, through April 28, 2006, as provided for in the Agreement with University of Redlands, as follows:

Karen Braun	\$100.00	Jan Donohue	\$100.00
Elena Villegas	\$100.00		

9.16 - Payment of Master Teachers - University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the period of May 1, 2006, through June 16, 2006 as provided for in the Agreement with University of Redlands, as follows:

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Darla Brading	\$100.00	Elise Buel	\$100.00
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9.17 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$225.00, Nancy S. Jackson through Edison Employee Contributions Campaign; \$225.00, Edison International, Edison Gifts on behalf of Nancy S. Jackson; \$400.00, Rotary Club of San Bernardino; \$812.00, Lifetouch National School Studios; \$226.98, Roberto Del Real through Edison International Employee Contributions Campaign; \$226.98, Edison International, Edison Gifts on behalf of Roberto Del Real; \$5,000.00, San Manuel Tribal Administration; \$485.00, Lifetouch National School Studios; \$100.00, Assistance League of San Bernardino; \$800.00, Rotary Club of San Bernardino; \$100.00, Core Financial Advisors; \$100.00, Discount Market Equipment; \$100.00, Sandra Coleman and Michael L. Coleman, Jr.; \$100.00, Pamela Colbert; and \$100.00, Sportstuff.

9.18 - Payment for Course of Study Activities

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

Philip & Henry U.S.A. Inc., to present "The Amazing Magic Show" on June 1, 2006. The cost, not to exceed \$450.00, will be paid from Mt. Vernon Elementary School ASB Account.

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

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

Jose Ledezma and The Musical Levites for a musical presentation at the District's annual Bilingual Preservice 2006 on June 29, 2006. The cost, not to exceed \$250.00, will be paid from English Learners Account No. 544.

9.20 - Business and Inservice Meetings

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

LAURA HALL REBECCA FORBUSH BARBARA TOBAR (Board Representatives, Our Lady of the Assumption)	To attend the National Conference on Differentiated Instruction in Las Vegas, Nevada on July 16-20, 2006. The total cost, not to exceed \$1,207.09 per person plus a stipend of \$750.00, will be paid from Accountability Unit Account No. 536.
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BECKY RYAN  
MANEL MCMILLAN  
SANDRA NORRIS  
(Board Representatives, Our Lady of the Assumption)

To attend the National Conference on Differentiated Instruction in Las Vegas, Nevada on July 16-20, 2006. The total cost, not to exceed \$879.44 per person plus a stipend \$750.00, will be paid from Accountability Unit Account No. 536.

TERESA ALBA  
MARIA DOLORES OCHOA  
(Board Representatives)

To attend the National Two-Way Bilingual Immersion Program Summer Conference at Long Beach Convention Center in Long Beach, California on July 18-21, 2006. The total cost, not to exceed \$2,160.00, will be paid from English Learners Account No. 544.

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

SUE LONG  
LAURA HALL  
(Board Representatives, Our Lady of the Assumption School)  
JENNY LONG  
(Board Representative, St. Anthony School)

To attend El Fabuloso Instituto de La Lengua Española at Arrowview Middle School in San Bernardino, California on July 10-14, 2006. The total cost, a stipend not to exceed \$750.00 per person, will be paid from Accountability Unit Account No. 536.

9.21 - Rescission of School Facilities Project - Fiscal Year 2005-06

BE IT RESOLVED that the Board of Education approves the decrease of \$2,153,329.08 in the budgeting of revenues for the restricted School Facilities Project (Fund 35, Resource 9762).

9.22 - Closure of State School Building Lease Purchase Fund 30

BE IT RESOLVED that the Leroy Greene State School Building Lease Purchase Program (Fund 30) and the projects included therein be closed to further activity.

9.23 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$150,000.00 in the budgeting of expenditures for the unrestricted program, High School Sports Event Security (098).

9.24 - Targeted Instructional Improvement Program

BE IT RESOLVED that the Board of Education approves the addition of \$130,000.00 in the budgeting of expenditures for the unrestricted portion of the program, Targeted Instructional Improvement Program (049).

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9.25 - Commercial Warrant Register For Board Meeting Dated July 18, 2006

BE IT RESOLVED that the Commercial Warrant Register for period covering June 1, 2006, through June 15, 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.

9.27 - Request to Reject Bid No. 23-06, Lock and Door Hardware

BE IT RESOLVED that Bid 23-06, Lock and Door Hardware be rejected in its entirety. The District will issue a new bid.

9.28 - Request to Ratify the Agreement for Augmentation of Prime Contractor on the Juanita Blakely Jones Elementary School Landscape Bid Package 04

BE IT RESOLVED that the Board of Education approves ratifying the agreement, effective June 23, 2006, through project completion, with Pierre Sprinkler and Landscape for augmentation of prime contractor, ASR Constructors, on the Juanita Blakely Jones Elementary School Landscape Bid Package 04. All costs will be backcharged to ASR Constructors on a time and materials basis.

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

9.29 - Request to Ratify the Agreement for Augmentation of Prime Contractor on the Juanita Blakely Jones Elementary School Plumbing Bid Package 14

BE IT RESOLVED that the Board of Education approves ratifying the agreement, effective June 23, 2006, through project completion, with J.M. Farnan Company, Inc., for augmentation of prime contractor, PK Mechanical, on the Juanita Blakely Jones Elementary School Plumbing Bid Package 14. All costs will be backcharged to PK Mechanical on a time and materials basis.

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

9.30 - Agreement with 21<sup>st</sup> Century Learning, LLC, to Provide Coordination for the Educational Leadership Workshop

BE IT RESOLVED that the Board of Education approves entering into an agreement with 21<sup>st</sup> Century Learning, LLC, Phoenix, AZ, to provide coordination for the Educational Leadership Workshop for five Catholic schools, effective August 1-31, 2006. The cost, not to exceed

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\$18,656.00, will be paid from Restricted General Fund 01, Title II, Part A (Teacher Quality), Account No. 536.

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

9.32 - Agreement with Behavioral and Education Support Team Services, Inc., (B.E.S.T.) to Provide Training and Consultation to District Staff in the SLIM Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Behavioral and Education Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide training and consultation to District Staff in the SLIM Program, effective July 19, 2006, through June 30, 2007. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Special Education: Central, Account No. 827.

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

9.34 - Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program

BE IT RESOLVED that the Board of Education ratifies renewing the affiliation agreement with R&M Beauty College, Inc., (formerly Hairmasters University), Upland, CA, effective July 1, 2006, through June 30, 2007, to provide cosmetology instruction and training at 210 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program. The fee, not to exceed \$140,000.00, payable at the rate of \$2.00 per hour, shall be paid from Adult Education Fund 11, Adult Education, Account No. 130.

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

9.35 - Agreement with Comprehensive Autism Services and Education to Provide an Independent Educational Evaluation as per the Mediation Agreement for Case No. N2006040009

BE IT RESOLVED that the Board of Education approves entering into an agreement with Comprehensive Autism Services and Education, Carlsbad, CA, to provide an Independent Educational Evaluation as per the mediation agreement for Case No. N2006040009, effective July 19, 2006, through June 30, 2007. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—Special Education: Central, Account No. 827.

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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9.37 - Agreement with Timothy Kanold, Ph.D. to Make a Presentation on Professional Learning Communities to District Secondary Principals at the District's Annual Fall Conference

BE IT RESOLVED that the Board of Education approves entering into an agreement with Timothy Kanold, Ph.D., Lincolnshire, IL, to make a presentation on Professional Learning Communities to District Secondary Principals at the District's annual Fall Conference on Wednesday, August 16, 2006. Dr. Kanold is presently Superintendent at Adlai E. Stevenson High School District 125 in Lincolnshire, Illinois. The cost, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund—Curriculum Development Secondary, Account No. 328.

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

9.38 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arrowview Middle 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 100 parents of District students enrolled at Arrowview Middle School, effective April 20, 2006, continuing through June 15, 2006. 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 \$7,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

9.39 - Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Highland-Pacific Elementary School

BE IT RESOLVED that the Board of Education ratifies amending the agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students enrolled at Highland-Pacific Elementary School, effective April 25, 2006, continuing through June 13, 2006. The amendment is necessary to add \$1,750.00 to the fee of \$3,500.00 for a total not to exceed \$5,250.00. The cost, not to exceed \$5,250.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501. 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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9.40 - Amendment No. 1 to the Facilities Use Agreement with First Hotels International, Inc., (Clarion Hotel and Convention Center) for Student Services' Annual Parent Health Conference

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with First Hotels International, Inc., (Clarion Hotel and Convention Center), San Bernardino, CA, for rental of the North Ballroom for the Annual Parent Health Conference on June 2, 2006. The amendment is necessary to increase the fee for services by \$3,219.70 from \$11,000.00 to \$14,219.70. The cost, not to exceed \$14,219.70, will be paid from Restricted General Fund 01, Account No. 519. 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.

9.41 - Amendment No. 2 to the Agreement with Stephanie Schrift to Act as Outreach Consultant to Students at Cajon High School

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Stephanie Schrift, Rancho Cucamonga, CA, to act as the Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2005, continuing through June 30, 2006. This amendment is necessary to increase the number of hours worked by 166, for total compensation not to exceed \$45,000.00 for fiscal year 2005-06. The additional compensation, not to exceed \$5,000.00, will be paid from the Restricted General Fund—School-based Pupil Motivation and Maintenance, Account No. 486. 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.

9.42 - Amendment No. 3 to the Agreement with the City of San Bernardino Parks, Recreation and Community Services Department to Provide a Variety of Learning Experiences for the Creative Before and After School Program for Success (CAPS)

BE IT RESOLVED that the Board of Education ratifies Amendment No. 3 to the agreement with the City of San Bernardino Parks, Recreation and Community Services Department to provide a variety of learning experiences for the Creative Before and After School Program for Success (CAPS), effective July 1, 2005, continuing through June 30, 2006. This amendment will increase funding for schools to receive the learning experiences offered by the City of San Bernardino Parks, Recreation and Community Services Department. The fee will be increased by \$11,500.00, from \$446,309.00, for a new total not to exceed \$457,809.00, and will be paid from the Restricted General Fund 01, Account No. 581. All other terms and conditions shall 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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9.43 - Revision to Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to renew the agreement with Heritage Schools, Inc., Provo, UT, as approved on June 20, 2006, Agenda Item No. 10.103, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$115.15 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.

9.44 - Renewal of the Agreement with California State University, San Bernardino, to Participate in a Federal Work-Study Program for Tutors

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with California State University, San Bernardino, (CSUSB), San Bernardino, CA, which allows the District to participate in a Federal Work-Study Program for tutors, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$2,000.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

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

9.45 - Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Courier Services to the District

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2006, through June 30, 2007. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,141.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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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9.46 - Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools for the Regional Occupation Programs (ROP)

BE IT RESOLVED that the Board of Education ratifies renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2006, through June 30, 2007. SBCSS will provide the overall administration and operation of the 23 ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. 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.

9.47 - Renewal of the Agreement with Valley Oak Systems, Inc., to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2006, continuing through June 30, 2007. The District is exercising its third option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$35,000.00, will be paid from the Unrestricted General Fund—General/Mandated/In Process, Account No. 00D.

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

9.48 - Extended Field Trip, California Cadet Corps Program, Brigade Staff Training, Los Alamitos, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-five high school California Cadet Corps Program students, six District employee chaperones, and two volunteer chaperones to attend the Brigade Staff Training, Los Alamitos Joint Forces Training Base, Los Alamitos, CA, July 28-30, 2006. The cost of the trip, \$5,250.00, which includes billeting, food, and morale activity, will be paid from Alternative Programs Account No. 030. Transportation by America's Express rental vans, (driven by chaperones), \$1,250.00, will be paid from Alternative Programs Account No. 030. Names of the students are on file in the Business Services office.

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9.49 - Extended Field Trip, Cajon High School, Cross Country Team Endurance Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Endurance Camp, Mammoth Lakes, CA, August 5-12, 2006. The cost of the trip, not to exceed \$5,000.00, including meals and lodging for twenty-four students, three District employee chaperones, and one volunteer chaperone, will be paid from Cajon High School ASB Account. Transportation by Express Rentals vans (driven by chaperones), \$1,400.00, will be paid from Cajon High School Account No. 203 and Cajon High School ASB Account. Names of the students are on file in Business Services office.

9.50 - Extended Field Trip, San Bernardino High School, Cross Country Team Running Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-one San Bernardino High School students and four District employee chaperones to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 7-12, 2006. The cost of the trip, not to exceed \$3,000.00, including meals and lodging for twenty-one students and four District employee chaperones, will be paid from fundraising and private donations. Transportation, by Xpress Rental vans (driven by chaperones), \$2,000.00, will be paid from fundraising and private donations. Names of the students are on file in Business Services office.

9.51 - Inter-District Attendance Agreements

BE IT RESOLVED that an Inter-District Attendance Agreement for regular pupils on a non-tuition basis, in accordance with Education Code section 46616, be approved and that the District be authorized to enter into such agreement with the following school district for the 2006-2011 school years:

Irvine Unified School District  
Orange County

9.52 - Adult Education Courses for 2006-07

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2006-07 school year per CAC Title F, Section 10508 as herein presented.

9.53 - 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

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listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)03/22/91	***(S)04/30/93	*(S)11/10/90	***(S)09/03/98	*(S)02/06/90	***(S)11/28/91
***(S)08/11/90	*(S)09/27/88	06/10/94	*(S)09/02/89	**01/16/91	*(S)09/18/91
*(S)04/14/93	*(S)12/15/91	*(S)06/26/91	*(S)01/27/92	*(S)05/26/92	***(S)10/08/91
*(S)02/17/89	*(S)11/06/90	**05/21/91	*(S)03/17/91	*(S)09/05/92	*(S)08/05/91
***(S)11/22/92	***(S)01/29/93	*(S)12/15/91	*(S)03/02/90	06/17/90	01/13/92
*(S)02/04/92	*(S)07/23/90	*(S)06/13/92	01/24/93	*(S)06/18/91	*(S)05/15/90
*(S)01/04/94					

\*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.

9.54 - 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.

9.55 - 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:

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08/25/90	07/24/93	12/01/93	02/23/91	10/18/90	10/29/91
02/20/91	08/17/90	11/19/90	10/01/90	07/26/93	

9.56 - 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:

02/01/95	10/30/96
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9.57 - 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:

06/15/90	04/25/92
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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.

9.58 - 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:

10/07/91	01/28/92	08/02/88	01/27/92	11/30/90	04/06/90
09/22/89	12/02/92	05/31/90	11/08/90	02/19/90	12/26/91
05/06/92	05/25/91	10/05/93	11/10/88	10/13/88	04/14/89
07/27/92	07/25/91	04/17/89	03/29/90	11/29/91	01/17/92
01/29/91	12/21/89	08/05/92	09/01/93	04/21/92	10/18/88

9.59 - 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

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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:

9.26 - Bid No. F05-09, Emmerton II Elementary School - New Construction

Teresa Parra asked for clarification on the categories. Judi Penman asked that all vendors' addresses be included in future agenda items.

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

BE IT RESOLVED that the contracts for Bid No. F 05-09, Emmerton II Elementary School – New Construction, be awarded to the lowest responsible bidder for each Bid Package and for the Base Bid amounts as follows:

<b>Category E - 01 (General Construction)</b>	<b>Base Bid</b>
JRH Construction Company 1185 Warner Ave., Tustin, CA 92780	\$2,187,000

<b>Category E - 02 (Earthwork)</b>	<b>Base Bid</b>
Mc Kenna General Engineers 1335 Corona Pointe Court, Corona, CA 92879	\$554,000

<b>Category E - 03 (Concrete)</b>	<b>Base Bid</b>
Cambridge Concrete, Inc. 15402 W. Sage St. Ste. 207, Victorville, CA 92393	\$2,128,783

<b>Category E - 04 (Landscape and Irrigation)</b>	<b>Base Bid</b>
ASR Constructors, Inc. 5230 Wilson St., Riverside, CA 92509	\$432,000

<b>Category E - 05 (Structural and Misc. Steel)</b>	<b>Base Bid</b>
KCB Towers, Inc. 27260 Meines St., Highland, CA 92346	\$1,493,735

<b>Category E - 06 (Millwork)</b>	<b>Base Bid</b>
Stolo Cabinets, Inc. 860 Challenger St., Brea, CA 92821	\$315,000

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<b>Category E - 07 (Roofing Waterproofing &amp; Sheet Metal)</b>	<b>Base Bid</b>
United Contractors, Inc. 460 S. Stoddard Ave., Ste #1, San Bernardino, CA 92401	\$472,585

<b>Category E - 08 (Glass and Glazing)</b>	<b>Base Bid</b>
E&R Glass Contractors, Inc. 5369 Brooks St., Montclair, CA 91763	\$36,737

<b>Category E - 09 (Framing, Drywall, Lath &amp; Plaster)</b>	<b>Base Bid</b>
USS Cal Builders, Inc. 8051 Main St., Stanton, CA 90680	\$2,132,000

<b>Category E - 10 (Survey)</b>	<b>Base Bid</b>
This section intentionally left blank	

<b>Category E - 11 (Acoustic Ceilings)</b>	<b>Base Bid</b>
South Coast Acoustical Interior Inc. 9155 Archibald Ave., Fontana, CA 92335	\$90,950

<b>Category E - 12 (Flooring)</b>	<b>Base Bid</b>
Donald M. Hoover 10130 Redwood Ave., Fontana, CA 92335	\$217,945

<b>Category E - 13 (Painting)</b>	<b>Base Bid</b>
Bithell, Inc. 1004 E. Edna Place, Covina, CA 91724	\$128,700

<b>Category E - 14 (Plumbing and Fire Protection)</b>	<b>Base Bid</b>
ASR/Duke Contractors 5230 Wilson St., Riverside, CA 92509	\$963,000

<b>Category E - 15 (HVAC)</b>	<b>Base Bid</b>
West-Tech Mechanical, Inc. 5589 Brooks St., Montclair, CA 91763	\$834,000

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<b>Category E - 16 (Electrical)</b>	<b>Base Bid</b>
RIS Electrical Contractors 7730 Sycamore Canyon Blvd., Riverside, CA 92508	\$2,049,000

<b>Category E - 21 (Asphalt Paving and Stripping)</b>	<b>Base Bid</b>
ASR Constructors Inc. 5230 Wilson St., Riverside, CA 92509	\$423,000

<b>Category E - 22 (Kitchen Equipment)</b>	<b>Base Bid</b>
AMFAB, Inc. 10635 Monte Vista Ave., Montclair, CA 91763	\$136,014

Base Bid Total \$14,594,449

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.

9.31 - Agreement with Blackhawk Protection to Provide an Unarmed Security Officer for the San Gorgonio High School Athletic Field

Teresa Parra asked why School Police isn't being used to provide this service. John Peukert stated that there were some vandalism issues at the San Gorgonio High School field and this protection is being provided between phase one and two of construction.

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

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Blackhawk Protection, San Bernardino, CA, to provide an unarmed security officer to patrol and check the perimeter of the athletic field, effective June 19, 2006, continuing through October 11, 2006. The service will be provided Monday through Friday between the hours of 8:00 p.m. and 4:00 a.m., and Saturday and Sunday for 24 hours each day. The fee, not to exceed \$23,936.00, will be paid from the Unrestricted General Fund 01, Account No. 246.

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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9.33 - Agreements with San Bernardino Area Businesses That Will Provide Work Experience to A.S.T.E.R.I.S.K. (Accelerating Success Through Employment, Responsibility, Inspiration, Skills and Knowledge) Students

Judi Penman stated that she is pleased to see this project being implemented. The Chamber has been pushing for something similar for years.

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

BE IT RESOLVED that the Board of Education ratifies entering into agreements with 11 San Bernardino, CA, businesses, agencies, and organizations (San Bernardino County Superintendent of Schools; City of San Bernardino Employment and Training Agency; City of San Bernardino Cable TV – Channel 3; Jose’s Mexican Restaurant; San Bernardino Public Library; [Pat & Oscars](#); Asian American Resource; Elmore Sports Group, Ltd. - Inland Empire 66ers of San Bernardino; [New York Life Insurance Co](#); Boys & Girls Club of San Bernardino; 1<sup>st</sup> Valley Credit Union); Southern California Edison; and [Fiesta Village Family Fun Park](#), Colton, CA, to provide work experience to A.S.T.E.R.I.S.K. students, effective July 10, 2006, through August 18, 2006. The students will become employees of the District and will attend a two-week Professional Development Institute, at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid Internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment and a good work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Outside businesses, agencies, and organizations will be asked to (a) fully sponsor and place a student-employee at \$1,300.00; or (b) fully sponsor a student-employee at \$1,300.00 without offering placement; or (c) place a student-employee without a commitment for sponsorship; or (d) some combination of sponsorship and placement. The agreements will address risk mitigation regarding placement of the student-employees. The amount, not to exceed \$172,000.00, will be paid from the Restricted General Fund 01 and other District programs, and is intended to be partially offset by the revenues generated by the aforementioned sponsorships.

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

9.36 - Agreement with ~~Harvest Care~~ Blakely Community Center to Provide After-School Homework Assistance to District Students

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

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BE IT RESOLVED that the Board of Education approves entering into an agreement with ~~Harvest Care~~ Blakely Community Center, San Bernardino, CA, to provide after-school homework assistance to District students from within the surrounding neighborhood, effective July 19, 2006, through June 30, 2007. The Center will provide a positive learning environment to encourage students to learn and reinforce their educational skills and strategies. There is no cost to the District for this service.

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

**10.0 - Action Items**

**10.1 - Presentation of California School Employees Association (CSEA) Chapter 183 Initial Contract Proposal to the District**

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

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to the District.

**10.2 - Personnel Report #1, dated July 18, 2006**

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

BE IT RESOLVED that the Personnel Report #1, dated July 18, 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 .39:

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

GONERING, SANDRA: Director, Accountability Unit, effective date, work year and salary, to be determined.

10.3 - In Recognition of Deceased Employees

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

**EDITH MARIE DUCLOS**

- WHEREAS** Edith DuClos was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1954, until 1960; and
- WHEREAS** Edith DuClos began serving the District as a teacher and even after her resignation continued serving as a substitute teacher for six more years; and
- WHEREAS** throughout her career with the District, Edith DuClos worked at Jefferson, Lincoln, and Rio Vista Elementary Schools; and
- WHEREAS** Edith DuClos was known as a hardworking teacher dedicated to helping the students of San Bernardino and in her personal life was an active member of First Presbyterian Church, where she was a Sunday school teacher; and
- WHEREAS** on June 28, 2006, Edith DuClos died, bringing deep sorrow to her loving family and friends; and
- WHEREAS** Edith DuClos is survived by her husband of 53 years, Charles P. DuClos; daughters Lynette DuClos Adelson and Julie DuClos; three grandchildren; and two sisters, Esther Rogoff and Helen Safank;

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 Edith DuClos' many fine years of service to the students of the District and does extend its deepest sympathy to her family.

**JAMES A. LEWIS**

- WHEREAS** James Lewis was a dedicated member of the classified service for the San Bernardino City Unified School District from 1979, until 1997; and
- WHEREAS** before James Lewis served the District as a plumbing, heating, and air conditioning supervisor, he owned Jim Lewis Plumbing for 12 years; and
- WHEREAS** throughout his long career with the District, James Lewis worked for Building Services, starting as a plant manager;

**WHEREAS** James was known as a friendly and well-respected supervisor dedicated to helping the students of San Bernardino; and

**WHEREAS** on June 9, 2006, James Lewis passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** James Lewis is survived by his wife, Dena; his sons, Jimmy and Dennis; his daughters, Deborah and Jacqueline; a stepson, Larry Klees of Fullerton; a stepdaughter, Alice Klees of Eureka; two brothers, Bill and Aubry; 13 grandchildren; and seven great-grandchildren;

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

#### **AUDREY MURPHY**

**WHEREAS** Audrey Murphy was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1969, until 1979; and

**WHEREAS** Audrey Murphy was a devoted volunteer for the Humane Society of the San Bernardino Valley; and

**WHEREAS** throughout her career with the District, Audrey Murphy worked at Hunt, Rio Vista, Parkside, and Muscoy Elementary Schools and Educational Services; and

**WHEREAS** Audrey Murphy, an avid gardener and piano player, was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on June 23, 2006, Audrey Murphy died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Audrey Murphy is survived by her husband of 45 years, James; a son, Warren C. Dorsett of San Bernardino; a daughter, Christine Dorsett Santos of Eureka; eight grandchildren; and nine 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 Audrey Murphy's many fine years of service to the students of the District and does extend its deepest sympathy to her family.

**THOMAS PACHECO**

**WHEREAS** Thomas Pacheco was a dedicated member of the classified service for the San Bernardino City Unified School District from 1996, until 2005; and

**WHEREAS** before Thomas Pacheco served the District as a recreational aide, he served proudly in the Korean War and was a Prisoner of War; and

**WHEREAS** throughout his career with the District, Thomas Pacheco worked at Roosevelt Elementary School;

**WHEREAS** Thomas was known as a friendly and well-respected recreational aide dedicated to helping the students of San Bernardino and keeping the playground harmonious; and

**WHEREAS** on June 22, 2006, Thomas Pacheco passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Thomas Pacheco is survived by his sons, Tommy and David; a daughter, Rosalie; sisters, Esther, Ida, Helen, and Virginia; brothers, Alex and Bobby; and several 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 Thomas Pacheco's fine years of service to the San Bernardino community 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  
Communication Workers of America  
San Bernardino Teachers Association

**Public Employee Discipline/Dismissal/Release**

Board of Education Minutes  
July 18, 2006

**Public Employee Appointment**  
Title: Director of Accountability

**SESSION TEN - Closing**

**12.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 7:30 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 25, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 1, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.