

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
7/18/06**

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

June 20, 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; Superintendent Arturo Delgado; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, Narciso Cardona, Dayton Gilleland, Mohammad Islam, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

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

Inghram Elementary School

De Andre Brown, Leticia Morales, and Aaliyah Payton

King Middle School

Giancarlo Cruz, Jennifer Hernandez, and Rita Mason

Serrano Middle School

Raddae Chew, Duke Gee, and Eduardo Martin

2.2 - Recognition of Independence Day

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

WHEREAS on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and

WHEREAS every day thousands leave their homeland to come to the “*land of the free and the home of the brave*” so they can begin their American Dream; and

WHEREAS we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence; *We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness*; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating the birth of our great nation;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities that commemorate the history of our great nation.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Lytle Creek Elementary School

Under the direction of first grade teachers Gloria Meneses and Maricela Ponce, the Ballet Folklorico performed a medley of dances. Next, members of the Wrestling Team were introduced. For the third year in a row, team members are the AAU wrestling champions and have been invited to compete in Davis. Lytle Creek teacher Juan Luna is their coach.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Fiscal Year 2006-2007 Budget

The Fiscal Year 2006-2007 final budget has been prepared and presented to the Board of Education for adoption.

For FY 2006-2007, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2006. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, will be presented at the Board of Education meeting. In addition, a detailed budget is included and will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the FY 2006-2007 General Fund Budget:

A.	<u>Revenues</u>	
	Revenue Limit Sources	\$303,629,887
	Federal Revenues	61,219,563
	Other State Revenues	105,397,185
	Other Local Revenues	<u>5,490,349</u>
	Total Revenues:	\$475,736,984
B.	<u>Expenditures</u>	
	Certificated Salaries	\$233,247,503
	Classified Salaries	72,998,204
	Employee Benefits	87,637,310
	Books and Supplies	31,008,606
	Services, Other Operating Expenses	52,754,797
	Capital Outlay	3,488,755
	Other Outgo	612,989
	Direct Support/Indirect Costs	(1,556,986)
	Other Financing Sources/Uses	<u>2,757,849</u>
	Total Expenditures:	\$482,949,027
	Net Change in Fund Balance	\$ (7,212,043)
	Net Estimated Beginning and Fund Balance as of 7/1/06	\$44,820,466
	Projected Ending Fund Balance as of 6/30/07	\$37,608,423

Components of Ending Fund Balance

Required Reserve Amounts:

Revolving Cash	\$210,000
Stores	\$600,000
Reserve for Economic Uncertainties (2%)	\$9,700,000
Vacations (GASB 34)	\$2,300,000
Designated for Restricted Programs	\$20,974,158
Unappropriated Amount	\$3,824,265

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District's Workers' Compensation Self-Insurance Fund:

The amount is projected at \$11,000,000.

- The budget adoption cycle that the District elects for FY 2006-2007:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2006-2007.

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

Upon motion by Member Parra, 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 FY 2006-2007 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$11,000,000 for the cost of self-insured workers' compensation claims.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the FY 2006-2007.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - High Priority Schools Grant Program

The California Department of Education has notified the San Bernardino City Unified School District that eight additional schools are eligible for the High Priority Schools Grant Program (HPSG) planning grants. Schools accepting the subsequent implementation funds after plans are approved are subject to the accountability requirements of the Public Schools Accountability Act pertaining to the HPSG.

Dr. Paul Shirk, Assistant Superintendent of Research and Systems Analysis, presented a report on schools involved in previous intervention cohorts and the requirements of this new cohort (see page ____). Dr. Shirk asked the Board if they would approve accepting the \$50,000 planning grant. Some districts are not accepting the grant and the California Department of Education is now requiring school boards that do not accept the grant to discuss why and what their plans will be to increase student achievement.

Marlin Brown stated that there is no reason not to accept the funds and it would be irresponsible of the Board not to. Judi Penman asked what would happen if they didn't. Dr. Brown said that schools that fail to make progress after three years would still become involved with the SAIT process.

Rebecca Harper, SBTA Vice President, stated that CTA is recommending that we don't accept the grant because there are too many strings attached and she asked the Board to carefully consider this before accepting the grant. Dr. Brown stated that there is a lot of staff time involved and recommended involving teachers in the planning. Dr. Shirk stated that the decision is only to take the \$50,000 planning grant--there are no strings attached or accountability. Marlin Brown stated that we will work with SBTA. It was the consensus of the Board to apply for the planning grants.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Adoption of Coordinated School Health and Wellness Policy (Second Reading)

The Federal Child Nutrition and Women, Infants and Children Reauthorization Act of 2004 requires each school board in districts participating in the National School Lunch Program or Child Nutrition Act of 1966 to adopt and implement a districtwide school wellness policy beginning with the 2006-07 school year.

Coordinated School Health and Wellness Policy

The Governing Board recognizes the link between student health and academic success, and believes that a Coordinated School Health and Wellness Program will foster the knowledge, skills, and behaviors that individuals will need to lead healthy, productive lives. Therefore, to ensure a high quality of life, an efficient use of internal and external resources, and an effective program of interconnected experiences, the Superintendent or Designee will address the health and wellness of the students, staff, and community members of the San Bernardino City Unified School District by using a Coordinated School Health Program model to promote healthy eating, physical activity, and comprehensive nutrition and health education for District students. The eight components of a coordinated school health program include:

- Comprehensive School Health Education
- Physical Education
- Parent/Community Involvement
- Healthful School Environment
- Health Services
- Counseling, Psychological and Social Services
- Nutrition Services
- Health Promotion for Staff

The WIC Reauthorization Act of 2004, Senate Bills 677 and 12, California Education Codes and California Department of Education Framework for Health and Physical Education have been used to develop administrative procedures for the implementation of this policy. The four goals of this policy, as recommended by the California Department of Education are:

1. The support of high-quality instructional programs in health education and physical education that provide students with the skills, knowledge, and confidence to develop and maintain active, healthy lifestyles.
2. The implementation of nutrition standards for all food and beverages sold or served on campus by any group or individual that will aid in the promotion of health and the reduction of childhood obesity.
3. Increased student participation in school meal programs so that no child goes hungry.
4. The creation of a school environment that supports the health of students in the school and community environments.

To help oversee, implement and evaluate this policy, a District wellness team, consisting of representatives from elementary, middle and high schools, District departments, parent groups, and community-based organizations, will be established. In addition, school site wellness teams will be established to implement and integrate the wellness efforts of their school and to communicate their progress to the District wellness team.

6.2 - Free and Reduced Price Meals Policy (Second Reading)

It is recommended that the following revisions to Policy No. 3100 for Free and Reduced Price Meals be made to incorporate the changes in federal policy and to reflect current procedures for Nutrition Services:

Free and Reduced Price Meals

The Governing Board recognizes that adequate nutrition is essential to child development and learning and that some families may be unable to provide breakfast and lunch for their children. In accordance with current Education Code, the San Bernardino City Unified School District shall provide free and reduced price meals for students whose families meet federal eligibility criteria.

The Superintendent or designee shall develop a plan which ensures that eligible students are not treated differently from other students or easily identified by their peers.

The Board further authorizes the Superintendent or designee to use individual records pertaining to student participation in any free and reduced price meal program solely for the purpose of desegregation of academic achievement data.

The San Bernardino City Unified School District has entered into agreement to participate in the National School Lunch and School Breakfast Programs, and/or to receive commodities donated by the United States Department of Agriculture and accepts responsibility for providing free and reduced price meals to eligible children in the schools under its jurisdiction.

The School Food Authority assures the State Department of Education, School Food Service Program, or Food Nutrition Service Regional Office where applicable, that the school system will uniformly implement the following policy with respect to determine the eligibility of children for free and reduced price meals in the National School Lunch and School Breakfast Programs for schools under its jurisdiction.

In fulfilling its responsibilities the School Food Authority:

- A. Agrees to serve free and reduced price meals to children from families: (1) whose income is at or below the free limit of the income eligibility guidelines; or (2) currently receiving food stamps, Temporary Assistance to Needy Families (TANF), or Food Distribution Program on Indian Reservation (FDPIR), and provide a case number; or (3) who received documentation directly from the local food stamp/TANF Office that the children are from families currently receiving food stamps or TANF.
- B. Agrees to serve reduced priced meals to children from families whose income is at or below the reduced price limit of the income eligibility guidelines at no charge. (School District Board approved July 1, 1993.)

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- C. Agrees to serve free and reduced price meals to foster children when eligibility requirements are met.
- D. Agrees to provide free or reduced price eligibility status of individual participants *solely for the purpose of disaggregation of academic achievement data or to identify pupils eligible for public school choice and supplemental educational services pursuant to the federal No Child Left Behind Act of 2001 (P.L. 107-110) per EC49558.*

Only a student's eligibility status may be disclosed. All other information (family size, income, Social Security Number, etc.) must remain confidential and may not be shared.

The student eligibility status will be provided to the District's Assistant Superintendent, Research/Systems Analysis or designee for the reporting purposes mentioned above. Once final reports have been submitted to state/federal authorities the eligibility status information will be removed from the District's student information system.

- E. Agrees that there will be no physical segregation of, or any other discrimination against, any child because of his inability to pay the full price of the meal. The names of the children eligible to receive free and reduced price meals shall not be published, posted, or announced in any manner and there shall be no overt identification of any such children by use of special tokens or tickets, or by any other means. Further assurance is given that children eligible for free and reduced price meals shall not be required to:
 - 1. Work for their meals.
 - 2. Use a separate eating area.
 - 3. Go through a separate serving line.
 - 4. Enter the eating area through a separate entrance.
 - 5. Eat meals at a different time.
 - 6. Eat a different meal from the meal sold to children paying the full price of such a meal.
- F. Agrees that in the operation of child feeding programs, no child shall be discriminated against because of his race, sex, color, national origin, or age.
- G. Agrees to prepare meals with texture modifications and/or provide menu substitutions as medically prescribed, at no additional charge to children whose disability restricts their diet.
- H. Agrees to establish and use a fair hearing procedure in cases of appeal by parents of the school's decisions on applications and in cases where the school official challenges the correctness of information contained in an application or of the continued eligibility of any child for a free or reduced price lunch or breakfast. During the appeal and hearing the child will continue to receive free or reduced price meals.

A record of all such appeals and challenges and their dispositions shall be retained for three years.

The hearing procedure shall provide:

1. A simple publicly announced method for a family to make an oral or written request for a hearing;
 2. An opportunity for the family to be assisted or represented by an attorney or other person in presenting its appeal;
 3. An opportunity to examine, prior to and during the hearing, the documents and records presented to support the decision under appeal;
 4. That the hearing shall be held with reasonable promptness and convenience to the family and that adequate notice shall be given to the family as to the time and place of the hearing;
 5. An opportunity for the family to present oral or documentary evidence and arguments supporting its position;
 6. An opportunity for the family to question or refute any testimony or other evidence and to confront and cross-examine any adverse witnesses;
 7. That the hearing shall be conducted and the decision made by a hearing official who did not participate in making the decision under appeal;
 8. That the decision of the hearing official shall be based on the oral and documentary evidence presented at the hearing and made a part of the hearing record;
 9. That the family and any designated representative shall be notified in writing of the decision of the hearing official;
 10. That a written record shall be prepared with respect to each hearing, which shall include the decision under appeal; any documentary evidence and a summary of any oral testimony presented at the hearing; the decision of the hearing official, including the reasons therefore; and a copy of the notification to the family of the decision of the hearing official; and
 11. That such written record of each hearing shall be preserved for a period of three years and shall be available for examination by the family or its representative at any reasonable time and place during such period.
- I. Agrees to designate the Nutrition Services Department as the determining official who will review applications of eligibility. The department will use the criteria outlined in this policy to determine which individual children are eligible for free and reduced price meals.
- J. Agrees to develop and send at the beginning of each school year and whenever there is a change in eligibility criteria, to the parent or guardian of each child a letter as outlined herein, including a form on which to make application for free and reduced price meals.

Parents will be requested to complete the application and return it to the determining official (named in *I*) for review. Such applications and documentation of action taken will be maintained for three years after the end of the fiscal year to which they pertain.

Applications may be filed at any time during the year and any parent enrolling a child in a school for the first time, at any time during the year, shall be supplied with such documents.

If a child transfers from one school to another under the jurisdiction of the same School Food Authority, his/her eligibility for a free or reduced price meal will be transferred to and honored by the receiving school.

All children from a family will receive the same benefits.

Parents or guardians will be notified individually within 10 working days of acceptance or denial of their applications. Children will be served meals immediately upon the establishment of their eligibility.

- K. Agrees to establish a procedure to collect from children who pay for meals and to account for the number of free and reduced price meals served.

In order to protect the identity of the children receiving free or reduced price meals, the following meal count procedures have been implemented:

All students will be issued an I.D. number which is randomly selected by the computer. In the master file of the computer, a meal code will be assigned to all students based upon their eligibility. The meal code will not appear on the I.D. card, but will be recorded when the I.D. number is entered. The computer will then record each meal count by category.

Students not meeting eligibility requirements for free or reduced meals will pay the computer operator for the breakfast and/or lunch before school or during the meal service.

- L. Agrees to submit to the State Agency or Regional Office where applicable, any alterations or amendments to the policy including eligibility criteria, applications, public announcements, etc., for approval prior to implementation. Such changes will be effective only upon approval and all changes in eligibility criteria be publicly announced in the same manner that was used at the beginning of the school year.

6.3 - Associated Student Body Proposed FY 2006-07 Budget

Based on our corrective action plan for the Associated Student Body Fund as presented to the Board of Education, attached are the summary and detailed reports of estimated income, expenses, and ending fund balance for FY 2005-06 and the proposed budget for FY 2006-07 budget (see page ____). Dr. Delgado stated that this report is in response to the Board's request to see what is allocated.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Dr. Mildred Henry thanked the Board on behalf of the PAL Center for their support. This June, 29 students graduated and, of those, 23 passed the CAHSEE. Dr. Henry presented a plaque to the District in appreciation and support. Elsa Valdez thanked Dr. Henry for bringing this information to the Board and congratulated her for their high passage rate on the CASHEE.

Joette Spencer Campbell asked other than SANKOFA, what other state-approved programs or strategies are being implemented, specifically for African American students and how is the District tracking their academic success? Rhonda Early asked to date, how many staff members have received training on cultural relevant pedagogy, and is there a calendar of ongoing staff development training? Linda Hart asked if there are any financial records for the past year or money specially targeting the Africa American students, and what is next year's projected budget for targeting African American students? Dr. Brown stated that Dayton Gilleland will contact them with responses to their questions and he appreciates their interest. Dr. Brown reported that we are the only school district targeting African American students.

Ron Fletcher, treasurer of the National Substitute Teacher Alliance, stated that he had subbed in Lytle Creek Elementary School teacher Juan Luna's class and has never been in a classroom that has been so well managed. Mr. Fletcher announced that a national convention will be held at the San Bernardino Hilton on June 23-25, to discuss many common issues. Mr. Fletcher stated that the District has a lot of good substitutes and he enjoys working with people. Mr. Fletcher asked if substitute teachers can be included in the rotation for recognition by the Chamber of Commerce.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Tony Dupre asked if Focus 92411 applied to be a District Homework Center. Narciso Cardona stated that they applied once, but didn't follow through. Mr. Dupre asked that Staff contact them to help. Dr. Brown asked Mr. Cardona to follow up.

Lynda Savage reported that graduation ceremonies were very well done and the students at San Bernardino High School were outstanding. Mrs. Savage also attended graduation ceremonies at Adult School and Anderson School. Mrs. Savage asked for a report on the District's reported noncompliance with PE requirements.

Teresa Parra reported that graduations were fantastic. Mrs. Parra asked for a report on the status of the Home of Neighborly Service. Mrs. Parra asked for a meeting to develop a five-year plan to increase student achievement and a report on what each staff member in Educational Services is doing to increase graduation rates and decrease dropout rates. Mrs. Parra asked Staff to create a one-year schedule of negotiation meetings with administration and bargaining units.

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Danny Tillman reported that the graduation ceremonies at Arroyo Valley and San Andreas High School were good experiences. Mr. Tillman thanked Staff for the ad in the paper; parents need to see how successful our students are. Mr. Tillman thanked Ms. Spencer Campbell, Ms. Early, and Ms. Hart for attending the meeting tonight and asking for information. Helping subgroups will help the entire District. Mr. Tillman asked the Superintendent to ask for the Board's priority when deciding how new money will be budgeted.

Elsa Valdez thanked Mel Albiso for the AMAE shirt and cup. Dr. Valdez asked Mr. Albiso to send Board members a membership application. Dr. Valdez announced that a free education conference will be held on June 24 at Arroyo Valley High School from 7:30 a.m.-3 p.m. Free child care and lunch will be provided.

Judi Penman expressed her disappointment in *The Sun's* coverage of District graduation ceremonies. *The Press Enterprise* did a good job. Mrs. Penman will contact *The Sun* and asked Board members to also write letters. Dr. Delgado stated that we will write a letter on behalf of the Board. Mrs. Penman asked if the District was still hiring teachers. Harold Vollkommer stated that the majority of elementary teachers hiring has been completed; however, secondary teachers are still being hired.

Tony Dupre asked if the District was having a hiring freeze. Dr. Delgado stated that we are unable to ratify new hires due to a lack of a quorum on the Personnel Commission. We are doing as much as possible with substitutes. The Board took action to identify their candidate on June 6. We have to wait 30 days and then the Board will take action next month. Two commissioners can then meet and select the third.

Marlin Brown asked if a tabbed notebook could be available at Board table to reference District data, i.e., schools, principal, API and AYP scores. Dr. Delgado stated that Staff is compiling information including funding and programs. Danny Tillman recommending having stationary laptops available. Dr. Brown stated that some of our challenges aren't getting out there. It would be good to have this information when making speeches. Lynda Savage stated that the CaSA Tabloid is a good source of District information. Dr. Brown stated that the Curriculum Management Audit brochures were nicely done.

8.1 - Legislative Update

Dr. Valdez thanked Staff for sending a letter to Assemblyman Pedro Nava requesting legislation for crossing guard funding. Dr. Delgado reported that Strategic Education Services is also lobbying for this.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado reminded Board members that the Board will hold meetings on July 18, and July 25, next month. The City of Highland Fourth of July parade will line up at Baseline and Church at 7:30 p.m. Dr. Delgado informed the Board that he will be attending the Annual County Superintendents' Meeting June 22-23, in Lake Arrowhead.

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Harold Vollkommer announced that the District has been awarded a grant from the California Department of Education. The District will receive \$1.2 million to attract and retain teachers at low-performing schools.

SESSION NINE - Legislation and Action

10.0 - 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 10.9, 10.13, 10.17, 10.21, 10.36, 10.51, and 10.60 were held for later consideration.

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

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 2, and May 9, 2006, be approved as presented.

10.2 - Approval of Contract with California Public Employees' Retirement System (PERS) for an Actuarial Valuation

BE IT RESOLVED that the Board of Education approves the contract with the California Public Employees' Retirement System for an actuarial valuation, including the payment of \$700.00.

10.3 - 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:

San Bernardino County Museum to present "StarLab Planetarium" on June 26, 2006. The cost, not to exceed \$276.02, will be paid from Kimbark Elementary School ASB Account.

Dina L. Walker to present a workshop on college life at the Standing On Our Legacy Conference on June 24, 2006. The cost, not to exceed \$300.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Account No. 524.

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Micki R. Clowney to present a workshop on college life at the Standing On Our Legacy Conference on June 24, 2006. The cost, not to exceed \$300.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of May 2, 2006, Course of Study activities to read:

Palm Avenue Elementary School wishes to hire We Tell Stories, through the Orange County Performing Arts Center, to present "Storytelling" on May 19, 2006. This workshop presents storytelling as an art form of communication, encouraging students to act, react, and interact using storytelling techniques and improvisational theatre games. We Tell Stories is a group of theatre artists who use a unique blend of storytelling and audience participation to bring literature, folklore and mythology to life. The cost, not to exceed \$975.00, will be paid from Palm Avenue Elementary School Account No. 582.

Palm Avenue Elementary School wishes to hire Peter Kors, through the Orange County Performing Arts Center, to present "Taking the Stage" workshops on June 2, 5, 9, 12, 16, and 19, 2006. These workshops use improvisation, body language, tongue twister games and scenes from folktales and fables to inspire students to make a character come alive. They develop skills and knowledge in English/Language Arts and History/Social Science, stimulate students' imaginations, and enhance verbal and presentation skills. The cost, not to exceed \$1,950.00, will be paid from Palm Avenue Elementary School Account No. 582.

10.4 - 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:

Andy Stetkevich to present "Active Writing Strategies" on June 28, 2006. The cost, not to exceed \$530.00, will be paid from Mt. Vernon Elementary School Account No. 419.

Jonetta Chambers to present "Team Building" at the District's annual Fall Conference on August 17, 2006. The cost, not to exceed \$1,500.00, will be paid from the Communications Department Account No. 074.

Dr. Kennon Mitchell to present a workshop on the MAAT Academy at the Standing On Our Legacy Conference on June 24, 2006. The cost, not to exceed \$150.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Account No. 524.

Samuel J. Casey to present a workshop facilitating a meeting between educators and parents at the Standing On Our Legacy Conference on June 24, 2006. The cost, not to exceed \$150.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Account No. 524.

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John A. Flores, through Si Company, to present “A Journey Through Life With Dichos” at the District’s annual Bilingual Preservice 2006 on June 29, 2006. The cost, not to exceed \$750.00, will be paid from English Learners Account No. 544.

10.5 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$884.00, Southwest Community Bank; \$200.00, California Steel Industries, Inc.; \$300.00, Wells Fargo Bank on behalf of employee Erin L. Rice; \$5,000.00, City of San Bernardino Police Department; \$103.20, Verizon Long Distance; Four outdoor benches with backs, School Specialty; \$125.56, Target Take Charge of Education Program; \$524.32, Washington Mutual; \$100.00, Project Reach Team, University of California, Riverside; \$1,279.00, San Bernardino Child Welfare Fund; \$100.00, Doug Momberger; \$1,400.00, Len and Latasha Cooper; and \$376.03, Washington Mutual.

10.6 - 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:

TONYA ANDRADE
(Consultant,
Based at Arroyo Valley High School)

To attend the AVID Summer Institute Conference at the Town & Country Resort in San Diego, California on June 26-30, 2006. The total cost, not to exceed \$2,000.00 per person, will be paid from Secondary Education Account No. 328.

JOHN BACHMAN
MARGARET MULLANY
TEASHIA LOPEZ
SYLVIA ALVA-MAHONEY
NIDA BANEZ
MARGARET GALLARDO
JOHN GRIFFIN
ELIZABETH LEMUS
NORMA ROBERTS
LOIS DUNNIGAN
(Board Representatives,
St. Anthony School)

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

NANCY TREMBLAY
(Board Representative, St. Anthony
School)

To attend the Beginning Writing: Off to a Great Start With “Six Traits!” Sandy Peacock presentation on July 21, 2006, at the Ontario Convention Center Ontario, CA. The total cost,

not to exceed \$205.34 per person, plus a stipend of \$150.00 per day, will be paid from the Accountability Unit Account No. 536.

10.7 - Donation of Various Salvaged Office Furniture to The California School Employees Association Chapter 183, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to The California School Employees Association Chapter 183, based on availability, of desks, file cabinets, office chairs, and a bookshelf, per Education Code 17546(c). All items will be donated as is.

10.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$3,215.00 in the budgeting of expenditures and revenues for the restricted program, Desert Sierra Nutrition (318).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$26,039.00 in the budgeting of expenditures and revenues for the restricted program, Community-Based English Tutoring (CBET) (469).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$15,854.00 in the budgeting of expenditures and revenues for the restricted program, Preschool Local Entitlement (589).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$654.00 in the budgeting of expenditures and revenues for the restricted program, Pre-Kindergarten Staff Development (594).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$114,582.00 in the budgeting of expenditures and revenues for the restricted program, Child Development Program (250).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$160,340.00 in the budgeting of expenditures and revenues for the restricted program, State Preschool Program (252).

10.10 - Commercial Warrant Register For Board Meeting Dated June 20, 2006

BE IT RESOLVED that the Commercial Warrant Register for period covering May 16, 2006, through May 31, 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.

10.11 - Close Student Body Association at Lankershim Elementary School

BE IT RESOLVED that the Board of Education approves closing of the Student Body Association at Lankershim Elementary School in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that Lankershim Elementary School be authorized to close the checking account in the name of the school's Student Body Association.

10.12 - Associated Student Body Proposed FY 2006-07 Budget

BE IT RESOLVED that the Board of Education adopts the FY 2006-07 proposed Associated Student Body budgets for all schools as presented.

10.14 - Bid No. 03-06, Audio Visual Equipment and Supplies

BE IT RESOLVED that bid received from Best Buy-Government, New York, NY; be rejected in its entirety.

BE IT ALSO RESOLVED that low bids on item numbers 11, 12, 35, 109, 199, 218, 219, 263, 266, 273, 296, 299, 372, 375, 379, 454, and 495 be rejected due to not bid as specified.

BE IT ALSO RESOLVED that there were two identical bids received for lines 48 and 468, and three identical bids received for line 308 and as determined by lot it is recommended that the lines be awarded as follows: Line 48 to GovConnection, Woburn, MA; Line 308 to Super Warehouse, Chula Vista, CA; and Line 468 to CDWG, Vernon Hills, IL, in accordance with Public Contract Code 20117.

BE IT ALSO RESOLVED that all bids received for line 511 be rejected as not bid as specified. Quotes will be requested on all of these items on an as-needed basis.

BE IT ALSO RESOLVED that line item numbers 95, 97, 207, 211, 213, 230, 236, 238, 240, 242, 247, 251, 253, 256, 260 (Lamp), 262 (Lamp), 364-366, 382, 407-411, 413, 416, 426-427, 436-445, 449, 451, 458-460, 472, and 500-502 be rejected in their entirety as no bids were received for these items. Quotes will be requested on all of these items on an as needed basis.

BE IT ALSO RESOLVED that Bid No. 03-06, Audio Visual Equipment and Supplies, be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows:

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<u>BIDDER</u>	<u>TOTAL BID AWARD TAX NOT INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Abolins Tacoma, WA	\$126,604.05	3, 5, 10, 45, 50, 63, 64-65, 67-68, 72, 98, 100, 102-105, 107, 109, 120, 121, 127, 129, 143, 149, 155, 157, 158, 161, 165, 166, 169, 174, 176, 179-181, 187-189, 225, 257, 274, 275, 310, 324, 332, 336, 342, 350, 355, 359, 360, 369, 375, 404, 414, 415, 417-419, 422-425, 428-435, 450, 454, 456, 463, 465-467, and 505.	Net 30 Days
Audio Dynamix Santa Ana, CA	\$40,420.00	90, 371, 503, 504, 506, 507, 509, and 512.	Net 30 Days
Audio Visual Aids San Antonio, TX	\$3,545.18	76, 287, 462, and 487.	Net 30 Days
B&H Photo Video New York, NY	\$23,320.00	1, 4, 18, 21, 22, 29, 31, 35, 36, 38, and 41.	Net 30 Days
Brodart McElhattan, PA	\$0.00	No Lines Awarded to this Bidder	
CCS Presentations Los Angeles, CA	\$57,009.00	206, 210, 264, 282, 288, 289, 368, 453, 455, 461, 464, 479-481, and 483	Net 30 Days
CDWG Vernon Hills, IL	\$160,812.00	30, 37, 42, 47, 49, 130, 135, 139, 159, 162, 163, 171-173, 175, 177, 182, 184, 192, 208, 263, 264, 266-268, 272, 273, 275, 282, 283, 287, 309, 313, 318, 330, 334, 468, 471, 477, and 486.	Net 30 Days
Daisy IT Rancho Cucamonga, CA	\$2,299.30	11, 134, 137, 223, 291, and 448.	Net 30 Days
Demco Madison, WI	\$0.00	No Lines Awarded to this Bidder	

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GBC Northbrook, IL	\$1,038.44	229, 231-235, 237, 239, 243, 244, and 245.	Net 30 Days
GovConnection Woburn, MA	\$47,472.48	6-8, 13, 14, 28, 48, 51, 114, 116-119, 122-124, 131, 136, 141, 145, 147, 148, 151-154, 168, 195, 196, 205, 218, 224, 246, 258, 259, 20, 306, 311, 312, 321, 322, 326, 333, 335, 406, 412, 418, 420, 421, 447, 508, and 510.	Net 30 Days
Highsmith Fort Atkinson, WI	\$0.00	No Lines Awarded to this Bidder	
Learning Services Eugene, OR	\$14,225.00	86, 296, 299, 300, 303-305, and 354.	Net 30 Days
Light Speed Tualatin, OR	\$114,112.00	343, 344, 370, 372, 378, 380, and 381.	Net 30 Days
Longs Electronics Irondale, AL	\$25,471.24	2, 74, 77, 83, 89, 91-94, 101, 106, 108, 112, 113, 132, 167, 26, 220, 222, 228, 271, 294, 302, 329, 405, 446, 490, 491, 496, 497, and 499.	Net 30 Days
Office/Tech Depot San Bernardino, CA	\$49,482.00	276, 277, 279(Bulb), 281(Bulb), and 284-286.	Net 30 Days
Plastic Binding Elmhurst, IL	\$12,785.49	241, 250, and 252	Net 30 Days
Professional Binding Westlake Village, CA	\$12,577.00	248, 249, 254, and 255	Net 30 Days
School Specialty Chino Hills, CA	\$10,037.48	66, 73, 110, 111, 215, 217, 219, 295, 298, 301, 345, 346, and 348.	Net 30 Days
Southeastern AV Fordland, MO	\$4114.54	212, 214, 221, and 226	Net 30 Days
Spinitar La Mirada, CA	\$36,209.15	383-401	Net 30 Days

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Super Warehouse Chula Vista, CA	\$10,994.65	9, 54, 62, 78, 79, 125, 128 133, 138, 140, 146, 150, 156, 278(bulb), 286(bulb), 289(bulb), 292, 307, 308, 317, 320, 323, 328, 470, 473-476, and 482.	Net 30 Days
The Tape Company Elmhurst, IL	\$1,149.93	52, 56, and 80-82.	Net 30 Days
Technology Resource West Dundee, IL	\$28,079.38	60, 61, 69-71, 75, 84, 179, 178, 183, 186, 190, 191, 193, 194, 314-316, 319, 325, 327, 331, and 452.	Net 30 Days
Troxell Phoenix, AZ	\$217,137.90	23, 85, 87, 88, 96, 99, 115, 126, 160, 164, 203, 204, 227, 260, 261, 265, 266(bulb), 269, 270, 274, 280, 284, 288, 293, 297, 347, 349, 351-353, 356-358, 361-363, 367, 373, 374, 376, 377, 379, 402, 403, 378, 484, 485, 488, and 513.	
Visual Interactive Houston, TX	\$113,930.00	16, 20, 46, 197-202, 262, 271, 272, 278, 279, 281, and 283.	Net 30 Days
Video Svc America Lincoln, NE	\$81,440.22	12, 15, 17, 19, 24-27, 32-34, 39, 40, 43, 44, 53, 55, 57-59, 337-341, 489, 492-494, and 498.	Net 30 Days
West Light City, State	\$459.75	457 and 495	Net 30 Days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, less than, or none of the quantity indicated as needed throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign agreements.

10.15 - Bid No. 11-06, Copier Paper and Paper Goods

BE IT RESOLVED that the bid from Spicers Paper be rejected as not bid as specified.

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BE IT ALSO RESOLVED that line items 17 through 23 not be awarded to the lowest bidder as brand listed by bidder is not considered equal by the District. These line items are to be awarded to the next lowest bidder.

BE IT FURTHER RESOLVED that Bid No. 11-06, Copier Paper and Paper Goods be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Ricoh Corporation Uniontown, OH	\$5,208.00	Line 38	Net 30 Days
Unisource Corp. City of Commerce, CA	\$22,878.18	Lines 16, 17, 18, 19, 20, 21, 31, 32, 33, 34, 35 and 36	2%-30 Days
Office Depot San Bernardino, CA	\$257,069.09	Lines 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 37	Net 30 Days

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

10.16 - Bid No. 15-06, Business Operating Support System

BE IT RESOLVED that bids were received from CyberTech Systems and Software, Inc., Redlands, CA; and MyITgroup, Ltd., Houston, TX.

BE IT ALSO RESOLVED that the bid received from MyITgroup, Ltd., Houston, TX, be rejected in its entirety for not bidding as specified.

BE IT ALSO RESOLVED that Bid No. 15-06, Business Operating Support System be awarded to the lowest responsive bidder, CyberTech Systems and Software, Inc, pending contract negotiations, for the period July 1, 2006 through June 30, 2007 for SAP Maintenance Support Services, not to exceed \$504,000.00 and BASIS System Administration Services, not to exceed \$60,100.00. Total cost, not to exceed \$564,100, will be paid from Unrestricted General Fund 01, Business Operating Support Systems Account No. 286.

BE IT ALSO RESOLVED that the District reserves the right to extend the bid on an annual basis, not to exceed five years.

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

10.18 - Request to Reject Bid No. 14-06, Flooring Installation Contract at the San Bernardino Adult School

BE IT RESOLVED that Bid No. 14-06, Flooring Installation Contract at the San Bernardino Adult School be rejected in its entirety.

10.19 - Notice of Completion, F05-03, 2005 Growth Portables at San Gorgonio High School

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. F05-03, 2005 Growth Portables at San Gorgonio High School, to the General Contractor listed below, awarded to:

General Contractor

Conengr Corporation
Upland, CA

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

10.20 - Administrative Services Internship Agreement with National University

BE IT RESOLVED that the Board of Education approves entering into an agreement with National University, La Jolla, CA, effective July 1, 2006, continuing through June 30, 2010, to provide administrative services internships. The administrative internship will provide the students with the opportunities to work with and to learn from District administrators in a planned and structured environment. The interns' salaries will be in accordance with the Internship Act of 1997.

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

10.22 - Affiliation Agreement with St. Bernardine Medical Center to Provide Clinical Practice Facilities

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with St. Bernardine Medical Center, San Bernardino, CA, to provide clinical practice facilities to vocational nurse students, certified nursing assistant students, and home health aide students, effective July 1, 2006, through June 30, 2010. There is no cost to the District.

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

10.23 - Facility Use Agreement with the Mission Inn for Shandin Hills Leadership Retreat

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the Mission Inn, Riverside, CA, for a two-day leadership retreat to create lesson plans for the 2006-07 Thursday Professional Development time, effective June 7, through June 8, 2006. The fee, not to exceed \$4,500.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

10.24 - Facilities Use Agreement with Alpine Camp and Conference Center for San Bernardino High School Ropes Challenge Course

BE IT RESOLVED that the Board of Education approves entering into an agreement for affiliation with Civic Circle Child Care, Inc., San Bernardino, CA, to provide a site for practical learning experience for Childcare Teacher Aide students, effective July 1, 2006 through June 30, 2009. 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.

10.27 - Agreement with New World Interpreting Agency, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with New World Interpreting Agency, San Bernardino, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2006, through June 30, 2007. The cost of services, not to exceed \$10,500.00, and paid at the rate of \$80.00 per hour, will be paid as follows: \$10,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from 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.

10.28 - Internship Program Agreement with California State University, San Bernardino

BE IT RESOLVED that the Board of Education approves entering into an internship program agreement with California State University, San Bernardino, San Bernardino, California, effective July 1, 2006, through June 30, 2010. The University shall provide interns for active

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participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997. 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.

10.29 - Student Teacher Placement Agreement with University of Phoenix

BE IT RESOLVED that the Board of Education approves entering into a student teaching placement agreement with the University of Phoenix, Costa Mesa, CA, effective July 1, 2006, continuing to June 30, 2008. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District an amount not to exceed \$240.00 per semester of student teaching upon completion of the student teacher's assignment. 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.

10.30 - Agreement with The Center for Culturally Responsive Teaching and Learning to Conduct a One-Day Seminar: An Overview of Culturally and Linguistically Responsive Teaching and Learning for Teachers at Shandin Hills Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Center for Culturally Responsive Teaching and Learning to present a one-day seminar, An Overview of Culturally and Linguistically Responsive Teaching and Learning, July 3, 2006. In addition, the seminar will include a demonstration of culturally and linguistically responsive activities which teachers can use in the classroom. The fee, not to exceed \$2,500.00, 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, Business and Finance, to sign said agreement.

10.31 - Agreement with Get Ahead Pro Speakers Bureau to Provide a Keynote Speaker and Workshop Presenter at the District's Annual Fall Conference

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Pro Speakers Bureau, Nottingham, New Hampshire, to provide a keynote speech and one-hour workshop presentation by Dr. Lorraine Monroe at the District's annual Fall Conference on Thursday, August 17, 2006. Dr. Monroe is founder of the Frederick Douglass Academy and a speaker on education reform. The workshop topic will be about creating high-achieving schools and education reform. The cost, not to exceed \$19,750.00, will be paid from Restricted General Fund 01, Title II Educational Services, Account No. 538.

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

10.32 - Agreement with the Uptown YMCA for Participation in the Prime Time Program to Provide After-School Gymnastics, Swimming Lessons and Other Organized Activities for Students of Parkside Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Uptown YMCA, San Bernardino, CA, for participation in the Prime Time Program to provide after-school gymnastics, swimming lessons and other organized activities to Parkside Elementary School students, effective September 6, 2006, continuing through June 26, 2007. The fee, not to exceed \$2,500.00, will be paid from the Restricted General Fund--21st Century Community Learning Center, Account No. 562.

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

10.33 - Agreement with the San Bernardino County Superintendent of Schools for Participation in Smaller Learning Communities Grant

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Arroyo Valley and Cajon High Schools to participate in the Smaller Learning Communities Grant, effective July 1, 2006, through June 30, 2011. The grant is designed to: (1) improve the academic achievement for all students by decentralizing and personalizing schools by developing Smaller Learning Communities that provide a sense of identity and safe learning environments for students; (2) improve the quality of instruction by developing Professional Learning Communities, and developing a variety of scientific and research-based instructional strategies for teachers; (3) seek parental and community involvement by developing an infrastructure that allows parents to be involved in the school restructuring, and business partnerships to promote work-based and project-based learning; and (4) to connect students to college, career and technical development by developing a sequence of courses that integrates career technical education and extends learning beyond the classroom walls. SBCSS will act as the Applicant Agency for the grant on behalf of itself, the District and Arroyo Valley and Cajon High Schools. SBCSS will be legally responsible for the use of all grant funds and in ensuring the project is carried out by the group according to federal requirements. Once the grant is awarded, appropriate amendments detailing the scope, payments, duration, and other grant obligations will be initiated.

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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10.34 - Agreement with the Inland Regional Center to Provide Applied Behavioral Analysis to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Special Education, 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.

10.35 - Agreement with Project Life Impact to Provide After-School Homework Assistance to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide after-school homework assistance to District students from within the surrounding neighborhood, effective July 1, 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.

10.37 - Agreement with Suzanne Thompson to be the Choreographer for Pacific High School's Presentation of "The Wizard of Oz"

BE IT RESOLVED that the Board of Education ratifies the agreement with Suzanne Thompson, Redlands, CA, to be the choreographer for the school's presentation of "The Wizard of Oz", effective April 20, 2006, continuing through May 28, 2006. The fee, not to exceed \$400.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program High Schools, Account No. 203.

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

10.38 - Agreement with the California Department of Education for Pre-Kindergarten Child-Care Quality Improvement

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the California Department of Education, Sacramento, CA, to provide one-time only expenditures to enhance pre-kindergarten child care, effective July 1, 2005, through June 30, 2006. The fee, not to exceed \$37,465.00 (paid at the rate of \$19.05 per student per quarter) will be paid from the Child Development Program Fund 12, Account No. 109.

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10.39 - Agreement with HMC Architects for Architectural Services for the Pre-School Portable Site Evaluation at Rio Vista Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with HMC Architects, Ontario, CA for architectural and engineering services for the pre-school portable site evaluation at Rio Vista Elementary School effective June 21, 2006, through December 31, 2006. The cost, not to exceed \$7,000.00 plus reimbursables, will be paid from Child Development Fund 12, Account No. 252.

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

10.40 - Agreement With Life Long Learning & Associates to Provide Services to Teachers at Parkside Elementary School, Del Vallejo Middle School, and Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, CA, effective July 3, 2006, continuing through June 30, 2007, to provide services to teachers at Parkside Elementary School, Del Vallejo Middle School and Pacific High School. The services include coaching to greater levels of academic achievement, building the capacity to utilize a continuous improvement process to sustain improvement efforts, and to provide training and coaching for Instructional Vice Principals to improve their ability to facilitate educational improvement at their respective sites. The fee, not to exceed \$164,000.00, will be paid from the Restricted General Fund—No Child Left Behind Title I Professional Improvement School Support, Account No. 524.

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

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at San Bernardino High School, effective July 13, 2006, through August 24, 2006. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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10.42 - Amendment to Board of Education Resolution 9.15, April 20, 2004, Regarding DataWorks to Provide Curriculum Calibration at Arrowview Middle School

BE IT RESOLVED that the Board of Education approves amending the Board's resolution 9.15, April 20, 2004, regarding the agreement with DataWorks, Fowler, CA, to provide curriculum calibration to align classroom student work to the California Content Standards, effective October 1, 2004, continuing through February 28, 2005. This amendment is necessary to add \$5,000.00 to the compensation for a total not to exceed \$10,000.00. The fee will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

10.43 - Amendment No. 1 to the Consultant Agreement with RD Solutions to Provide a Registered Dietitian

BE IT RESOLVED that the Board of Education approves amending the consultant agreement with RD Solutions, effective July 1, 2006, through January 31, 2007, to increase the need from one Registered Dietitian to two, on a temporary basis in order to meet the departmental responsibilities of menu development and continued meal service. The fee will be increased by \$36,858.00, for a new cost, not to exceed \$49,144.00, to be paid from Nutrition Services Cafeteria Account No. 92.

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

10.44 - Amendment No. 1 to the Facilities Use Agreement with Clarion Hotel to Conduct English Language Learner Programs/BOE

BE IT RESOLVED that the Board of Education authorizes the English Language Learner Programs/BOE to amend a facilities use agreement with Clarion Hotel, San Bernardino, CA, for use of space to hold English Learner Programs on June 29, 2006. This amendment is necessary to add \$500.00 to the fee of \$11,401.28 for a total not to exceed \$11,901.28. 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.

10.45 - Amendment No. 1 to the Master Service Agreements for Division of the State Architect (DSA) Inspector of Record (IOR) Services for District Construction Projects

BE IT RESOLVED that the Board of Education approves amending the Board item (10.41), approved at the June 6, 2006 Board meeting to correctly read, "TYR IOR Services, Long Beach, California."

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

10.46 - Amendment No. 2 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 approves amending 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 \$2,500.00, from \$443,809.00, for a new total not to exceed \$446,309.00, and will be paid from the Restricted General Fund—Sunrise Healthy Start: After School Learning, Account No. 472. 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.

10.47 - Amendment No. 3 to the Facilities Use Agreement with Our Lady of Guadalupe Church for the San Bernardino Adult School to Deliver Instruction in English as a Second Language, Citizenship, and Parent Education

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, for use to deliver instruction in English as Second Language, Citizenship, and Parent Education, for a new cost, not to exceed \$14,000.00, to be paid from Adult Education Fund 11, Account No. 118. 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. 3.

10.48 - Amendment No. 5 to the Agreement for Consultant Services with YMCA of the East Valley

BE IT RESOLVED that the Board of Education approves amending the agreement for consultant services with YMCA of the East Valley, effective July 1, 2005, through June 30, 2006. This amendment is necessary to add \$90,000.00 to the program total of \$717,175.50 for a total not to exceed \$807,175.50, and will be paid as follows: (1) Restricted General Fund—After School Education and Safety Program, Account No. 477, \$7,000.00; (2) Restricted General Fund—Before and After School Learning, Account No. 478, \$13,500.00; (3) Restricted General Fund—No Child Left Behind-Creative After School Program for Success-21st Century Community Learning, Account No. 565, \$36,500.00; and (4) Restricted General Fund—No Child Left

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Behind-Creative After School Program for Success-21st Century Community Learning Center-152, Account No. 580. 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.

10.49 - Renewal of the Agreement with Alcalde & Fay to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2006, through June 30, 2007. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The District also agrees to reimburse Strategic Education Services for travel and other reimbursable expense as approved, not to exceed \$6,000.00 per year. The cost for services, not to exceed \$48,000.00 plus reimbursables per year, payable at the rate of \$4,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

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

10.52 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy

BE IT RESOLVED that the Board of Education approves renewing the agreement with Altus Academy, Rialto, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$138.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund 01, 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.

10.53 - Renewal of Agreement with Lillie P. Hall to Administer the General Education Development Test at San Bernardino Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lillie P. Hall, Highland, CA, to administer the General Education Development (GED) testing at the

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District's Adult School, effective July 1, 2006, through June 30, 2007. Ms. Hall will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of 30 test administrations throughout the year. The cost of services, not to exceed \$12,000.00, will be paid from Adult Education, Fund 11, 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.

10.54 - Renewal of the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to school police personnel, effective July 1, 2006, through June 30, 2007. The Counseling Team International has continuously provided similar services to the District since the EAP was implemented on April 1, 1985. The cost for service, not to exceed \$75,000.00, will be paid from Unrestricted General Fund 01, Employee Assistance Program, Account No. 256.

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

10.55 - Renewal of the Agreement with Fox Occupational Medical Center to Provide Non-Workers' Compensation Medical Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2006, through June 30, 2007. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests, such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost for services, not to exceed \$63,000.00, will be paid from Unrestricted General Fund 01, Non-Industrial Medical (Risk Management), Account No. 084.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner Group, San Jose, CA, to provide reference level and advisor level research to the Information Technology Department, effective October 1, 2006, through September 30, 2007. Gartner Group will assist the District by providing solutions to a variety of business and technology challenges and will also provide analysis and findings based on data and concise methodologies; recommendations and strategies based on firsthand experience; and advice and counsel through their inquiry programs. The cost for services, not to exceed \$16,500.00, will be paid from Unrestricted General Fund 01 - MIS/Data Processing, Account No. 032.

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

10.57 - Renewal of the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, effective July 1, 2006, through June 30, 2007, to provide occupational education instruction in barbering which may lead to state barber licensing for students enrolled in the Adult School's program. The cost for services, not to exceed \$80,000.00, payable at the rate of \$2.00 per hour, will be paid from Adult Education Fund 11, 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.

10.58 - Renewal of the Agreement with Hans J. Helling, Doing Business As Helling & Associates, for Workers' Compensation Claims Management Services

BE IT RESOLVED that the Board of Education approves renewing the consultant agreement with Hans J. Helling, doing business as Helling & Associates, Torrance, CA, for workers' compensation claims management services, effective July 1, 2006, through June 30, 2007. The services will include, but not be limited to, assistance in loss prevention methods, excess insurance analysis, marketing, and claims process servicing. The cost, not to exceed \$8,040.00, payable at the rate of \$670.00 per month, will be paid from Workers' Compensation Fund 67, Account Number 00D.

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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10.59 - Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2006, through June 30, 2007. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$105,000.00, payable at the rate of \$80.00 per hour, will be paid from Restricted General Fund 01, 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.

10.61 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with New Haven Youth & Family Services, Inc.

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young Alternative School, San Bernardino, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$130.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund 01, 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.

10.63 - Renewal of the Agreement with Perr and Knight, Incorporated to Provide Actuarial Study of the District's Workers' Compensation Reserves

BE IT RESOLVED that the Board of Education approves renewing the agreement with Perr and Knight, Inc., Pacific Palisades, CA to provide actuarial study of the District's Workers' Compensation reserves, effective July 1, 2006, through June 30, 2007. Perr and Knight, Inc., will provide an independent opinion of the District's self-insured liabilities, in compliance with the requirements of California Education Code, Section 42141, and Government Accounting Standards Board Statement No. 10. Perr and Knight, Inc., will also project ultimate self-insured incurred claim and claim expense costs for the fiscal year ending June 30, 2007; and will document and report the basis of these estimates and projections in a written report. The cost of services, not to exceed \$4,450.00, will be paid from Workers' Compensation Fund 67, 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.

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10.64 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Regency High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Regency High School, San Bernardino, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$153.82 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund 01, 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.

10.65 - Renewal of Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Education Program

BE IT RESOLVED that the Board of Education approves renewing the facilities use and affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, effective July 1, 2006, through June 30, 2007, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program. The cost for services, not to exceed \$10,200.00, payable at the rate of \$150.00 per four-hour class session, will be paid from Adult School Fund 11, 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.

10.66 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Live Scan Fingerprinting Services for Applicants

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to conduct Live Scan fingerprinting services on applicants, effective July 1, 2006, through June 30, 2007. All fingerprints are processed through the Livescan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer may request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method, which is currently used to process student interns from the University system. Any interns referred to this system will pay SBCSS directly. There will be no cost to the District for these services.

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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10.67 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$142.75 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund 01, 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.

10.68 - Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2006, through June 30, 2007. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.69 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp USA, Beaumont, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$132.18 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.

10.70 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$132.13 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.

10.71 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Citrus Canyon High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Citrus Canyon High School, Mentone, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$129.90 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.

10.72 - Renewal of the Agreement with the City of Highland (YMCA) for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland (YMCA), Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2006, through June 20, 2007. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost of services, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—Student Services, Account No. 136.

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

10.73 - Renewal of the Agreement with Cornerstone Systems, Inc., to Provide VSE and VM System Programming Support Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cornerstone Systems, Inc., Irvine, California, which provides Virtual Storage Extended (VSE) and Virtual Machine (VM) system programming support services during emergency situations when the mainframe is not functioning properly, effective June 30, 2006, through June 30, 2007. The cost, not to exceed \$18,000.00, will be paid from Unrestricted General Fund—Information Technology Account No. 032. 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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10.74 - Renewal of the Agreement with Education Station – A Sylvan Partnership, Also Known As Catapult Learning LLC to Provide Summer Intervention Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Education Station – A Sylvan Partnership, also known as Catapult Learning LLC, Baltimore, MD, with a local center at San Bernardino, CA, to provide summer intervention supplementary educational services to District students, effective July 10, 2006, through August 4, 2006. Education Station is a State-approved provider and rates per student are stipulated by the State. Education Station will provide these services during after-school tutoring to students from identified program improvement schools. The services will enable the students to attain their academic goals during the summer break. The cost of services, not to exceed \$256,000.00, will be paid from Restricted General Fund, No Child Left Behind (NCLB) Title I Program—Implementation School Support, Account No. 524.

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

10.75 - Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2006, through June 30, 2007. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.76 - Renewal of the Agreement with Kathryn J. Summers to Provide Service as an Independent Mediator to Meet Requirements of the Individual with Disabilities Education Improvement Act (IDEA 2004)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kathryn J. Summers, San Diego, CA, to provide service as an Independent Mediator to meet requirements of the Individual with Disabilities Education Improvement Act (IDEA 2004), effective July 1, 2006, continuing through June 30, 2007. Ms. Summers will conduct resolution sessions, train resolution teams, conduct twice-a-year audits of written settlement agreements, and serve as arbitrator for 504 appeals. The fee, not to exceed \$1,000.00, 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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10.77 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$142.64 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.

10.78 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services—Live Oak School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$124.61 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.

10.79 - Renewal of the Agreement with Loma Linda University Medical Center for Medical Students to Provide Mentoring Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University Medical Center to provide mentoring services to District students, effective July 1, 2006, through June 30, 2007. Loma Linda University medical students will provide homework help, tutorial assistance, and mentoring to District students that reside in the Norton AFB neighborhoods. The schools are San Gorgonio and Pacific High Schools, Curtis and Serrano Middle Schools, and Cypress, Monterey and Bonnie Oehl Elementary Schools. The mentoring services will serve as a deterrent to juvenile crime, gangs, and other delinquent, negative behavior. 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.

10.80 - Renewal of the Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2006, through June

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30, 2007, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$8,000.00, will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 032.

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

10.81 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with North Valley Schools, San Bernardino, CA, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$129.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.82 - Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2006, through June 30, 2007. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund - Special Education, 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

10.83 - Renewal of the Agreement with Patricia N. Balthazor to Provide Non-Public Agency Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patricia N. Balthazor, San Bernardino, CA, to provide non-public agency services for District students, effective July 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$21,000.00, shall be paid from the Restricted General Fund—Special Education Account No. 827.

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

10.84 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provo Canyon School, Orem, UT, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$145.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.85 - Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2006, through June 30, 2007. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$20,000.00 and payable at the rate of \$150.00 per hour, will be paid from Restricted General Fund - Special Education, 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

10.86 - Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2006, through June 30, 2007. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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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10.87 - Renewal of Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2006, continuing through June 30, 2007. The cost of services, not to exceed \$30,500.00, and paid at the rate of \$60.00 per hour for regular interpreter's services, and \$70.00 per hour for emergency and after-hours interpreter's services, will be paid as follows: \$30,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and, \$500.00 for services coordinated by the Communicatively Handicapped Office, 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.

10.88 - Renewal of Agreement with Rolling Start, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rolling Start, Inc., San Bernardino, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2006, continuing through June 30, 2007. The cost of services, not to exceed \$5,500.00, and paid at the rate of \$40.00 per hour for regular interpreter's services, and \$50.00 per hour for emergency and after-hours interpreter's services, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and, \$500.00 for services coordinated by the Communicatively Handicapped Office, 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.

10.89 - Renewal of the Agreement with Y.E.S. - Your Ergonomic Solutions

BE IT RESOLVED that the Board of Education approves renewing the agreement with Y.E.S. – Your Ergonomic Solutions, Loma Linda, CA, effective July 1, 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.

10.90 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2006, through June 30, 2007. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, 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.

10.91 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools for Participation in Special Day Class Community Day School Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2006, through June 30, 2007. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class – Community Day School Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$40,000.00, 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.

10.92 - Renewal of the Agreement with School Services of California, Incorporated, for Special Fiscal and Budget Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, for special fiscal and budget services, effective July 1, 2006, through June 30, 2007. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school

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finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the *Fiscal Report*, preliminary revenue limit worksheets, and one copy of the booklet *Analysis of the Governor's Budget*. The cost of the agreement for 2006-2007, not to exceed \$1,980.00, plus expenses of up to \$600.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, 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, Business and Finance, to sign said agreement.

10.93 - Renewal of the Agreement with St. Francis Episcopal Church to Provide After- School Homework Assistance to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. Francis Episcopal Church, San Bernardino, CA, to provide after-school homework assistance to District students from within the surrounding neighborhood, effective July 1, 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.

10.94 - Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2006, through June 30, 2007. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.95 - Renewal of the Agreement with the San Bernardino Public Library-Villasenor Branch to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Public Library-Villasenor Branch, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2006, through June 30, 2007. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.96 - Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside - Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2006, through June 30, 2007. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$36,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

10.97 - Renewal of the Agreement with Agape Christian Ministry to Provide After- School Homework Assistance to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Agape Christian Ministry, San Bernardino, CA, to provide after-school homework assistance to District students from within the surrounding neighborhood, effective July 1, 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.

10.98 - Renewal of the Agreements with Asian-American Resource Center for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the subcontract with the American Institutes for Research (AIR), Washington, D.C., through the California Adult Literacy Professional Development Project (CALPRO) to provide professional development services to Inland Empire Counties such as Inyo, San Bernardino and Riverside, effective July 1, 2006, through June 30, 2007. The District's Adult Education will serve as one of the regional resource centers to provide training and technical assistance to local adult education and literacy providers. The District will be reimbursed up to \$80,000.00 for participating in this grant program and the money will be deposited into the Adult Education Fund 11, Account No. 140.

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

10.100 - Renewal of the Agreement with Genesis 8 Mentoring Project

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ajay Easton, Genesis 8 Mentoring Project, San Bernardino, CA, to provide a series of assemblies and a flag football league, October 1, 2006, through June 1, 2007. The program focuses on low-income, minority youth ages 10-21, and is designed to help students identify with themselves, promote self-esteem and respect for others, thereby improving their success in school. The success of the program will be measured by the reduction of referrals and suspensions from participating students. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473.

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

10.101 - Renewal of the Agreement with the Book of Acts Church to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Book of Acts Church, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2006, through June 30, 2007. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.102 - Renewal of the Agreement with The Center at Highland to Provide After-School Homework Assistance to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide services to special education students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$98.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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10.104 - Renewal of the Use of Facilities Agreement with Stater Brothers Markets to Conduct Adult School Apprentice Meat Cutting Classes

BE IT RESOLVED that the Board of Education approves renewing a use of facilities agreement with Stater Brothers Markets, Bloomington, CA, to allow the Adult School to conduct Apprentice Meat Cutting classes at its facilities, effective July 1, 2006, through June 30, 2007. 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.

10.105 - Renewal of Facilities Use Agreement with Our Lady of Guadalupe Church for the San Bernardino Adult School to Deliver Instruction in English as a Second Language, Citizenship, and Parent Education

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, to deliver instruction in English as a Second Language, Citizenship, and Parent Education to course enrollees, effective July 1, 2006, through June 30, 2007. Classes may be held on Monday through Saturday from 8:00 a.m. to 9:00 p.m., except on holidays. The cost, not to exceed \$14,000.00, will be paid from Adult Education Fund 11. 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.

10.106 - Extended Field Trip, Urbita Elementary School, NEED Project's 26th Annual Youth Awards Program for Energy Achievement, Washington, D.C.

BE IT RESOLVED that the Board of Education approves an extended field trip for four Urbita Elementary School fourth and fifth grade students, two District employee chaperones, and one parent volunteer chaperone to attend the NEED Project's 26th Annual Youth Awards Program for Energy Achievement, Washington, D.C., June 22-27, 2006. The cost of the trip, \$5,313.00, including conference, lodging and meals for four students, two District employee chaperones, and one parent volunteer chaperone, will be paid from Urbita Elementary School ASB Account. Transportation by private vehicle to airport (driven by the two District employee chaperones and the one parent volunteer chaperone), and United Airlines to Washington, D.C., \$2,800.00, will be paid from Urbita Elementary School ASB Account. Names of the students are on file in the Business Services office.

10.107 - Extended Field Trip, Student Assistance Programs, 2006 Youth to Youth International Summer Conference

BE IT RESOLVED that the Board of Education approves an extended field trip for ten Arrowview Middle School students and one District employee chaperone to attend the 2006

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Youth to Youth International Summer Conference at Claremont McKenna College, Claremont, California, July 9-12, 2006. The cost of the trip, \$4,190.00, including conference, lodging and meals for ten students and one District employee chaperone, plus a teacher stipend, will be paid from Student Assistance Programs Account No. 555. Transportation by Laidlaw Bus Lines, \$400.00, will be paid from Student Assistance Programs Account No. 555. Names of the students are on file in the Business Services office.

10.108 - Extended Field Trip, San Bernardino High School, San Diego Classic Girl's Basketball Tournament, San Diego, California

BE IT RESOLVED that the Board of Education approves the extended field trip for ten San Bernardino High School girl's basketball team members and three District employee chaperones to attend the San Diego Classic Girls Basketball Tournament, San Diego, CA, July 20-23, 2006. The cost of the trip, \$3,100.00, including lodging and meals, will be paid from fundraising. Transportation, by Express Car Rental, \$400.00, will be paid from fundraising. Names of the students are on file in the Business Services office.

10.109 - Request for Board Approval to Request that the State Department of Education Hold the PAL Charter School Accountable as an Alternative Schools Accountability Model

BE IT RESOLVED that the Board of Education approves the request to the State Department of Education to hold the PAL Charter Academy accountable under the ASAM.

10.110 - Physical Education Exemptions

BE IT RESOLVED that the following student, whose birth dates are listed below, be exempt from physical education requirements and placed in alternative periods of instruction:

4-15-89 7-16-88

10.111 - 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:

03/29/91	*(S)10/30/91	***(S)08/13/92	***(S)01/18/92	**02/22/91	*(S)10/30/91
11/18/93	**12/15/88	03/30/90	**06/11/88	09/30/92	**09/10/91
12/04/92	05/25/89	07/28/90	***(S)06/16/90	***(S)10/16/91	04/05/91
07/25/93					

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

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

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

10.112 - 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.

10.113 - 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:

12/16/88 01/13/89 02/03/94

10.114 - 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."

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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:

10/02/95

10.115 - 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.

11/13/91

10.116 - 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:

10.117 - Failure to Recommend Mandatory Expulsion 48915

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

10.9 - Changes in Signature Authority

Judi Penman asked why this change is necessary. Mohammad Islam stated it is due to a resignation. Mrs. Penman asked that an explanation be included in the future.

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 approves revoking signature authorization for Deanna L. Hill, effective July 4, 2006, for the following:

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Payroll Prelists (District Orders and Related Journal Entries) and Payroll
Deduction Prelists (“S” Accounts)
Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks: District Revolving Cash Account, Salary
Replacement Account
Bank of America, District Account
Authorization for Deposits to County Treasurer
Interfund Transactions

BE IT FURTHER RESOLVED the Board of Education approves revoking Deanna L. Hill’s access to the San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key, effective July 4, 2006.

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

Judi Penman asked why an out-of-town caterer was selected and asked that employees be encouraged to use local businesses. Danny Tillman stated that sometimes staff know of a business that does a good job and it can be frustrating to try someone new.

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 ratifies the agreement with TAC, Norco, CA, effective April 17, 2006, continuing through May 18, 2006, to provide catering services during six after-school counseling sessions 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.

10.17 - Bid No. 16-06, Security Cameras, Software, and Support

Danny Tillman asked that when renewing contracts, Staff look at the number of years of renewals before going back out to bid. Mr. Tillman asked if Staff is looking at digital technology? Dr. Delgado stated that we are trying to use the newest equipment. John Peukert stated that his department is working with School Police to create a long-term master plan for technology that is up to date and can be maintained. Marlin Brown asked that Staff report back to the Board what technology is being used on the system at San Geronio High School.

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:

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BE IT RESOLVED that bids were received from Alarm King, Riverside, CA; American Protection Services, Hesperia, CA; Enertech Camera Systems, Anaheim, CA; Apple Valley Communications, Apple Valley, CA; Metro Video Systems, Inc., El Segundo, CA, VMI, Inc., Los Alamitos, CA, and Convergent Technologies, Fountain Valley, CA.

BE IT ALSO RESOLVED that Bid No. 16-06, Security Cameras, Software and Support be awarded to the lowest responsible bidder, meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX NOT INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
VMI, Inc, Los Alamitos, CA	\$139,233.00	1 – 22	Net 30 Days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, less than, or none of the quantity indicated as needed throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign agreements.

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

Judi Penman asked why Staff chose to enter into an agreement with a beauty college in Upland, not San Bernardino. Mohammad Islam stated that they have a local office here. Mrs. Penman would like to know where it is located.

No action was taken on this item.

10.36 - Agreement with Specialized Safety Services, Inc., to Provide CPR and First Aid Training and Certification

Judi Penman stated that the local Red Cross provides CPR and First Aid training and would like Staff to contract with them instead.

No action was taken on this item.

10.51 - Renewal of Subscription with California School Boards Association to Provide GAMUT Online to the District

Tony Dupre asked for an explanation of GAMUT Online. Dr. Delgado stated that Staff uses the computer system to access Ed Codes and sample policies.

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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 approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to the District, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$5,000.00, will be paid from Unrestricted General Fund 01, Board of Education, Account No. 066.

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

10.60 - Renewal of the Affiliation Agreement with Laidlaw Transit, Inc., for Bus Driver Training Classes

Judi Penman asked if the training could be provided in San Bernardino instead of Riverside. Staff will look into this.

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 approves renewing the affiliate agreement for bus driver training classes with Laidlaw Transit, Inc., Riverside, CA, for Adult School students enrolled in the program, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$10,000.00, will be paid from Adult Education Fund 11, 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.

11.0 - Action Items

11.1 - Adoption of Coordinated School Health and Wellness Policy (Second Reading)

Upon motion by Member Brown, 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:

BE IT RESOLVED that the Board of Education adopts the Coordinated School Health and Wellness Policy as presented.

11.2 - Free and Reduced Price Meals Policy (Second Reading)

Upon motion by Member Savage, 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:

BE IT RESOLVED that the Board of Education adopts the Free and Reduced Price Meals Policy as presented.

11.3 - Personnel Report #24, dated June 20, 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 #24, dated June 20, 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 .36:

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

ANGELO, ALMA: Adult School Vice Principal, effective date, work year and salary, to be determined.

MORALES, ROBERT: Elementary School Vice Principal, effective date, work year and salary, to be determined.

PETERS, M. EVETTE: Elementary School Vice Principal, effective date, work year and salary, to be determined.

PODOLAK, DOROTHY: Coordinator English/Language Arts – Elementary, effective date, work year and salary, to be determined.

11.4 - In Recognition of Deceased Employees

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

EMMA BOCANEGRA

- WHEREAS** Emma Bocanegra was a dedicated member of the classified service for the San Bernardino City Unified School District from 1966, until 1987; and
- WHEREAS** Emma Bocanegra served the District as a classroom attendant, using her patience and kind nature to help special education students; and
- WHEREAS** throughout her career with the District, Emma Bocanegra worked at Anderson and Metcalf Elementary Schools; and
- WHEREAS** Emma Bocanegra was known as a friendly classroom attendant who excelled at helping the students of San Bernardino; and
- WHEREAS** on February 13, 2006, Emma Bocanegra passed away, bringing deep sorrow to her loving family and friends; and
- WHEREAS** Emma Bocanegra is survived by three sons, Michael of Rialto, Arthur of Santa Clara, and Mark of East Highland; nine grandchildren; and eight great-grandchildren; nieces, nephews; and other extended family;

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 Emma Bocanegra's many fine years of service to the San Bernardino community and does extend its deepest sympathy to her family.

MARIA REFUGIO EVANGELISTA

- WHEREAS** Maria Evangelista was a dedicated member of the classified service for the San Bernardino City Unified School District from 1973, until 1980; and
- WHEREAS** Maria Evangelista, a graduate of the California State University system, served the District as a language tutor, using her Spanish-language skills to help students who were learning English; and
- WHEREAS** throughout her career with the District, Maria Evangelista worked at Riley Elementary School; and in her personal life instilled the importance of a college education in her own children; and
- WHEREAS** Maria Evangelista was known as a friendly and well-respected language tutor who took great pride in helping the students of San Bernardino; and
- WHEREAS** on May 10, 2006, Maria Evangelista passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Maria Evangelista is survived by her sons, Paul Evangelista of Highland and John Evangelista of Foothill Ranch; a daughter, Patricia Evangelista of Highland; two brothers, Luis Aceves of Huntington Beach, and Robert Aceves of San Bernardino; three sisters, Josie Perez of Loma Linda, Dee Antonucci of Huntington Beach, and Eva Aceves of San Bernardino; eight 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 Maria Evangelista's fine years of service to the San Bernardino community and does extend its deepest sympathy to her family.

PIERRE ANTHONY KOBY

WHEREAS Pierre Koby was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1952, until his retirement in 1988; and

WHEREAS before Pierre Koby began serving the District as a middle school teacher and football coach, he was a World War II veteran, Pearl Harbor survivor, and was chosen to be among the first graduating class of the United States Army Rangers; and

WHEREAS throughout his long career with the District, Pierre Koby taught at Rialto and Highland Junior High Schools and Curtis Middle School ; and

WHEREAS Pierre Koby is remembered as a dedicated and patient teacher and coach who did his best to help all District students; and

WHEREAS on May 11, 2006, Pierre Koby died, bringing deep sorrow to his loving family and friends; and

WHEREAS Pierre Koby is survived by his wife, Gloria Koby of Vista; daughter, Carol Richardson of Lake Arrowhead; and son, Dean Koby of Highland;

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

SESSION TEN - Closed Session

12.0 - Closed Session

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

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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
Elementary Vice Principal
Adult School Vice Principal
English/Language Arts Coordinator

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:10 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, July 4, 2006, has been canceled. The next regular meeting of the Board of Education will be held on Tuesday, July 18, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.