

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
1/16/07**

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

December 19, 2006

5:30 p.m.

Present: President Marlin Brown; Vice President Lynda Savage; Board Members Louise Ayala, Teresa Parra, Judi Penman, Danny Tillman, and Elsa Valdez; Deputy Superintendent Judy White; Assistant Superintendents Mel Albiso, Narciso Cardona, Dayton Gilleland, Mohammad Islam, Yolanda Ortega, John Peukert, Paul Shirk, and Harold Vollkommer; and Superintendent's Assistant Mary Beth Gosnell. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Superintendent Arturo Delgado

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.

Robert Horvath, currently teaching at Burbank Elementary School, recently returned to the District after serving in Iraq for 18 months. Mr. Horvath presented a video of what some of his former colleagues from Vermont Elementary School did in helping to make Iraq a better place for future generation. Board members presented certificates to Mr. Horvath and staff members from Vermont.

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:

Juanita Blakely Jones Elementary School
Xavier Carr, Monserat Gonzalez, and Sharis Topete

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E. Neal Roberts Elementary School
Aranzazu Gonzalez, Davontae Myles-White, and Richard Vega

Roosevelt Elementary School
Autumn Aldama, Michael Bolanos, and Kaylaya Hill

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Inghram Elementary School Honor Ensemble

Under the direction of Inghram Elementary School teacher Janice Federico, the Inghram Elementary School Honor Ensemble performed for the Board.

3.2 - Chavez Middle School

Members of the Chavez Middle School Choral group performed several numbers. The students were led by music teacher Gregg Kay.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Approval of Action Plan for High Priority Schools Grant (HPSG)

Additional schools in the District have been invited to participate in the High Priority Schools Grant Program. At the Board of Education meeting held on June 20, 2006, the Board approved the submission of an application for planning grants to write the action plans. At the Board of Education meeting held on December 5, 2006, the Board approved the submission of Action Plans to the State Department of Education for Salinas, Lankershim, Alessandro, and Bradley, Bonnie Oehl Elementary Schools, the Provisional Accelerated Learning Academy, and the Alternative Learning Center for possible HPSG funding. The District has received one additional Action Plan from the ASA Charter School and it must be approved by the Board of Education prior to submission to the State Department of Education.

We are holding a public hearing to approve the submission of the Action Plan for High Priority Schools Grant funding for the ASA Charter School. The funding will be used following the legislated guidelines to increase the academic achievement of students at this school.

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

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

BE IT RESOLVED that the Board of Education approves the submission of the Action Plan to the State Department of Education for the ASA Charter School for possible High Priority Schools Grant (HSGS) funding.

SESSION FIVE - Administrative Report

5.0 - Administrative Report

5.1 - Williams Case County Inspection Results

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of inspection issues. The Williams Case Inspection Results for 205-2006 (final) and 2006-2007 (preliminary) are submitted to the Board by Mel Albiso, Assistant Superintendent, Human Resources-Classified/Maintenance & Operations (see page ____).

SESSION SIX - Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Robin Langdale stated that her mother, Caroline Langdale, worked at Carmack and Harmon Schools for 19 years as an APE teacher. Ms. Langdale reported that her mother passed away recently and the staff at Harmon School would like to dedicate the Harmon Preschool therapy pool in her name. Marlin Brown asked Ms. Langdale to submit her request in writing.

Lt. Col. Mark Ryan, Program Specialist for the Cadet Corps Program, stated that the program has positively impacted students. Mr. Ryan stated that Human Resources performed a personnel audit and found that some employees were improperly placed on the salary schedule and are now being asked to repay the overpayment. Mr. Ryan asked Staff not to take action on this until they can meet with the union to see if they can develop an MOU. Antonio Arroyo, Omar Solache, Marco Abrego, Martin Jimenez, Debbie Amezcuita, Angela Marquiss, Dawn Harkey, and Angelina Escarrega expressed their support of the Cadet Corps Program.

Marlin Brown asked Harold Vollkommer to explain the situation. Dr. Vollkommer stated that this involved three California Cadet Corps teachers. When hired, employees have 90 days to verify their prior experience. One employee was not placed appropriately. Danny Tillman stated that this is a payroll issue and doesn't jeopardize the program.

Bob Burt, Temescal Canyon High School athletic director, stated that he was asked to address the Board regarding the advantages of synthetic turf. Mr. Burt stated that they receive an income of \$5,000 per year from renting the field, Pop Warner uses it on Saturdays, and after four years

with artificial turf, he has only seen two injuries. President Brown stated that John Peukert can contact him if he has any questions. Staff has been given the direction to get bids.

Jason Hendrix, City of Fontana, reported that there is a four-field complex in Fontana with synthetic turf. It helps with maintenance costs because there is no intermission time for maintenance. There have been no injuries in the four months the fields have been open. The City charges \$25 per hour with lights and \$15 per hour without lights to outside organizations. Jeffrey Johnston, President, College Football Hall of Fame, San Bernardino County Chapter, stated that artificial turf is a great investment for the community and sports programs.

Dr. Barbara Flores, California State University San Bernardino professor, stated that the Reading First program is being mismanaged. Districts were made to use this curriculum, but there is corruption with the testing process. Dr. Flores asked the Board to investigate this. We are using erroneous materials for English learners. Elsa Valdez asked for some feedback from Staff.

Gil Navarro, education advocate, commended Mel Albiso for the Williams Case report. Mr. Navarro stated that he hasn't seen a report on the other components and that this district has the largest number of teachers that aren't highly qualified. Harold Vollkommer stated that the presentation on recruitment has been postponed, but will be presented in February.

Ken Holt reported that a negotiations session was scheduled for three hours, but it was canceled after one hour. CSEA has no leverage with the District. Mr. Holt asked the Board to direct staff to negotiate with them fairly.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

None.

7.1 - Legislative Update

Teresa Parra stated that she will attend the Federal Relations Network conference in Washington, DC, in January. Board members are being asked to tailor their statements about the reauthorization of NCLB to California's needs.

8.0 - Report by Superintendent and Staff Members

None.

SESSION EIGHT - Legislation and Action

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

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

Consent Items 9.2 and 9.32 were held for later consideration. Consent Item 9.37 was pulled from the agenda.

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

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 17, 2006, be approved as presented.

9.3 - Payment of Individual Membership Dues

BE IT RESOLVED that the Board of Education approves payment of membership dues to the California Association for Property and Evidence for the following District employees:

SHIRLEY ALLEN (\$35.00 per year)
KARA TENNISON (\$35.00 per year)

9.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$176.31, Edison Employee Contributions Campaign; \$100.00, Law Offices of Solange Kea; \$300.00, RMD Rebar, Inc.; \$300.00, Richard H. Robbins; \$200.00, Kassel & Kassel Law Offices; \$300.00, Scott C. Claus; \$125.00, Kevin Barrett; \$300.00, Inland Empire Staffing, Inc.; \$300.00, Terri Gammariello; \$200.00, John Tillman- Alpha 1 Publishing; \$500.00, Troy Thomas- Power Comm Technologies; \$250.00, John Imbriani- Jenco Productions; \$100.00, Nury Arivillaga; \$1,000.00, Richard A. Smith Family Trust; \$1,000.00, Christina Sanders; \$550.00, Terri & Joe Gammariello; \$300.00, The Mug; \$135.00, Willie L. Moore; \$125.00, Juan M. Mavridis; \$500.00, Richard A. Smith Family Trust; \$100.00, Juan M. Mavridis; \$140.00, Blessine L. Richard; \$400.00, Demitrios Chronopolous; \$100.00, Gil Aguilar; \$800.00, San Bernardino Rotary Association; \$500.00, Anita Scott; \$156.00, Kettle Tyme; \$12,000.00, Hondo Construction and Development, Inc.; Thirty-two food baskets, including sixteen \$10.00 gift certificates and sixteen \$25.00 gift certificates, Payroll Intuit- San Bernardino Branch; \$147.17, Target- Take Charge of Education; Twenty-five pairs of shoes, Shoes That Fit; and \$500.00, Native Sons of Golden West.

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9.5 - 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 2006-07 school year and approves payment to the following:

Open Window Entertainment to present “A Christmas Carol” on December 20, 2006. The cost, not to exceed \$1,500.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

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

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

Cecil Roy as Clarence the Clown to present entertainment at the Family Resource Center Open House/Ribbon Cutting ceremony, December 7, 2006, to community members. The fee, not to exceed \$240.00, will be paid from the Restricted General Fund – Medi-Cal Billing, Account No. 585.

BE IT FURTHER RESOLVED that the Board of Education approves amending the approval of the following non-classified expert:

Amend agreement with MaryBeth Barrajas, as approved by the Board of Education on November 21, 2006, Agenda Item No. 8.11. The amendment is necessary to correct the spelling of the provider’s name from MaryBeth Barrajas to MaryBeth Barrios. All other terms and conditions will remain the same.

9.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$380,355.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials Funding Realignment Program (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,999.99 in the budgeting of expenditures and revenues for the restricted program, Fit Kids Grant (329).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$259,753.00 in the budgeting of expenditures and revenues for the restricted program, California High School Exit Examination Intensive Instruction and Services Program (403).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,246.00 in the budgeting of expenditures and revenues for the restricted program, Professional Development Block Grant (454).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$7,529.03 in the budgeting of expenditures and revenues for the restricted program, International Baccalaureate (IB) Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$31,284.00 in the budgeting of expenditures and revenues for the restricted program, Title VII, Indian Education (505).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$2,734,380.00 in the budgeting of expenditures and revenues for the restricted program, Comprehensive School Reform (CSR) Program (509).

9.8 - Cafeteria Warrant Register, Ending November 30, 2006

BE IT RESOLVED that the Cafeteria Warrant Register, ending November 30, 2006, be approved.

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

9.9 - Commercial Warrant Registers for Period from November 16, through November 30, 2006

BE IT RESOLVED that the Commercial Warrant Register for period from November 16, 2006, through November 30, 2006, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director, or Mohammad Islam, Assistant Superintendent, to sign disbursements.

9.10 - Add Authorization Signature

BE IT RESOLVED that the Board of Education approves authorization for Dorothy Williams, Administrative Assistant, Business Services, to sign the following documents and related materials on behalf of the Board of Education effective December 20, 2006:

Payroll Prelists (District Orders) 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

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BE IT FURTHER RESOLVED that the Board of Education authorizes access to Dorothy Williams to the San Bernardino County Schools' Computer Consortium system with an Electronic Signature Key.

9.11 - Agreement with the Renaissance Esmeralda for the Summer Management Conference (Fall Conference)

BE IT RESOLVED that the Board of Education approves the agreement with the Renaissance Esmeralda, effective July 24, through July 27, 2007. The fee, not to exceed \$55,000.00, will be paid from the Unrestricted General Fund, Communications budget, Account No. 074.

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

9.12 - Agreement With AdvancePath to Provide a Credit Recovery Program for High School Dropouts and Non-Attendees In Danger of Dropping Out

BE IT RESOLVED that the Board of Education approves entering into an agreement with AdvancePath to implement a retrieval program for high school students who have dropped out and those in danger of dropping out. The District will provide facility space for 150 students including utilities and custodial support, coordination of AdvancePath staff hiring, payroll administration, and support from the Business Office to comply with state reporting and payment. AdvancePath will be paid on a positive attendance model (ADA), and the District will keep ten percent of the ADA. The cost for facilities and other operating costs will be paid from Unrestricted General Fund.

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

9.13 - Agreement with Inland Children's Therapy, Inc., to Provide Physical Therapy Exams and Consultations to District Students

BE IT RESOLVED that the Board of Education approves entering enter into an agreement with Inland Children's Therapy, Inc., Colton, CA, to provide physical therapy exams and consultations for District students, effective January 2, 2007, through June 30, 2007. The fee, not to exceed \$4,000.00, 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.

9.14 - Agreements with The Centre at Highland, Ecclesia Christian Fellowship, Project Life Impact and Provisional Educational Services, Inc., to Provide Services for the Creative After-School Programs for Success (C.A.P.S.)

BE IT RESOLVED that the Board of Education approves entering into agreements with The Centre at Highland, Highland, CA; Ecclesia Christian Fellowship, San Bernardino, CA; Project Life Impact, San Bernardino, CA; and Provisional Educational Services, Inc., San Bernardino, CA, to provide after school programs, with each organization's program having a value not to exceed \$93,375.00, effective January 2, 2007, through June 30, 2007. The Centre at Highland shall provide C.A.P.S. activities for students from Highland-Pacific Elementary School; Ecclesia Christian Fellowship shall provide C.A.P.S. activities for students from Del Rosa Elementary School; Project Life Impact shall provide C.A.P.S. activities for students from E. Neal Roberts Elementary School; and Provisional Educational Services, Inc., shall provide C.A.P.S. activities for students from Vermont Elementary School. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Program Universal. There shall 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.

9.15 - Internship Agreement with Claremont Graduate University

BE IT RESOLVED that the Board of Education approves entering into a teacher intern agreement with Claremont Graduate University, Claremont, CA, effective December 20, 2006, continuing through June 30, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be paid by the District 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.

9.16 - Student Teacher Agreement with Claremont Graduate University

BE IT RESOLVED that the Board of Education approves entering into an agreement with Claremont Graduate University, Claremont, CA, to provide interns, effective December 20, 2006, continuing through June 30, 2010. The University will provide candidates for the District to place in a learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers.

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This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There is no cost to the District.

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

9.17 - Agreement with the University of California Riverside Extension to Provide Staff Development on Teaching the Gifted and Talented Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California Riverside Extension, Riverside, CA, to provide a course entitled "Teaching the Gifted and Talented: Approaches to Curriculum and Design," effective March 23, 2007, through March 31, 2007. Training will be administered for up to 35 District personnel. The course is required for the UCR GATE Certificate Program and will address appropriate pedagogy for GATE students. The District guarantees a minimum of 15 staff members will take the course for credit. Under the agreement, the base cost for the staff development sessions will be \$2,800.00. If fewer than 15 staff members enroll in the course for credit, the District agrees to pay the difference at \$150.00 per unit up to the 15 members. The cost for services, not to exceed \$2,800.00, plus any amount to make up for mandatory attendance of 15 students, will be paid from the Restricted General Fund – ES/Gifted and Talented Education, Account No. 430.

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

9.18 - Agreement with the County of San Bernardino, County Administrative Office, to Provide Financial Assistance for Playground Improvements

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, County Administrative Office, to provide funding in the amount of \$50,000.00 for playground improvements to Kimbark Elementary School, subject to the requirement that the project is accessible to use by District and County residents alike. The District will be the lead agency in the design and construction of the project, will have full responsibility for all code compliance, and will pay for any project costs in excess of the County's commitment. The total project cost is currently estimated by the County at \$52,000.00. The District cost of this project is \$2,000.00, which will be paid from Unrestricted General Fund, Kimbark Elementary School INAP Account No. 205.

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

9.19 - Agreement with 1st Hour Communications, LLC, to Distribute Printed Parental Communication Materials

BE IT RESOLVED that the Board of Education approves entering into an agreement with 1st Hour Communications, LLC, Golden, CO, to distribute printed parental communication materials containing a District newsletter to parents, public service announcements, and other general information which may be useful or helpful to parents; and which also include corporate-sponsored branded messages and direct response advertising for various businesses and manufacturers which have contracted with 1st Hour Communications to participate in the program, effective January 1, 2007, through December 31, 2007. The District agrees to provide addresses, but not names, of all households in the District (which will not be released to any third party); and will have control over the newsletter content and the right to not participate in distribution of any particular newsletter which the District finds objectionable. Based on providing 35,000 unique households for each distribution, the District shall receive a donation not to exceed the amount of \$12,250.00. There is no cost to the District.

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

9.20 - Amendment No. 2 to the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, as approved by the Board on July 25, 2006, Agenda Item No. 9.14. Amendment No. 2 is necessary to add \$1,000.00 to the original amount of \$5,500.00 due to increased responsibilities, for a total not to exceed \$6,500.00. The additional fee will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203. All other terms and conditions will remain the same.

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

9.21 - Amendment No. 2 to the Renewal of the Agreement for Consultant Services with the City of San Bernardino Parks, Recreation, & Community Services Department

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with the City of San Bernardino Parks, Recreation, & Community Services Department, as approved by the Board on June 6, 2006, Agenda Item No. 10.59. This amendment is necessary to add funding for Muscoy Elementary School. The cost of services will be increased by \$7,000.00, from \$465,887.00 for all participating schools, to a new aggregate total for all participating schools not to exceed \$472,887.00. The additional fee will be paid from the Restricted General Fund – No Child Left Behind, Creative After-School Programs for

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Success (NCLB-CAPS), 21st Century Community Learning Center (CCLC), 218 CORE, Account No. 581. All other terms and conditions will remain the same.

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

9.22 - Amendment No. 2 to the Agreement with Empire Asphalt, Inc., Bid No. 09-04, Category 21, Air-Conditioning, Paving and Striping, for Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Empire Asphalt, Inc., Riverside, CA, for unforeseen paving work required to achieve the appropriate slope between the gutter and new curb at Juanita Blakely Jones Elementary School. This amendment will add an additional not-to-exceed cost of \$21,973.31 which was reviewed and approved by County Counsel. This cost will be paid from School Facilities Fund 35 and/or Building Fund 21, Account Number JNS. 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.

9.23 - Amendment No. 3 to Agreement with Empire Asphalt, Inc., Bid No. 09-04

BE IT RESOLVED that the Board of Education approves amending the agreement with Empire Asphalt, Inc., Riverside, CA, for additional materials and labor costs incurred by toxins in the soil and rain delays. The negotiated, not-to-exceed cost of \$55,416.23 was reviewed and approved by County Counsel. This cost will be paid from School Facilities Fund 35 and/or Building Fund 21, Account JNS. 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.

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

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 5 is necessary to add additional funding of \$43,000.00 for Abraham Lincoln Elementary School from established grants, and to add additional funding from three new grant sources: After School Education and Safety Program Universal (\$511,614.00 for 16 schools); After School Education and Safety Program (\$136,152.00 for 12 schools); and 21st Century Federal Program (\$444,402.00 for 11 schools). The additional fee of \$1,135,168.00, when added to the approved fee of \$829,068.00, will result in an aggregate total not to exceed \$1,964,236.00. The additional fee for Lincoln Elementary School will be paid from Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS), 21st Century Community Learning Center (CCLC), 218 CORE,

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Account No. 581. Account numbers for all other fees will be determined upon receipt of grant funds. All other terms and conditions will remain the same.

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

9.25 - Amendment No. 6 to the Agreement with Bernards Bros. Construction Management in Connection with Construction of Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Bernards Bros. Construction Management, San Bernardino, CA, for services in connection with the construction of Juanita Blakely Jones Elementary School. This amendment will add an additional not-to-exceed cost of \$50,280.00 for unforeseen conditions, rain delays, and unknown elevations and conditions of water and sewer lines, and additional services incurred throughout the project's close-out process. The cost will be paid from Building Fund 21 and/or School Facilities Fund 35, Account Number JNS. All other terms and conditions will remain the same.

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

9.26 - Correction to the Extension of Consultant Agreement Contract Dates for Priority Projects

BE IT RESOLVED that the Board of Education approves the correction to the board item previously approved by the Board on November 21, 2006 (8.17).

HMC Group, Ontario, CA	Architect of Record for Modernization Projects and Middle and High School Kitchen Remodels , as approved on 3-20-01	June 30, 2010
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9.27 - Facilities Use Agreement with Hyatt Regency Huntington Beach for the San Bernardino High School Prom, May 18, 2007

BE IT RESOLVED that the Board of Education authorizes San Bernardino High School to enter into a facilities use agreement with Hyatt Regency Huntington Beach, Huntington Beach, CA, for the San Bernardino High School Prom on May 18, 2007. A non-refundable deposit of \$2,500.00 is due and payable. The cost, not to exceed \$12,000.00 plus service charges, tax, labor charges, audiovisual, and other miscellaneous charges, will be paid from San Bernardino High School's ASB Fund.

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

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9.28 - Facilities Use Agreement with National Orange Show Events Center for Cadet Annual End-of-Year Dining In

BE IT RESOLVED that the Board of Education authorizes Student Services/Alternative Programs Department to enter into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for rental of the Renaissance Room for the Cadet Annual End-of-Year Dining In on June 1, 2007. The cost, not to exceed \$11,000.00, will be paid from Unrestricted General Fund – Leadership Skills Academy, Account No. 030.

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

9.29 - Mileage and Cell Phone Amounts, Fiscal Year 2006-2007

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2006-2007 fiscal year:

Fixed Monthly Certificated Mileage	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00
Variable Mileage Rate (eff. 1/1/07)	\$.485
Cell Phone	\$ 5,500.00

9.30 - Renewal of the Agreement with the San Bernardino County Museum to Provide Five Curriculum-Based Staff Development Workshops for Elementary Teachers in the Humanities Workshop Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Museum, Redlands, CA, to provide five curriculum-based staff development workshops incorporating the use of unique museum resources for District teachers in the Humanities Workshop Program. The San Bernardino County Museum quality educational programs that involve local history and science are presented in a hands-on atmosphere that has proven to enhance learning and retention. The five workshops are scheduled to begin February 13, 2007, and continue through May 10, 2007. The fee, not to exceed \$1,750.00 (\$350.00 per workshop), will be paid from the Unrestricted General Fund – Music and Fine Arts (Elementary), Account No. 206.

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

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9.31 - Renewal of the Agreement for Consultant Services with Scott Yarborough, Doing Business as Software Development Group, Inc., to Provide Services for the SB2000 Software Program

BE IT RESOLVED that the Board of Education approves renewing the consultant agreement with Scott Yarborough, dba Software Development Group, Inc., Simi Valley, CA, to provide support services for the SB2000 software program, effective January 1, 2007, through December 31, 2007. Renewal of this agreement provides continued maintenance, support, and enhancements of the SB2000 Software Program. Enhancements will be written as authorized by the District at the rate of \$125.00 per hour, for a total not to exceed \$64,000.00, to be paid from the Unrestricted General Fund – SB2000 Student Information Systems, Account No. 163.

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

9.33 - Request to Reject Bid No. 12-06, Desktop Delivery of Office and School Supplies

BE IT RESOLVED that bids were received from Office Depot, San Bernardino, CA; Office Max, Riverside, CA; School Specialty, Chino Hills, CA; Southwest School Supply, Ontario, CA; Pioneer Stationers, Los Angeles, CA; and Longs Electronics, Irondale, AL.

BE IT ALSO RESOLVED that the bid from Longs Electronics be rejected as not bid as specified.

BE IT ALSO RESOLVED that an analysis was made of the bids submitted and it was determined that it is in the best interests of the District, at this time, to continue utilizing the piggyback with Office Depot through U.S. Communities.

BE IT FURTHER RESOLVED that Bid No. 12-06, Desktop Delivery of Office and School Supplies, be rejected in its entirety.

9.34 - Notice of Completion, Bid No. 30-03, Category 05 and Category 13, Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 30-03, Juanita Blakely Jones Elementary School, for the portion of the work awarded to the Prime Contractors listed below:

Category 05 – Structural, Misc. Metal & Metal Decking

KCB Towers, Inc.
Highland, CA

Category 13 – Painting

Robert V. Hoppe Co.
Riverside, CA

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

9.35 - Resolution of the Board of Education of the San Bernardino City Unified School District Approving the Annual and Five-Year Report for Fiscal Year 2005-06, in Compliance with Government Code Sections 66006 and 66001

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES (“REPORTABLE FEES”) REPORT FOR FISCAL YEAR 2005-2006 (“REPORTABLE FEES REPORT”), AND FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the San Bernardino City Unified School District (“District”) has received and expended statutory and/or alternative school facilities fees (“Reportable Fees”) in connection with school facilities (“School Facilities”) of the District for new development, and these funds have been deposited in a separate capital facilities account as provided by Government Code Section 66006(a); and

WHEREAS, in accordance with Government Code Section 66006(a), the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year a written report; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the account, and every five (5) years thereafter, the District shall make findings with respect to the capital facilities account fund that remain unexpended; and

WHEREAS, when findings are required by Government Code Section 66001(d), they shall be made in connection with the information required by Government Code Section 66006; and

WHEREAS, Government Code Section 66006(b)(2) requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, “The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2005-2006, in Compliance with

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Government Code Sections 66006 and 66001” not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;

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- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2005-2006.

Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.*, relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2005-2006.

9.36 - Extended Field Trip, San Geronio High School, Harvard Model Congress, San Francisco, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four San Geronio High School students and two District employee chaperones to attend the Harvard Model Congress, San Francisco, CA, January 24-28, 2007. The cost of the trip, \$14,702.46, including airfare, fees, shuttle, meals, and lodging for twenty-four students and two District employee chaperones, will be paid from San Geronio High School INAP Account No. 203 and fundraisers by the HMC Club. Transportation is by private vehicle (parents will drive their own student to the airport). Names of the students are on file in the Business Services office.

9.38 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)09/15/93 *(S)08/05/91 *(S)10/12/92 *(S)01/31/91 *(S)02/27/93 **09/28/90
**(S)02/28/90 *(S)03/25/91 **10/01/90

*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.

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

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

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

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

9.40 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

08/18/89 05/06/94 05/15/91

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

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

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

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9.42 - 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:

09/09/90

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

9.43 - 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:

07/02/90

9.44 - Failure to Recommend Mandatory Expulsion 48915

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

9.2 - Payment of Individual Membership Dues, National Association of Latino Elected and Appointed Officials

Louise Ayala asked to know more about this organization and if it helps Board members to contribute to their job of serving all students. Teresa Parra stated that the organization holds symposiums that deal with school district issues and it would help her to be a better Board member.

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

BE IT RESOLVED that the Board of Education approves payment of membership dues to the National Association of Latino Elected and Appointed Officials for Teresa Parra and Elsa Valdez, effective January 1, 2007-January 1, 2008. The cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

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BE IT FURTHER RESOLVED that the Board of Education approves payment of membership dues to the National Association of Latino Elected and Appointed Officials for Louise Ayala, if she so chooses, effective January 1, 2007-January 1, 2008. The cost, not to exceed \$100.00, will be paid from Board of Education Account No. 066.

9.32 - Bid No. 36-06, Data Management System, District-wide

Danny Tillman asked what this system would do. Paul Shirk reported that this is a data disaggregating tool. It would give data electronically in charts. This is a one-time expense.

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

BE IT RESOLVED that bids were received from Achieve! Data Solutions, LLC, San Bernardino, CA; Pearson School Systems, Folsom, CA; Red Schoolhouse Software, Los Angeles, CA; and Riverside Publishing Company, Rolling Meadows, IL.

BE IT ALSO RESOLVED that the Board of Education rejects bids received by Red Schoolhouse Software and Riverside Publishing Company as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 36-06, Data Management System be awarded to Achieve! Data Solutions, LLC, San Bernardino, CA, the lowest responsible bidder, in accordance with Public Contract Code 20118.1 as follows:

<u>BIDDER</u>	<u>CATEGORY A HOSTED DATA MANAGEMENT SYSTEM</u>	<u>CATEGORY B ON-SITE DATA MANAGEMENT SYSTEM</u>	<u>TOTAL BID AMOUNT NOT INCLUDING TAX</u>
Red Schoolhouse Software, Los Angeles, CA	\$174,000.00	\$174,000.00	\$174,000.00
	\$156,600.00 (Annually thereafter)	\$156,600.00 (Annually thereafter)	
Riverside Publishing Company Rolling Meadows, IL	\$257,300.00	No Bid	\$257,300.00
	\$217,400.00 (Annually thereafter)	No Bid	
Achieve! Data Solutions, LLC San Bernardino, CA	\$290,700.00	\$290,700.00	\$290,700.00
	\$226,200.00 (Annually thereafter)	\$203,000.00 (Annually thereafter)	

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Pearson School Systems Folsom, CA	No Bid	No Bid	No Bid
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BE IT ALSO RESOLVED that the District reserves the right to extend the bid on an annual basis, not to exceed five years total.

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

9.37 - Request to Rescind the Agreement with Learning Plus Associates to Implement its Standards Plus Program at 25 District Elementary Schools

This item was pulled from the agenda. No action was taken.

10.0 - Action Items

10.1 - Personnel Report #12, dated December 19, 2006

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

BE IT RESOLVED that the Personnel Report #12, dated December 19, 2006, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.2 - Recognition of Deceased Employees

Members of the audience and Board of Education observed a moment of silence for the following deceased employees. Danny Tillman reported that a community member recently thanked the Board for their recognition of deceased employees.

CHARLOTTE JEAN ANDERSON

WHEREAS Charlotte Anderson was a dedicated member of the classified service for the San Bernardino City Unified School District from 1982, until 2005; and

WHEREAS Charlotte Anderson began serving the District as an instructional assistant working with students with severe impairments; and

WHEREAS throughout her lengthy career with the District, Charlotte Anderson worked at Carmack School; and

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WHEREAS Charlotte Anderson was known as a dedicated and hardworking classroom assistant who always did her best to help the children of San Bernardino, especially special education students; and

WHEREAS on August 3, 2006, Charlotte Anderson died, bringing deep sorrow to her loving family and friends; and

WHEREAS Charlotte Anderson is survived by one daughter, Derinda of San Bernardino; two sons, Ricky of Missouri, and Randy of Arizona; and many grandchildren, great-grandchildren, nieces and nephews; and

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

SUZANNE J. ANDREWS

WHEREAS Suzanne Andrews was a dedicated member of the classified service for the San Bernardino City Unified School District from 1991, until her untimely death; and

WHEREAS Suzanne Andrews served the District as a clerk; and

WHEREAS throughout her productive career with the District, Suzanne Andrews worked at Wilson, Lincoln, Thompson, Highland-Pacific, and Muscoy Elementary Schools; and

WHEREAS Suzanne was known as a friendly clerk dedicated to helping the students of the District; and

WHEREAS on November 26, 2006, Suzanne Andrews passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Suzanne Andrews is survived by a son, Michael Andrews of San Bernardino; two sisters, Sylvia Byers of Santa Barbara, and Rose Marie Jones of Goleta; a special niece, Diane Hensel of Colton; and other nieces and nephews;

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

BILLY S. FERRIS

- WHEREAS** Billy Ferris was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1959, until 1990; and
- WHEREAS** Billy Ferris served the District as a high school teacher; and in his spare time loved bowling, fishing, and volunteering at the Highland Senior Center; and
- WHEREAS** during his lengthy career with the District, Billy Ferris worked at Cajon and Pacific High School; and
- WHEREAS** Billy Ferris, who served in the U.S. Navy during WWII, is remembered as a dedicated teacher who did his best to help all District students; and
- WHEREAS** on November 4, 2006, Billy Ferris died, bringing deep sorrow to his loving family and friends; and
- WHEREAS** Billy Ferris is survived by his son, Larry Ferris of San Bernardino; daughters, Gwen Strawick of Springfield, Oregon, and Joye Criss of Highland; and several grandchildren and great-grandchildren;

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

ARVIL E. HALE

- WHEREAS** Arvil Hale was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1951, until 1999; and
- WHEREAS** before Arvil Hale began serving the District as a middle school teacher, later becoming a high school teacher and then Adult School teacher, he served in WWII as a waist gunner on a B-17 stationed in England; and
- WHEREAS** throughout his career with the District, Arvil Hale worked at Richardson Middle School, Pacific and Cajon High Schools, and the San Bernardino Adult School; and
- WHEREAS** Arvil Hale was known as a dedicated and hardworking teacher who always did his best to help the students of San Bernardino; and
- WHEREAS** on December 2, 2006, Arvil Hale died, bringing deep sorrow to his loving family and friends; and

WHEREAS Arvil Hale is survived by his wife, Joyce; son, Douglas Hale; two grandsons, and several nieces and nephews;

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 Arvil Hale's many fine years of service to the students of the District and does extend its deepest sympathy to his family.

MILTON ROE JR.

WHEREAS Milton Roe Jr. was a dedicated member of the certificated staff of the San Bernardino City Unified School District from 1959, until his retirement in 1986; and

WHEREAS Milton Roe Jr. served the District as a wood shop and math teacher, and in his personal life loved hunting and fishing, especially in Lake Powell; and

WHEREAS throughout his long career with the District, Milton Roe Jr. worked at Arrowview Middle School; and

WHEREAS before Milton Roe Jr. became a dedicated and hardworking teacher, he retired with honors as a Major in the U.S. Army, where he served in WWII; and

WHEREAS on November 27, 2006, Milton Roe Jr. passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS Milton Roe Jr. is survived by his wife, Yvonne; eight children, Rulona, Sylvia, Joe, Tanya, Ulaina, Nancy, Verlana, and Wanda; 20 grandchildren; and 14 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 Milton Roe Jr.'s many fine years of service to the San Bernardino community and does extend its deepest sympathy to his family.

GLENN E. TAYLOR

WHEREAS Glenn Taylor was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1957, until 1991, and even after his retirement continued working as a substitute teacher; and

WHEREAS Glenn Taylor began serving the District as high school teacher; and

WHEREAS throughout his fruitful career with the District, Glenn Taylor worked at San Geronio and Pacific High Schools; and

WHEREAS Glenn Taylor was known as a dedicated and hardworking teacher who always did his best to help the students of San Bernardino, and in his personal life his love of travel took him to 52 countries around the world; and

WHEREAS on November 6, 2006, Glenn Taylor died, bringing deep sorrow to his loving family and friends; and

WHEREAS Glenn Taylor is survived by his wife, Nelda; a daughter; Adele; several grandchildren; a brother, Norval Taylor; and a sister, Lois;

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 Glenn Taylor's many fine years of service to the students of the District and does extend its deepest sympathy to his family.

JACK HARRY TROY

WHEREAS Jack Troy was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1961, until his retirement in 1984; and

WHEREAS Jack Troy worked for the Santa Fe Railroad for eight years after graduating from San Bernardino High School in 1942; and

WHEREAS Jack Troy graduated from Cal State Los Angeles and then began serving the District as an elementary school teacher and later became a middle school teacher; and

WHEREAS throughout his productive career with the District, Jack Troy worked at Mt. Vernon, Kendall, Sterling, and Fremont Elementary School, and Del Vallejo Middle School; and

WHEREAS Jack Troy was known as a dedicated and hardworking teacher who always did his best to help the students of San Bernardino, and in his personal life enjoyed reading, politics, bowling, woodworking, and being a grandfather; and

WHEREAS on October 28, 2006, Jack Harry Troy died, bringing deep sorrow to his loving family and friends; and

WHEREAS Jack Harry Troy is survived by his wife, Minden; two daughters, Nancy Kathleen of Gardnerville and Sheryl Fox of Reno; a brother, Donald Troy of San Bernardino; a sister, Sheila Holtshneider of Boston; and two 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 Jack Troy's many fine years of service to the students of the District and does extend its deepest sympathy to his family.

DELORES IRENE USSELMANN

WHEREAS Delores Usselmann was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1973, until 1989; and

WHEREAS Delores Usselmann began serving the District as an instructional aide, later becoming a parent volunteer worker; and

WHEREAS throughout her lengthy career with the District, Delores Usselmann worked at Warm Springs Elementary School; and

WHEREAS Delores Usselmann was known as a dedicated and hardworking instructional aide, who worked for the benefit of all students in the District; and

WHEREAS on September 27, 2006, Delores Usselmann died, bringing deep sorrow to her loving family and friends; and

WHEREAS Delores Usselmann is survived by her husband, Anthony; three daughters, Terri Swanson of Louisiana, Tonia Delaney of San Bernardino, and Peggy Roger of Alta Loma; 10 grandchildren; 11 great-grandchildren; sister, Beattie Neuberger; many nieces and nephews; and

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

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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Public Employee Discipline/Dismissal/Release

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 2, 2007, has been canceled. The business of the District normally considered by the Board on January 2, will be placed on the agenda of a special meeting scheduled for January 9, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.