

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
1/9/07**

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

November 21, 2006

5:30 p.m.

Present: 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, 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: President Marlin Brown; Assistant Superintendent Narciso Cardona

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

Members of the Shandin Hills Middle School Cadet Corps Color Guard presented the colors. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America. Under the direction of Music Teacher Robert Lee, the Shandin Hills Band performed the National Anthem.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Bing S. Wong Kindergarten and Middle School Scholarship Awards

The Bing S. Wong Scholarship Foundation was organized on September 18, 1963, as a nonprofit corporation. To date, the Foundation has awarded over \$600,000.00 to nearly 600 outstanding students from the San Bernardino City Unified School District. The Foundation has established programs where two kindergarten students from each elementary school and two seventh grade students from each middle school are recognized with scholarship savings accounts each year. The purpose of these awards is to encourage young students and their parents to start thinking

Board of Education Minutes
November 21, 2006

about college at an early age. Students who receive the Kindergarten, Middle, and High School Bing Wong Scholarships are eligible for the Triple Crown Bonus which awards additional funds for college.

For 2006, 80 kindergartners and 14 middle school students have been selected as Bing Wong scholarship recipients and are eligible to open scholarship accounts to begin their preparation for funding higher education. Mrs. Martha Pinkney and Dr. Harold Vollkommer, who are members of the Bing S. Wong Scholarship Foundation, made the scholarship award presentations.

2.2 - Outstanding Student Awards

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

North Park Elementary School

Brittany Green, Vanessa Sagala, and Joshua Sedgwick

Palm Avenue Elementary School

Nicholas Jenkins, Edward Sanchez, and Brennen Sweeney

Rio Vista Elementary School

Corinne Erickson, Kennesha Smith, and Michael Villalvazo

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Shandin Hills Middle School

Several students from Shandin Hills Middle School shared their experiences at school. Carmen Beck announced that she is excited about taking on her new position as principal.

Vice President Savage stated that she has enjoyed working with Tony Dupre. Mr. Dupre thanked everyone and stated that after serving on the Board for nine years, he will miss it. He enjoyed working with his colleagues through the good and hard times. Danny Tillman thanked Tony Dupre for his hard work. They made history as two African American Board members. Mr. Tillman stated that Mr. Dupre has done a lot of work in the community and gave positive input. Dr. Delgado stated that people in positions of authority have a huge responsibility and Mr. Dupre stood firm to what he believed. Dr. Delgado expressed his appreciation for all he has done. Elsa Valdez stated that in their nine years together on the Board, they have accomplished a lot. He is a great colleague and always had his heart in the right place. Mrs. Savage excused Mr. Dupre from the remainder of the Board meeting.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Current Enrollment Trends

Dr. Delgado reminded Board members that Staff had previously advised them that the District is experiencing a decline in student enrollment, and we have since made adjustments. John Peukert reported that we have experienced a 3.7 percent lost from last year. Paul Shirk stated that when comparing the top 20 districts, you see a similar pattern of declining enrollment. Mr. Peukert stated that city vacancy rates are going up and that is where we are seeing declining enrollment. Dr. Shirk stated that the state will release final numbers in January. Mohammad Islam reported that the District's actual loss is \$2.5 million and will be realized next year. We will budget for the loss next year. We are working on a plan, including attrition. The District's goal is to increase ADA to 95 percent (see page ____).

Gil Navarro, education advocate, stated that it is good that the Board is getting the data on 10th, 11th, and 12th grade students with 9th grade status earlier in the school year. There is time to put in an intervention plan for 9th grade students.

Dr. Delgado reported that we are trying to increase ADA. The students behind in credits are the ones with the most absences. We are also working on dropout recovery and double sessions are held at alternative high schools. Middle College High School is used to maintain students that showed signs of dropping out. The master schedule component of the Accelerated Student Achievement Program will help. Other districts have had to make cuts, but we haven't and are taking aggressive steps to protect our programs.

SESSION FIVE - Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Ron Fletcher, substitute teacher, reported that Fontana Unified is paying substitutes \$120 and \$130 per day. Mr. Fletcher stated that the District is experiencing a shortage of subs and he wants the Board to be aware of the pay rates of other districts.

Lynda Savage reported that because several people have indicated they would like to speak on the topic of negotiations, she is limiting the time to 30 minutes.

Lynn Thompson, Labor Relations Rep for CSEA, reported they met with administration seven times and have reached no agreement on any proposals. The state COLA rate is 5.92 percent. CSEA is asking for 6 percent and it is insulting that the District is offering 3 percent. From the 3 percent, percentages for benefits and longevity are being deducting. Ms. Thompson doesn't believe classified employees do a bad job and they deserve a fair salary increase. Ms. Thompson asked the Board to ask negotiators to give them a decent raise.

Board of Education Minutes
November 21, 2006

Chuck Sheppard, Senior Labor Relations Rep for CSEA, congratulated re-elected Board members and thanked the Board for doing their job. They have to make difficult decisions. Mr. Sheppard hopes one of their hard decisions is to tell the negotiators to give them a good raise. The District's collective bargaining agreement is the worst in the area and Moreno Valley's is the best. Mr. Sheppard stated that former Assistant to the Superintendent Joe Woodford misinterpreted the contract regarding retiree health benefits. The contract did not specify that the 15 years of service with the District had to be full time. Mr. Sheppard asked the Board to reconsider administration's position and grant them assistance.

Tom Hernandez, member of CSEA's negotiating team, stated that employees should not be denied longevity and step increases based on the whim of their supervisor. Mr. Hernandez stated the classified employees do a good job and asked the Board to support them.

Karin Upson reported that she worked for the District for 24 years. She was told she was not qualified for benefits after retiring. Her insurance will run out in January. She needs medicine and acupuncture, but it isn't covered. Ms. Upson said the contract was misinterpreted and that she was employed full time for 17 years. She is not old enough for Medicare and hopes the District and Board will rethink this. Teresa Parra asked for a follow-up report.

Ken Holt, CSEA Chapter President, apologized to CSEA members because the District doesn't appreciate them. Mr. Holt stated that classified employees are invaluable and he is proud of them.

Steve Holt, Chief Job Steward, said happy holidays to the Board and Staff. Mr. Holt stated that classified employees want a fair contract. They are meeting in good faith and the District isn't willing to budge on any of the items. School Police has been asking for their retirement benefits for years. Mr. Holt doesn't care about declining student enrollment.

Angie Marquiss congratulated new and re-elected Board members. Ms. Marquiss stated that she recognizes that enrollment is declining, but asked why CSEA must bear the brunt of overhiring teachers. They try to be respectful and want respect in return.

Robert Pena Lozano Sr., member of the CSEA negotiating team, reported that he had trouble at his work site and stayed out of negotiations today. Mr. Lozano hopes negotiations will become better. Mr. Lozano asked the Board to listen to what they are saying and do the right thing.

Teresa Parra asked Staff to compare the Moreno Valley contract to ours. CSEA is the backbone of the District. Staff needs to keep discussing the School Police retirement plan.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Danny Tillman reported that Ted Osorio, long-time District employee, passed away and asked that people keep his family in their prayers.

6.1 - Legislative Update

None.

6.2 - Arroyo Valley High School Field Update—Judi Penman

Judi Penman stated that when she voted for the Arroyo Valley High School football field she was under the wrong impression and asked the Board to reconsider this. Mrs. Penman requested a presentation from individuals with additional information regarding artificial turf to give a different perspective. Dr. Delgado cautioned the Board and advised against this. When a vendor is given the opportunity to speak to the Board, other vendors will want the same opportunity. WLC staff analyzed the condition of the fields and we can provide that report to the Board. Danny Tillman stated that they have vendors come to his workplace and that doesn't preclude them from bidding. Dr. Delgado stated that this is bad practice and doesn't recommend it. It was the consensus of the Board to invite the Athletic Director from Valley College and someone familiar with installing artificial turf to address the Board at a future meeting.

7.0 - Report by Superintendent and Staff Members

Dr. Delgado congratulated Teresa Parra, Lynda Savage, and Elsa Valdez on their re-election to the Board. Dr. Delgado reported that he met with newly elected Board member Louise Ayala and she is anxious to begin her term on the Board. Dr. Delgado reported that Joe Baca's Education Summit was very informative and had good presenters. Dr. Delgado reminded everyone that the Board will hold meetings on January 9, and January 16, 2007. Dr. Delgado reported that he met with Teresa Parra and Mike Dickinson to discuss the Safety Academy Charter School and changing the funding to indirect funding. This would allow them to expand their program on our campuses and it could be offered to more of our students.

SESSION SEVEN - Legislation and Action

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

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

Board of Education Minutes
November 21, 2006

No items were held for later consideration.

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 3, 2006, be approved as presented.

8.2 - Approval of Date for the Annual Organizational Meeting of the Board of Education

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 5, 2006, as the date of the official Annual Organizational Meeting.

8.3 - Payment of Master Teachers – California Baptist University

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

Sarah Converse	\$ 75.00	Brenda Freshwater	\$ 37.50
----------------	----------	-------------------	----------

8.4 - Payment of Master Teachers – California Baptist University

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

Michelle Dalton	\$ 37.50
-----------------	----------

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

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

Alison Barrows	\$166.70	Jennifer Bay	\$166.70
Joe Beltran	\$166.70	Kristin Bowling	\$166.70
Arlene Delgado	\$166.70	Ellen Diefendorf	\$166.70
Vickie Dishman	\$166.70	Clayton Fuller	\$166.70
Maria Gutierrez	\$166.70	Lisa Hallberg	\$166.70
John Hinkleman	\$166.70	Wingchiu-Henry Ho	\$166.70

Board of Education Minutes
November 21, 2006

Kimberly Isley	\$166.70	Sherrie Juras	\$166.70
Andrew Kubitza	\$166.70	Trisha Lancaster	\$166.70
Claudia Laureski	\$166.70	Anna Lopez	\$ 83.35
Cynthia Medlin	\$166.70	Karen McGinnis	\$166.70
Judith Parker	\$ 83.35	Ana Perez	\$ 83.35
Susan Posiviata	\$166.70	Ryan Rainbolt	\$166.70
Lisa Richardson	\$166.70	Tracey Ross	\$166.70
Rebecca Sikes	\$166.70	Joeleinn Tabler	\$166.70
Tracy Talamantes	\$ 83.35	Anna Vasquez	\$166.70
Elena Villegas	\$166.70	Naomi Warder	\$166.70
William Whittenburg	\$166.70		

8.6 - Payment of Master Teacher – National University

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

Christine Forsythe	\$300.00
--------------------	----------

8.7 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall Session 2005, and the Summer Session 2006, as provided for in the Agreement with National University, as follows:

Gregory Bond	\$150.00	Sean Brass	\$150.00
Katherine Burcio-Marple	\$150.00	Julie Chesney	\$300.00
Ruth Gray	\$150.00	Sandra Lacanlale	\$225.00
Cheryl Lannon	\$150.00		

8.8 - Payment of Master Teachers - University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the 2005-2006 school year, as provided for in the Agreement with University of Redlands, as follows:

Pamela Day	\$315.00	Teresa Endsley	\$315.00
Dulcermaria Becerra	\$ 90.00	Naazir Anyabwile	\$225.00
Armone Matthews	\$225.00	Emile Louka	\$270.00
Tony Ellis	\$225.00	Jill Catlin	\$225.00
Stephen Roe	\$225.00	Jennifer Nieto	\$360.00
Maria Jacquez-Strawter	\$225.00		

Board of Education Minutes
November 21, 2006

8.9 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of school supplies, Avery; \$2,532.17, Vermont PTO; HP LaserJet Printer, Anonymous; \$383.40, Target/Take Charge of Education; and \$3,844.80, San Manuel Band of Mission Indians.

8.10 - 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:

Ford Entertainment, Inc., doing business as Clean Comedians, to present a Transition Assembly at each of the District's five high schools on March 12-14, 2007. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund - WorkAbility Grant, Account No. 570.

The Hampstead Stage Company to present "The Lion, The Witch, and The Wardrobe" on Wednesday, November 29, 2006. The cost, not to exceed \$475.00, will be paid from Inghram Elementary School Account No. 501.

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

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

Jennifer Mendoza and MaryBeth Barrajas to present 24 one-hour sessions on "How to be Successful in the College Environment" to Middle College High School students. The cost, not to exceed \$1,536.00 (\$768.00 per instructor), will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

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

Amend agreement with Dr. Richard Villa, as approved by the Board of Education on November 7, 2006, Agenda Item No. 8.6. The amendment is necessary to change the provider's name from Dr. Richard Villa to Bayridge Consortium, Inc. All other terms and conditions will remain the same.

8.12 - 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:

LYNDA SAVAGE
(Governing Board Member)

Attend the CSBA Delegate Assembly in San Francisco, CA, November 28-30, 2006. Total cost, not to exceed \$950.00, will be paid from Board of Education Account No. 066.

Board of Education Minutes
November 21, 2006

ELSA VALDEZ
(Governing Board Member) Attend the CSBA Annual Education Conference, in San Francisco, CA, December 1-3, 2006. Total cost, not to exceed \$1,250.00, will be paid from Board of Education Account No. 066.

JENNY CARDENAS
STEPNANE MUNOZ
WILLIAM CAEZ
(Board Representatives) To attend the CAFE 2007 Conference at the Long Beach Convention Center, Long Beach, California, March 14-17, 2007. The total cost, not to exceed \$800.00 per person, will be paid from Mt. Vernon Elementary School Account No. 205.

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

DANA WEAVER
ALLISON ROHR
DANNA GARCIA
(Board Representatives, North Point Christian Academy) To attend the ACSI: Engage Intellectual Development, at the Anaheim Convention Center, Anaheim, California on November 20-21, 2006. The total cost, not to exceed \$319.46 per person, will be paid from Accountability Department Account No. 536.

DANNETTE MCNEW
TRICIA ANSPIKIAN
MELANIE FELIX
COURTNEY STONER
JULIE WHITE
CARRIE SANTORO
LISA OZOWARA
HEATHER WHITTAKER
PAM MENDOZA
(Board Representatives, North Point Christian Academy) To attend the ACSI: Engage Intellectual Development, at the Anaheim Convention Center, Anaheim, California on November 20-21, 2006. The total cost, not to exceed \$182.61 per person, will be paid from Accountability Department Account No. 536.

8.13 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$154,182.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-Arroyo Valley (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$142,633.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-Cajon (377).

Board of Education Minutes
November 21, 2006

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$63,753.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program, Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,757.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program, Support Services (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$625,000.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11-Adult Education (130).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,719.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-Instructional Materials (107).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$2,589.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-School-Age Resource Program.

8.14 - Cafeteria Warrant Register, Ending October 31, 2006

BE IT RESOLVED that the Cafeteria Warrant Register, ending October 31, 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.

8.15 - Commercial Warrant Registers for Period from October 15, Through October 31, 2006

BE IT RESOLVED that the Commercial Warrant Register for period from October 15, 2006, through October 31, 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.

8.16 - Agreement with the San Bernardino County Superintendent of Schools to Provide Training for District Teachers in the AB 466 Mathematics Project

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide 12 AB 466 mathematics professional development institutes focusing on Harcourt Brace and McDougal

Board of Education Minutes
November 21, 2006

Littell, effective December 1, 2006, continuing through June 30, 2007. The San Bernardino County Superintendent of Schools will provide training locations, instructors, all instructor materials, participant binders containing course curriculum, continental breakfast, and lunch. The cost, not to exceed \$315,000.00 (\$750.00 per participant with 420 participants), will be paid from two accounts: \$205,000.00 from Restricted General Fund – Title II Educational Services; and \$110,000.00 from Restricted General Fund – Title II Elementary Math/Science, Account No. 538.

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

8.17 - Extension of Consultant Agreement Contract Dates for Priority Projects

BE IT RESOLVED that the Board of Education approves amending the contract end dates of the following agreements:

Vendors	Services	Extension Dates
Epic Engineers, Redlands, CA	To provide legal descriptions and plat maps required for School Site Approval for various projects, as approved on 10-4-05	October 19, 2011
Joseph E. Bonadiman, San Bernardino, CA	Master Agreement to provide topographical survey services at various school sites, as approved on 12-6-05	December 31, 2008
PCH Architects, Redlands, CA	Architect of Record for Juanita B. Jones Elementary School	June 30, 2007
HMC Group, Ontario, CA	Architect of Record for the Severe SDC Classroom/Support Buildings as approved on 11-6-01 and 2-4-03	December 31, 2008
HMC Group, Ontario, CA	Architect of Record for Projects approved on 7-20-04	June 30, 2008
HMC Group, Ontario, CA	Architect of Record for Modernization Projects approved on 3-20-01	June 30, 2010
Bernards Brothers Construction Management, San Bernardino, CA	Construction Management Services for the Juanita B. Jones Elementary School	June 30, 2007

There are no additional costs for these extensions. 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 amendments.

Board of Education Minutes
November 21, 2006

8.18 - Affiliation Agreement with Catleya Health Services, Inc., to Provide Clinical Practice Facilities for Adult School Students

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Catleya Health Services, Inc., San Bernardino, CA, to provide a clinical site for students enrolled in the Adult School's Certified Nursing Assistant and Home Health Aide programs, effective November 22, 2006, continuing 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.

8.19 - Agreement with Young Visionaries to Provide After-School Tutoring to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries, San Bernardino, CA, to provide after-school tutoring to District students, effective November 22, 2006, continuing through June 30, 2007. Along with after-school tutoring, the vendor will be providing District students with Job Training and Placement, College Preparedness Training with campus tours, Exit, SAT, and ACT exam preparation, Computer Literacy Training, Youth Violence Prevention, Healthy Options for Teens (HOT) Spot, Leadership/Goal Setting, Anger Management/Conflict Resolution and Youth Advocacy Training. The fee, not to exceed \$5,200.00, will be paid from the Unrestricted General Fund – Youth Services, Account No. 060.

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

8.20 - Agreement with Life Long Learning & Associates to Provide Staff Development Services to Administrative Teams at Three District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide 36 hours of staff development to administrative teams at three District schools, effective November 22, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,500.00, will be paid from the Restricted General Fund – No Child Left Behind (NCLB), 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.

Board of Education Minutes
November 21, 2006

8.21 - Local Agreement for Child Development Services with the California Department of Education, Contract No. CSCC-6210, Funding for the Child Development Division's School-Age Resource Awards for Fiscal Year 2006-2007

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for child development services with the California Department of Education, to provide funding for the Child Development Division's School-Age Resource Awards for Fiscal Year 2006-2007, effective July 1, 2006, continuing through June 30, 2007. The total amount payable to the District shall not exceed \$2,589.00, and shall be deposited into the Child Development Fund 12.

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

8.22 - Local Agreement for Child Development Services with the California Department of Education, Contract No. CIMS-6486, 2006-07 Instructional Materials and Supplies Contracts

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for child development services with the California Department of Education to provide one-time funding for the purchase of Instructional Materials and Supplies, effective July 1, 2006, continuing through June 30, 2007. This agreement is funded through a grant from the Federal Department of Health and Human Services for the purchase of instructional materials and supplies. The total amount payable to the District shall not exceed \$3,719.00, and shall be deposited into the Child Development Fund 12.

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

8.23 - Renewal of the Affiliation Agreement with Linda Valley Care Center to Provide Clinical Practice Facilities for Adult School Students

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Linda Valley Care Center, Loma Linda, CA, to provide a clinical site for students enrolled in the Adult School's Vocational Nurse, Certified Nurse Assistant, and Home Health Aide programs, effective December 1, 2006, continuing through June 30, 2010. Students will be assigned to the facility for practical learning experience required by the State of California. 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.

Board of Education Minutes
November 21, 2006

8.24 - Renewal of the Agreement with the Foundation for California State University San Bernardino for the Services of Armalyn De La O to Serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) Site Director

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Foundation for California State University San Bernardino for the services of Armalyn De La O, as coordinator for Educational Services to serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) site director, effective July 1, 2006, continuing through June 30, 2007. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. 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.

8.25 - Revision to Approval of the Agreement for Computer Software License and Use with Employment Law Learning Technologies, Inc., to Provide Internet-Based "Workplace Harassment" Course

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to enter into an agreement with Employment Law Learning Technologies, Inc., San Francisco, CA, to license and use their internet-based "Workplace Harassment II" program for up to 300 users per year, as approved by the Board on October 17, 2006, Agenda Item No. 10.19, for a total cost not to exceed \$18,500.00. The termination date of this agreement was a typographical error. The correct termination date is October 31, 2009. 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.

8.26 - Amendment No. 4 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 4 is necessary to add additional funding for Muscoy Elementary School. The additional fee of \$11,000.00, when added to the approved fee of \$818,068.00, will result in an aggregate total not to exceed \$829,068.00. The additional fee will be paid from Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS), 21st 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.

Board of Education Minutes
November 21, 2006

8.27 - Request to Rescind Board Approval of the Affiliation Agreements with Five Walgreens for Adult School's Pharmacy Students

BE IT RESOLVED that the Board of Education approves rescinding entering into agreements with one Walgreens in San Bernardino, CA, and one Walgreens in Moreno Valley, CA, to provide a site for practical learning experience for the Adult School's pharmacy students, as approved by the Board on April 18, 2006, Agenda Item No. 9.13. Both organizations have indicated that they are unable to accept any additional pharmacy students at this time. There is no cost to the District for this rescission.

8.28 - Request to Rescind Board Approval of the Affiliation Agreements with Longs Drugs, Sav-On Drugs, and Community Hospital of San Bernardino for Adult School's Pharmacy Students

BE IT RESOLVED that the Board of Education approves rescinding entering into agreements with Longs Drugs, Highland, CA; Sav-On Drugs, Redlands, CA; Sav-On Drugs, Rialto, CA; Sav-On Drugs, Yucaipa, CA; and Community Hospital of San Bernardino, San Bernardino, CA, to provide a site for practical learning experience for the Adult School's pharmacy students, as approved by the Board on April 4, 2006, Agenda Item No. 9.21. Sav-On Drugs has been absorbed by CVS Pharmacy, Inc., and Longs Drugs, Highland, CA, and Community Hospital of San Bernardino have indicated that they are unable to accept any additional pharmacy students at this time. There is no cost to the District for this rescission.

8.29 - Notice of Completion, Bid No. 30-03, Bid Package 08 - 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 Contractor listed below:

Category 08 - Glass
Queen City Glass
Palm Springs, CA

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

8.30 - Request to Reject Bid No. 25-06, Seal Coat Projects at 12 District School Sites

BE IT RESOLVED that Bid No. 25-06, Seal Coat Projects at 12 District School Sites be rejected in its entirety. The District will issue a new bid.

8.31 - Extended Field Trip, Vermont Elementary School, Mountain Chai, Angeles Oaks, California #1

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-six students and two District employee chaperones to attend Mountain Chai, at Angeles Oaks, California, December 11-15, 2006. The cost of the trip, including meals and lodging for thirty-six students and two district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$534.52, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.32 - Extended Field Trip, Vermont Elementary School, Mountain Chai, Angeles Oaks, California #2

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-six students, and two District employee chaperones to attend Mountain Chai, at Angeles Oaks, California, January 22-26, 2007. The cost of the trip, including meals and lodging for thirty-six students and two district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$534.52, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.33 - Physical Education Exemptions

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

09-03-88	11-22-88	01-13-89	06-04-89	10-26-89	11-22-89
05-20-90	03-29-91	04-02-91	04-22-91	05-06-92	12-16-92
11-10-95					

8.34 - Physical Education Exemptions

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

12-16-88	02-20-89	10-17-89	11-10-89	03-17-90	09-18-90
06-03-91	09-06-91	09-19-91	04-29-92	12-20-92	02-19-93
03-17-93	04-17-93	07-08-94			

8.35 - 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

Board of Education Minutes
November 21, 2006

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:

03/21/93	*(S)06/19/92	***(S)08/01/91	***(S)05/09/92	*(S)08/07/90	**03/26/91
*(S)11/07/90	*(S)03/04/88	*(S)01/06/91	*(S)08/21/89	*(S)03/22/94	*(S)07/02/90
***(S)12/25/90	*(S)09/29/91	***(S)07/11/90	*(S)03/05/91	***(S)10/17/91	*(S)07/29/89
*(S)12/23/91	***(S)08/20/92	*(S)04/10/91	**12/12/95		

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

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

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

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

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

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

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

02/11/91 06/19/91

Board of Education Minutes
November 21, 2006

BE IT RESOLVED that the Personnel Report #10, dated November 21, 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 .11:

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

DILDAY, JAMES: Program Improvement Administrator, effective date, work year and salary, to be determined.

9.2 - In Recognition of Deceased Employees

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

PAUL EDWARD BELL

WHEREAS Paul Bell was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1945, until 1979; and

WHEREAS Paul Bell began serving the District as a middle school teacher, teaching science and physical education; and

WHEREAS throughout his lengthy career with the District, Paul Bell worked at Arrowview Middle School; and

WHEREAS Paul Bell was known as a dedicated and hardworking teacher who always did his best to help the students of San Bernardino; and

WHEREAS Paul Bell proudly served in the Air Force in Europe and later retired as a Lt. Col., and in his spare time served as a referee for high school and college basketball and football games until he was 65 years old; and

WHEREAS on December 25, 2005, Paul Bell died, bringing deep sorrow to his loving family and friends; and

WHEREAS Paul Bell is survived by his wife, Susan; sister, Ethel Earlinger of Vista; and Robert Bell of Redlands; two sons, Paul Jr. and Jeffery Bell, a daughter, Patty Sue Bell Robertson; six grandchildren; and a great-granddaughter;

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

CAROLYN FRISCHKNECHT

WHEREAS Carolyn Frischknecht was a dedicated member of the classified and certificated staff for the San Bernardino City Unified School District from 1988, until 2000; and

WHEREAS Carolyn Frischknecht began serving the District as an instructional assistant and later became an elementary school teacher; and

WHEREAS throughout her career with the District, Carolyn Frischknecht worked at Mt. Vernon, Newmark, and Arrowhead Elementary Schools; and

WHEREAS Carolyn Frischknecht was known as a dedicated and hardworking teacher who always did her best to help the students of San Bernardino and in her personal life was active in the AAUW, Red Hat Society, and the San Bernardino County Museum; and

WHEREAS on November 1, 2006, Carolyn Frischknecht died, bringing deep sorrow to her loving family and friends; and

WHEREAS Carolyn Frischknecht is survived by her sons, Kris and Josh Sheehe; a stepson, Dale Frischknecht; her father, Arnold Barks; and a sister, Doreen Hickman;

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 Carolyn Frischknecht's fine years of service to the students of the District and does extend its deepest sympathy to her family.

MARGE (WOOD) MATTHEWS

WHEREAS Marge Matthews was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1955, until her retirement in 1984; and

WHEREAS Marge Matthews served the District as an elementary school teacher; and

WHEREAS throughout her lengthy career with the District, Marge Matthews worked at Rio Vista and Cole Elementary Schools; and

Board of Education Minutes
November 21, 2006

WHEREAS Marge Matthews is remembered as a hardworking teacher who also taught in New York schools for two years; and

WHEREAS on July 15, 2006, Marge Matthews died, bringing deep sorrow to her loving family and friends; and

WHEREAS Marge Matthews is survived by a daughter, Stacy Sherman; a son, Matt Matthews; and several 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 Marge Matthews' many fine years of service to the District and does extend its deepest sympathy to her family.

ROBERT "BOB" SCOTT SAUNDERS

WHEREAS Robert Saunders was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1967, until 1977; and

WHEREAS Robert Saunders began serving the District as an elementary school teacher; and

WHEREAS throughout his career with the District, Robert Saunders worked at Lyman, Lincoln, Emmerton, and Urbita Elementary Schools and Curtis Middle School; and

WHEREAS Robert Saunders 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 was an avid race car driver and spectator; and

WHEREAS on October 19, 2006, Robert Saunders died, bringing deep sorrow to his loving family and friends; and

WHEREAS Robert Saunders is survived by his wife, Mary; six children, Linda Strong, Lisa Saunders Davidson, Laura Saunders Poritsky, Kimberly Saunders Williams, Steve Saunders Hillis, and Carol Saunders; 11 grandchildren; and two nephews, Michael and Patrick McGrady;

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

Board of Education Minutes
November 21, 2006

SESSION EIGHT - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Program Improvement Administrator

Conference with Real Property Negotiator

Property: 736 North E Street
San Bernardino, CA

Negotiating Parties: John Peukert, San Bernardino City Unified School District
Gloria Kilpatrick, First Church of Christ Scientist

SESSION NINE - Closing

11.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:50 p.m.

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