

**San Bernardino City Unified School District**

Minutes of Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
10/17/06**

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

September 5, 2006

5:30 p.m.

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

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

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

**1.2 - Pledge of Allegiance to the Flag**

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

**SESSION TWO - Special Presentations**

**2.0 - Special Presentations**

Dr. Linda Wagner, Superintendent, and Linda Hopkins, Director of Student Services, Keppel Union Elementary School District in Pearblossom, made a special presentation to Ray Culberson, Director of Student Services. Mr. Culberson was recognized for the outstanding presentation he gave to their school district staff.

**2.1 - Commemoration of Dieciseis de Septiembre**

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

**WHEREAS** the 16<sup>th</sup> of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Fr. Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

**WHEREAS** such concern for the rights of all people as exemplified in *El Grito* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

**WHEREAS** this date of historical significance is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

**WHEREAS** knowledge and understanding of this holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

**WHEREAS** the knowledge and understanding of history is an important aspect of a complete education;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

## 2.2 - Recognition of Hispanic Heritage Month

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

**WHEREAS** Hispanic Americans have roots in Europe, Africa, South and Central America and have close cultural ties to Mexico and the Caribbean. This diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

**WHEREAS** Hispanic Americans: Our Rich Culture Contributing to America's Future is the 2006 theme for Hispanic Heritage Month; and

**WHEREAS** the San Bernardino City Unified School District joins others across the state and nation in recognizing the contributions of Hispanic Americans; and

**WHEREAS** the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and we also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

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

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**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares September 15, through October 15, 2006, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

2.3 - In Recognition of Native American Day

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

**WHEREAS** the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

**WHEREAS** the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

**WHEREAS** September 22, 2006, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

**WHEREAS** the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

**WHEREAS** the history-social framework for California Public Schools, Kindergarten through Grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and

**WHEREAS** educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local indigenous tribes of Southern California;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

Elsa Valdez arrived at 5:45 p.m.

### **SESSION THREE - Administrative Presentation**

#### **3.0 - Administrative Presentation**

##### **3.1 - 2005-2006 Academic Achievement Data**

Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, presented the latest release of California's STAR test results for the 2005-2006 academic year. District scores and multi-year trends were shown with the implications for Federal NCLB (No Child Left Behind) and California PSAA (Public School Accountability Act) accountability provisions (see page \_\_).

Dr. Shirk reported that there has been steady schoolwide API growth at the elementary level, and elementary and middle school schools maintained their AYP scores. Schools had higher scores, but the targets were higher this year. North Verdmont Elementary School left Program Improvement status after making their AYP for two years. The percentage of students proficient in all subgroups is increasing.

Elsa Valdez asked Staff to compare schools that implemented early interventions to schools that did not. Dr. Valdez requested a workshop for Board members to discuss their funding priorities. Dr. Gilleland stated that Staff is implementing a variety of interventions specific to the schools' needs and test scores. The degree of implementation is still a concern that Staff is working on.

Board members discussed the possibility of creating a Richardson-type program at a second middle school. Teresa Parra made a recommendation to include this in the plans for the new Curtis Middle School. Lynda Savage stated that parent buy-in needs to be our goal. Judi Penman stated that it is very distressing that more parents aren't involved. We need higher expectations for our students and to quit coddling them. Each student doesn't need to go to a four-year college, but they need higher education.

Mrs. Parra stated that a second Richardson program could take away the high-achieving students from the other schools resulting in lower test scores. Mrs. Savage added that the IB program at Chavez Middle School needs to be taken into account. Danny Tillman asked how to ensure a balanced student body. Judi Penman stated that there is a perception that this is a bad school district. If we have a place for our high-achieving students, they will stay in the District and our test scores will go up.

Gil Navarro, education advocate, stated that 1,000 students didn't receive a diploma because they didn't have enough credits or pass the CAHSEE. Mr. Navarro asked when we will have schools that parents can be proud of. Some schools need more money and SSTs, and action plans need to be made.

Dr. Delgado asked Board members to invite people to visit classrooms to see what remarkable things teachers have been doing. This is a very complex issue. Scores are only one indicator of what is working. Teachers are involved and we want them more involved. This is the result of Professional Learning Communities. We reallocated money for lower-achieving schools. Some

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schools made great progress and none went backwards. The achievement gap is closing. Dr. Delgado is proud of teachers and administrators. We need to believe we can make improvements.

Dr. Delgado stated that at Board request, Staff can move to create a school without boundaries and lower enrollment similar to Richardson. It may be possible to use Burbank Elementary School.

## **SESSION FOUR - Administrative Report**

### **4.0 - Administrative Report**

#### **4.1 - 2005-2006 Unaudited Actuals**

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending-fund balance for all funds for the fiscal year that ended June 30, 2006, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance (see page \_\_\_\_).

Danny Tillman stated the District is in great financial shape. Mr. Tillman asked that the categorical program figures be broken out. Mr. Tillman asked why so much money is left over, why isn't the money being spent, and what can it be used for. Judy White stated that the categorical funds came in late and many vacancies weren't able to be filled. Mr. Tillman stated that this information must get to the people who can spend it and asked for a report. Marlin Brown stated that many school plans are multi-year plans. Mohammad Islam stated that they notify staff of budget changes. Dr. Delgado stated that we will bring back a report on how schools are spending their money. Dr. Brown asked Mr. Islam to explain to the Board the budget process, and to notify staff how to use and allocate it properly.

Danny Tillman stated that this report should always be agendaized as a presentation in the future. Dr. Delgado reported that this will come back as a presentation.

## **SESSION FIVE – Other Matters Brought By Citizens**

### **5.0 - Other Matters Brought by Citizens**

Tom Hernandez, CSEA member, stated that safety could be a reason parents are transferring their students. Mr. Hernandez stated that all Building Services employees should have a fair chance for promotion. Dr. Brown stated that he always sees the results of Building Services personnel's hard work. They are making a valuable contribution to the District.

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Danielle Hilder reported that Teresa Parra is the co-chair of Planned Parenthood's Women's Health Conference, November 18, 2006, at California State University, San Bernardino. Last year, 200 students attended the conference. Ms. Hilder asked the Board for help in making the conference information available to students and to meet with a staff person to discuss the conference. Dr. Delgado stated that Narciso Cardona would be the District contact person. The District has been reluctant to distribute information from organizations, especially when it is controversial. We are being careful of what non-educational information we distribute. This would imply that the District is endorsing it. Judi Penman stated that she assumes it will be advertised in the newspapers.

### **SESSION SIX - Reports and Comments**

#### **6.0 - Report by Board Members**

Teresa Parra reported that the Fall Conference was pretty cool. There are a lot of people in the District that want to do great things. Mrs. Parra asked when the Board would be receiving a presentation on a School Police retirement plan. Yolanda Ortega stated that she is waiting for a state report.

Elsa Valdez requested a Board workshop to discuss budget priorities. Dr. Delgado asked Board members if they would like to hold an extra meeting in October or to meet at 4:30 p.m. on October 3. It was the consensus of the Board to schedule a budget workshop on October 3, at 4:30 p.m.

Marlin Brown reported that a Board meeting is scheduled to be held on November 7, which is Election Day. It was the consensus of the Board to hold the meeting as scheduled, but to keep it brief.

Elsa Valdez stated that in Yucaipa School District each student had an individual plan to help them pass the CAHSEE. Dr. Valdez asked if our district had funds for individual plans, interventions, SSTs, or a modified version to help them pass the CAHSEE. Dr. Valdez would like to discuss this and the possibility of providing more resources to schools at the workshop.

Danny Tillman stated that California State University San Bernardino should be doing a better job of recruitment with local groups.

Tony Dupre invited everyone to attend a luncheon on September 16, at Shandin Hills Golf Club to welcome the new pastor and his family to St. Paul AME Church.

Tony Dupre stated that developer fees increase the cost of building homes and asked if the fees could be waived for affordable housing. Teresa Parra stated that the level of the fees is required for Hardship status. Judi Penman stated that low developer fees would be an incentive for builders to build low-income housing. Mr. Dupre asked that David Taussig and Associates include that in their review.

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6.1 - Legislative Update

None.

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

Dr. Delgado reported that a Youth Summit will be held on September 28, and invited Board members to attend. The summit was scheduled in response to the killing of a Rio Vista Elementary School student at King Middle School. He will speak with students from all high schools at the Summit at the Professional Development Center.

Dr. Delgado asked Board members which dates in January they would like to meet. It was the consensus of the Board to hold the meetings on January 9, and January 16, 2007.

**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.

Consent item 8.75 was held for later consideration.

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

8.1 - Regional Occupational Program (R.O.P.) Hourly Rate for Inservice

BE IT RESOLVED that the Board of Education approves the \$26.06 per hour for professional assignments, and \$19.26 for inservice training for the District's Regional Occupational Program teachers. The total cost will be paid from the Regional Occupational Program, Resource 6350.

8.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$150.00, Lifetouch National School Studios; \$40,000.00, San Manuel Tribal Administration; and \$500.00, Wal-Mart Foundation.

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### 8.3 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2006-07 school year and approves payment to the following:

Bureau of Lectures and Concert Artists, Inc., to present “Science, Fun and Fact” on April 20, 2007. The cost, not to exceed \$600.00, will be paid from Emmerton Elementary School ASB Account.

Christian Augustine, through the Bureau of Lectures and Concert Artists, Inc., to present “Math Magic” on September 15, 2006. The cost, not to exceed \$550.00, will be paid from Emmerton Elementary School ASB Account.

FantastiKids to present “Stay Safe from Drugs” on October 16, 2006. The cost, not to exceed \$750.00, will be paid from Roosevelt Elementary School Account No. 419.

The FantastiKids to present “Bully for You!” and “Stay Safe Personally” on September 8, 2006. The cost, not to exceed \$750.00, will be paid from Inghram Elementary School Account No. 501.

### 8.4 - Payment for Services Rendered by Non-Classified Experts and Organizations

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

Kim Ellis, through aha! Process, Inc., to present “A Framework for Understanding Poverty” on September 29, 2006. The cost, not to exceed \$5,030.00, will be paid from the Accountability Unit Account No. 524.

Dr. Virginia Eberhard to present “Just in Time Leadership for Adult Education Administrators, Session One: Guide to Smart Fiscal Management” at San Bernardino Adult School on September 21, 2006. The cost, not to exceed \$340.00, will be paid from Adult School Account No. 140.

Billy Dimry to present “Enhancing Learner Persistence” on October 13, 2006. The cost, not to exceed \$260.00, will be paid from Adult School Account No.140.

Danielle Elgan to present “Learner Goal Setting” on October 13, 2006. The cost, not to exceed \$260.00, will be paid from the Adult School Account No. 140.

Janet Brandon to present “Effective Lesson Planning” on November 3, 2006, at San Bernardino Adult School. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

Janet Brandon to present “Differentiating Instruction, Session 1” on November 7, 2006, at San Bernardino Adult School. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.



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Janet Brandon to present “Differentiating Instruction, Session 2: Strategies for Success” on November 14, 2006, at San Bernardino Adult School. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

Catherine Saladana to present “Organizing and Monitoring Instruction to Improve Learning Gains” to adult educators on December 8, 2006. The cost, not to exceed \$250.00, will be paid from the Adult School Account No. 140.

Andrea Haendiges to present “Algebra Instructional Strategies for Adult Educators” on January 11, 2007. The cost, not to exceed 260.00, will be paid from the Adult School Account No. 140.

JoDee Guerard to present “Enhancing Learners Persistence” on January 17, 2007. The cost, not to exceed \$250.00, will be paid from the Adult School Account No. 140.

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

Miceal Kelly, through San Bernardino County Superintendent of Schools, to present AVID Success Path Training, to AVID and SLC staff members, on August 17, 2006.

8.5 - Commercial Warrant Register for Board Meeting Dated September 5, 2006

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

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

8.6 - Bid No. F05-16, New Curtis Middle School - New Construction

BE IT RESOLVED that the contracts for Bid No. F 05-16, New Curtis Middle School – New Construction, be awarded to the lowest responsible bidder for each Bid Package and for the Base Bid amounts as follows:

<b>Category - 01 (Earthwork)</b>	<b>Award Total</b>
Southern California Grading, Inc. Irvine, CA 92606	\$844,000.00
<b>Category - 02 (Landscaping)</b>	<b>Award Total</b>
ASR Constructors, Inc. Riverside, CA 92509	\$743,000.00

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<b>Category - 03 (Concrete)</b>	<b>Award Total</b>
ASR Constructors, Inc. Riverside, CA 92509	\$5,393,000.00
<b>Category - 04 (Masonry)</b>	<b>Award Total</b>
Winegardner Masonry, Inc. Yucaipa, CA 92399	\$348,800.00
<b>Category - 05 (Structural Steel)</b>	<b>Award Total</b>
KCB Towers, Inc. Highland, CA 92346	\$1,486,010.00
<b>Category - 06 (Rough Carpentry)</b>	<b>Award Total</b>
Hanes & Associates, Inc. Lancaster, CA 92534	\$3,200,000.00
<b>Category - 07 (Gypsum &amp; Plaster)</b>	<b>Award Total</b>
Caston Plastering & Drywall, Inc. San Bernardino, CA 92408	\$1,528,585.00
<b>Category - 08 (Casework)</b>	<b>Award Total</b>
Lozano Caseworks, Inc. Colton, CA 92324	\$357,600.00
<b>Category - 09 (Roofing)</b>	<b>Award Total</b>
Bell Roof Company, Inc. San Bernardino, CA 92412	\$435,110.00
<b>Category - 10 (Sheet Metal)</b>	<b>Award Total</b>
Crowner Sheet Metal Products, Inc. Baldwin Park, CA 91706	\$572,830.00
<b>Category - 11 (Glass &amp; Glazing)</b>	<b>Award Total</b>
Glazcon Production, Inc. Bermuda Dunes, CA 92203	\$241,418.00
<b>Category - 12 (Ceramic Tile)</b>	<b>Award Total</b>
Inland Pacific Tile, Inc. San Bernardino, CA 92408	\$244,890.00
<b>Category - 13 (Acoustical)</b>	<b>Award Total</b>
Southcoast Acoustical Interiors, Inc. Rancho Cucamonga, CA 91730	\$229,815.00
<b>Category - 14 (Flooring)</b>	<b>Award Total</b>
Riccardi Floor Covering Ontario, CA 91761	\$179,900.00

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<b>Category - 15 (Painting)</b>	<b>Award Total</b>
Simmons & Wood, Inc. Lakeside, CA 92040	\$377,000.00
<b>Category - 16 (Specialties)</b>	<b>Award Total</b>
RVH Constructors, Inc. Ontario, CA 91761	\$1,020,000.00
<b>Category - 17 (HVAC)</b>	<b>Award Total</b>
ACH Mechanical Contractors, Inc. Redlands, CA 92374	\$1,775,000.00
<b>Category - 18 (Plumbing)</b>	<b>Award Total</b>
Kincaid Industries, Inc. Thousand Palms, CA 92276	\$3,463,000.00
<b>Category - 19 (Electrical)</b>	<b>Award Total</b>
The Mike Cox Electric, Inc. San Bernardino, CA 92410	\$3,939,000.00
<b>Category - 20 (Fire Sprinklers)</b>	<b>Award Total</b>
Daart Engineering Company, Inc. San Bernardino, CA 92405	\$345,866.00
<b>Category- 21 (Doors &amp; Hardware)</b>	<b>Award Total</b>
Montgomery Hardware Company Irwindale, CA 91706	\$714,390.00
<b>Category- 22 (Kitchen Equipment)</b>	<b>Award Total</b>
Kitcor Corporation Sun Valley, CA 91352	\$363,303.00

**Base Bid Total**

**\$27,802,517.00**

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

8.7 - Bid No. 21-06, Communications Control Center Console

BE IT RESOLVED that one bid was received from Motorola, Inc., Temecula, CA.

BE IT ALSO RESOLVED that Bid No. 21-06, Communications Control Center Console, be awarded to Motorola, Inc., Temecula, CA, the lowest responsible bidder meeting District specifications. The cost, not to exceed \$111,809.44 will be charged to School Police, Account No. 079.

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

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

8.8 - Bid No. 24-06, Paint Sundries and Supplies

BE IT RESOLVED that bids were received from Vista Paint, San Bernardino, CA; and Spectra-Tone Paint, San Bernardino, CA.

BE IT ALSO RESOLVED that Bid No. 24-06, Paint Sundries and Supplies, be awarded to Vista Paint, San Bernardino, CA, the lowest responsible bidder, based on the unit prices bid, meeting District specifications as follows.

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

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

8.9 - Bid No. 27-06, Re-Bid Lock and Door Hardware

BE IT RESOLVED that bids were received from Clark Security Products, San Diego, CA; Independent Hardware, Inc., Philadelphia, PA; Intermountain Lock & Security, Salt Lake City, UT; Majestic Lock Company, Inc., Elmwood, NJ; and Montgomery Hardware, Irwindale, CA.

BE IT ALSO RESOLVED that bids received from Intermountain Lock & Security, Salt Lake City, UT and Majestic Lock Company, Inc., Elmwood, NJ be rejected in their entirety, as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 27-06, Re-Bid Lock and Door Hardware, be awarded to Clark Security Products, San Diego, CA, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

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

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

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8.10 - Notice of Completion Bid No. 20-05, Painting Projects at Ten District School Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 20-05, Painting Project at Ten District School Sites, Purchase Order No. 4500041370-102, awarded to:

Tony's Painting  
P.O. Box 3795  
Seal Beach, CA 90740

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

8.11 - Notice of Completion, Bid No. 30-03, Bid Packages 12 & 17 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 portions of the work awarded to the Prime Contractors listed below:

Category 12 – Flooring  
Angeles Contractor  
Garden Grove, CA

Category 17 – Abate, Demo, House Move  
CST Environmental, Inc.  
Brea, CA

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

8.12 - Notice of Reappointment to Measure “T” Citizens’ Bond Oversight Committee

BE IT RESOLVED that the Board of Education ratifies the recommended reappointments to the Measure “T” Citizens’ Bond Oversight Committee, effective September 1, 2006, through August 31, 2008.

- Teresa Alba
- Robbie Brunk
- Carl Clemons
- Margaret Hill
- Gloria Mazzola

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any necessary documents required to be filed by the committee.

8.13 - Resolution to Amend the 457(b) Deferred Compensation Plan

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
AUTHORIZING PARTICIPATION IN THE PARS 457(b) DEFERRED  
COMPENSATION PLAN**

**WHEREAS** it is to be determined to be in the best interest of the employees of the San Bernardino City Unified School District (“District”) to provide a Deferred Compensation Program for all its employees; and

**WHEREAS** the District is eligible to sponsor a 457(b) Deferred Compensation Plan; and

**WHEREAS** Public Agency Retirement Services (“PARS”) has made such a program available to the District and its eligible employees and qualifies under Section 457(b) of the Internal Revenue Code of 1986, as amended, and the relevant sections of the California Government Code; and the Trust created shall be treated as a trust exempt from tax under Section 501 of the Code.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Education of the District (“Board”) hereby adopts the San Bernardino City Unified School District PARS 457(b) Deferred Compensation Plan and Trust for the exclusive benefit of the eligible employees of the District, effective February 8, 2006; and
2. The Board hereby appoints PARS as Trust Administrator and Record keeper for the San Bernardino City Unified School District PARS 457(b) Deferred Compensation Plan effective February 8, 2006; and
3. The Board hereby accepts Charles Schwab Trust Company, 215 Fremont Street, 6<sup>th</sup> Floor, San Francisco, California 94105, to act as Trustee and Custodian with respect to the San Bernardino City Unified School District PARS 457(b) Deferred Compensation Plan effective February 8, 2006; and

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4. The Board hereby appoints the Assistant Superintendent of Business and Finance Services, or his/her successor or his/her designee as the District's Plan Administrator for the PARS 457(b) Deferred Compensation Plan and Trust; and
5. The District's Plan Administrator is hereby authorized to implement the plan, execute the PARS legal documents and other contracts related to the Plan on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the Plan and to maintain compliance with relevant regulations issued or as may be issued; and
6. This Resolution shall be effective immediately upon its passage.

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA  
COUNTY OF SAN BERNARDINO

\_\_\_\_\_, the Secretary of the Board of Education of the San Bernardino City Unified School District of San Bernardino County, California hereby certifies that the above foregoing resolution was duly and regularly adopted by said District at a regular meeting thereof held on the \_\_\_\_\_, and passed by a \_\_\_\_\_ vote of said Board.

**IN WITNESS WHEREOF** I have hereunto set my hand and seal this \_\_\_\_\_.

\_\_\_\_\_  
Secretary of the Board of Education

8.14 - Resolution of Intent by the District to Grant to the City of San Bernardino an Easement for the Installation, Maintenance, and Operation of a Water Pipeline at Cesar E. Chavez Middle School

WHEREAS, San Bernardino City Unified School District of San Bernardino County is the owner of a portion of Block 76 of the Irvington Land and Water Subdivision on file in Map Book 3 at Page 9, records of San Bernardino County, California, more particularly described as follows:

Commencing at the intersection of the Southwesterly line of a 10.00 foot wide strip of land of Irvington Avenue vacated by the Resolution of Board of Supervisors of San Bernardino County on February 21, 1910, and the Northwesterly right-of-way line of Magnolia Avenue being 32.00 feet in width as recorded December 16, 1991, as Instrument No. 91-474266 of Official Records;

Thence North 63°43'00" West along the Southwesterly line of said vacated 10.00 foot wide strip of land of Irvington Avenue, a distance of 70.00 feet to the Point of Beginning;

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Thence continuing North 63°43'00" West along said Southwesterly line a distance of 7.00 feet;

Thence North 27°30'00" East parallel to the Westerly right-of-way line of Magnolia Avenue, a distance of 30.51 feet;

Thence North 53°03'11" East a distance of 16.32 feet;

Thence South 27°30'00" West parallel to said Westerly right-of-way line of Magnolia Avenue, a distance of 45.00 feet to the Point of Beginning.

Contains 264 square feet, more or less.

AND WHEREAS an easement across, through, and under the Cesar E. Chavez Middle School located at 6650 Magnolia Court, San Bernardino, CA as described above and depicted in Exhibit A to the grant of easement document, is necessary for the installation, operation and maintenance of a waterline to supply water to the School;

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that the easement described above and depicted in the aforementioned Exhibit A be granted to the City of San Bernardino in order for the San Bernardino Municipal Water District to install, operate and maintain a waterline to supply water to the School; and

BE IT FURTHER RESOLVED that a public hearing upon the question of granting the within easement will be held at the regular meeting of the Board of Education set for October 17, 2006, at 5:30 p.m. in the Community Room, Board of Education Building, 777 North "F" Street, San Bernardino, CA 92410.

8.15 - Authorization to Repair Two Roof Trusses at the San Bernardino Adult School

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the repair of the two roof trusses at the San Bernardino Adult School. This authority is effective from May 18, 2006, to June 30, 2006. Funds to pay for this unit are present in Maintenance & Operations' Fund 01.

BE IT ALSO RESOLVED that the Board of Education unanimously ratifies an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT FURTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.



8.16 - Sale of Used District Computer Equipment and Peripherals

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one -year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated August 18, 2006.

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

8.17 - Agreement with David Taussig and Associates to Update Developer Fees Justification Studies

BE IT RESOLVED that the Board of Education approves entering into an agreement with David Taussig and Associates, Newport Beach, CA for consulting services to update the School Fee Justification Study and the School Facilities Needs Analysis effective September 6, 2006, through September 6, 2009. The cost, not to exceed \$45,000.00 plus contractually authorized expenses and additional services, will be paid from Developer Fee-Capital Facilities Fund 25.

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

8.18 - Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), to provide training of teachers through the Bilingual Teacher Training Program Office as part of the District's overall plan to remedy the shortage of qualified teachers for English learners, effective September 6, 2006, continuing through June 30, 2007. There is no cost to the District.

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

8.19 - Agreement with TLC Educational Consulting to Provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. Workshops for Parents of Students Enrolled at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with TLC Educational Consulting, Pasadena, CA, to provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. workshops to parents of San Bernardino High School students, and African-American and Latino students, respectively, effective October 10, 2006, continuing through January 30, 2007. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images: G.U.Y.S. & G.A.L.S. (Gifted & Unique Youth—Gifted African & Latinas) workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social well-being. The fee, not to exceed \$12,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account 501.

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 the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Davidson Elementary School, effective October 3, 2006, continuing through November 21, 2006. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

8.21 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Martin Luther King Jr. Middle School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 60 parents of District students enrolled at Martin Luther King Jr. Middle School, effective September 16, 2005, continuing through December 30, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. This will culminate in a graduation with certificates given to parents who attend four classes. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$4,270.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.22 - Agreement with Dameron Communications for the Inland Empire Diversity Career and Job Fair

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dameron Communications, San Bernardino, CA to rent a booth at the Inland Empire Diversity Career and Job Fair on September 6, 2006. The cost, not to exceed \$500.00, will be paid from Unrestricted General Fund – Human Resources-Classified Personnel, Account No. 053.

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

8.23 - Agreement with Teresa Marquez-Lopez to Present “Foundations of Dual Language Education” to District K-12 Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teresa Marquez-Lopez, Riverside, CA, to present a series of courses to District K-12 staff entitled “Foundations of Dual Language Education,” effective September 18, 2006, continuing through December 4, 2006. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title III Limited English Proficiency Student, Account No. 544.

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

8.24 - Agreement with the College Board for 2006 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test Early Participation Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the College Board, New York, NY, to administer the 2006 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program for all 8<sup>th</sup> grade and 10<sup>th</sup> grade students, effective September 6, 2006, through June 30, 2007. The cost, not to exceed \$69,561.00, will be paid from Restricted General Fund as follows: Advanced Learner Program and Services, Vanguard, Account No. 117, \$34,780.50; and Gifted & Talented Ed, Account No. 430, \$34,780.50.

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

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8.25 - Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Clarion Hotel & Convention Center, San Bernardino, CA, for the period August 28, 2006, through June 30, 2007, to provide facilities, food, and room set-up for training sessions requiring multiple breakout rooms and training sessions when District facilities are unavailable. The cost, not to exceed \$80,000.00, will be paid from Restricted General Fund 01, Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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

8.26 - Agreement with A's & B's Tutorial Service to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with A's & B's Tutorial Service, Memphis, TN, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.27 - Agreement with ATS Educational Consulting Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ATS Educational Consulting Services, Clinton, MI, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.28 - Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted

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General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.29 - Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.30 - Agreement with Applied Scholastics International to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Applied Scholastics International, St. Louis, MO, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.31 - Agreement with Bright Futures Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Futures Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

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8.32 - Agreement with Champions Tutoring Program to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Champions Tutoring Program, Roseville, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.33 - Agreement with Education 2020 to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Education 2020, Scottsdale, AZ, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.34 - Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.35 - Agreement with Kaplan K12 Learning Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, Corona, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.36 - Agreement with NCLB Tutors to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with NCLB Tutors, Akron, OH, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.37 - Agreement with Studentnest.com to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest.com, Fresno, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524

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

8.38 - Agreement with The DuBois Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with The DuBois Institute, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.39 - Agreement with The Voice Empowered Technology Organization to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Voice Empowered Technology Organization, McClellan, CA, to provide supplementary

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educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.40 - Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Education Solutions, South Pasadena, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.41 - Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.42 - Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.



8.43 - Renewal of the Agreement with ABC Educate Me to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Educate Me, Dallas, GA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.44 - Renewal of the Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.45 - Renewal of the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.46 - Renewal of the Agreement with ASA Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with ASA Learning Center, San Bernardino, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$68,850.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.47 - Renewal of the Agreement with Ace It! Tutoring in Rialto to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ace It! Tutoring in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.48 - Renewal of the Agreement with America's ELPT by Talking Pages (Formerly Known as Talking Pages Literacy Organization) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with America's ELPT by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.49 - Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

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8.50 - Renewal of the Agreement with Brainfuse Online Instruction to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brainfuse Online Instruction, New York, NY, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.51 - Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Northridge, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.52 - Renewal of the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.53 - Renewal of the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring, Inc., Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.54 - Renewal of the Agreement with Cooley Ranch Kumon to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cooley Ranch Kumon, Colton, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.55 - Renewal of the Agreement with Da Vinci Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Da Vinci Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.56 - Renewal of the Agreement with Education Station – A Sylvan Partnership, Also Known as Catapult Learning LLC, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Education Station – A Sylvan Partnership, also known as Catapult Learning LLC, Baltimore, MD, with a local center at San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, through June 30, 2007. The fee, not to exceed \$275,400.00 (\$1,377.00 per student), will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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.

8.57 - Renewal of the Agreement with Fountain of Life, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fountain of Life, Inc., San Bernardino, CA, to provide supplementary educational services to District

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students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.58 - Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8, Irving, TX, with a local center in San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.59 - Renewal of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.60 - Renewal of the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learning Fun Center, Los Angeles, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

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8.61 - Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, Redlands, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.62 - Renewal of the Agreement with National Farmworkers Service Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with National Farmworkers Service Center, Keene, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.63 - Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Riverside, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.64 - Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paradigm Learning Center, San Bernardino, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.65 - Renewal of the Agreement with Platform Learning to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Platform Learning, Santa Monica, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.66 - Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.67 - Renewal of the Agreement with Read and Succeed, LLC to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Read and Succeed, LLC, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.68 - Renewal of the Agreement with Reading Revolution to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Reading Revolution, Concord, CA, to provide supplementary educational services to District students,

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effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.69 - Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Smart Kids Tutoring & Learning Center, Inc., San Marino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.70 - Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Academic Advantage, (formerly A+ Tutors Club), Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.71 - Renewal of the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Princeton Review, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.



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8.72 - Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program 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 amendment.

8.73 - Renewal of the Agreement with Joan Cismowski to Teach American Sign Language to Kindergarten Vanguard Classes at Ramona-Alessandro Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joan Cismowski, San Bernardino, California, to provide American Sign Language lessons to Kindergarten Vanguard classes, effective October 5, 2006, continuing through June 22, 2007. Ms. Cismowski will teach 40 workshops. The cost, not to exceed \$960.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, 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.

8.74 - Renewal of the Agreement with Bonnie Steele to Provide the Meet the Masters Staff Development Program to Elementary School Representatives

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bonnie Steele, San Clemente, CA, to provide the Meet the Masters staff development fine arts program to elementary school representatives, effective September 6, 2006, continuing through May 31, 2007. Ms. Steele will provide five inservice sessions in connection with the elementary fine arts program. The cost for services, not to exceed \$1,750.00, will be paid from 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.

8.76 - Renewal of the Agreement with the Foundation for the California State University, San Bernardino for Professional Development for Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Foundation for the California State University San Bernardino, San Bernardino, CA, to provide technical assistance for staff through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP), effective January 1, 2007, through December 31, 2007. The

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Foundation will provide a professional development plan, implemented through Partnership Saturdays and Late Start Monday; CAHSEE writing assessment program; a Collaborative Design Institute; development and implementation of teacher leaders and content coaches; and the expansion and implementation of a Parent Education Institute. The fee, not to exceed \$136,400.00, will be paid from the Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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

8.77 - Amend the Board Resolution to Enter into an Agreement with Achieve 3000 to Provide Intensive Support and Expertise to Specified District Schools

BE IT RESOLVED that the Board of Education approves amending the Board Resolution of March 21, 2006, Agenda Item 10.19, to enter into an agreement with Achieve 3000, Katy, TX, to provide Creative After School Programs for Success (CAPS) Language Arts Instructional Program, effective March 22, 2006, continuing through June 30, 2007. The amendment is necessary to change the funding from the Restricted General Fund – School Assistance Intervention Team, Account No. 495; to the Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612. All other terms and conditions will remain the same.

8.78 - Request to Amend Board Approval of Consent Item No. 9.17, Bid No. 05-03, Requirements Contract for Asphalt Paving and Repair-Districtwide

BE IT RESOLVED that the Board of Education approves amending Board consent item No. 9.17, with Universal Asphalt on Bid No. 05-03, Requirements Contract for Asphalt Paving and Repair-Districtwide, previously approved as Deferred Maintenance, Fund 14. This amendment is necessary to add non-deferred maintenance which will be paid out of Unrestricted General Fund 01. All other terms and conditions remain the same.

8.79 - Amendment No. 1 to the Agreement with Dr. C. S. Luke, Sr. to Provide Student Counseling at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol, and family crises intervention and counseling services to students at Arroyo Valley High School, as approved by the Board on August 1, 2006, Agenda Item No. 7.22. Dr. Luke will provide additional support for at-risk students. Amendment No. 1 is necessary to increase the fee by \$3,000.00, from \$14,000.00 for a new total not to exceed \$17,000.00. The cost will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501. All other terms and conditions will remain the same.

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

8.80 - Amendment No. 1 to the Facilities Use Agreement with First Hotels International, Inc., (Clarion Hotel and Convention Center, nee Radisson Hotel and Convention Center) to Provide Facilities, Food, and Room Set-Up for District Staff Development

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with First Hotels International, Inc., (Clarion Hotel and Convention Center, nee Radisson Hotel and Convention Center), San Bernardino, CA, to provide facilities, food, and room set-up for Beginning Teachers Support and Assessment (BTSA) Provider Training, AB 75 Administrative Training, Cognitive Coaching Training, SAIT Training, Buy-Back Training for elementary teachers, New Teacher follow-up training, and additional training and staff development to be determined by department need, as approved by the Board on August 16, 2005, Agenda Item No. 7.36. Amendment No. 1 is necessary to increase the fee by \$2,000.00, from \$150,000.00 for a new total not to exceed \$152,000.00. The cost will be paid from the Restricted General Fund, Categorical Program Elementary Services, Account No. 490. All other terms and conditions will remain the same.

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

8.81 - Amendment No. 2 to the Agreement with Edusoft, Inc., to Provide an Internet-Based Assessment and Instructional Software Platform

BE IT RESOLVED that the Board of Education ratifies amending the License Agreement with Edusoft, Inc., San Francisco, CA, to provide an internet-based assessment and instructional software platform, as approved by the Board on August 5, 2003, Agenda Item 7.24. Amendment No. 2 is necessary to extend the term of the agreement by one year and to change the license fee. The fee, not to exceed \$138,580.00, shall be paid from the Restricted General Fund – Title II Part D Technology, Account No. 516. All other terms and conditions will remain the same.

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

8.82 - Extended Field Trip, California Cadet Corps Program, Brigade Land Navigation Bivouac, Camp Tahquitz, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 450 middle and high school California Cadet Corps Program students, 17 District employee chaperones, and 2 volunteer chaperones to attend the Brigade Land Navigation Bivouac, Camp Tahquitz, Angelus Oaks, California, September 15-17, 2006. The cost of the trip, approximately \$17,550.00, which includes rental of trucks to transport equipment, rental of an RV to be used as a medical station, facility admission charges, Portapotty rental, medical supplies, food, scholarships, and consumable camping supplies for the 450 students, 17 District employee chaperones, and 2 volunteer chaperones will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw, \$8,000.00, will be paid from the participating Cadet

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Program schools as follows: Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; King Middle School Account No. 419; and Arrowview Middle School Account No. 501. Names of the students are on file in the Business Services office.

8.83 - Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-eight fifth grade Kimbark Elementary School students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, September 25-29, 2006. The cost of the trip, \$6,859.00, including meals and lodging for sixty-eight students and four District employee chaperones, will be paid from Kimbark Elementary School Account No. 612. Transportation by Laidlaw Bus Lines, \$720.00, will be paid from Kimbark Elementary School Account No. 612. Names of the students are on file in Business Services office.

8.84 - STAR at Anderson Community Day School

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2006-2007 school year.

8.85 - Inter-District Attendance Agreements

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

El Monte Union High School District  
Los Angeles County

8.86 - 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)04/05/91    \*(S)11/27/90    \*(S)05/29/90    07/13/92    \*03/24/92

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\*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.

8.87 - 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.

8.88 - 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:

8.89 - 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:

8.90 - Revocation of Suspension of Expulsion

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

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

8.91 - 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:

**\*\*Amendment\*\***

12/02/92

12/06/91	06/29/88	04/11/89	08/23/92	06/14/89	01/25/91
03/07/92	04/08/91	10/16/91	03/04/91	04/07/89	12/09/91
04/25/92	07/07/89	01/16/90	01/09/91	08/01/92	01/24/89

8.92 - 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:

8.75 - Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program

Tony Dupre asked if additional crossing guards have been included in the budget. Dr. Delgado stated that this renewal is only for the number in the current agreement. Yolanda Ortega stated that the City who is conducting studies. She is working with the City and Safety Department to obtain signs. She has also been working on legislation for funding for crossing guards at schools that don't qualify. Mr. Dupre stated that this could be discussed at the Budget workshop.

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

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2006, continuing through June 30, 2007. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$150,000.00, will be paid from the Unrestricted General Fund – Administrative Support, Account No. 189.

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

**9.0 - Action Items**

**9.1 - 2005-2006 Unaudited Actuals**

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

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the 2005-2006 Unaudited Actuals.

**9.2 - Personnel Report #5, dated September 5, 2006**

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

BE IT RESOLVED that the Personnel Report #5, dated September 5, 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 .47:

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

JONES, VALENCIA: High School Vice Principal, effective date, work year and salary, to be determined.

WALSH, SHELLY: Coordinator, Special Education - Academic Instruction, effective date, work year and salary, to be determined.

**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: Coordinator, Special Education-Academic Instruction  
High School Vice Principal

**Conference with Legal Counsel—Anticipated Litigation**

(Government Code Section 54956.9(c))  
Initiation of Litigation: (One)

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

BE IT RESOLVED that the Board of Education authorizes Sherry Gordon to initiate litigation to deal with the pending Personnel Commission crisis.

**SESSION NINE - Closing**

**11.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 8:40 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 19, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.