

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
11/7/06**

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

September 19, 2006

5:30 p.m.

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

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

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

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

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

**SESSION TWO - Special Presentations**

**2.0 - Special Presentations**

**2.1 - Schools That Sparkle**

The Board of Education and the Superintendent have a strong commitment to custodial excellence in our district. As an ongoing part of this commitment, the Superintendent has authorized the "Schools That Sparkle" recognition program.

The Board presented the "Schools That Sparkle" Award to Principal Denise Greer; Elia Ramirez, Day Custodian; Edward Torres, Night Custodian; and Carlos Stokes, Night Custodian of North Verdemont Elementary School for the Spring quarter of 2006, for achievement in custodial excellence.

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2.2 - Outstanding Student Awards

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

***Burbank Elementary School***

Raul Avila, Esau Hernandez, and Lameeco Turner

***Del Rosa Elementary School***

Shadiaya Austin, Citlali Sanchez, and Mylinh Thieu

***Kimbark Elementary School***

Anay Garcia, Mackenzie Jernigan, and La Naya Lyles

2.3 - Outstanding Customer Service Awards

Since 1998, the Board of Education and Superintendent have placed a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes individual employees who have been nominated by their supervisors for their outstanding performance in the area of customer service. The following employees were recognized for their accomplishments in this important area:

Zulma Abarca, Research  
Mary Beth Blaskey, San Gorgonio High  
School  
Olivia Casillas, Alternative Learning Center  
Julie Chesney, Anderson School  
Terry Connick, Serrano Middle School  
Bernadine Jimenez, Pacific High School

Christina Perez, Lytle Creek Elementary  
School  
Nicole Post, North Park Elementary School  
Jackie Pullen, HR-Certificated  
Elizabeth Velasquez, Richardson PREP HI  
Brenda Unruh, Human Resources

**SESSION THREE - School Showcase**

**3.0 - School Showcase**

3.1 - Arrowview Middle School

Arwyn Wild, Principal of Arrowview Middle School, reported that Arrowview surpassed their API of 11 growth points by growing 32 points, and they met their growth targets in all subgroups. Mr. Wild described how the various intervention programs have helped Arrowview students achieve success.

## **SESSION FOUR - Public Hearing**

### **4.0 - Public Hearing**

#### **4.1 - K-12 Textbook and Instructional Materials Incentive Program, Track D – 2006-2007**

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

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

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

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 19, 2006, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

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WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2006-2007 school year, the San Bernardino City Unified School District has provided each pupil in Track D with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

## **SESSION FIVE - Administrative Presentation**

### **5.0 - Administrative Presentation**

#### **5.1 - Facilities Management Annual Report**

John Peukert, Assistant Superintendent, Facilities/Operations Division; Wael Elatar, Facilities Administrator; and Keith Kajiya, URS Program Manager, presented the Facilities Management Annual Report for 2005-2006, which outlined the accomplishments and status of the building/modernization program (see page \_\_\_\_).

Teresa Parra complimented the Facilities staff for their work. Mrs. Parra asked about the status of Financial Hardship. John Peukert stated that the District withdrew from Financial Hardship to allow us to maximize the bond that we had ready so we wouldn't be caught up in the bureaucracy at the time we would be completing the projects. If we hadn't taken that approach, we may have had some projects expire because they had been in the shoot for too long. Now

that we are out of Financial Hardship we have assigned projects, encumbered funds for those projects, and we are planning to go into Financial Hardship for the remainder of our monies.

Teresa Parra thanked Staff for revisiting the location of the Lincoln II North proposed school site. We don't want to redevelop if we don't need to. That will save us a lot of money in the long run. Mrs. Parra asked if Staff has been involved in any discussions with the City about a Home Depot near the Emmerton School site. John Peukert stated that it is his understanding that this area is part of the apartments that will be demolished.

Elsa Valdez thanked Staff for putting the presentation into laymen's terms. The information was very easy to understand. Tony Dupre expressed his appreciation for the reorganization the department has gone through.

## **SESSION SIX - Administrative Reports**

### **6.0 - Administrative Reports**

#### **6.1 - Lincoln II North – Evaluation of Proposed School Site**

Due to the demographic shift in student population, the Facilities Management Department is currently re-evaluating future school sites for their viability. It has determined that the proposed Lincoln II North elementary school site is no longer viable for the following reasons:

- Five current elementary school sites are less than 1.5 miles from the proposed Lincoln II North site, and two additional proposed elementary school sites, Lincoln II South and Wilson II, are both less than 2 miles.
- There is a projected growth of only 5% in the Downtown area over the next seven years, which suggests the need for only two new schools in the area – Lincoln II South and Wilson II.
- With the completion of the other two proposed elementary school sites there would be a projected enrollment of only 175 students at Lincoln II North.
- The City of San Bernardino has raised concerns regarding this property being used as a school site rather than for potential economic development.

In conclusion, based on enrollment projections, the proximity of existing and proposed elementary school sites, and the City's concerns, we do not foresee a need to pursue the Lincoln II North site at this time.

**Lincoln II North  
Proposed Elementary School Site  
Demographic and Geographic Evaluation  
8 November 2006**

***Location***

The Lincoln II North site is bounded by 13<sup>th</sup> Street on the north, Baseline Street on the south, Arrowhead Avenue on the east, and D Street on the west, with additional parking proposed for the northwest corner of Baseline Street and D Street. The distances to the five closest existing elementary schools are as follows:

Lincoln ES.....	0.06 miles
Riley ES.....	0.56 miles
Jones ES.....	1.17 miles
Bradley ES.....	1.26 miles
Roberts ES.....	1.38 miles

As shown above there are five existing elementary school sites located within 1.4 miles of the proposed site. Current District policy allows for home-to-school busing at a distance of 1.5 miles or greater from a student's home (see page \_\_\_\_).

In addition to the existing facilities, there are also two additional elementary school sites proposed for the Downtown area of the District. Distances from the Lincoln II North site are shown below:

Lincoln II South ES .....	0.79 miles
Wilson II ES.....	1.63 miles

***Projected Growth***

The proposed Lincoln II North site is located in a geographic area of the District that is currently experiencing flat enrollment trends, with pockets of declining and increasing enrollment. It is an area consisting of older, mature housing stock and apartments, with little vacant land available for residential infill development. The region is projected to experience a 5.0% increase in K-6 population over the next seven years.

***Site Selection***

The geographic location of the Lincoln II North site makes it difficult to efficiently maximize the student housing benefit gained from its construction, as opposed to Lincoln II South, which provides more options to benefit a greater number of schools should demographic trends change in the future.

***Conclusion***

Based on Facilities Management Department's re-evaluation of future school sites, they are continuing construction of the Wilson II and Lincoln II South elementary school site projects. There is no viable need to pursue the Lincoln II North site at this time.

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

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

Linda Whitaker, SBTA President, announced that she got married last month. STBA is having leadership training this weekend for site reps and Dr. Delgado will be the keynote speaker. SBTA is working together for the betterment of children. Dr. Delgado stated that he is really honored to have been invited. This is a very unusual invitation.

Joseph Turner expressed his concern about Assistant Superintendent Mel Albiso and the misuse of District resources. Mr. Turner read a letter to the Board (see page \_\_\_\_).

Gil Navarro, education advocate, stated it's a shame that we have people like Joseph Turner living in San Bernardino; ones that cause havoc in the school district. Mr. Turner doesn't believe that undocumented immigrants should have a free education as provided by law. He's a typical, what we call un-American individual, no different than Timothy McVey that has a grudge against the US government that blew up Oklahoma City's federal building. Mr. Navarro beseeched the Board, Staff, and audience to not to heed this person's false accusations against individuals that are employed by this District or against the District itself. It is a political agenda because he is running for School Board and wants to draw attention to himself, just like he tried to cause disruption in the city of San Bernardino.

## **SESSION EIGHT - Reports and Comments**

### **8.0 - Report by Board Members**

Tony Dupre thanked everyone who attended the reception to welcome the new pastor of St. Paul AME Church last weekend. It was a very nice event.

Teresa Parra talked about a parent and former PTA member that has lupus and just had a leg removed. She is a very involved parent and reminded Mrs. Parra about why we are here. We should take time to think about that and how fortunate we are. We have good people out there that say good things about us.

Elsa Valdez announced that she attended the brunch to welcome Pastor Campbell and his family. They have a son who will be attending a District school. Dr. Valdez thanked Dr. Delgado for the article in the *Sun* about the good things happening in the District. Many of the major accomplishments of the District were listed. This is a positive message for the community. As a grandmother, these kinds of messages are important. We do have some challenges, but have a lot to be proud of. Dr. Valdez reported that she attended the Sixteenth of September event at Del Vallejo Middle School. The students put on their own skits and an Aztec group performed. It was a good parent/community partnership.

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Judi Penman announced that the Chamber will be doing a number of televised candidate forums. September 26 will be for Council Members and Measure Z, the sales tax proposal, October 10 will be for School Board candidates, and October 11 will be for the County Assessor. They will all be televised on Channel 3.

Mrs. Penman invited Board members to attend a breakfast on September 22, 7:30 a.m. at the Salvation Army. It is for their Path to Prosperity rehabilitation program for young men. There is no charge to attend, but the Salvation Army will accept all donations.

Lynda Savage reminded everyone of the Black Rose Awards Dinner on September 22, and the Y's Guys Fashion Show on September 29. Let Jennifer know if you want to go.

8.1 - Legislative Update

None.

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

Dr. Delgado reported that the District's Customer Service Program is up for a Golden Bell Award from the California School Boards Association. This program's success is due to the hard work of Harold Vollkommer and his staff.

Dr. Delgado reminded Board members of the Workshop scheduled for October 3, at 4:30 p.m. The budget items that the Board had requested that we bring back and priorities for that money will be discussed. During that Board meeting Staff will discuss programs that the Board has been asking about in terms of long-term planning.

The Youth Summit originally scheduled for September 28, has been rescheduled for October 18, 8 a.m.-1 p.m. Board members and the Mayor are invited to attend.

Last Fall, the Board appointed Delfina Bryant to the Personnel Commission. Dr. Delgado reminded Board members that her first appointment was only to fulfill Jess Flores' term. In regards to Action Item 11.1, the item should be amended. This appointment is premature pursuant to Education Code 24546 which states that the governing board shall publicly announce the name of the person it intends to appoint or reappoint. The appointment is supposed to occur at a Board meeting to be held after 30 and within 45 days of the date you announce your intent to appoint or reappoint, which is today. During that Board meeting, the public and employees and employee organizations should be given the opportunity to express their views on the qualifications of the Board's appointee. This meeting would have to be between October 20 and November 4. Because no Board meeting is scheduled during those times, the Board would have to call a special Board meeting. The available Tuesdays are October 24 and 31.

**SESSION NINE - Legislation and Action**

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

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

No items were held for later consideration.

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

**10.1 - Payment of Individual Membership Dues, California Latino School Board Member Association**

BE IT RESOLVED that the Board of Education ratifies payment of annual membership dues to the California Latino School Board Member Association for Teresa Parra and Elsa Valdez, effective July 1, 2006-June 30, 2007. The total cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

**10.2 - Intent to Apply for Conversion of Comprehensive School Reform (CSR) Schools to the High Priority Schools Grant Program (HPSGP)**

BE IT RESOLVED that the Board of Education approves submitting the Application for Conversion of Comprehensive School Reform (CSR) Schools to the High Priority Schools Grant Program (HPSGP).

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the application on behalf of the Board of Education.

**10.3 - Acceptance of Gifts and Donations to the District**

BE IT RESOLVED that the Board of Education acknowledges receipt of \$145.00, Mrs. Gloria Swanson; \$225.00, Nancy S. Jackson and Edison International Employee Contribution Campaign; 1990 Chrysler New Yorker, Henry Folkens; \$500.00, The Matich Foundation; \$250.00, Falconer & Egan Holding, Inc., DBA Royal Falconer; \$200.00, Hyperactive Components; \$500.00, Virginia Garcia, Patricia Garcia, and James Snyder; \$2,000.00, Rico Garcia; \$250.00, San Bernardino County Safety Employee Benefit Association; \$2,500.00, PARRA Construction; \$1,000.00, Frederick and Utma V. Garcia; Set of encyclopedias for the Multi-purpose room, Elena D. Marsh; Four violins, bows, and cases, Elena D. Marsh; \$200.00 Faith Bible Church; \$100.00, Landmark Truss, Inc.; \$1,000.00, Target Corporation; and \$500.00, San Bernardino 66ers Baseball Club.

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

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

Dr. Larry Lezotte, through Effective Schools, to present “Effective Schools Process” on November 14, 2006. The cost, not to exceed \$5,800.00, will be paid from Urbita Elementary School Account No. 501.

Sam Cereceres to serve as an assignor for the middle schools volleyball program, scheduled from September 21, 2006, through October 26, 2006. The cost, not to exceed \$500.00 per season, will be paid from Youth Services Account No. 209B.

The persons listed below as officials for the middle schools volleyball program, scheduled from September 21, 2006, through October 26, 2006. The cost, not to exceed \$60.00 per set, will be paid from Youth Services Account No. 209B.

Sam Cereceres    Joseph Baragone    Duberly Beck    Brian Hendra    Catherine Gillilan

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

Silvia Reyes, through the San Diego County Office of Education, to present “Side by Side Module Training” to trainers, August 28-September 1, 2006. The cost, not to exceed \$7,500.00, will be paid from English Learners Programs Department Account No. 544.

10.5 - Payment for Course of Study Activities

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

Steve Granata, through Academic Entertainment, Inc., to present “The Totally Courageous Basketball Exhibition” on October 6, 2006. The cost, not to exceed \$895.00, will be paid from Kimbark Elementary School Account No. 419.

The Wisdom Tree to present a Native American Storytelling Program on October 4, 2006. The cost, not to exceed \$1,700.00, will be paid from Kimbark Elementary School Account No. 419.

FantastiKids to present “Stay Safe from Drugs” on October 16, 2006. The cost, not to exceed \$750.00, will be paid from Mt. Vernon Elementary School ASB Account.

Ray Lozano to present the Keynote Presentation at the Parent/Student Summit on September 23, 2006, at Pacific High School. The cost, not to exceed \$950.00, will be paid from Student Assistance Programs Account No. 555.

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San Bernardino County Stormwater Program to present “A ‘Litter’ Effort Goes a Long Way” on September 29, 2006. The cost will be paid from sponsors through San Bernardino County Stormwater Program.

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

Brent Scarpo, through New Light Media, to present “Journey to a Hate Free Millenium” September 5-6, 2006, at Arrowview Middle School and San Bernardino High School auditoriums. The cost, not to exceed \$5,000.00, will be paid from Arrowview Middle School Account No. 501 and San Bernardino High School Account No. 419.

Erik Pounders to present an “Earthquake and Volcano Talk” on August 29, 2006. The cost will be paid from sponsors through Erik Pounders.

#### 10.6 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$101,303.51 in the budgeting of expenditures for the unrestricted program, Jones Start-Up Program (JNS).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,400,000.00 in the budgeting of expenditures for the unrestricted program, Bleacher and Field Renovation (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,384,671.99 in the budgeting of expenditures for the unrestricted program, Textbook Adoptions Program (097).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$266,890.00 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon Entitlement (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,309,674.00 in the budgeting of expenditures for the restricted program, RDA Highland Entitlement (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$58,654.00 in the budgeting of expenditures for the restricted program, Sierra Afternoon Session Block Grant (134).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$382,231.85 in the budgeting of expenditures for the unrestricted program, E-Rate Phone Technology Program (172).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,347,465.00 in the budgeting of expenditures for the unrestricted programs, INAP (203, 204, 205).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,095,734.00 in the budgeting of expenditures for the restricted program, Instructional Material Funding Realignment (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$171,578.00 in the budgeting of expenditures for the restricted program, Williams Case – School Facilities Needs Assessment (241).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,237,985.00 in the budgeting of expenditures for the restricted program, Williams Case – Instructional Materials (242).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$84,119.00 in the budgeting of expenditures for the restricted program, Class Size Reduction-Facilities (263).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$126,360.20 in the budgeting of expenditures for the unrestricted program, 2000-2001 Governor's Performance Award (270).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$113,089.95 in the budgeting of expenditures for the unrestricted program, One Time Site Carryover (272).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$109,488.54 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award (276).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$31,689.70 in the budgeting of expenditures for the unrestricted program, Prior Years One Time Site Block Grant (277).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$122,577.89 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$148,375.00 in the budgeting of expenditures for the restricted program, Opportunity Schools Block Grant (306).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,765.00 in the budgeting of revenues and expenditures for the restricted program, Gear Up (309).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,091.00 in the budgeting of revenues and expenditures for the restricted program, Toyota's Investment In Mathematics Excellence (312).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$152,503.00 in the budgeting of revenues and expenditures for the restricted program, (CSIS) California School Information Service (313).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,162.00 in the budgeting of revenues and expenditures for the restricted program, Bill & Melinda Gates Foundation (317).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,587.00 in the budgeting of revenues and expenditures for the restricted program, School Health Index (319).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$870.00 in the budgeting of revenues and expenditures for the restricted program Maggie's Café (332).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$210,803.00 in the budgeting of revenue and expenditures for the restricted program, Regional Occupation Program (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,304.00 in the budgeting of revenues and expenditures for the restricted program Tobacco-Free Project (345).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$269,195.00 in the budgeting of revenues and expenditures for the restricted program Region 10-SELPA (371).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,654.00 in the budgeting of revenues and expenditures for the restricted program Norcal Recycling (372).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$33,882.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-SG (373).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,506.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-SB (374).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$212,055.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Pacific (375).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$546.00 in the budgeting of revenues and expenditures for the restricted program ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$223,684.00 in the budgeting of expenditures for the restricted program, CAHSEE Intensive Instruction Grant (403).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,973.00 in the budgeting of revenues and expenditures for the restricted program, AG Incentive Grant (406).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,259,833.00 in the budgeting of expenditures for the restricted program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$936,328.00 in the budgeting of expenditures for the restricted program, SIP K-12 and EIA Grants (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$236,485.00 in the budgeting of revenues and expenditures for the restricted program, School Improvement Program (421).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,539.00 in the budgeting of expenditures for the restricted program, School & Library Improvement Block Grant (422).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,202,415.00 in the budgeting of revenues and expenditures for the restricted program, Teacher Recruitment & Student Support (425).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$66,176.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,506.00 in the budgeting of expenditures for the restricted program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$391,070.00 in the budgeting of expenditures for the restricted program, GATE Entitlement (430).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$234,546.00 in the budgeting of expenditures for the restricted program, Cal-Safe Child Care Services (446).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$227,486.00 in the budgeting of expenditures for the restricted program, Cal-Safe Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,225.00 in the budgeting of expenditures for the restricted program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$91,591.00 in the budgeting of expenditures for the restricted program Pupil Retention Block Grant (453).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$522,219.00 in the budgeting of expenditures for the restricted program Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$566,147.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$130,974.00 in the budgeting of revenues and expenditures for the restricted program Safe School Plan (461).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$120,172.00 in the budgeting of revenues and expenditures for the restricted program Community Based English Tutoring Grant (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17,691.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education Grades 4-8 Grant (471).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$132,091.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety Grant (472).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$48,641.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #3 (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59,696.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$65,959.00 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$62,538.00 in the budgeting of revenues and expenditures for the restricted program Partnership Academies Program (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,400.00 in the budgeting of expenditures for the restricted program, International Baccalaureate Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$32,388.00 in the budgeting of expenditures for the restricted program School-Based Pupil Motivation and Maintenance Block Grant (486).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,015,134.00 in the budgeting of expenditures for the restricted program Mathematics and Reading-AB 466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$213,108.00 in the budgeting of expenditures for the restricted program, School Safety Entitlement (494).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,000.00 in the budgeting of expenditures for the restricted program, School Assistance Intervention Team (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$830,190.00 in the budgeting of expenditures for the restricted program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,185.00 in the budgeting of revenues and expenditures for the restricted program, College Preparation Partnership Grant (497).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$240,510.00 in the budgeting of revenues and expenditures for the restricted program School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,978,598.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,725.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I Capital Expense (502).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$34,760.00 in the budgeting of revenues and expenditures for the restricted program Indian Education (505).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$447,904.00 in the budgeting of revenues and expenditures for the restricted program Reading First Program (506).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$202,941.00 in the budgeting of revenues and expenditures for the restricted program Comprehensive School Reform (509).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$270,508.00 in the budgeting of revenues and expenditures for the restricted Program Improvement (510).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$705,260.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part D, Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$219,691.00 in the budgeting of revenues and expenditures for the restricted program Health Education to Prevent AIDS (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,045,007.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$56,140.00 in the budgeting of revenues and expenditures for the restricted program Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$410,247.00 in the budgeting of revenues and expenditures for the restricted program Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$538,451.00 in the budgeting of revenues and expenditures for the restricted program Advanced Placement Fee Payment Program (546).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$347,200.00 in the budgeting of revenues and expenditures for the restricted program Fund for Improvement of Education (547).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$65,700.00 in the budgeting of revenues and expenditures for the restricted program NCLB: Title II, Principal Training (551).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of revenues and expenditures for the restricted program State Performance Plan Sampling (552).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$500,921.00 in the budgeting of revenues and expenditures for the restricted program Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,315.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21<sup>st</sup> Century Community Learning Center (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$177,990.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21<sup>st</sup> Century-CAPS (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$441,206.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,000.00 in the budgeting of revenues and expenditures for the restricted program Department of Rehabilitation – Case Services Transition (569).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,589.00 in the budgeting of revenues and expenditures for the restricted program Special Education-Workability (570).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,667.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$56,210.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Family Literacy 3A (577).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$449,373.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$216,376.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Core (581).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$94,185.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$202,134.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$58,542.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$164,285.00 in the budgeting of expenditures for the restricted program, Medical-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,127,115.00 in the budgeting of expenditures for the restricted program, Targeted Instructional Improvement Block Grant (612).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$200,765.00 in the budgeting of revenues and expenditures for the restricted program Special Education-IDEA Basic Local Assistance (801).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$126,590.00 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$126,679.00 in the budgeting of expenditures for the restricted program Special Education-Mental Health (807).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$82,070.00 in the budgeting of expenditures for the restricted program Special Education-CAHSEE (809).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,260,201.63 in the budgeting of expenditures for the restricted fund School Facilities (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,129,102.22 in the budgeting of expenditures for the restricted fund School Facilities (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,965,936.63 in the budgeting of expenditures for the restricted fund School Facilities (Fund 35).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$68,584.72 in the budgeting of expenditures for the restricted fund School Facilities (Fund 40).

10.7 - Cafeteria Warrant Register, Ending August 31, 2006

BE IT RESOLVED that the Cafeteria Warrant Register, ending August 31, 2006, be approved.

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

10.8 - Commercial Warrant Registers for Period from August 16, through August 31, 2006

BE IT RESOLVED that the Commercial Warrant Register for period from August 16, 2006, through August 31, 2006, be approved.

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

10.9 - Bid No. F05-18, Elementary School No. 48– New Construction

BE IT RESOLVED that Bid No. F05-18, Elementary School No. 48– New Construction, be awarded to the lowest responsible bidder for each Bid Package as follows:

<b>Category 01 - Earthwork</b>	<b>Award Total</b>
Crew, Inc., Rancho Dominguez, CA	\$626,000.00
<b>Category 02 – Landscaping</b>	<b>Award Total</b>
ASR Constructors, Inc., Riverside, CA	\$513,000.00
<b>Category 03 - Concrete</b>	<b>Award Total</b>
ASR Constructors, Inc., Riverside, CA	\$3,823,000.00
<b>Category 05 – Structural Steel</b>	<b>Award Total</b>
To Be Re-bid	
<b>Category 06 - Rough Carpentry</b>	<b>Award Total</b>
West-Helm Construction, Inc., Chino, CA	\$2,284,000.00
<b>Category 07 – Gypsum &amp; Plaster</b>	<b>Award Total</b>
A. Lopez & Sons, Inc., Montclair, CA	\$1,227,640.00
<b>Category 08 - Casework</b>	<b>Award Total</b>
Lozano Caseworks, Inc., Colton, CA	\$202,000.00

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<b>Category 09 – Roofing</b>	<b>Award Total</b>
Bell Roof Company, Inc., San Bernardino, CA	\$344,165.00
<b>Category 10 - Sheet Metal</b>	<b>Award Total</b>
Risher Sutherland, Inc. dba United Contractors, San Bernardino, CA	\$449,000.00
<b>Category 11 – Glass &amp; Glazing</b>	<b>Award Total</b>
E & R Glass Contractors, Inc., Montclair, CA	\$251,069.00
<b>Category 12 - Ceramic Tile</b>	<b>Award Total</b>
Inland Pacific Tile, Inc., San Bernardino, CA	\$106,700.00
<b>Category 13 – Acoustical</b>	<b>Award Total</b>
K.D. Acoustics, Riverside, CA	\$129,686.00
<b>Category 14 - Flooring</b>	<b>Award Total</b>
Empire Floor Covering, Inc., Rancho Cucamonga, CA	\$101,000.00
<b>Category 15 – Painting</b>	<b>Award Total</b>
Borbon, Inc., Buena Park, CA	\$222,300.00
<b>Category 16 - Specialties</b>	<b>Award Total</b>
RVH Constructors, Inc., Ontario, CA	\$736,800.00
<b>Category 17 - HVAC</b>	<b>Award Total</b>
RAN Enterprises, Inc., Huntington Beach, CA	\$878,000.00
<b>Category 18 – Plumbing</b>	<b>Award Total</b>
JPI Development Group, Inc., Fallbrook, CA	\$2,020,000.00
<b>Category 19 - Electrical</b>	<b>Award Total</b>
The Mike Cox Electric, Inc., San Bernardino, CA	\$2,933,300.00
<b>Category 20 – Fire Sprinklers</b>	<b>Award Total</b>
Daart Engineering Company, Inc., San Bernardino, CA	\$268,705.00
<b>Category 21 - Doors &amp; Hardware</b>	<b>Award Total</b>
Montgomery Hardware Co., Irwindale, CA	\$469,400.00

**Total**

**\$17,585,765.00**

BE IT ALSO RESOLVED that the Board of Education rejects bid for Bid No. F05-18, Category 5, Structural Steel, and directs that this category be approved for rebid for publication effective September 14, 2006, and September 21, 2006.

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.

10.10 - Agreement with University of California/Riverside Extension to Provide CLAD Training for District Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California/Riverside Extension, Riverside, CA, to provide CLAD training to District teachers, effective September 20, 2006, continuing through June 30, 2007. Successful participation in the training will lead to a state approved CLAD certificate. The fee, not to exceed \$10,800.00, will be paid from the Restricted General Fund – Title III Limited English Proficiency Student Sub-grant, 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.

10.11 - Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brain Hurricane, LLC, Chicago, IL, 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.

10.12 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Golden Valley Middle 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 80 parents of District students enrolled at Golden Valley Middle School, effective October 11, 2006, continuing through December 6, 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 \$5,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

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

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at San Gorgonio High School, effective September 21 2006, continuing through November 65, 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 \$5,000.00, 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.

10.14 - Agreement with Paradigm Learning Center to Provide CAHSEE Camp to Thirty District Students to Focus on Pre-Algebra, Algebra and Geometry

BE IT RESOLVED that the Board of Education approves entering into an agreement with Paradigm Learning Center, San Bernardino, CA, to provide a CAHSEE Camp to 30 District students, effective September 20, 2006 continuing through November 30, 2006. As part of the Targeted Instructional Improvement Policy, the District would like to identify 30 students to participate in the Camp. The Camp will consist of two-hour sessions Monday through Thursday for six weeks, and will focus on pre-algebra, algebra, and geometry to improve mastery and performance of the participants in a CAHSEE-tailored program. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund – CAHSEE Intensive Instruction, Account 403.

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

10.15 - Agreement with Educational Support Network to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Support Network, Redondo 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.

10.16 - Agreement with Math Think, LLC, to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Math Think, LLC, Belmont, 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.

10.17 - Agreement with California State University Fullerton for Practice Teaching

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University Fullerton, Fullerton, CA, to provide practice teaching, effective September 20, 2006, continuing through June 30, 2009. Under this agreement the District shall provide experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in such schools or classes under the direct supervision and instruction of teachers holding a valid teaching credential issued by the Commission of Teaching Credentialing. There is no cost to the District.

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

10.18 - Agreement with Inland Presort and Mail Services for Barcode, Presort and Mail Services

BE IT RESOLVED that the proposal from Inland Presort and Mailing Services, Redlands, CA, be awarded as the responsible proposer. This contract will provide barcoding, presort, and mail services to the District Mailroom/Warehouse. Furthermore, it will result in an estimated savings of .02 cents per each first class letter.

BE IT ALSO RESOLVED that the District would enter into an initial agreement for said services to begin on September 20, 2006, through June 30, 2007, with an option to renew annually up to five years.

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

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10.19 - Amendment No. 1 to the Agreement with Consortium on Reading Excellence, Inc., (CORE) to Provide Professional Development to Reading First Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with the Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide professional development training to District Staff at 19 Reading First sites, as approved by the Board on August 1, 2006, Agenda Item 7.11. Amendment No. 1 is necessary because another school was added to the program at an additional fee of \$32,110.48, which, when added to the original fee of \$730,990.92, will result in an aggregate total not to exceed \$763,101.40. The additional fee will be paid from the Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions will remain the same.

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

10.20 - Amendment No. 1 to the Agreement with McKenna General Engineering, Emmerton II Elementary School, Bid Package No. F05-09, Category 02, Earthwork

BE IT RESOLVED that the Board of Education approves amending the agreement with McKenna General Engineering, Corona, CA. This amendment will add an additional \$146,011.00, for a new cost not to exceed \$700,011.00, and will be paid from State School Facility Fund 35, Account Number E47. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said Amendment No. 1.

10.21 - Amendment No. 1 to the Agreement with New World Interpreting Agency to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves amending the agreement with New World Interpreting Agency, San Bernardino, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, approved by the Board on June 20, 2006, Agenda Item 10.27. Amendment No. 1 is necessary to add \$1,000.00 to the amount covered by the Communicatively Handicapped Office due to increased utilization by deaf/hearing impaired parents of District students. The additional funds will result in a total aggregate not to exceed \$11,500.00, allocated as follows: \$10,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section 504, Account No.175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions will remain the same.

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

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10.22 - Amendment No. 2 to the Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves amending the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, approved by the Board on June 6, 2006, Agenda Item 10.87. Amendment No. 2 is necessary to add \$1,000.00 to the amount covered by the Communicatively Handicapped Office due to increased utilization by deaf/hearing impaired parents of District students. The additional funds will result in a total aggregate not to exceed \$31,500.00, allocated as follows: \$30,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund – ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions will remain the same.

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

10.23 - Amendment of Board Resolution for Renewal of the Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer as Approved June 20, 2006, Agenda Item 10.80

BE IT RESOLVED that the Board of Education approves amending Board Resolution for renewal of the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, to provide hardware and software upgrades to District's mainframe computer as approved June 20, 2006, Agenda Item 10.80. This amendment is necessary to increase the fee from \$8,000.00 to an amount not to exceed \$16,000.00. The fee will be paid from the Unrestricted General Fund – Management Information Systems/Data Processing, Account No. 032. All other terms and conditions will remain the same.

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

10.24 - Memorandum of Understanding with the San Bernardino Community College District Disabled Student Programs and Services to Provide On-Campus Employment to District Students in the Working on Real Careers (WORC) Program

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with the San Bernardino Community College District Disabled Student Programs and Services, San Bernardino, CA, to provide on-campus employment to District students in the Working on Real Careers (WORC) program, effective September 20, 2006, continuing through June 30, 2007. The WORC program provides meaningful employment opportunities and experiences, including job coaching and transition instruction to District students with developmental delays. There is no cost to the District.

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

10.25 - Notice of Completion, Bid No. 30-03, Bid Package 18, 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 Contractor listed below:

Category 18 – Ceramic Tile  
Continental Marble & Tile  
Ontario, CA

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

10.26 - Renewal of the Agreement with Teachscape, Inc., to Provide Online Professional Support for the Governor’s Reading Initiative to District Teachers

BE IT RESOLVED that the Board of Education approves renewing the agreement with Teachscape, Inc., San Francisco, CA to provide online professional support for the Governor’s Reading Initiative (GRI) to District teachers, effective October 3, 2006, continuing through June 30, 2007. Teachscape has been approved by the Governor’s Institute to provide online staff development training to District teachers to fulfill the requirements mandated by the Reading First Grant. Teachscape will provide technical support, database administration, and help services. The fee, not to exceed \$288,000.00, will be paid as follows: \$81,000.00 from the Restricted General Fund – No Child Left Behind, Title I, Part B Reading First Program, Account No. 506; and \$207,000.00 from the Restricted General Fund – Title II Educational Services, Account No. 538.

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

10.27 - Renewal of the Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals’ Instructional Leadership

BE IT RESOLVED that the Board of Education approves renewing the agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based educational instructional support on principals’ instructional leadership program, effective October 4, 2006, continuing through June 30, 2007. The training will build on previous training to provide participants with a deeper understanding of how to implement and sustain the key principles of Educational Equity, which are: awareness, attitudes, analysis, action, and accountability. Participants will also participate in implementation strategies for eliminating the equity gap in classroom instruction

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through equity walks. The fee, not to exceed \$87,000.00, will be paid from the Restricted General Fund – Title II Educational Services, Account No. 538.

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

10.28 - Renewal of the Agreement with Database Depot, Inc., Doing Business as Red Schoolhouse Software, to Provide Software for Collection, Reporting and Analysis of Assessment Results Under the Reading First Initiative

BE IT RESOLVED that the Board of Education approves renewing the agreement with Database Depot, Inc., dba Red Schoolhouse Software, Los Angeles, CA, to provide software for the collection, reporting, and analysis of assessment results for the Reading First and Non-Reading First schools under the Reading First Initiative, effective October 4, 2006, continuing through June 30, 2007. The fee, not to exceed \$46,297.00, will be paid from the Unrestricted General Fund – Curriculum Development-Elementary, Account No. 325.

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

10.29 - Request to Rescind Board Approval of Bid No. 07-06 Parent Communication System, District-wide

BE IT RESOLVED that the Board of Education approves rescinding the Board Consent Item No. 7.25 of August 1, 2006, with Parlant Technology, Inc., on Bid 07-06 Parent Communication System, District-wide, to rescind their bid in its entirety effective as of September 19, 2006. The District will issue a new bid.

10.30 - 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 September 11, 2006.

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

10.31 - State of California Multiple Award Schedule Supplement No. 9, CMAS Contract Number 3-94-70-0012, Purchase Computer Equipment, Software, Peripherals, and Related Services from Dell Marketing L.P.

BE IT RESOLVED that the Board of Education approves incorporation of Supplement No. 9 of the California Multiple Awards Schedule, CMAS Contract Number 3-94-70-0012, administrative fee provision, issued to Dell Marketing L.P., Round Rock, TX, to purchase computer equipment, software, peripherals, and related services. This incorporation is required to decrease the administrative fee, paid to the State of California, from 2.48 to 2.24 percent for the 2006-2007 fiscal year. All other terms and conditions remain the same.

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

10.32 - Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Cherry Cove, Catalina Island, California

BE IT RESOLVED that the Board of Education approves an extended field trip for 114 Palm Avenue Elementary School sixth grade students and 7 District employee chaperones to attend Catalina Island Marine Institute (CIMI), Cherry Cove, Catalina Island, CA, September 25-27, 2006. The cost of the trip, \$26,220.00, including meals and lodging for 114 students and 7 District employee chaperones, will be paid from Palm Avenue Elementary School ASB Account. Transportation by Laidlaw Bus Lines, \$1,220.00, will be paid from Palm Avenue Elementary School Account No. 205 and Palm Avenue Elementary School ASB Account. Names of the students are on file in the Business Services office.

10.33 - District Appropriations Limit Calculations for Fiscal Year 2005-06

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
RESOLUTION FOR ADOPTING THE "GANN" LIMIT**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIIB to the California Constitution; and

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and

**WHEREAS**, the San Bernardino City Unified School District must establish a revised Gann limit for the 2005-06 fiscal year and a projected Gann limit for the 2006-07 fiscal year in accordance with the provisions of Article XIIB and applicable statutory law;

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**NOW, THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2005-06 and 2006-07 fiscal years are made in accord with applicable constitutional and statutory law;

	<u>2005-06</u>	<u>2006-07</u>
APPROPRIATIONS LIMIT	\$254,842,418.65	\$260,006,402.71
DISTRICT APPROPRIATIONS SUBJECT TO LIMITS	\$254,842,418.65	\$260,006,402.71

**AND BE IT FURTHER RESOLVED** that this Board does hereby declare that the appropriations in the Budget for the 2005-06 and 2006-07 fiscal years do not exceed the limitations imposed by Proposition 4;

**AND BE IT FURTHER RESOLVED** that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district (see page \_\_\_\_).

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAINED \_\_\_\_\_

Attest:

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

10.34 - 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) 01/09/93 \*\* 12/20/89

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

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

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

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

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

10.36 - 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:

10.37 - 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:

04/06/94      06/01/00

10.38 - 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:

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

10.39 - 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:

02/03/89	09/24/90	05/31/90	11/22/91	04/01/91	11/25/88
09/09/89	08/08/89	10/21/89	07/31/91	03/10/91	02/24/90
11/29/91	08/22/91	04/20/90			

10.40 - 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:

**11.0 - Action Items**

11.1 - School Board Appointment to the Personnel Commission

Upon motion by Member Savage, 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 as amended:

BE IT RESOLVED that the Board of Education announces the selection of Delfina Bryant by the San Bernardino City Unified School District Board of Education to a three-year term on the San Bernardino City Unified School District Personnel Commission beginning December 1, 2006.

It was the consensus of the Board to hold a special School Board meeting on October 24, 2006, at 5:30 p.m. for this item only.

11.2 - Personnel Report #6, dated September 19, 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 #6, dated September 19, 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 .48:

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

KAY, ALAN: Coordinator Secondary Math and Science, effective date, work year and salary, to be determined.

BECK, CARMEN: Middle School Principal, effective date, work year and salary, to be determined.

KEIDEL, SUSAN: Middle School Principal, effective date, work year and salary, to be determined.

### 11.3 - In Recognition of Deceased Employees

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

#### **EVELYN CALDWELL**

**WHEREAS** Evelyn Caldwell was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958, until her retirement in 1979; and

**WHEREAS** Evelyn Caldwell served the District as a kindergarten teacher and in her personal life was an active Sunday school teacher; and

**WHEREAS** throughout her lengthy career with the District, Evelyn Caldwell worked at Cajon and Ramona-Alessandro Elementary Schools; and

**WHEREAS** Evelyn Caldwell is remembered as a creative and hardworking teacher dedicated to shaping and serving the youngest children of San Bernardino; and

**WHEREAS** on June 6, 2006, Evelyn Caldwell died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Evelyn Caldwell is survived by three daughters, Judy Neue of Aloha, Ore., Joanne Heuberger of El Centro, and Trish Caldwell of Sacramento; numerous grandchildren; and a great-grandson;

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

**LOLA BOTTINI LASH**

**WHEREAS** Lola Lash was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1939, until her retirement in 1973; and

**WHEREAS** Lola Lash began serving the District as a junior high teacher, later teaching English at the high school level; and

**WHEREAS** throughout her long career with the District, Lola Lash worked at Highland Junior High and San Bernardino High School; and

**WHEREAS** not only was Lola a dedicated teacher, she was an accomplished violinist who played with the San Bernardino Symphony; and

**WHEREAS** on February 2, 2006, Lola Lash died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Lola Lash is survived by a sister, Doris Taylor of Santa Barbara; a brother, Dean Bottini of Eureka; nieces, Christine, Karen, Peggy, and Janet; a stepdaughter, De Ette Christiano; two granddaughters, Michelle and Briana of Arizona; and numerous cousins;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Lola Lash's many great years of service to the students of the District and does extend its deepest sympathy to her family.

**NORMA JEAN PARKER**

**WHEREAS** Norma Parker was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1943, until her retirement in 1972; and

**WHEREAS** Norma Parker, who graduated from San Bernardino High School, served the District as a librarian; and

**WHEREAS** throughout her long and productive career with the District, Norma Parker worked at Sturges Jr. High, Arrowview and Richardson Middle Schools, and Highland Elementary School; and

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**WHEREAS** Norma Parker was known as a librarian who encouraged students to develop a lifelong love of reading and encouraged them to pursue excellence in the classroom; and

**WHEREAS** on September 1, 2006, Norma Parker passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Norma Parker was preceded in death by her husband George Parker in 1986;

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

#### **GEORGE WESLEY PICKENS**

**WHEREAS** George Pickens was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1947, until his retirement in 1974; and

**WHEREAS** George Pickens served the District as an auto mechanic leadman and in his personal life was active in the Masonic Lodge; and

**WHEREAS** throughout his long career with the District, George Pickens worked for Maintenance and Operations; and

**WHEREAS** George was known as a friendly mechanic dedicated to keeping District vehicles running in top shape; and

**WHEREAS** on March 30, 2006, George Pickens passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** George Pickens is survived by his wife, Evelyn Pickens of McKinleyville; a son, Gerald Pickens; a daughter, Darlene Cowley; four grandchildren; eight great-grandchildren; three great-great grandchildren; and numerous nieces and nephews;

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

**GLORIA TIGUE**

**WHEREAS** Gloria Tigue was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1975, until 1991; and

**WHEREAS** Gloria Tigue began serving the District as an elementary school teacher and later worked with learning handicapped students; and

**WHEREAS** throughout her lengthy career with the District, Gloria Tigue worked at Bonnie Oehl and Marshall Elementary Schools, Cajon High School, and Educational Services; and

**WHEREAS** Gloria Tigue was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on June 15, 2006, Gloria Tigue died, bringing deep sorrow to her loving family and friends; and

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

**SESSION TEN - Closed Session**

**12.0 - Closed Session**

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

**Student Matters/Discipline**

**Public Employee Discipline/Dismissal/Release**

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title: Coordinator – Secondary Math/Science  
Elementary Principal – Carmack/Harmon  
Middle School Principal

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**SESSION ELEVEN - Closing**

**13.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 7:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 3, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.