

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
12/19/06**

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

October 17, 2006

5:30 p.m.

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Outstanding Student Awards

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

Anderson School

Crystal Correa, Veronica Queenland, and Jessie Rodriguez

Arroyo Valley High School

Monica Cervantes, Bryce Lowe, and Joseph Richard

Hunt Elementary School

Cory Mathews, Brian Spieth, and Dazianna Williams

2.2 - Community and School Alliance (CaSA) Foundation Grant Awards

Members of the CaSA Board of Directors presented awards to 43 CaSA grant recipients from 32 District schools. Funding for these projects totals more than \$10,000.00. CaSA grant money is raised through the publication of the annual CaSA *Tabloid*.

The elementary grant winners were Elizabeth Newmeyer, Anton; Meg Kinder, Arrowhead; Michele Havins and Janet Wilson, Belvedere; Patricia Rasbusin, Eruidici Johnson, Arlene Delgado, and Molly Tor, Cole; Nancy Sanchez Spears and Danielle Culbertson, Emmerton; Christine Fendel, Harmon; Janice Henry, Mamie Holmes, and Pamela Tanja, Highland-Pacific; Melissa Herrin and Elizabeth Miller, Hunt; Renee Bennetts, Julie Kimmet, Janice Federico, and Carie Enslow Siciliano, Inghram; Sytarria Ridley, Kendall; Myra Jan Tankey, Gail Russell, and Cyndi Blumenthal, Kimbark; Sheila Houston and Randy Slotkin, Lytle Creek; Cassandra Tanner, Mt. Vernon; Terri Anderson-Cardinal and Diana Lopez, Muscoy; Valerie Mitchell, Newmark; Heather Cronk, Rosemarie Armendariz, Brenda Freshwater, and Michael Partida, Riley; and Beverly Brett, Warm Springs.

Middle and High school grant winners were Naomi Myerchin and Darbie Gutierrez, Arrowview; Nadine Johnston, Golden Valley; Christopher Cotter and Erik Drew, King; Garrison Dailey, Barbara Troxell and Meri Thompson, Richardson PREP HI; Sharon Brown, Shandin Hills; Carolyn Blennau and Mathew Blennau, Arroyo Valley; Linda Etzel, Pacific; and Paul Akahoshi, San Bernardino.

Winners from other District sites were Sandra Lourenco, Health Services, and Mark Ryan, California Cadet Corps.

2.3 - Voter Education and Participation Month

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 was adopted:

WHEREAS the California School Boards Association and California Secretary of State Bruce McPherson have worked as partners to encourage all eligible citizens to register and vote; and

WHEREAS the month of October 2006 has been designated as "Voter Education and Participation Month" for the November 7, 2006 General Election; and

WHEREAS the strength and vitality of a democratic society depend on the "consent of the governed" and that consent is given at the ballot box; and

WHEREAS the San Bernardino City Unified School District Board of Education supports programs to provide nonpartisan information to students, teachers, and staff to

encourage them to participate in the election process, including how and when to register to vote, how to vote by mail, how to find information about candidates and issues, how to locate the appropriate polling place, and how to find election results on the night of the election; and

WHEREAS the School Board has several programs, venues, and activities to communicate with its schools, teachers, staff, and students about the importance of voting;

THEREFORE BE IT RESOLVED that the San Bernardino City Unified School District Board of Education officially endorses October as “Voter Education and Participation Month” and directs the Clerk of the Board to forward a copy of this resolution to the Secretary of State; and

BE IT FURTHER RESOLVED that the Board encourages all schools and administrators to take appropriate action to encourage all eligible citizens to register for and vote in the November 7, 2006 General Election.

2.4 - Resolution Supporting Proposition 1D Kindergarten-University Public Education Facilities Bond Act of 2006

Upon motion by Member Savage, 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:

WHEREAS Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006, is an investment in our schools, in our children, and in California’s future; and

WHEREAS more than 80 percent of the schools in the San Bernardino City Unified School District are over 20 years old; and

WHEREAS Proposition 1D would provide over \$7 billion for Kindergarten through 12th-grade education and an additional \$3 billion for higher education; and

WHEREAS Proposition 1D includes funding directed at our children’s safety and would relieve overcrowding, help reduce class sizes, and help pay for wiring classrooms with 21st Century technology; and

WHEREAS Proposition 1D would provide strict accountability to ensure that the money is spent properly and would be subject to an independent audit;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District supports Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006, on the November 7, 2006, ballot.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Curtis Middle School

Curtis Middle School Principal Jim Dilday introduced members of his staff and students. The students described their experiences in programs offered at Curtis.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Public Hearing to Receive Comments on the San Bernardino City Unified School District's Intent to Grant to the City of San Bernardino an Easement for a Water Pipeline on the District's Cesar E. Chavez Middle School Campus

At its regular meeting on September 5, 2006, the Board of Education adopted a Resolution of Intent to grant an easement to the City of San Bernardino for the installation, operation, and maintenance of a water pipeline on the District's Cesar Chavez Middle School site for water service to the school.

In accordance with the adopted resolution referred to above, a public hearing on the question of granting the above referenced easement is required to be held at the regular Board of Education meeting on October 17, 2006.

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

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that an easement be granted to the City of San Bernardino for the installation of a water pipeline for water service to the District's Cesar E. Chavez Middle School campus.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute all related documents and to incur reasonable costs, as necessary, to grant the above referenced easement.

4.2 - K-12 Textbook and Instructional Materials Incentive Program, Traditional – 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 Brown, seconded by Member Tillman, and approved by the affirmative vote of Members Brown, Dupre, Parra, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Penman), 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 October 17, 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

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

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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 on Traditional schedule with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

4.3 - Waiver Request to Process the Hiring of New Employees

The Personnel Commission has been inactive since April 2006, and many classified positions throughout the District remain vacant. The high number of vacant positions has placed a strain on employees across the District. In order to ensure the safety of our students and to ensure that the education process is not hindered, it is recommended that the Board of Education approve a general waiver request to process the hiring of new classified employees.

President Brown opened the Public Hearing and asked if anyone wished to comment.

Dr. Delgado reported that the Personnel Commission met on October 16, and Commissioner Sherman acknowledged Commissioner Bryant. They conducted business, but official documents were not signed. He spoke with representatives from the State Board of Education who recommend that the Board take this step. Board approval is necessary to take this request to the state level. Ken Holt stated that CSEA has no interest in a waiver. The ball is rolling and another meeting is scheduled for next week. Dr. Delgado stated that CSEA has been helpful, but asked the Board to take action.

Hearing no further response, Dr. Brown closed the Public Hearing.

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

BE IT RESOLVED that the Board of Education approves the general waiver request to process the hiring of new employees.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Curriculum Management Audit Update

Dr. Delgado presented an update on progress related to the Curriculum Management Audit specific to suggestions made, curriculum clarity, and Board requests for long-range planning (see page ____). Each division has been working on updating Board policies and they will be presented to the Board by division for review. The CO-OP group broke new ground and developed a mission statement, seven goals, and a preamble.

There are 10 components of a plan to accelerate student achievement. (1) It is our goal to eliminate capping. Home school students have better academic achievement. The money saved on buses could be used to purchase portables. Magnet programs will be looked at. (2) The instructional day priority will help to ensure that instructional staff, including principals and teachers, will not be away from the campus during the instructional day. (3) Reload and recovery strategies will be implemented to intervene early in the core content areas when students are not successful. The emphasis will be at the sixth through ninth grade level. (4) Attendance outreach strategies include home visits and parents being subpoenaed after five days of absenteeism. Danny Tillman suggested staff drive around and pick up students who are walking away from the campus after the bell rings. (5) A master schedule will help to make space for all students by providing balanced classes and a better distribution of tracks. (6) A District newspaper will increase communication to parents and community. (7) The instructional year will be extended for grades six through nine. This will help prepare students at the earliest opportunity to pass the CAHSEE. (8) Having experienced teachers at the neediest schools needs to be negotiated. (9) With a three-level tiered system, schools will receive the level of support according to need. They will focus on the needs of all students. Staff will work with SBTA to see what they think will work in getting teachers to transfer to lower-performing schools. (10) The reconstitution of failing schools or a charter or magnet is being considered. It will take a great deal of cooperation and our building program.

Teresa Parra stated that a Safety Academy High School would be good. With a new Richardson PREP HI program, Mrs. Parra doesn't want to pull out high-achieving students, resulting in lower scores at the former schools. Mrs. Parra recommended using TIIG funding for the newspaper. Dr. Delgado stated that the Communications Office doesn't have the staff to write the newspaper so it will be a student product.

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Judi Penman expressed her approval of the plan. Mrs. Penman asked if staff considers puberty issues with students at the sixth through ninth grade level.

Danny Tillman asked that Staff make the consequences of eliminating capping known. Mr. Tillman asked what will be impacted and to let the Board know which programs will be eliminated before taking action.

Elsa Valdez stated that students stay in school when teachers find out what they are interested in. Individual plans will lower the dropout rate. SST's can help with verifying number of credits. Get buy in from all staff.

Tony Dupre asked to know which programs and the number of students that will be affected. Have a measurable tool to know if they are working.

Judi Penman stated that a publication is a major undertaking and would require a full-time position. Maybe *The Sun* or *Press Enterprise* would donate a page.

Marlin Brown commended Staff for their efforts. The Board has been supportive of the Curriculum Management Audit. This is an exceptional step forward that the Board supports. The Superintendent is being proactive. These are common sense suggestions and simple solutions. It helps that they are cost neutral. Dr. Brown requested quarterly reports to the Board so they can see they are working. This needs to be a team, not top down, effort.

It was the consensus of the Board for Staff to move forward with these plans. Dr. Delgado thanked his staff for their hard work.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2006

Members of the Board of Education are granted permission to attend meetings and conferences of local and state non-partisan groups while performing services for the District.

Shown in this report are funds expended from the undistributed accounts of individual members for meetings and conferences that were previously approved by the Board. Also shown are the expenditures from the individual accounts, which require Board ratification per the present policy on Board members' inservice and business expenses (see page ____).

6.2 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September 2006 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July - Sept. 2006

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	2	2	0
Facilities	2	2	0
Teacher Vacancy and Misassignment	0	0	0
Totals	4	4	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Carl Richards suggested that classified employees could report truants to School Police. Mr. Richards stated that “Old Business” wasn’t listed on the last Personnel Commission agenda. Employees were told they would be reclassified, but it wasn’t brought back. Some people are quitting because of the stress.

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Jerry Garcia reported that *The Sun* included articles about the District's failure and that Dr. Delgado told the Mayor that the District's budget was larger than the City's. Mr. Garcia asked where the money is going. President Brown stated that the majority of the budget is to pay for personnel. Mr. Garcia reported that he called the office of equal opportunity for the Superintendent of Education in Sacramento and *The Sun*. A lot of employees are charging an Assistant Superintendent with sexual harassment. President Brown told Mr. Garcia to speak with Yolanda Ortega because it is not appropriate to air complaints publicly.

Ken Holt reported that CSEA made reasonable requests during negotiations. Mr. Holt is frustrated with the lack of cooperation from the District.

Robert Lozano stated that the CSEA negotiating team is asking for paid benefits for four-hour employees. They are requesting that substitutes not be given overtime if a full-time employee is available.

Dean Deane reported that the District received an actuarial study on October 3, for the 3 percent at 50 program. They have 90 days to implement it. Mr. Deane stated the District would save money with this program.

Steven Holt, CSEA Chief Job Steward, asked the Board what their intent was regarding the Personnel Commission. Marlin Brown stated that the Board authorized the Superintendent to go forward. Dr. Delgado stated that they intend to look at what action has been taken and will discuss it in Closed Session. The Board took action regarding the Personnel Commission, not CSEA.

Alexis Simpson and Rebecca Clark, Shandin Hills Middle School teachers, reported that the teachers' computers don't work and the students have not been able to access their computers since the power went out at Shandin Hills. Dr. Brown referred their concerns to Paul Shirk for follow up.

Gil Navarro, education advocate, stated that he has high expectations for all schools participating in the Promise Initiative. Dr. Fischer offered three workshops for him to attend and recommended that Dr. Delgado show the video to the Board and community. This program helps English learners.

Kathy Klein expressed her concern with the treatment that her son received at Harmon School under the prior administration. Ms. Klein reported that the new principal, Mike Dominguez, has been very helpful and thanked the Superintendent for changing administrators.

Tierney Harris acknowledged that the fields at Arroyo Valley High School have received a lot of attention and that Dr. Delgado stated that they are adequate. Ms. Harris requested a meeting to discuss options and asked Board members to visit the field. She would like what is best for the community, not just the players. Ms. Harris asked for a contact person. Dr. Brown stated that it would be John Peukert.

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Lauren Hernandez reported that she is a product of San Bernardino. She is not sure if she wants her grandchildren to go here. Students are leaving the District because the schools aren't safe. Ms. Hernandez recommended using more classified employees in the classrooms. Ms. Hernandez suggested going back to a K-6, 7-9, and 10-12 grade configuration at the schools.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Board members reported on school-related activities they have attended during the past few weeks and announced upcoming events they believe will be of interest to their fellow Board members.

Marlin Brown requested a profile of the students involved in campus unrest and recommended a mandatory transfer to an alternative school site for one semester for students who defy School Police or administrators.

Dr. Brown stated that as a former administrator, he has been dealing with fields for a long time. He is not aware of any field that does not have imperfections. That is a calculated risk that parents and students take when they participate in sports. It is our duty to inform the parents of these students that their students are potentially in a situation that may cause some injury to them if they engage in contact sports. We need to do the best we can as a District to maintain our facilities including our fields, but parents need to be aware that some times those things happen and if their students choose to engage in dangerous contact sports then that's part of the choice that they make.

Judi Penman stated that the Arroyo Valley field is inadequate and asked why the District isn't holding the company accountable for not doing what they were supposed to do in the first place. John Peukert stated that DSA inspector accepted it. He said it was up to standards. Dr. Brown stated that we have had issues about several schools in the past. Every time we get a complaint doesn't mean we are going to redo a field.

Teresa Parra stated that student unrest travels from campus to campus. Mrs. Parra urged Staff to be proactive with students regarding tolerance. Mrs. Parra asked for an in-depth discussion on the School Police retirement issue.

8.1 - Legislative Update

None.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado reminded Board members of the following events: the special Board meeting scheduled for Tuesday, October 24; groundbreaking ceremony for Elementary #47, on October

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27, 1:30 p.m.; Roosevelt Elementary School 80th Anniversary celebration, October 26, 9:40 a.m.; Youth Summit, October 18, at the Carousel Mall.

Dr. Delgado reported that he and Judy White are holding a series of meetings with all ninth graders. They hope to inspire them to aspire.

Dr. Delgado stated that the Personnel Commission Director submitted a request to place the role of the Personnel Commission on a School Board agenda. The Board had previously requested a similar presentation and this item has been covered. It was the consensus of the Board to deny this request.

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 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 were adopted:

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 5, 2006, be approved as presented.

10.2 - Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2006

BE IT RESOLVED that the Board of Education ratifies the total amount of \$85.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending September 30, 2006.

10.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of a Blessing clarinet with case, Shelley Morris; \$100.00, Donald and Theresa Vidana; \$537.14, Washington Mutual; \$800.00, San Bernardino Rotary Foundation; \$250, Temple Missionary Baptist Church; \$500.00, California Portland Cement Company; and \$100.00, South Western Motors.

10.4 - Business and Inservice Meetings

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

ANTONIO DUPRE
DANNY TILLMAN
(Governing Board Members)

Attend the National Alliance of Black School Educators Conference, Orlando, FL, November 8-12, 2006. Total cost, not to exceed \$4,183.00, will be paid from Board of Education Account No. 066.

TERESA ALBA
(Middle College Parent)

To attend Parent Symposium, at Los Osos High School, in Rancho Cucamonga, California, on October 22, 2006. The amount, not to exceed \$700.00, will be paid from Educational Services Account No. 261.

MARIA ALTAMIRANO
(Cole Parent)

ANGELA ANGELES
(Curtis Parent)

GUILLERMO CAMARENA
(Lytle Creek Parent)

MARICRUZ CASTAÑEDA
(Alessandro Parent)

OLIVIA CORTES
(Lytle Creek Parent)

OLA FAMUTIMI
(Cole Parent)

EVA FAVELA
(Warm Springs Parent)

ANGELICA GONZALEZ
(Curtis Parent)

CELIA GONZALEZ
(Curtis Parent)

DOLORES GONZALEZ
(Pacific Parent)

CELINA HERNANDEZ
(Alessandro Parent)

JOSIE IGLESIAS
(Belvedere Parent)

MARIA JORGE
(Lytle Creek Parent)

MARINA JOVEL
(Alessandro Parent)

LILIANA LAMAS
(Inghram Parent)

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JOSEPH MACK

(Lytle Creek Parent)

GUADALUPE MARTINEZ

(Belvedere Parent)

MARIA LUISA MEDINA-
CASTELLANOS

(Lytle Creek Parent)

MARIBEL MENDEZ

(Warm Springs Parent)

MARIA DOLORES OCHOA

(Belvedere Parent)

MARLA ROBLEDO

(Cole Parent)

STELLA RUE

(Cole Parent)

MONIQUE SARGENT

(Hillside Parent)

MARIA SOLANO

(Arrowview Parent)

IMELDA VALENCIA

(Arrowview Parent)

JUANA VASQUEZ

(Arrowview Parent)

MARIA VASQUEZ

(Belvedere Parent)

(Board Representatives)

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

JENNY CASTILLO

(Board Representative, Congregation
Emanu El Clare Cherry School)

To attend the Kindergarten Conference for California Teachers at the Sheraton Park Hotel at the Anaheim Resort, Anaheim, CA on October 13-14, 2006. The amount, not to exceed \$570.22, will be paid from Accountability Unit Account No. 536.

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 ratifies payment to the following:

The Wisdom Tree to present a Native American Storytelling Program on October 10, 2006. The cost, not to exceed \$1,350.00, will be paid from Lincoln Elementary School Account No. 582.

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

San Bernardino County Stormwater Pollution Prevention to present “The Pollution Prevention Assembly” on May 3, 2007. The assembly reinforces responsible environmental habits in children at no cost to the District.

10.6 - 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:

Bonnie Adama to present “Teachers, Parents, Children, and Math Games,” October 24, 2006, through November 17, 2006. The cost, not to exceed \$500.00, will be paid from Wilson Elementary School Account No. 419.

International Write Now to present a workshop to Bradley, Emmerton, and Rio Vista Elementary Schools entitled “Rap, Rhythm & Rhyme: Rebuilding the Writing Foundation,” October 31, through November 2, 2006. The cost, not to exceed \$15,900.00, will be paid from Deputy Superintendent Office, Account No. 524.

Marge Hocter to teach a course entitled “G.A.T.E. Certification Program,” November 7-15, 2006. The cost, not to exceed \$4,360.00, will be paid from the Advanced Learner Program, Account No. 430.

Marge Hocter to teach a course entitled “G.A.T.E. Certification Program,” January 9, and 17, 2007. The cost, not to exceed \$2,180.00, will be paid from the Advanced Learner Program, Account No. 430.

Judith Roseberry to teach a course entitled “G.A.T.E. Certification Program,” November 7-15, 2006. The cost, not to exceed \$1,090.00, will be paid from the Advanced Learner Program, Account No. 430.

Sandra Kaplan to teach a course entitled “G.A.T.E. Certification Program,” November 7-15, 2006. The cost, not to exceed \$3,270.00, will be paid from Advanced Learner Program, Account No. 430.

Sandra Kaplan to teach a course entitled “G.A.T.E. Certification Program,” January 18, 2007. The cost, not to exceed \$1,090.00, will be paid from Advanced Learner Program, Account No. 430.

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

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Dana Reupert, through the University of California at Riverside Extension, to present “Gifted Students at Risk,” on October 7, 2006. The cost, not to exceed \$1,200.00, will be paid from Advanced Learner Programs and Services Account No. 430.

Joan E. Meier, to teach a course entitled “Cross-cultural Language and Academic Development (CLAD),” October 13, through November 4, 2006. The cost, not to exceed \$1,600.00, will be paid from the Restricted General Fund – Title III Immigrant Sub Grant, Account No. 543.

10.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$732,900.00 in the budgeting of expenditures and revenues for the restricted program, English Language Acquisition Program (496).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$210,073.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance Intervention Team-Corrective Action Grant (498).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$45,000.00 in the budgeting of expenditures and revenues for the restricted program, The Education for Homeless Children and Youth Grant (586).

10.8 - Cafeteria Warrant Register, Ending September 30, 2006

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

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

10.9 - Commercial Warrant Registers For Period from September 16, through September 30, 2006

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

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

10.10 - Joint Resolution to the San Bernardino County Superintendent of Schools Consenting to the Transfer of Territories Between Rialto Unified School District and San Bernardino City Unified School District, All in San Bernardino County

JOINT RESOLUTION TO THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS CONSENTING TO THE TRANSFER OF TERRITORIES BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, ALL IN SAN BERNARDINO COUNTY

WHEREAS, Lennar Lytle, LLC is the owner in fee simple of the real property described in Exhibit 1 hereto and in its petition for transfer of property (“Petition”) represents that the territories proposed to be reorganized, which is a portion of the property owned by Lennar Lytle, LLC, is uninhabited; and

WHEREAS, Lennar Lytle, LLC has filed with the County of San Bernardino and has received tentative conditional approval for a master tentative subdivision map and included tentative subdivision maps which include the territories which are the subject of this Petition, which tentative maps are described as follows: Tentative Tract Maps Nos. TT-16845-3, TT-16978-1, TT-17771-1, and TT-17771; and

WHEREAS, a portion of the vacant real property that is covered by the Tentative Maps, which real property is depicted on Exhibit 1 hereto and described more specifically on Exhibits 2 and 3 (see page ___) hereto, represents the territories proposed to be reorganized. Said Maps depict the existing boundaries between the two districts and the new boundaries proposed by the Petition; and

WHEREAS, the Chief Petitioner for the purpose of receiving notice of any public hearings to be held on this Petition is Lennar Lytle, LLC, c/o Kevin Lynch, 391 N. Main Street, Suite 301, Corona, CA 92880; and

WHEREAS, the property of Lennar Lytle, LLC, which includes the territory subject to this Petition, is described as follows:

State of California described as a portion of Lot 11, Lot 12, Lot 24, Lot 25, and Lot 26 per map recorded June 7, 2005 in Book 308, pages 60 through 81 inclusive, of Maps, Official Records of San Bernardino County, California (see attached maps); and

WHEREAS, the existing boundaries are configured in a way that divide portions of lots between the two schools districts and thus would create issues regarding the residency of prospective pupils and their parents for both school attendance and governing board election purposes that would be undesirable from the perspective of both districts; and

WHEREAS, the territory transfer would realign district boundaries to streets in the development and thus place all residential lots totally within one or the other district; and

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WHEREAS, there are currently no school facilities and no school property located in the territories proposed for transfer; and

WHEREAS, the transfer would not adversely affect the school district organization of either district or other districts in the County; and

WHEREAS, the transfer would not create any new districts; and

WHEREAS, the transfer would not disrupt the educational programs of either district; and

WHEREAS, the transfer would be compatible with the master plan of the County; and

WHEREAS, the transfer would not promote racial or ethnic discrimination or segregation; and

WHEREAS, the transfer would not result in any increased cost to the State;

NOW, THEREFORE, BE IT RESOLVED that the undersigned, constituting the majority of the members of the Governing Boards of Rialto Unified School District and San Bernardino City Unified School District do hereby consent to the transfer of territories between them which are the subject of this Petition.

Passed and adopted on: _____

GOVERNING BOARD OF
RIALTO UNIFIED SCHOOL DISTRICT

Passed and adopted on: _____

GOVERNING BOARD OF
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

10.11 - Notice of Completion, Bid No. 30-03, Category 11- Acoustical, 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:

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Category 11 – Acoustical
KD Acoustics
Riverside, CA

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

10.12 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Roosevelt 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 60 parents of District students enrolled at Roosevelt Elementary School, effective October 18, 2006, continuing through December 20, 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 \$4,200.00, 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.

10.13 - Agreement with County of San Bernardino Probation Department to Administer the “Day Light” Program Under a Grant from the Federal Office of Juvenile Justice Delinquency Prevention Programs

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino Probation Department, San Bernardino, CA, to administer a Congressional Earmark Program (Grant) from the Federal Office of Juvenile Justice Delinquency Prevention Programs, effective November 1, 2006, through September 30, 2007. The program developed between the agencies utilizing the Grant is called the “Day Light” program. Under the program, a probation officer with the Probation Department will provide a range of specified services to the District and will share responsibilities with the District for implementation of the Day Light program. As an employee of the Probation Department, the probation officer is empowered to make decisions regarding a full range of services for students violating the law or not complying with District regulations. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said agreement.

10.14 - Agreement with MCK3 Multimedia to Produce a Recruitment Video for the Cardinal Public Safety Academy at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with MCK3 Multimedia, Hesperia, CA, to produce a recruitment video for the Cardinal Public Safety

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Academy at San Bernardino High School, effective October 30, 2006, through May 1, 2007. The fee, not to exceed \$4,600.00, will be paid as follows: \$2,300.00 from the Restricted General Fund—CA Partnership/Public Safety Academy at SBHS, Account No. 479; and \$2,300.00 from the Restricted General Fund—Cardinal Partnership Academy at SBHS, Account No. 480.

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 Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program for District Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to District staff, effective October 18, 2006, through June 30, 2007. The services will include on-site training with a train-the-trainer model. The cost for services, not to exceed \$65,450.00, 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.

10.16 - Agreement with California State University San Bernardino for Participation in an Off-Campus Federal Work-Study Program

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University San Bernardino (CSUSB), to participate in an off-campus federal work-study program, effective July 1, 2006, continuing through June 30, 2007. CSUSB students participating in the program will provide tutoring services to District students. The cost for services, not to exceed \$21,000.00, 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.

10.17 - Agreement with School Facility Consultants to Provide State Financial Hardship Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Facility Consultants, Sacramento, CA, for assistance in establishing eligibility and preparing an application from the State Allocation Board (SAB), effective October 18, 2006, through September 30, 2011. The cost, not to exceed \$100,000.00, plus reimbursable expenses, will be paid from School Facility Program, Fund 21, and School Facilities Aid Program, Fund 35.

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

10.18 - Agreement with Completion Contractor, ATE Environmental, Inc., for Belvedere Elementary School Modernization, Bid #05-02

BE IT RESOLVED that the Board of Education approves entering into an agreement with the completion contractor, ATE Environmental, Inc., City of Industry, CA, to complete the work to be performed under the former bid contract with Environmental Concerns, Inc., DBA Southwest Industries, for Belvedere Elementary School Modernization Project, and to provide performance and payment bonds guaranteeing said performance, effective October 18, 2006, through June 30, 2007. The project completion cost, not to exceed \$126,271.00, will be paid from School Facility Program, Fund 35.

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

10.19 - Agreement for Computer Software License and Use with Employment Law Learning Technologies, Inc., to Provide Internet Based “Workplace Harassment” Course

BE IT RESOLVED that the Board of Education approves entering into an agreement with Employment Law Learning Technologies, Inc., San Francisco, CA, to license and use their internet-based “Workplace Harassment II” program for up to 300 users per year, effective November 1, 2006, through October 31, 2007. The total cost, not to exceed \$18,500.00, will be paid from Restricted General Fund – Growth, Account No. 246.

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

10.20 - Facilities Use Agreement with Provisional Educational Services, Incorporated

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Provisional Educational Services, Incorporated, San Bernardino, CA, for the use of classrooms for GED test preparation and Adult Basic Education (ABE), effective October 18, 2006, through June 30, 2007. There is no cost to the District.

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

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10.21 - Renewal of the Agreement with the San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS) for School Police

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2006, through June 30, 2007. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The fee for services, not to exceed \$7,668.00 (includes \$3,000.00 for the Dispatch Center, \$3,888.00 for the Wide Area Network (WAN), and \$780.00 for the annual maintenance and support), will be paid from the Unrestricted General Fund – School Police, Account No. 079.

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

10.22 - Renewal of the Affiliation Agreement with Valley Health Care to Provide a Clinical Site for Practical Learning Experience for Students of the District Adult School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Health Care, San Bernardino, CA, to provide a clinical site for practical learning experience for Certified Nurse Assistant and Home Health Aide students, effective November 1, 2006, continuing through October 31, 2011. 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.

10.23 - Renewal of the Agreement with Reynolds Consulting Group to Gather Data for the Preparation of the Mandated Costs Claims for the District

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Reynolds Consulting Group, Temecula, CA, to gather data to prepare the mandated costs program claims, effective July 1, 2006, continuing through June 30, 2007. Mandated Costs Program Claims is a system whereby districts and agencies file claims with the State for reimbursement of expenses and costs that are mandated by law but are not funded by the State. The cost of services, not to exceed \$19,500.00, will be paid from the Restricted General Fund – Account No. MRP. The District may be reimbursed for the cost of this service through the State mandated claim reimbursement program.

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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10.24 - Amendment No. 1 to the Agreement with Brett McCluskey to Provide Piano Assistance to the Choral Director at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the school's choral director for daily practice, school performances, competitions, and recitals, as approved by the Board on July 25, 2006, Agenda Item 9.11. Amendment No. 1 is necessary to add \$2,300.00 to the original fee of \$7,700.00 for a new total not to exceed \$10,000.00. The fee will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203. All other terms and conditions will remain the same.

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

10.25 - Amendment No. 1 to the Agreement with Edward V. Regan for DSA Inspection Services for Modernization Projects at Various Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, San Clemente, CA, for DSA inspection services for modernization projects at Kimbark, Muscoy, and Vermont Elementary Schools and King Middle School. This amendment will extend the agreement to June 30, 2007. All the other terms and conditions remain the same.

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

10.26 - Amendment No. 1 to 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 amending the agreement with Database Depot, Inc., doing business as 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, approved by the Board of Education on September 6, 2005, Item No. 8.27. Amendment No. 1 is necessary to add \$20,000.00 to the original fee of \$46,297.00, for a new total not to exceed \$66,297.00. The fee 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.

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10.27 - Amendment No. 1 to the Renewal of the Agreement for Consultant Services with YMCA of the East Valley

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, as approved by the Board on June 20, 2006, Agenda Item 10.63. Amendment No. 1 is necessary to add Newmark Elementary School at an additional fee of \$9,720.00, which, when added to the original fee of \$771,068.00, will result in an aggregate total not to exceed \$780,788.00. The additional fee will be paid from the Restricted General Fund – No Child Left Behind, CAPS-CCLC-218 CORE, Account No. 581. All other terms and conditions will remain the same.

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

10.28 - Amendment No. 2 to the Renewal of the Agreement for Consultant Services with YMCA of the East Valley

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 2 is necessary to add Hillside University Demonstration School and to increase the fee by \$12,000.00, from \$780,788.00, for a new total not to exceed \$792,788.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning #2, Account No. 458. 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.

10.29 - Request to Amend Board Approval of Consent Item No. 7.42 to Bid No. 38-04, Re-Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide

BE IT RESOLVED that the Board of Education approves amending the agreement with Petersen Tile, Inc., Colton, CA, to include tile installation and repair at the following 10 Special Day Class (SDC) sites: Arrowview Middle School, Cajon High School, Del Vallejo Middle School, Golden Valley Middle School, Martin Luther King, Jr. Middle School, Pacific High School, San Bernardino High School, San Gorgonio High School, Serrano Middle School, and Shandin Hills Middle School. The cost for the installation of tile, not to exceed \$400,000.00 will be charged to School Facility Program Fund 21 and Facility Aid Program 35.

BE IT ALSO RESOLVED that this amendment will extend the term by one additional year ending February 28, 2008.

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

10.30 - Request to Substitute a Subcontractor Pursuant to Public Contract Code Section 4107

BE IT RESOLVED that the Board of Education approves the request by the prime contractor, HCH Constructors, to release Fine Line Grading from its obligation to perform the grading work pursuant to Public Contract Code Section 4107, and HCH will self-perform the necessary grading work on the Multi Use Rooms Phase II Project.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any required documents to effect said substitution.

10.31 - Request to Rescind Board Approval of the Academic Affiliation Agreement with Nissan of San Bernardino

BE IT RESOLVED that the Board of Education approves rescinding entering into an agreement with Nissan of San Bernardino, San Bernardino, CA, to provide vocational training in automotive technology to San Gorgonio High School students, as approved by the Board on February 17, 2004, Agenda Item No. 9.17. To date, no formal agreement has been executed with this company, the company has changed its identity, and the company's principal point of contact at the time of Board approval is no longer employed by the successor organization. There is no cost to the District for this rescission.

10.32 - Revision to the Community Day School Program Expenditure Reports (Form DAY)

The California Department of Education requires that correction of prior years' Community Day School program expenditures be approved by the governing board. Expenditures for the Community Day School program for the fiscal years 2002-03, 2003-04, and 2004-05 have been revised to include the cost of salaries and benefits of personnel directly related to the program that should have been reported. This would avoid having to return funds to the State. The program costs for Community Day Schools reported in Form Day for the following fiscal years are revised as follows: 2002-03 reported at \$480,313.86 revised to \$ 649,465.17, 2003-04 reported at \$558,246.27 revised to \$734,341.98, and 2004-05 reported at \$518,522.63 revised to \$698,527.12.

BE IT RESOLVED that the Board of Education approves the revision of the program costs for Community Day Schools reported in Form Day for the following fiscal years as follows: 2002-03 reported at \$480,313.86 revised to \$649,465.17, 2003-04 reported at \$558,246.27 revised to \$649,465.17 \$734,341.98, and 2004-05 reported at \$518,522.63 revised to \$698,527.12.

10.33 - Extended Field Trip, Lytle Creek Elementary School, November Outdoor Science Camp, Angeles Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty Lytle Creek Elementary Schools students and six District employee chaperones to attend the Outdoor

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Science Camp, at Arbolado Center, Angeles Oaks, California, November 13-17, 2006. The cost of the trip, including meals and lodging for fifty students and six district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.34 - Extended Field Trip, Lytle Creek Elementary School, December Outdoor Science Camp, Forest Falls, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty Lytle Creek Elementary Schools students and six District employee chaperones to attend the Outdoor Science Camp, at Forest Center, Forest Falls, California, December 11-15, 2006. The cost of the trip, including meals and lodging for fifty students and six district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.35 - Extended Field Trip, San Gorgonio High School, Boys Varsity Basketball Team Retreat, Big Bear, California

BE IT RESOLVED that the Board of Education approves the extended field trip for eleven San Gorgonio Boys Varsity Basketball players and two District employee chaperones to attend the Boys Varsity Basketball Team Retreat, Big Bear, California, October 27 - 29, 2006. The cost of the trip, \$1,225.25, including cabin rental, meals, and transportation for eleven students and two District employee chaperones, will be paid from fundraisers and private donations. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

10.36 - Extended Field Trip, San Gorgonio High School, California Future Business Leaders of America Leadership Development Institute, Garden Grove, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students, one District employee chaperone, and one volunteer chaperone to attend the Future Business Leaders of America (FBLA) Leadership Development Institute, Crowne Plaza Anaheim Resort, Garden Grove, CA, October 28-29, 2006. The cost of the trip, \$2,048.00, including registration, meals, and lodging for fifteen students, one District employee chaperone, and one volunteer chaperone, will be paid from fundraisers, donations, and business sponsorships. Transportation by Laidlaw Bus Lines, \$600.00, will be paid from fundraisers, donations, and business sponsorships. Names of the students are on file in the Business Services office.

10.37 - 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

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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:

02/03/89	*(S)06/20/92	09/09/95	10/05/94	10/19/92	*(S)07/31/92
08/21/92	*(S)02/14/90	*(S)02/25/92	*(S)07/13/89	***(S)04/10/90	*12/03/89
*(S)07/07/92	*(S)06/06/90	*(S)01/06/92	*(S)03/05/92	*(S)04/12/90	**12/06/88
*(S)01/09/89					

*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.

10.38 - 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.

10.39 - 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:

10.40 - 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:

10.41 - 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.

10.42 - 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:

04/01/91 05/26/93 09/23/93 08/22/06 05/23/90

10.43 - 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 - Quarterly Uniform Complaint Report Summary

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 approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2006.

11.2 - Personnel Report #8, dated October 17, 2006

Upon motion by Member Dupre, seconded by Member Penman, 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 #8, dated October 17, 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 .40:

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

IBARRA, NORMA: Middle School Vice Principal, effective date, work year and salary, to be determined.

MERINO, KEVIN: Middle School Vice 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:

VIRGINIA M. BAUERLEIN

WHEREAS Virginia Bauerlein was a devoted member of the certificated staff for the San Bernardino City Unified School District from 1965, until her retirement in 1988; and

WHEREAS Virginia Bauerlein served the District as a school resource teacher; and

WHEREAS throughout her lengthy career with the District, Virginia Bauerlein worked at Lincoln, Mt. Vernon, Vermont, and Pacific Elementary Schools and Golden Valley Middle School; and

WHEREAS Virginia Bauerlein is remembered as a hardworking and caring teacher dedicated to serving the students of San Bernardino; and

WHEREAS on August 26, 2006, Virginia Bauerlein died, bringing deep sorrow to her loving family and friends; and

WHEREAS Virginia Bauerlein is survived by a son, Michael A. Bauerlein; a daughter, Kathleen J. Riedell; six grandchildren; and three great-grandsons;

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 Virginia Bauerlein's many fine years of service to the District and does extend its deepest sympathy to her family.

BETTY CASE

WHEREAS Betty Case was a dedicated member of the classified service for the San Bernardino City Unified School District from 1967, until 1974; and

WHEREAS Betty Case served the District as a cashier and noon duty assistant; and

WHEREAS throughout her career with the District, Betty Case worked at Highland-Pacific, Bonnie Oehl, and Fairfax Elementary Schools; and

WHEREAS Betty Case was known as a friendly cashier and noon duty assistant who was also a private tax consultant and water exercise instructor; and

WHEREAS on September 25, 2006, Betty Case passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Betty Case is survived by a sister, Barbara; two sons, Allen and George; and five grandchildren;

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

SCOTT CUNDIFF

WHEREAS Scott Cundiff was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1990, until 2006; and

WHEREAS Scott Cundiff began serving the District as a middle school teacher, later becoming a high school counselor; and

WHEREAS throughout his career with the District, Scott Cundiff worked at Curtis Middle School and Pacific, Sierra, and Arroyo Valley High Schools; and

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

WHEREAS Scott Cundiff proudly served in the Coast Guard and the Army and belonged to an elite firefighting team known as the “Bear Divide Hotshots;” and

WHEREAS on September 30, 2006, Scott Cundiff died, bringing deep sorrow to his loving family and friends; and

WHEREAS Scott Cundiff is survived by his companion, Rachel; his parents, Dr. J. Stuart and C. Jeannette Cundiff of Columbus, Indiana; a brother, Andrew Cundiff of Amarillo, Texas; a sister, Rebecca Moss of Columbus, Indiana; and several nieces and nephews;

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

JOYCE PERRY GHOLSTON

WHEREAS Joyce Gholston was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1974, until 2001; and

WHEREAS Joyce Gholston served the District as an adult education teacher; and

WHEREAS throughout her lengthy career with the District, Joyce Gholston worked at the San Bernardino Adult School, and also devoted 25 years to teaching at Patton State Hospital; and

WHEREAS Joyce Gholston was known as a hardworking teacher who had a special fondness for people with mental and physical disabilities; and

WHEREAS on September 22, 2006, Joyce Gholston passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Joyce Gholston is survived by a daughter, Margaret of Rialto; a brother, Irvin Gholston of Highland; and a sister, Joyce Perry of Rialto;

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 Joyce Gholston’s

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

IRENE GOODMAN

WHEREAS Irene Goodman was a dedicated member of the classified service for the San Bernardino City Unified School District from 1989, until 2004; and

WHEREAS Irene Goodman served the District as a serving kitchen operator, taking great pride in providing nutritious meals to students; and

WHEREAS throughout her career with the District, Irene Goodman worked at Mt. Vernon, North Verdmont, and Kimbark Elementary Schools, Del Vallejo Middle School, and the Allred Center; and

WHEREAS Irene Goodman was known as a friendly cafeteria worker and serving kitchen attendant, and in her personal life enjoyed spending time on her computer, especially getting royal flushes; and

WHEREAS on January 3, 2006, Irene Goodman passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Irene Goodman is survived by her three children, Rhonda, Darren, and Ryan; eight grandchildren; her mother, Gladys; and a sister, Margaret;

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 Irene Goodman's many fine years of service to the San Bernardino community 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

Conference with Labor Negotiator

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

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Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Middle School Vice Principal

Conference with Legal Counsel-Anticipated Litigation

(Government Code Section 54956.9(c)) (One)

Superintendent's Evaluation

SESSION ELEVEN - Closing

13.0 - Adjournment

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

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 24, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino, California.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 7, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.