

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
4/19/05**

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

March 15, 2005

5:30 p.m.

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

Absent: Board Member Lynda Savage and Assistant Superintendent Narciso Cardona

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

President Valdez 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:

***Bradley Elementary School***

Sahara Keaton, Gabriela Perez, and Daniel Valencia

***Burbank Elementary School***

Miriam Cruz, Jesenia Jonvoni Escobar, and Claudia Villela

***Kimbark Elementary School***

Maribel Bolanos, Brad Johnson, and Tricia Rogers

2.2 - In Recognition of César E. Chávez

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

**WHEREAS** César E. Chávez, a Mexican-American labor leader in California, is one of the heroic figures of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

**WHEREAS** César Chávez is a recognized national leader in the fight for civil rights for meaningful social change by peaceful means for Mexican-Americans, Latinos, all racial minorities, and women, and under his leadership he mobilized many Latinos to register to vote; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César Chávez and has designated the new middle school to be named Cesar E. Chavez Middle School in honor of this great man;

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby recognizes the contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

**BE IT FURTHER RESOLVED** that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César Chávez and to honor his legacy as a man of dignity and strength.

**SESSION THREE – Student Report/School Showcase**

**3.0 - Student Report/School Showcase**

3.1 - San Andreas High School

Katea Kaifahina, Student Board Representative from San Andreas High School, reported on activities scheduled for the month of March at the high schools. San Andreas student Marshall Gibson sang *Wildflower* for the School Showcase.

**SESSION FOUR - Administrative Presentation**

**4.0 - Administrative Presentation**

**4.1 - Second Period Interim Financial Report as of January 31, 2005**

The Education Code, as updated by AB1200, requires school districts to report on their financial condition at the time of budget adoption and after the closing of the books with the unaudited actuals. Two interim reports are also required during the fiscal year: for the periods from July 1, through October 31 (first period), and from July 1, through January 31 (second period) (see page \_\_\_\_).

Board members Tony Dupre and Danny Tillman left the meeting at 6:40 p.m.

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

**5.0 - Other Matters Brought by Citizens**

Jesus Segovia, parent of a Pacific High School student, stated that he had difficulty in scheduling a meeting with his daughter's teacher. Mr. Segovia stated that parent information request forms are not available at Pacific. Mr. Segovia stated that the counselors don't know how to, or want to, complete a four-year plan for the students. Judy White replied that Staff will verify that forms are available at all offices so parents can request information. Dr. Valdez asked Staff to follow up with Mr. Segovia's other concerns.

Gil Navarro, MAPA Chair, stated that Mr. Segovia is very sincere with his request. Mr. Navarro stated that SSTs are not provided at the secondary level.

Alicia Duarte, parent of an Arroyo Valley High School student, reported that School Police officers were stopping parents for not having licenses. Ms. Duarte noted that following this, fewer parents were picking up their students who then had to walk home. Ms. Duarte stated that parents have been picking up their students to avoid conflicts between Latino and African American students. School Police Chief Gary Underwood responded that after-school confrontation is not a unique issue at any high school. As the result of parental concerns, extra security has been added. Chief Underwood stated that vehicles are only stopped for safety issues, i.e., speeding, crosswalk violations. Marlin Brown asked that School Police do whatever they can to ensure that incidents similar to those at Carter High School do not occur in our district. Elsa Valdez stated that we need to be proactive regarding racial tensions so they don't escalate. Gary Underwood stated that they are working with the Sheriff's Office. This isn't only a racial issue; it is a socioeconomic issue. Marlin Brown recommended that Staff advise principals to warn students about the consequences of driving unregistered vehicles. Chief Underwood stated that victims are represented by all ethnicities. Cameras are being used to identify gang members. Marlin asked how many Rialto Unified students are attending Arroyo Valley High School on a transfer. If they are causing a problem, we should send them back to

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Rialto. Dr. Delgado stated that parents are expected to obey the laws while on campus. Dr. Delgado commended Chief Underwood and his officers for the work they are doing.

Gil Navarro reported that School Police stopped parents and asked for their licenses and their cars were impounded. Mr. Navarro stated that immigrants are feeling forced enforcement. Parents of all races should be asked to show licenses. Elsa Valdez stated that she would like to hear from the parents why there were stopped. Marlin Brown stated that rules are rules. If they are stopped without a license, they are violating the vehicle code. We can't excuse illegal activity. Too many students have been hurt because of careless drivers. Elsa Valdez stated that she would like to know if targeting is occurring.

Ronald Holyfield, parent of a Del Rosa Elementary School student, stated that his son's teacher was reassigned to another classroom and the new teacher is not qualified to meet his IEP needs. His son isn't meeting his IEP goals. He is spending his days watching videos or doing busy work. Elsa Valdez stated that Dayton Gilleland will contact him regarding his concerns. Dr. Delgado added that we are working on this issue.

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

### **6.0 - 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.

Teresa Parra requested a copy of the Parent Institute curriculum and recommended that a culture component be included to address racial problems. Judy White stated that there is set curriculum for the Parent Institute and it is then tailored to each school's needs. Judi Penman stated that this topic could be scheduled for a future ERT show. Marlin Brown stated that his school just celebrated a Parent Institute graduation where 150 parents participated. Elsa Valdez stated that Arroyo Valley High School would be a good school to offer a Parent Institute to include parents of all ethnicities and discuss racial issues.

Dr. Brown distributed a memo outlining a proposal for Board members benefits and suggested they discuss it at another meeting.

### **6.1 - Legislative Update**

Teresa Parra reminded Board members of the Education Rally scheduled for April 1, 4 p.m. at Court Street Square to protest the Governor's proposal cuts to education. Mrs. Parra asked that Staff get involved with Prop 65.

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

Dr. Delgado announced that he attended the County Supervisors meeting today and they received the Board's request to consolidate the Board member elections with the statewide general election beginning on November 7, 2006. The Board of Supervisors authorized the Registrar of Voters to conduct an impact analysis to quantify issues of ballot length, cost, and capacity of the current election system. The Board of Supervisors will reconsider the Board's request on Tuesday, April 5, 2005, at 10 a.m. The only negative comment heard at the meeting was from a Redlands teacher who stated that Board members need to be held accountable. Dr. Delgado reported that he will attend the April 5 meeting.

Dr. Delgado stated that he, Judy White, Dayton Gilleland, and Daniel Arellano visited Ysleta School District in El Paso, Texas to observe their Dual Immersion Program. They were impressed with the program that has been in operation for 11 years and students have five languages to choose from. Ysleta is a district of 42,000 students with issues similar to ours.

Dr. Delgado reported that because the District is on the State watch list for No Child Left Behind, we can no longer offer our own tutoring services; this has to be contracted out. Our Title I funds have to be approved by an outside organization. Dr. Delgado commended teachers and administrators for working very hard to make progress.

Dr. Delgado announced that the handicapped ramp will be installed in the Community Room by the April 5 Board meeting. Dr. Delgado reminded Board members of the following events: April 1, San Bernardino High School Alumni Recognition Dinner, Radisson Hotel, 6 p.m.; March 22, Congressman Joe Baca's press conference at King Middle School, 9:30 a.m.; March 26, San Bernardino High School Military Ball, at the Palm Meadows Country Club, 5:30 p.m.; March 29, AUW Annual Awards Breakfast, Radisson Hotel, 7:30 a.m.; April 1, Cesar Chavez Memorial Breakfast, Gents Community Center, 7 a.m.; April 1, San Bernardino Area Chamber of Commerce Casino Night, Elks Lodge, 5 p.m.

**SESSION SEVEN - Legislation and Action**

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

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

Items listed with an asterisk will have an impact on the General Fund Budget.

Consent items 8.15, 8.16, 8.17, and 8.20 were held for later consideration.

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 1, 2005, be approved as presented.

8.2 - Approval of Instructional Improvement Plans, 2004-2005

BE IT RESOLVED that the Board of Education approves the amendments to the Instructional Improvement Plans for Consolidated Application Programs for the following schools:

Schoolwide Programs

Ramona-Alessandro Elementary School  
Arrowhead Elementary School  
Barton Elementary School  
Belvedere Elementary School  
Bradley Elementary School  
Burbank Elementary School  
California Elementary School  
Cole Elementary School  
Cypress Elementary School  
Davidson Elementary School  
Del Rosa Elementary School  
Emmerton Elementary School  
Fairfax Elementary School  
Highland-Pacific Elementary School  
Hillside Elementary School  
Hunt Elementary School  
Ingram Elementary School  
Kendall/Carmack/Harmon  
Kimbark Elementary School  
Lankershim Elementary School  
Lincoln Elementary School

Lytle Creek Elementary School  
Marshall Elementary School  
Monterey Elementary School  
Mt. Vernon Elementary School  
Muscoy Elementary School  
Newmark Elementary School  
North Park Elementary School  
North Verdemont Elementary School  
Bonnie Oehl Elementary School  
Palm Avenue Elementary School  
Parkside Elementary School  
Riley Elementary School  
Rio Vista Elementary School  
E. Neal Roberts Elementary School  
Roosevelt Elementary School  
Thompson Elementary School  
Urbita Elementary School  
Warm Springs Elementary School  
Wilson Elementary School

Cajon High School  
San Bernardino High School

Pacific High School

Arrowview Middle School  
Curtis Middle School  
Del Vallejo Middle School  
Shandin Hills Middle School

King Middle School  
Golden Valley Middle School  
Serrano Middle School

Targeted Assistance Programs

Arroyo Valley High School  
San Andreas High School

San Gorgonio High School  
Sierra High School

Richardson PREP HI  
YWCA Academy

Boys and Girls Club Academy  
Alternative Learning Center

8.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, Nalda Donnelly.

8.4 - 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 2004-05 school year and approves payment to the following:

FantasiKids, Inc., to present “Bully for You!” on May 24, 2005. The cost, not to exceed \$750.00, will be paid from Muscoy Elementary School Account No. 555.

Pat Hurley to present “Pursuit of Excellence” on March 30, 2005, and May 4, 2005. The cost, not to exceed \$1,800.00, will be paid from Arrowview Middle School Account No. 419.

David George Gordon, through Academic Entertainment, to present “All About Bugs” on May 19, 2005. The cost, not to exceed \$595.00, will be paid from Alternative Programs Account No. 141.

8.5 - 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:

Increase the pay by \$5.00 per game for the officials of Middle school sports. The cost will be paid from Youth Services Department Account No. 209.

BE IT ALSO RESOLVED that the Board of Education ratifies payment at the amended rate for the following non-classified experts:

Paul Baeza	Bill Bean	Kathlene Ellis
Alfred Enriquez	Emmanuel Garcia	Mark Gardner
Dan Lewis	Humberto Medrano	Ernest Mellado
Michael Reeves	Robert Sepulveda	Dean Swan

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8.6 - Cafeteria Warrant Register, Ending February 28, 2005

BE IT RESOLVED that the Cafeteria Warrant Register, ending February 28, 2005, 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 Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

8.7 - 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	Attend NSBA Annual Conference, San
TERESA PARRA	Diego, California, April 14-19, 2005.
ELSA VALDEZ	Total cost, not to exceed \$5,300.00, will be
(Governing Board Members)	paid from Board of Education Account No.
	066.

ROBIN HANDGIS	Attend the Anger Control Made Easy
BARBARA TOBAR	Seminar at the San Bernardino Hilton, San
(Board Representatives,	Bernardino, CA on April 13, 2005. The
Our Lady of the Assumption)	total cost, \$149.00 per person, will be paid
	from Account No. 536.

8.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of \$39,536.00 in the budgeting of Title III-Immigrant Education Program (543).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$177,234.00 in the budgeting of NCLB: Title IV, Part B, 21st Century Community Learning Centers (CCLC) - High School (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$140,753.00 in the budgeting of 21st Century Community Learning Centers Grant - One Time Funding (575).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$21,255.00 in the budgeting of The Education for Homeless Children and Youth (586).

8.9 - Second Period Interim Financial Report as of January 31, 2005

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the Second Interim Financial Report of 2004-2005, as of January 31, 2005.

BE IT FURTHER RESOLVED that Elsa Valdez, President of the Board of Education, be authorized to certify on behalf of the Board of Education, that the San Bernardino City Unified School District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

8.10 - Request for One-Time Expenditure, Start-Up Funds for Anton Elementary School

BE IT RESOLVED that the Board of Education approves a one-time expenditure to use as start-up funds for Anton Elementary School, in an amount not to exceed \$200,000.00. This amount will be used for salaries, purchase of operating supplies, library books, and materials. These costs will be funded from Unrestricted Unappropriated General Fund Balance, Account No. 9790.

8.11 - Donation of Various Salvaged Office and Technological Equipment to the Provisional Accelerated Learning Center (PAL Center), a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Provisional Accelerated Learning Center (PAL Center), based on availability, of office equipment, computer monitors, keyboards, and other technological, audio/visual items, per Education Code 17546(c). All items will be donated as is.

8.12 - Donation of Various Salvaged Office and Technological Equipment to The Center at Highland, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to The Center at Highland, based on availability, of office equipment, computer monitors, keyboards, and other technological, audio/visual items, per Education Code 17546(c). All items will be donated as is.

8.13 - One-Time Site Block Grant Budget Approval

BE IT RESOLVED that the Board of Education approves the following school's revised 2000-2001 One-Time Site Block Grant Expenditure Plan:

SCHOOLS	ALLOCATION	AMENDMENT
Cole	\$16,000.32	<b>Increase</b> - Building improvement/Furniture and equipment/Work orders <b>Decrease</b> - Computer software/ Instructional supplies

8.14 - One-Time Site Block Grant Budget Approval

BE IT RESOLVED that the Board of Education approves the following schools' revised 2000-2001 One-Time Site Block Grant Expenditure Plans:

SCHOOLS	ALLOCATION	EXPENDITURE AMENDMENT
Cole	\$14,446.00	<b>Increase</b> - Building improvement/Furniture and equipment/Work orders <b>Decrease</b> - Computer equipment/Computer software/Field trips/ Instructional supplies
Fairfax	\$10,278.00	<b>Increase</b> - Building improvement/Work orders <b>Decrease</b> - Classified salaries/ Computer equipment/ Computer software/Other books

8.18 - Request for Authorization to Advertise and Solicit Bids for Surplus Obsolete Computer Equipment and Peripherals

BE IT RESOLVED that the list of salvage data, dated February 18, 2005, containing District obsolete computer equipment and peripherals be declared surplus to District needs.

BE IT ALSO RESOLVED that in accordance with Education Code 17545, the Board authorizes advertising in a local newspaper and soliciting formal bids for the sale of surplus obsolete computer equipment and peripherals that are no longer suitable for school use, including but not limited to, CPUs, monitors, keyboards, mice, printers, servers, and storage devices, to be awarded to the highest responsible bidder. These computers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. All computers have been checked by the Information Technology Department and have had sensitive data removed.

BE IT ALSO RESOLVED that the Board authorizes the District to give the successful bidder the option to extend the bid award to include the purchase of additional surplus computer equipment and peripherals from the District for a one (1) year term. During the one (1) year awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy.

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

8.19 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Ramona-Alessandro 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 sixty-nine (69) parents of District students enrolled at Ramona-Alessandro Elementary School,

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effective April 6, 2005, through June 1, 2005. The cost, not to exceed \$4,875.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.21 - Agreement with The San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program for Teachers and Students at Arroyo Valley High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino Community College District, San Bernardino, CA, to provide Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, through June 30, 2005. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

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

8.22 - Agreement with The San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program for Teachers and Students at San Bernardino High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino Community College District, San Bernardino, CA, to provide Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, through June 30, 2005. San Bernardino Community College District has been designated a Regional Academy by Cisco Systems, and is responsible for training teachers at San Bernardino High School in the Cisco Sponsored Curriculum, who will then instruct students enrolled at San Bernardino High School. The San Bernardino Community College District will supply on-site training seminars and workshops, on-line networking and equipment support, and will be on-call for additional support. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

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

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8.23 - Agreement with MCK3 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, Hesperia, CA, to produce a recruitment video for the Cardinal Public Safety Academy, effective March 16, 2005, through June 30, 2005. The fee, not to exceed \$1,000.00, will be paid from Restricted General Fund – Cardinal Partnership/Public Safety Academy, Account No. 479.

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

8.24 - Affiliation Agreement with Catleya Health Services, Inc., for the Adults with Disabilities and Older Adult Program for the Adult School

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Catleya Health Services, Inc., San Bernardino, CA, effective March 16, 2005, through June 30, 2008, to provide instruction and training for students enrolled in the Adult School's Adults with Disabilities and Older Adult Program. There is no cost to the District.

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

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

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2004, through June 30, 2005. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$150,000.00, will be paid from Unrestricted General Fund – Administrative Support, Account No. 189.

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

8.26 - Agreement with Genesis 8 Mentoring Project to Provide Assemblies and a Flag Football League to Students at Curtis Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Genesis 8 Mentoring Project, San Bernardino, CA, to provide assemblies and a flag football league at Curtis Middle School, effective March 16, 2005, through June 10, 2005. The fee, not to exceed \$1,850.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, 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.

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8.27 - Amendment No. 1 to the Agreement with Education Station – A Sylvan Partnership for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Education Station – A Sylvan Partnership, Baltimore, MD, with a local office in Marina Del Rey, CA, effective September 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$275,520.00, for a new aggregate total not to exceed \$771,120.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

8.28 - Amendment No. 1 to the Agreement with ABC Phonetic Reading School, Inc., for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, effective December 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$34,734.00, for a new aggregate total not to exceed \$47,124.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

8.29 - Amendment No. 1 to the Agreement with Professional Tutors of America for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, effective September 13, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$41,874.00, for a new aggregate total not to exceed \$54,264.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

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8.30 - Amendment No. 1 to the Agreement with Learning Excitement Incorporated, dba Reading Revolution for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Learning Excitement Incorporated, dba Reading Revolution, effective September 13, 2004, through June 30, 2005. Amendment No. 1 will change the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, as well as decrease the total cost by \$57,330.00, for a new aggregate total not to exceed \$128,520.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

8.31 - Amendment No. 1 to the Agreement with Read and Succeed for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Read and Succeed, Inglewood, CA, effective October 20, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$1,187,004.00, for a new aggregate total not to exceed \$1,310,904.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

8.32 - Amendment No. 1 to the Agreement with ACE Tutoring Services, Inc., for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with ACE Tutoring Services, Inc., Walnut, CA, effective December 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$31,878.00, for a new aggregate total not to exceed \$44,268.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

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8.33 - Amendment No. 1 to the Agreement with Genesis 8 Learning Center for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Genesis 8 Learning Center, Colton, CA, effective November 3, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$254,625.00, for a new aggregate total not to exceed \$285,600.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

8.34 - Amendment No. 1 to the Agreement with ASA Learning Center for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with ASA Learning Center, San Bernardino, CA, effective December 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$49,014.00, for a new aggregate total not to exceed \$61,404.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

8.35 - Amendment No. 1 to the Agreement with Platform Learning for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Platform Learning, New York, NY, with a local office in San Bernardino, CA, effective November 3, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$2,095,317.00, for a new aggregate total not to exceed \$2,126,292.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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

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8.36 - Amendment No. 1 to the Master Agreement with Joseph E. Bonadiman and Associates, Inc., to Provide Topographical Survey Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Joseph E. Bonadiman & Associates, Inc., to provide topographical survey services at various sites. This amendment requests Board approval to extend the term of the agreement through December 23, 2005. All other terms and conditions remain the same.

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

8.37 - Amendment No. 1 to the Agreement with Davis Demographics & Planning, Inc., to Provide Attendance Boundary and Planning Scenarios in Connection with the District's Development of a Long-Range Housing Plan for Existing and Future District Students and School Sites

BE IT RESOLVED that the Board of Education approves amending the agreement with Davis Demographics & Planning, Inc., to provide planning scenarios in connection with the District's development of a long-range housing plan for existing and future District students and school sites. This amendment requests Board approval to extend the agreement through June 30, 2005. This additional service will be provided on an as-required basis at an hourly rate of \$120.00, and will be charged to Developer Fee Fund 25-9811. All other terms and conditions remain the same.

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

8.38 - Amendment No. 1 to the Facilities Use Agreement with the Norman Feldheym Central Library

BE IT RESOLVED that the Board of Education approves amending the Facilities Use Agreement with the Norman Feldheym Central Library, San Bernardino, for the Black History Bee. This amendment will convert the agreement to a Master Agreement and extend the term through February 28, 2006, to allow the use of the library by various school sites on an as-required basis. Rental cost will be negotiated on an individual basis per the terms of the Master Agreement, and will be charged to various site and department budgets upon approval of appropriate site management personnel. All other terms and conditions remain unchanged.

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

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8.39 - Amendment No. 2 to the Agreement with Playworks Center for Development and Learning to Provide Occupational Therapy to a Student as Recommended by the Individualized Education Program (IEP)

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Playworks Center for Development and Learning, Redlands, CA, to provide occupational therapy to student I.D. # 248933. Amendment No. 2 will extend the term of the agreement from March 1, 2005, through June 30, 2005, and continue the twice-weekly sessions at \$90.00 per session. This amendment will increase the fee by \$3,240.00, for a new aggregate total of \$10,980.00. The fee will be paid from Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions shall remain the same.

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

8.40 - Termination of the Agreement with Stephanie Rosales to Provide Cheerleading Coaching Services to District Students Enrolled at Kimbark Elementary School

BE IT RESOLVED that the Board of Education approves terminating the agreement with Stephanie Rosales, San Bernardino, CA, to provide cheerleading coaching services, effective January 12, 2005. Termination of this agreement is at the request of the consultant. The District and the consultant shall be released from all covenants and provisions in the original agreement. No services were performed under this contract.

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

8.41 - Extended Field Trip, King Middle School, Music Festival, Howard University, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty students, five District employee chaperones, and two volunteer chaperones from King Middle School to attend the Music Festival, Howard University, Washington, D.C., April 22-24, 2005. The cost of the trip, approximately \$22,854.00, will be paid from fundraising, corporate sponsorships, community donations, and King Middle School IIUSP Account No. 474. No students were denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.42 - Add Authorization Signature

BE IT RESOLVED that the Board of Education approves authorization for Deanna L. Hill, Administrative Assistant, Business Services, to sign the following documents and related materials on behalf of the Board of Education effective March 16, 2005:

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Payroll Prelists (District Orders) and Payroll Deduction Prelists (“S” Accounts)  
Revolving Cash Fund Authorization Forms  
Revolving Cash Fund Checks: District Revolving Cash Account, Salary  
Replacement Account  
Bank of America, District Account  
Authorization for Deposits to County Treasurer

BE IT FURTHER RESOLVED that the Board of Education authorizes access to Deanna L. Hill to the San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key.

8.43 - Request to Rescind the Board Approval Granted to IDEAS Publishing, Production & Consulting (PPC), on January 18, 2005

BE IT RESOLVED that the Board of Education approves rescinding Board Agenda Item No. 9.10 of January 18, 2005, to IDEAS Publishing, Production & Consulting (PPC), San Bernardino, CA. This rescission is necessary because the scope of work has changed from what was originally anticipated.

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

8.44 - Physical Education Exemptions

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

5-11-87	7-8-87	9-11-87	2-17-88	5-17-90	5-21-90
8-21-90	12-6-90	7-29-93			

8.45 - Expulsion of Students

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 fact and recommendations, and orders the expulsion of the following students with the birth dates as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*08/23/90	*(S)02/07/91	**01/31/91	**02/26/92	**07/04/90	**04/23/91
**04/03/89	**01/22/91	*(S)06/02/95	*(S)09/15/95	*(S)11/27/89	*(S)09/22/89
***(S)06/26/90	*(S)02/21/89	*(S)02/06/90			

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

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

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

8.46 - Students Not Recommended for Expulsion 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 students identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principals found that due to particular circumstances, expulsion is inappropriate:

3/03/93      12/14/96      01/20/93      12/27/93

8.47 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the students with birth dates as listed:

08/30/90

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

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8.48 - Students 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 students 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:

10/28/90      02/16/88      03/22/90      08/22/89      02/18/91

8.49 - Lift Expulsion of Students

BE IT RESOLVED that the Board of Education authorizes the readmission of the following students, with the birth dates 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:

06/17/88      11/10/93      02/14/94      06/09/90      12/09/88

8.50 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following schools have failed to adhere to Education Code 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 schools have not followed this Education Code Requirement:

8.15 - Bid No. 05-05, Painting Project at the Board of Education Building

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

BE IT RESOLVED that Bid No. 05-05, Painting Project at the Board of Education Building, be awarded to Tony's Painting, Seal Beach, CA, the lowest responsible bidder meeting District specifications.

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

8.16 - Bid No. 02-05, Asphalt Paving Project at Building Services and Monterey Elementary School

No action was taken. Staff was directed to refile the bid.

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8.17 - Bid No. 04-05, Chiller Servicing at Eleven (11) District Sites

No action was taken. Staff was directed to bring back this bid to the April 5 Board meeting with an explanation of the specialty required.

8.20 - Agreement with Michaelangelo Creations to Paint Educational Murals at Riley Elementary School

Teresa Parra asked Staff to look at how we are funding programs. Mrs. Parra requested quarterly reports on the CAPS program.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Michaelangelo Creations, Victorville, CA, effective March 20, 2005, through June 28, 2005. The cost of services, not to exceed \$16,150.00, will be paid from Restricted General Fund – 21<sup>st</sup> Century Community Learning Center (CCLC), Account No. 563.

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

**9.0 - Action Items**

9.1 - Personnel Report #18, dated March 15, 2005

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

BE IT RESOLVED that the Personnel Report #18, dated March 15, 2005, 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 .15:

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

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

GOMEZ, EDWIN: Elementary School Vice Principal, effective date, work year and salary, to be determined.

9.2 - In Recognition of Deceased Employees

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

**ELEANOR JEANNETTE HUNT**

**WHEREAS** Eleanor Hunt was a dedicated member of the Board of Trustees for the San Bernardino City Unified School District from 1965, until 1971; and

**WHEREAS** even before her election to the Board, Eleanor Hunt was very involved in school events, organizing school carnivals, and attending PTA meetings; and

**WHEREAS** Eleanor Hunt was a strong advocate of the fine arts, especially music; and

**WHEREAS** Eleanor Hunt served as PTA President of Riley Elementary; and

**WHEREAS** on February 7, 2005, Eleanor Hunt died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Eleanor Hunt is survived by her husband of 51 years, Phillip C. Hunt of Colorado Springs; three sons, Brig. Gen. James P. Hunt, USAF, Bagram, Afghanistan, Col. John S. Hunt of Belleville, Ill., and Maj. Thomas P. Hunt of Colorado Springs; two daughters, Alice Caplinger and Amy Hunt both of Colorado Springs; 20 grandchildren, and one great-grandchild;

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

**ALICIA DURON MILLER**

**WHEREAS** Alicia Duron Miller was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1971, until 1999; and

**WHEREAS** Alicia Duron Miller served the District as a community aide and community resource worker, and even after her retirement, continued to serve as a substitute; and

**WHEREAS** throughout her long career with the District, Alicia Duron Miller worked at Monterey, Kendall, Lincoln, Arrowhead, Thompson, and Hunt Elementary Schools, and Curtis Middle School, among other school sites; and

**WHEREAS** Alicia Duron Miller was known as a patient, hard-working community resource worker dedicated to helping the students of San Bernardino; and

**WHEREAS** on February 16, 2005, Alicia Duron Miller died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Alicia Duron Miller is survived by 4 brothers, 2 sons, 3 daughters, 11 grandchildren, and 10 great-grandchildren;

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

**MARY JO POINDEXTER**

**WHEREAS** Mary Jo Poindexter was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1957, until 1991; and

**WHEREAS** Mary Jo Poindexter began serving the District as a teacher and was later promoted to high school counselor; and

**WHEREAS** throughout her long career with the District, Mary Jo Poindexter worked at San Geronio, San Bernardino, and Pacific High Schools; and

**WHEREAS** Mary Jo Poindexter was known as a patient, hard-working teacher and counselor dedicated to helping the students of San Bernardino; and

**WHEREAS** on March 1, 2005, Mary Jo Poindexter died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Mary Jo Poindexter is survived by a son, Bob of Sylmar, California; a daughter, Cindy of Sarasota, Florida; and a grandson, Mark of Omaha, Nebraska;

**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 Mary Jo Poindexter's many fine years of service to the District and does extend its deepest sympathy to her family.

**ENRIQUETA MARQUEZ RODRIGUEZ**

- WHEREAS** Enriqueta M. Rodriguez was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1993, until 1995; and
- WHEREAS** Enriqueta M. Rodriguez began serving the District as a bilingual health aide and later worked as a family support worker and noon duty aide; and
- WHEREAS** throughout her career with the District, Enriqueta M. Rodriguez worked at Muscoy, Monterey, Wilson, and Lincoln Elementary Schools; and
- WHEREAS** Enriqueta M. Rodriguez was known as a patient, hard-working employee dedicated to helping the students of San Bernardino; and
- WHEREAS** on January 5, 2005, Enriqueta M. Rodriguez died, bringing deep sorrow to her loving family and friends; and
- WHEREAS** Enriqueta M. Rodriguez is survived by her husband, Antonio A. Rodriguez of San Bernardino; daughter, Julie Rodriguez of Adelanto; sons Adan Rodriguez of Riverside and Antonio Rodriguez III of Las Vegas; her sisters and brothers; and six 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 Enriqueta M. Rodriguez's fine years of service to the District and does extend its deepest sympathy to her family.

**JACQUELINE "JEANNE" LONG RODRIGUEZ**

- WHEREAS** Jeanne Long Rodriguez was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1996, until 2004; and
- WHEREAS** Jeanne Long Rodriguez began serving the District as a clerk and was later promoted to Secretary III; and
- WHEREAS** throughout her long career with the District, Jeanne Long Rodriguez worked at San Gorgonio and San Andreas High Schools; and
- WHEREAS** Jeanne Long Rodriguez was known as a patient, hard-working secretary dedicated to helping the students of San Bernardino; and
- WHEREAS** on February 1, 2005, Jeanne Long Rodriguez died, bringing deep sorrow to her loving family and friends; and

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**WHEREAS** Jeanne Long Rodriguez is survived by her mother, Mary Long; three sons, Rilo Rodriguez, Ronnie Rodriguez, and Tim Lee; sisters Kimberly Nagy and Renee Ramirez; 10 grandchildren; and many 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 Jeanne Long Rodriguez's many fine years of service to the District and does extend its deepest sympathy to her family.

### **SESSION EIGHT - Closed Session**

#### **10.0 - Closed Session**

Board members Tony Dupre and Danny Tillman returned to the meeting at 8:35 p.m.

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: Elementary Vice Principal

#### **Conference with Legal Counsel—Anticipated Litigation**

Initiation of Litigation: (1)

### **SESSION NINE - Closing**

#### **11.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 5, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.