

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
3/1/05**

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

January 18, 2005

5:30 p.m.

Present: President Elsa Valdez; Vice President Teresa Parra; Board Members Marlin Brown, Judi Penman, Lynda Savage, and Danny Tillman; 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.

Absent: Board Member Antonio Dupre

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:

Shandin Hills Middle School

Dominique Barnes, Jessenia Tapia Flores, and Yvonne Romero

San Andreas High School

Hidalit Aranda, Nancy Cuellar, and Andrew Vincent

San Gorgonio High School

Valerie Abrego, Jazmine Martinez, and Victoria Whittaker

2.2 - Schools That Sparkle

The Board recognized and presented the “Schools That Sparkle” Award to the following staff from Urbita Elementary School for the Fall quarter of 2004, for achievement in custodial excellence: Principal Pat King, Day Custodian Steve Aguilar, and Night Custodian Mike Fennell.

2.3 - Chinese Delegation

During the months of December 2004, and January 2005, our district has had the privilege and honor of hosting two members of the Chinese delegation from the city of Wuhan, China--Mr. Tien Wenjiang and Ms. Liu Qingxiang. During this time they visited our school sites and different departments to learn more about how our district operates.

Dr. Delgado introduced Mr. Tien and Ms. Liu to the Board. Mr. Tien shared his thoughts and hopes for a future partnership or educational exchange affairs with the San Bernardino City Unified School District.

2.4 - Recognition of Yellow Ribbon Week

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

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of demonstrating its commitment to safe schools, welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and youth violence, develop conflict resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages parents, students, teachers, other school personnel, and community members to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 24-28, 2005, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Golden Valley Middle School

The Golden Valley Middle School Jazz Band presented the School Showcase. Under the direction of Mr. Craig Pridmore, the Band performed *Hang On Sloopy*, *Wild Thing*, and *Blues Machine*.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Boundary Changes for 2005/06 School Year Presentation

Dr. Delgado stated that due to the opening of three new schools next year, boundary changes will be necessary. We are trying to create neighborhood schools and disrupt as few families as possible. John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; Michael Perez, Director, Facilities Planning & Development; David Kaitz and Adan Navarrete, Davis Demographics, presented the boundary process and recommendations for boundary changes and proposed calendar changes (see page ____).

Danny Tillman stated that he would support the changes if the District would offer bus passes to students to allow them to participate in extracurricular activities. Teresa Parra expressed a concern that Little Mountain Drive was not a safe route for walkers. Mike Perez replied that he would provide the number of students who walk to school on Little Mountain Drive.

Dr. Delgado stated that if the Board approves the changes, Staff and community meetings will be scheduled; however, the time to make the necessary changes is drawing near. Mike Perez stated that current sixth and seventh graders will have the option of grandfathering into the new boundaries. New enrollees will go to the schools in the new boundaries.

Patty Taylor, SBTA President, expressed her concern with the move of seven schools to a single-track year-round schedule. The sites should have been identified during Five-Year Housing Committee meetings. The Board should have notified the schools earlier before taking action. These changes will affect 198 teachers. Counselors and special education teachers will lose work days. Mrs. Taylor stated that she was disappointed that a more collaborative process wasn't used. Dr. Valdez asked why the union wasn't included in discussions. Dr. Delgado stated that we have said for a long time that it is our goal to return to single-track year-round calendars. Staff didn't discuss specific schools prior to notifying the Board first. Dr. Valdez asked Staff to get more input from both unions and the Board to hold off on making a decision until the unions have been included in the dialog.

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Lynda Savage stated that since the facilities bond passage, the intent has been to return to single-track year-round schools. Marlin Brown asked which track would be selected. Dr. Delgado stated that Staff is recommending Track D, which is close to the traditional calendar. Dr. Brown stated that the Board is in a bind now because the school is due to open. Dr. Brown asked that Staff work with the associations to survey employees to see how they will be impacted by scheduled vacations, etc., and try to accommodate their needs.

Marcia Kushner, CSEA Field Representative, stated that CSEA wasn't notified and asked the Board to not approve the changes tonight. Let CSEA meet to consider the ramifications.

Dr. Brown asked if this could be postponed until February 1, when the Board can hear the survey results. Dr. Delgado stated that we have a little time and he will work with the unions.

Following discussion, Lynda Savage made a motion to approve the proposed amendments to the elementary and middle school boundaries and the Board of Education's intent to convert selected school schedules to a single-track year-round calendar. Judi Penman seconded the motion. Affirmative votes: Parra, Penman, Savage. Negative votes: Brown, Tillman, Valdez. Motion failed.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - Adoption of 2005-2006 Traditional and Year-Round (60-20) School Calendars

The proposed 2005-2006 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2005-2006
FOUR-TRACK YEAR ROUND PROGRAM
(Modified 60-20 Schedule)**

FIRST DAY OF SCHOOL

TRACKS A-B-C

TRACK D

Classroom Teachers
Students

June 30, 2005
July 5, 2005

July 26, 2005
August 1, 2005

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LAST DAY OF SCHOOL

TRACK A

TRACKS B-C-D

Classroom Teachers
Students

May 24, 2006
May 24, 2006

June 27, 2006
June 27, 2006

LEGAL HOLIDAYS

July 4, 2005
September 5, 2005
November 11, 2005
November 24, 2005
December 25, 2005
January 1, 2006
January 16, 2006
February 13, 2006
February 20, 2006
May 29, 2006

Independence Day
Labor Day
Veterans Day
Thanksgiving Day
Christmas Day
New Year's Day
Dr. Martin Luther King Day
Lincoln Day
Washington Day
Memorial Day

SCHOOL RECESS DATES

November 25, 2005
December 23, 2005, through
January 2, 2006

Day After Thanksgiving
Christmas/Winter Recess

ELEMENTARY PARENT CONFERENCES

Track A
Tracks B-C-D

September 14-22, 2005
October 12-20, 2005

Track A
Tracks B-C-D

January 25 - February 2, 2006
February 22 – March 2, 2006

**San Bernardino City Unified School District
SCHOOL CALENDAR
2005-2006
TRADITIONAL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers
Students

August 25, 2005
August 30, 2005

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LAST DAY OF SCHOOL

Students	June 14, 2006
Classroom Teachers	June 15, 2006

LEGAL HOLIDAYS

September 5, 2005	Labor Day
November 11, 2005	Veterans Day
November 24, 2005	Thanksgiving Day
December 25, 2005	Christmas Day
January 1, 2006	New Year's Day
January 16, 2006	Dr. Martin Luther King Day
February 13, 2006	Lincoln Day
February 20, 2006	Washington Day
May 29, 2006	Memorial Day

SCHOOL RECESS DATES

November 25, 2005	Day After Thanksgiving
December 19, 2005, through January 2, 2006	Christmas/Winter Recess
January 26 and 27, 2006	Semester Break- Elem. & H. S. Teachers Only (Teacher Workday/No Students)
March 13 and 14, 2006	Second Trimester Break – Middle School Teachers Only (Teacher Workday/No Students)
April 3, 2006, through April 7, 2006	Spring Recess

ELEMENTARY PARENT CONFERENCES

November 15, 2005, through November 23, 2005
March 23, 2006, through March 31, 2006

QUARTERS (HIGH SCHOOL)

Last Day of First Quarter	November 4, 2005
Last Day of Second Quarter/First Semester	January 25, 2006
Last Day of Third Quarter	March 30, 2006
Last Day of Fourth Quarter/Second Semester	June 14, 2006

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TRIMESTERS (MIDDLE SCHOOL)

Last Day of First Trimester	November 23, 2005
Last Day of Second Trimester	March 10, 2006
Last Day of Third Trimester	June 14, 2006

Elsa Valdez asked the Superintendent to look into the possibility of including a Cesar Chavez holiday next year.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Gil Huerta thanked the Board for supporting his parenting project. Two-thirds of his presentation stresses that a better education is the answer. Teresa Parra expressed her appreciation for community members and activists.

Laura Landin, Cajon parent, stated that her children were suspended for two months and the school staff wouldn't listen to her. Ms. Landin felt the staff didn't help her because she is Hispanic.

Rosa Tobon stated that her son, Roger, was suspended from Cajon High School for something he didn't do. He had permission to go to the rest room, but security sent him home. When she went to speak with the principal, she was told she would have to leave. Jacinto Zapata, Roger's father, stated that he asked for help when his son was suspended for one year. When he asked to speak with the principal he was told his son was a threat to the school. Mr. Zapata feels the school is full of racism because his son was suspended and he has received a poor education in seven years. How can he help his son if no one will listen to him?

Toni Ramirez stated that no one has tried to help or diagnose her son, Esai. His teachers at Pacific High School didn't care about him. Esai Ramirez stated that his teachers have been rude to him.

Dr. Delgado expressed his appreciation to the parents for attending the meeting tonight. In the past, we have invited experts to look into racial equity issues at Cajon High School who then assured the community that Cajon is a safe school. We are always trying to improve our suspension and expulsion rates. We will follow up with their concerns and respond to the Board members.

Gil Navarro, MAPA Chair, stated that Esai Ramirez was exited from special education services without an assessment. Mr. Navarro reported that the CSOs at Cajon High School are mean and the school doesn't offer SSTs. On behalf of MAPA, Mr. Navarro requested a report of the number of at-risk students that are failing and have more than two discipline problems this school year and prior years, by race and gender. They are also requesting that customer service training be given to security guards and all staff.

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Joette Campbell, member of the Concerned African-American Parents Alliance, reported that African-American students receive low test scores on standards-based tests and have the highest dropout rates. Ms. Campbell stated that comments made by Marlin Brown and Teresa Parra at a prior Board meeting hurt her. She has experienced incidents of discrimination in her family. Peggy James played an audiotape regarding the achievement gap. This recording stated that African American students were always the lowest achievers, regardless of their income level. Aaliyah Harkley stated that God told her that if He saved her son's life, she would have to save many. She changed her career from accounting to Parks and Recreation to have the opportunity to reach students.

Esther Portillo stated that there is a great need for ethnic studies in the high schools. This would help with racial problems and asked the Board to consider this. Alejandra Sanchez, Arroyo Valley High School student, stated that minority students aren't getting an education because they are joining gangs. Ms. Sanchez stated that students should know about other cultures. Ms. Sanchez reported that there is a lot of racism at Arroyo Valley. It would be motivational for students to want to attend Arroyo Valley if they offered ethnic studies. Maria Ortiz, concerned parent and volunteer at Libreria Del Pueblo, reported that she attends San Bernardino Valley College where they offer ethnic studies and they do not have fighting on the campus. Dr. Valdez stated that the ethnic studies issue has been around for a long time. This would involve a lot of work on the community's part. The District is mandated by the state and we don't have control over the selection of textbooks. Dr. Valdez suggested they approach their legislators.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

Teresa Parra stated that she has been invited to attend a Federal Relations Network Conference in Washington, DC, and asked if the Board supported her attendance. It was the consensus of the Board for Mrs. Parra to attend the conference. Mrs. Parra stated that the response in Board correspondence regarding GATE testing did not address her question. She would like to know about the curriculum, not the process. Dr. Delgado stated that an administrative presentation regarding GATE is scheduled for a future Board meeting. Mrs. Parra requested copies of all articles regarding the District that appear in *The Sun* and *the Press Enterprise*.

Judi Penman stated that she was impressed with Gil Huerta's comments to the Board. He didn't place blame on anyone. Mrs. Penman reminded Board members of the Chamber Installation Dinner scheduled for February 8, at the National Orange Show Valencia Room, at 5:30 p.m.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that the District will undergo a Coordinated Compliance Review the week of January 24, 2005. Dr. Delgado invited Board members to attend the following events: January 19, a meeting with members of the Chinese Delegation, 10-11 a.m. in the Community Room; January 22, a Celebration of Languages and Culture, 9 a.m.-3 p.m. in the Community Room; February 4, Black Culture Recognition Reception, 5 p.m., Maggie's Café; February 5, Black History Parade, 9:30 a.m., assemble in the north parking lot. Dr. Delgado announced that he will attend a Superintendent's Conference next week in Monterey.

Dr. Delgado commended the Board for their efforts to address all ethnic and socioeconomic issues. Dr. Delgado met with a group of African-American parents to form a parent group to mentor African-American students to move forward in the District. In response to Ms. Campbell, Teresa Parra stated that the comments she made at the February 1, Board meeting were about language, which is a different issue.

Harold Vollkommer announced that the Curriculum Audit Team would be in the District January 31-February 4, and they would like to interview all Board members.

SESSION EIGHT - Legislation and Action

9.0 - 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.

No consent items were held for later consideration.

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

9.1 - Business and Inservice Meetings

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

TERESA PARRA
(Governing Board Member)

Attend the CSBA Forecast 2005,
Sacramento, CA, January 12, 2005. Total
cost, not to exceed \$500.00, will be paid
from Board of Education Account No. 066.

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APRYL MITCHELL
(Parent, Shandin Hills Middle School)

Attend the "Using Parent Involvement To Increase Student Success and Academic Achievement" January 13-14, 2005, at the Riverside Marriott.

9.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, Elva O. Flores; \$800.00, Rotary Club of San Bernardino; \$250.00, Rescue Bail Bonds, Inc.; \$500.00, San Manuel Tribal Administration; \$400.00, Jesus Iguarate Lizalde, Maria Del Roco Iguarate; \$150.00, Lloyd M. and Ruth Brock; \$100.00, Flynt and Margaret Myers; \$200.00, Michael S. Korack; and one used NEC 9825 computer (CPU, monitor, keyboard, mouse, speakers, installation software), Wayne and Susan Hendrix.

9.3 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2004-05 school year and approves payment to the following:

Lorin Paulsen to perform as "Abraham Lincoln" during two assemblies on February 1, 2004, for the Prime Time after-school program. The cost, not to exceed \$345.00, will be paid from Mt. Vernon Elementary School Account No. 563.

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

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

Joseph Stits, of Jodar Enterprises, to present a Standards Implementation follow-up to the San Andreas High School staff on February 1, 2005. The cost, not to exceed \$1,384.50, will be paid from Educational Services Account No. 324.

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

Dan Lewis to serve as an official for the boys and girls middle school soccer program scheduled from January 11, 2005, to February 10, 2005. The cost, not to exceed \$25.00 per game, will be paid from Youth Services Account No. 209B.

Robert Sepulveda to serve as an official for the boys and girls middle school soccer program scheduled from January 11, 2005, to February 10, 2005. The cost, not to exceed \$25.00 per game, will be paid from Youth Services Account No. 209B.

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9.5 - Agreement with the Hilton Hotel to Provide Facilities, Food, and Room Set-up for the Cognitive Coaching, Buy-Back Days, and AB 75 Training

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Hilton Hotel, San Bernardino, CA, to provide facilities, food, and room set-up for Cognitive Coaching training for Reading First K-6 and Comprehensive School Reform, Buy Back Day 3 training K-6, and AB 75 training for K-12 Administrators, effective January 27, 2005, and continuing through June 30, 2005. This training supports the requirement of the No Child Left Behind Program to provide highly trained and qualified teachers. The rental fee for the facility is \$295.00 per room, meals at \$10.95 per person for breakfast and \$17.95 per person for lunch or dinner. The cost, not to exceed \$50,000.00 for up to 20 sessions, with sessions ranging in size of 40 to 150 participants and from four-hour to eight-hour sessions. Funding is from the Title II Educational Services Categorical 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.

9.6 - Agreement with PSWC Architects, Inc., to Provide Architectural Services to Design a Lunch Shelter at Alessandro Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with PSWC Architects, Inc., to design a lunch shelter at Alessandro Elementary School, effective January 19, 2005, continuing through January 18, 2006. The cost of architectural services, not to exceed \$6,500.00 plus approved reimbursable expenses, will be paid from the 2000-01 Governor's Performance Award Fund 01.

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

9.7 - Facilities Use Agreement with the Radisson Hotel & Convention Center for the WorkAbility Region 9 Conference

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for rental and catering on February 25, 2005, for the WorkAbility Region 9 Conference. The District is one of the 305 WorkAbility I statewide training sites currently serving over 1,300 special education students by providing work-based education and curriculum at all secondary schools, and work experience for 350 high school students each year. This conference targets job developer and placement staff and focuses on the most current information about Transition Services in California to aid students as they access transition services. The not-to-exceed cost of \$4,168.49 will be initially paid from WorkAbility I Program Account No. 570 and will be fully reimbursed by Region 9 after the conference.

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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9.8 - Agreement for the Carl D. Perkins Vocational and Technical Education Act with the California Department of Education, for Use in Accordance with the Program Requirements for the Post Secondary/Adult Education Programs

BE IT RESOLVED that the Board of Education ratifies entering into an agreement for the Carl D. Perkins Vocational and Education Act with the California Department of Education, for the purpose of providing funding for the post secondary/adult education programs, effective July 1, 2004, continuing through June 30, 2005. This agreement will provide funding for the support of Adult School Business, Health Career, and Industrial Technology classes through the services of the Student Resource Center. The fiscal activities will be coordinated through a consortium partnership between the Adult School and the Riverside Adult School who will operate as the fiscal agent. The grant monies, worth \$20,392.00, will be deposited into Restricted General Fund – Adult Basic Education: 321/22, Account No. 137.

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

9.9 - Renewal of the Agreement with Rehab West, Incorporated to Provide Utilization Review Management Program for the District's Workers' Compensation Claims

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Rehab West, Incorporated, Carlsbad, CA, to provide utilization review management program services for the District's workers' compensation claims, effective January 1, 2005, continuing through December 31, 2005. As requested by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Incorporated duties shall include an evaluation of the doctor's recommendations, audits of bills for appropriateness of medical services, negotiation of rates not included in the Official Medical Fee Schedule and emphasis on early Return-to-Work goals, and claim department staff trainings. The cost for services, not to exceed \$50,000.00, will be paid from General Fund – Workers' Compensation Account No. 00D.

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

9.10 - Agreement with IDEAS Publishing, Production & Consulting (PPC) for the Development and Implementation of the Curriculum Guides for Special Education

BE IT RESOLVED that the Board of Education approves entering into an agreement with IDEAS Publishing, Production & Consulting (PPC), San Bernardino, CA, to develop, implement, and publish curriculum guides for students receiving special education, effective January 19, 2005, continuing through June 30, 2005. IDEAS PPC will develop an automated system that allows the Individual Evaluation Plan (IEP) team members and other staff members to functionally identify the strengths and weaknesses of each student; ascertain appropriate goals and objectives that are student specific; and provide functional documentation of progress and

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educational benefits by means of measurable outcomes. The cost for services including the one-time development and implementation fee, with a not-to-exceed total amount of \$90,000.00, will be paid from Restricted General Fund – Special Education Account No. 827.

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

9.11 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Rio Vista 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 parents of District students enrolled at Rio Vista Elementary School, effective January 19, 2005, continuing through March 16, 2005. The training will be provided to parents and will provide the skills and techniques that will enable them to address the educational needs of their school-aged children. The cost for services, not to exceed \$4,000.00, will be paid from Restricted General Fund – Elementary and 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.

9.12 - Agreement with Susan Montgomery, Ph.D., Loma Linda University, to Provide Youth Risk Behavior Survey Administration and Evaluation

BE IT RESOLVED that the Board of Education approves entering into an agreement with Susan Montgomery, Ph.D., Loma Linda University, Loma Linda, CA, to administer and evaluate the Youth Risk Behavior Survey, a national survey and data collection system for the HIV Prevention Education Program, effective February 1, 2005, continuing through June 30, 2005. The fee, not to exceed \$18,000.00, will be paid from the Restricted General Fund – Centers for Disease Control HIV Grant, Account Number 519.

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

9.13 - Amendment No. 2 to the Agreement with the YMCA of the East Valley to Provide Supervised Recreation

BE IT RESOLVED that the Board of Education approves amending the agreement with the YMCA of the East Valley, San Bernardino, CA, effective July 1, 2004, continuing through June 30, 2005, for supervised recreation for the before and after-school programs. Amendment No. 2 will increase funding by an amount not to exceed \$43,907.40 to add District sites as follows: \$8,781.48 each for Cypress, Lytle Creek, and Bonnie Oehl Elementary Schools, Arrowview Middle School, and Richardson PREP HI. Fees will be paid from Restricted General Fund – No Child Left Behind CAPS-CCLC-CORE 3A, Account No. 583. All other terms and conditions remain the same.

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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.

9.14 - Amendment No. 1 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 to provide occupational therapy to student I.D. # 248933. Amendment No. 1 will extend the term of the agreement from December 30, 2004, to February 28, 2005, to continue the twice-weekly sessions at \$90.00 per session, and increase the fee by \$1,440.00, for a new aggregate total of \$7,740.00. The fee increase will be paid from the 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.

9.15 - Amendment No. 1 to the Agreement with Edward V. Regan for Inspection of Record Services for the Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, Division of State Architect Inspector, San Clemente, CA, for Inspection of Record Services for the Juanita Blakely Jones Elementary School project. This amendment will extend the completion date from December 31, 2005, to December 31, 2006. 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.

9.16 - Agreement With Vavrinek, Trine, Day & Co., LLP, to Provide a Qualified Consultant to Perform and Oversee the Day-to-Day Operations within the District's Fiscal Services Department

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vavrinek, Trine, Day & Co., LLP, to provide a qualified consultant to work three days per week to perform and oversee the day-to-day operations within the District's Fiscal Services Department, effective January 19, 2005, continuing through June 30, 2005. The consultant will assume the duties of the Fiscal Services Director, who is currently assigned full-time to the SAP project. Duties will include providing fiscal support to all schools and departments, and receiving general directions from the Assistant Superintendent of Business Services. The cost for services, not to exceed \$75,000.00, will be paid from Business Services - General Fund SAP Account No. 286.

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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.

9.17 - California Public School Library Act of 1998 (AB 862)

BE IT RESOLVED that the Board of Education approves the updated Districtwide Library Plan.

9.18 - Agreement for the Educational Exchange Program with Education Bureau of Hanyang District, for the Purpose of Providing International Exchange of Students, Teachers and Administrators

BE IT RESOLVED that the Board of Education approves entering into an agreement for the Educational Exchange Program with Education Bureau of Hanyang District, Wuhan, Hubei, PRC, China, for the purpose of providing international exchange of students, teachers and administrators between the two countries, effective January 19, 2005, continuing through December 31, 2007. The Agreement will promote the development of the education of the two nations and will foster the exchange of ideas, culture and customs between the two nations. The delegations shall comprise of up to five members of the education-administration personnel, up to two teachers, and up to eight students from each nation.

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

9.19 - 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:

*05/18/89	*12/30/88	*03/17/89	*06/01/90	*08/23/88	*(S)02/16/91
04/23/91	*09/02/89	*(S)01/29/91	***(S)04/16/89	*(S)10/30/90	**01/21/90
**08/10/88	*(S)06/12/87				

*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.

9.20 - 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:

9.21 - 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:

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.

9.22 - 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:

02/02/90 04/17/88 02/23/89 10/20/88 06/30/93

9.23 - 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:

09/10/89

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9.24 - 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:

10.0 - Action Items

10.1 - Adoption of 2005-2006 Traditional and Year-Round(60-20) School Calendars

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

BE IT RESOLVED that the Board of Education receives and accepts the 2005-2006 traditional and year-round (60-20) school calendars as amended.

10.2 - Approval for Building Layouts for New Elementary and Middle School Sites

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

BE IT RESOLVED that the Board of Education approves the new school site building layouts as displayed on January 18, 2005 for the following sites:

- Elementary School #44 – Lincoln II North Area
- Elementary School #48 – Monterey II Area
- Elementary School #49 – Roosevelt II Area
- Elementary School #50 – Burbank II Area
- Elementary School #51 – Ramona/Alessandro Area
- Elementary School #52 – Lincoln III South Area
- Elementary School #53 – Wilson II Area
- Middle School #10 – Muscoy Area

BE IT FURTHER RESOLVED that these layouts may be amended to conform to regulatory and educational agencies' requirements and meetings will be conducted to determine the impact of each project (see page ____).

10.3 - Personnel Report #14, dated January 18, 2005

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

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BE IT RESOLVED that the Personnel Report #14, dated January 18, 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 .8:

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

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

10.4 - Recognition of Deceased Employees

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

VITELENE ANN BRAME

WHEREAS Vitelene Ann Brame was a dedicated teacher for the San Bernardino City Unified School District from 1959, until 1989; and

WHEREAS Vitelene Brame joined the District as a teacher and even after her retirement, continued serving as a substitute teacher; and

WHEREAS throughout her long career with the District, Vitelene worked at Barton and Parkside Elementary Schools, among other sites; and

WHEREAS Vitelene was known as a patient, hard-working teacher dedicated to helping the students of San Bernardino; and

WHEREAS on November 6, 2004, Vitelene Brame died, bringing deep sorrow to her loving family and friends; and

WHEREAS Vitelene Brame is survived by a sister, Doris Niemi of Michigan; a daughter, Carolyn Wallerius of San Bernardino; four grandchildren; five great-grandchildren; and five great-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 Vitelene Brame's many fine years of service to the District and does extend its deepest sympathy to her family.

ROYLESTINE BOWMAN

WHEREAS Roylestine Bowman was a dedicated teacher for the San Bernardino City Unified School District from 1967, until 2001; and

WHEREAS Roylestine Bowman joined the District as a teacher and even after her retirement, continued serving as a substitute teacher; and

WHEREAS throughout her long career with the District, Roylestine worked at Muscoy and Roosevelt Elementary Schools, Serrano Middle School, and Pacific, San Bernardino, and San Geronio High Schools; and

WHEREAS Roylestine was known as a patient, hard-working teacher dedicated to helping the students of San Bernardino; and

WHEREAS on January 4, 2005, Roylestine Bowman died, bringing deep sorrow to her loving family and friends; and

WHEREAS Roylestine Bowman is survived by a daughter, Monique Riddick of Washington, D.C.;

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 Roylestine Bowman's many years of service to the District and does extend its deepest sympathy to her family.

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiator

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

Public Employee Appointment

Title: High School Vice Principal

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Public Employee Performance Evaluation

Title: Assistant Superintendents

Superintendent's Evaluation

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 9:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 1, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.