

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
6/7/05**

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

May 3, 2005

5:30 p.m.

Present: President Elsa Valdez; Vice President Teresa Parra; Board Members Marlin Brown, Antonio Dupre, 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.

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. San Gorgonio High School student Ruth Zalदारriaja sang the National Anthem.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Recognition of Asian/Pacific American Heritage Month

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

WHEREAS during the month of May 2005, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

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

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2005, Asian/Pacific American Heritage Month.

2.2 - Recognition of Cinco de Mayo

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

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, Cinco de Mayo, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of Cinco de Mayo is taking place in California and nationwide this month;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

2.3 - Recognition of Classified Employees Appreciation Week (May 15 - 21, 2005)

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

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great intelligence and skill; and

WHEREAS classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the State of California; and

WHEREAS our School District joins the State of California in setting aside May 15-21, 2005, as a fitting time to honor classified employees and recognize their long and excellent service record;

THEREFORE BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education designates May 15-21, 2005, as a period of time set-aside to spotlight the accomplishments of classified employees.

2.4 - Recognition of The Day of the Teacher

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

WHEREAS the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

WHEREAS countries throughout the world recognize the importance of teachers and have set aside Día del Maestro which is celebrated May 15 in Mexico; and

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WHEREAS we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

WHEREAS May 11, 2005, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education profession and who have accepted positions in the public schools and who are building exemplary careers in this field; and

WHEREAS being a good teacher goes far beyond the act of merely delivering facts and information, good teachers encourage students to learn and strive for success, to gain lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

WHEREAS additionally, May 5, 2005, has been chosen as the day to honor the teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

THEREFORE BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 5, 2005, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - San Gorgonio High School

Leilani Ochoa, Student Board Representative from San Gorgonio High School, presented a report of activities taking place at high school campuses during the month of May. Students Joshua, Bales, Alfred Perez, and Roberto Ramirez provided a classical guitar performance prior to the Board meeting. San Gorgonio High School students and teachers described their experiences in the smaller learning communities environment.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Annual Service Plan and Budget Requirement (E.C.56205 (b)(2))

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on March 24, 2005.

Statutory Language

(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9.

The annual Service Plan/Budget for the 2004-2005 school year is due to be completed on or before June 30, 2005, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Service Plan.

President Valdez opened the public hearing and asked if anyone wished to comment. Hearing no response, Dr. Valdez closed the public hearing.

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

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, be authorized to sign all required documents relating to this plan.

President Valdez moved Sessions Six and Nine forward on the agenda.

SESSION SIX - Administrative Reports

6.0 - Administrative Reports

6.1 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2005 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

**Williams Settlement Legislation
Sample Quarterly Report Summary**

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: Jan-Mar 2005

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

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

Submitted by: Marie Arakaki

Title: Affirmative Action Director

SESSION NINE - Legislation and Action

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

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

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

Consent item 10.13 was held for later consideration.

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

10.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 5, 2005, be approved as presented.

10.2 - 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:

TERESA PARRA (Governing Board Member)	Attend CSBA Delegate Assembly, Sacramento, California, May 13-16, 2005. Total cost, not to exceed \$1, 2000.00, will be paid from Board of Education Account No. 066.
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TERESA PARRA (Governing Board Member)	Attend NALEO 22 nd Annual Conference, San Juan, Puerto Rico, June 23-25, 2005. Total cost, not to exceed \$1,250.00, will be paid from Board of Education Account No. 066.
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ANGELA ANGELES ROSA CHAVEZ LIRIO GREGORIO ROSA PEREZ MARIA ROBLES	Attend the Parent Symposium at the Ontario Convention Center, in Ontario, CA, Saturday, May 7, 2005. Cost, not to exceed \$15.00 registration fee per person, will be paid from Account No. 501. Title I
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(Board Representatives)
San Geronio High School Parents

Justification: Section VI pages 1d and 2c;
Section VII pages 3a, 3b, 3c, and 3e.

DENISE BENTON
(Board Representative)
District Advisory Council Chairperson)

Attend the NCLB Title I Conference,
Parent Involvement Training at the
Anaheim Marriott Hotel, Anaheim,
California, May 25-26, 2005. The total
cost, not to exceed \$670.00, will be paid
from Account No. 501.

10.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$144.25, Target – Take Charge of Education; \$112.02, Target – Take Care of Education; \$750.00, Coca Cola Bottling; \$151.83, Target – Take Care of Education; \$115.20, Washington Mutual – Wamoola For Schools; \$117.33, Target – Take Charge of Education; and \$500.00, Clydco Trucking;

BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of April 5, 2005, Acceptance of Gifts and Donations to read:

Arrowhead Elementary School -Target Take Charge of Education – For student incentives – “\$130.62” instead of “\$130.00.”

10.4 - 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:

Camfel Productions to present “It’s My Life” on June 1, 2005, in the auditorium. The cost, not to exceed \$695.00, will be paid from Arrowview Middle School Account No. 501.

Scott “Scooter” Hayes to present his storytelling program on May 11, 2005. The cost, not to exceed \$400.00, will be paid from Burbank Elementary School Account No. 419.

10.5 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$179,165.00 in the budgeting of Beginning Teacher Support & Assessment Program (455).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$35,698.00 in the budgeting of School-Based Pupil Motivation and Maintenance Outreach Consultant Grant (486).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,810.00 in the budgeting of Dropout Prevention and Recovery Model Program Replication Site Grant (487).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$33,333.00 in the budgeting of Special Education Licensed Children's Institution (587).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,534,014.50 in revenues and \$1,034,014.50 in expenditures in the budgeting of Self Insurance (Fund 67).

10.6 - Changes in Delegation of Authority to Sign Change Orders for Construction Projects

BE IT RESOLVED that the Board of Education revokes authority to sign change orders for construction projects for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Wael Elatar, Facilities Administrator; and Bob Leon, Building Services Acting Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2004-2005 fiscal year.

10.7 - Changes in Delegation of Authority to Sign all Forms and Documents for the California Department of Education

BE IT RESOLVED that the Board of Education revokes authority to sign all forms and documents for the California Department of Education for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Wael Elatar, Facilities Administrator, to sign all forms and documents for the California Department of Education, including but not limited to the following programs: Class Size Reduction, Facilities, Portable/Relocatable Program, Preschool, Infant Toddler, Child Care and Development, and all others, effective May 3, 2005.

10.8 - Changes in Delegation of Authority to Sign all Forms and Documents for the Office of Public Construction/State Allocation Board

BE IT RESOLVED that the Board of Education revokes authority to sign all forms and documents for the Office of Public School construction/State Allocation Board for Michael Perez, effective May 3, 2005.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Wael Elatar, Facilities Administrator, to sign all forms and documents for the Office of Public

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School Construction/State Allocation Board, including but not limited to the following programs: School Facility Program, Relocatable Program, Unused Site Program, Lease-Purchase Program, all others, effective May 3, 2005.

10.9 - Donation of Various Salvaged Technological and Office Equipment to the Praise Tabernacle Church, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Praise Tabernacle Church, based on availability, of computers, pianos, and various technological and office equipment, per Education Code 17546(c). All items will be donated as is.

10.10 - Bid No. 06-05, Portable Two-Way Radios, Mobile Radios and Accessories

BE IT RESOLVED that the bid received from Puget Sound Instrument Company, Inc., Tacoma, WA, be rejected in its entirety as not bid as specified.

BE IT ALSO RESOLVED that bid received from Bearcom Wireless Worldwide, Riverside, CA, be rejected in its entirety as not in the best interests of the District.

BE IT ALSO RESOLVED that Bid No. 06-05, Portable Two-Way Radios, Mobile Radios and Accessories, be awarded to the lowest responsible bidder by line item, based on the unit prices bid, meeting District specifications, for a total bid award as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
ComSerCo Riverside, CA	\$381,744.78	Lines 1 through 19	Net 30 Days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total.

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

10.11 - Bid No. 13-05, Cesar E. Chavez Middle School – Phase 3

BE IT RESOLVED that the Bid No. 13-05, Cesar E. Chavez Middle School – Phase 3, be awarded to the lowest responsible bidder as follows. After further review of their figures, Pinnacle Networking has withdrawn their bid.

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<u>2A Contractor – Site Work</u>	<u>Base Bid</u>
R.E. Fleming Hesperia, CA	\$403,578.00

<u>19B Contractor – Site Water Distribution and Storm Drainage System</u>	<u>Base Bid</u>
Janikowski Plumbing Fallbrook, CA	\$518,000.00

<u>22A Contractor – Electrical, Data, PA, Cameras and Cabling</u>	<u>Base Bid</u>
Verizon Select Services, Inc. Thousand Oaks, CA	\$518,236.58

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

10.12 - Facilities Use Agreement with the Gents Club for the California Cadet Corps 11th Brigade Military Ball

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Gents Club, San Bernardino, CA, on June 3, 2005, for the California Cadet Corps 11th Brigade Military Ball. The Military Ball is the culminating activity for the school year where Cadets demonstrate skills learned during the year. Approximately 500 cadets and guests will participate in this event. The not-to-exceed cost of \$500.00 will be paid from Unrestricted General Fund - Leadership Skills Academy Account No. 030.

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

10.14 - Facilities Use Agreement with Our Lady of the Rosary Cathedral for the New Teacher Academy and AB 466 Training

BE IT RESOLVED that the Board of Education approves entering into a Facilities Use Agreement with Our Lady of the Rosary Cathedral, San Bernardino, CA, to provide facilities for New Teacher Academy and AB 466 Training. The purpose of the academy is to develop and support the understanding of curriculum, lesson planning, classroom management and organizational strategies, and effective discipline techniques. AB 466 (Houghton Mifflin language arts) is mandatory and will be provided by support providers and program specialists/academic coaches. New Teacher Academy and AB 466 Training will be conducted June 21–28, 2005, at the church site at a cost of \$5,000.00. AB 466 training will also take place at the church school site on June 23, 24, 27, and 28, 2005, at a cost of \$2,000.00. The combined total, not to exceed \$7,000.00, will be paid from Restricted General Fund - Title II Educational Services Program Account No. 538.

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

10.15 - Facilities Use Agreement with the Radisson Hotel & Convention Center for the 4th Annual Parent Health Institute

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 June 10, 2005, for the 4th Annual Parent Health Institute. The purpose of the Parent Health Institute is to increase parent knowledge of HIV Prevention and other health topics that will reduce parent and children participation in risk behaviors. The not-to-exceed cost of \$13,026.93 will be paid from Restricted General Fund - Student Services Centers for Disease Control & Prevention (CDC) HIV Grant Account No. 519.

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

10.16 - Agreement with EPIC Engineers to Provide Legal Descriptions and Plat Maps Required for School Site Approval for the New Muscoy Middle School #10, New Roosevelt II Elementary School #49, New Lincoln II North Elementary School #44, Lincoln II South Elementary School #52, and New Highland Elementary School #50

BE IT RESOLVED that the Board of Education approves entering into an agreement with EPIC Engineers, Redlands, CA, to provide legal descriptions and plat maps required for school site approval for the New Muscoy Middle School #10, New Roosevelt II Elementary School #49, New Lincoln II North Elementary School #44, Lincoln II South Elementary School #52, and New Highland Elementary School #50, effective May 4, 2005, through October 19, 2006. The cost, not to exceed \$25,100.00, will be paid from State School Facilities Fund 35.

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

10.17 - Agreement with the San Bernardino County Superintendent of Schools Regarding the Direct Certification of Free and Reduced Price Meal Applications

BE IT RESOLVED that the Board of Education approves entering into the Direct Certification of Free and Reduced Price Meal Agreement for information provided and for confidentiality of the information received with the San Bernardino County Superintendent of Schools, effective July 1, 2005, through June 30, 2008, per terms of the agreements. The cost, estimated to be approximately \$110.00 per year, will be charged to Nutrition Services – Fund 01, Program 087.

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

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10.18 - Agreement with Microsoft Consulting Services to Provide Consulting Services for the Design, Planning and Implementation of Microsoft Systems Management Server

BE IT RESOLVED that the Board of Education approves entering into an agreement with Microsoft Consulting Services (MCS), Dallas, TX, to provide consulting services for the design, planning, and implementation of Microsoft Systems Management Server, effective May 4, 2005, through June 30, 2005. The District wishes to implement Microsoft Systems Management Server (SMS) in order to improve the management of our Windows-based clients and servers. The cost of services, not to exceed \$12,005.00, (hourly rate of \$245.00, not to exceed 49 hours), will be paid from Unrestricted General Fund – Data Processing Networking, Account No. 193.

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

10.19 - Agreement with WebGrader to Provide Training on a Web-Based Program for Grading Assignments to District Staff at Richardson PREP HI

BE IT RESOLVED that the Board of Education approves entering into an agreement with WebGrader, Wauwatosa, WI, to provide training on a web-based program for grading assignments to District staff at Richardson PREP HI, May 4, 2005, through June 30, 2006. WebGrader is a web-based grade book that allows teachers to attach one or more standards to assignments. This program allows a standards-based report card to be automatically created. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost for services, not to exceed \$3,600.00, will be paid from Restricted General Fund, Targeted Instructional Improvement Grant (TIIG), Account No. 610.

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

10.20 - Agreement with Vision Works Graphics to Create a Mural at Dr. Martin Luther King, Jr. Middle School

BE IT RESOLVED that the Board of Education approves the agreement with Vision Works Graphics, San Bernardino, CA, to provide a mural at Dr. Martin Luther King, Jr. Middle School, effective May 4, 2005, through June 30, 2005. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Immediate Intervention/Underperforming Schools Program, Account No. 474.

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

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10.21 - Agreement with Elenoa Fatiau to Provide Consultant Services as a Dance Instructor at Riley Elementary School for the Creative After School Program for Success (CAPS)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elenoa Fatiau, San Bernardino, CA, to provide consultant services as a dance instructor at Riley Elementary School for the Creative After School Program (CAPS), effective May 4, 2005, through June 24, 2005. The fee, not to exceed \$2,000.00, will be paid monthly upon receipt of an invoice (\$25.00 per hour, two hours per day, five days per week, for a total of \$250.00 per week, for eight weeks), and will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 477.

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

10.22 - Agreement with Azusa Pacific University for Student Teacher Placement at District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Azusa, CA, for student teacher placement at District schools, effective July 1, 2005, through June 30, 2008. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District a Master Teacher stipend in an amount not to exceed \$200.00 per nine-week session of student teaching for Single Subject Credential (Secondary) candidates, and \$100.00 per nine-week session of student teaching for Multiple Subject Credential (Elementary) upon completion of the student teacher's assignment. There will be no cost to the District.

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

10.23 - Agreement with The Princeton Review to Provide Services for San Bernardino High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with The Princeton Review, Irvine, CA to provide three seminars at San Bernardino High School, effective February 2, 2005, through March 14, 2005. The Princeton Review ACES professional development course will familiarize teachers with the API program, CST, the new CAT6, and CAHSEE to help students prepare for the tests. The CAHSEE school day course will help students prepare for the California High School Exit Exam. The CAHSEE weekend course helps students with CAHSEE preparation, as well as teaching students additional test-taking strategies and techniques in all curricular areas. The cost, not to exceed \$120,600.00, will be paid as follows: an amount not to exceed \$35,100.00 for the ACES professional development course will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501; an amount not to exceed \$67,500.00 for the CAHSEE school day course will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419; and an amount

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not to exceed \$18,000.00 for the CAHSEE weekend course will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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

10.24 - Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Del Vallejo Middle School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students, effective April 26, 2005, through June 14, 2005. The training will be provided to parents of the students and will provide the skills and techniques that will enable the parents to address the educational needs of their school-age children. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund - Elementary and Secondary Education Act Title 1, Account No. 501.

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

10.25 - Agreement with Altus Academy for Nonpublic, Nonsectarian School/Agency Services for District Special Education Students

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) and autistic students, effective March 14, 2005, through June 30, 2005. Altus Academy will provide services to ED and autistic students who cannot be served otherwise because appropriate classes are enrolled to near capacity, at the Individualized Education Program (IEP) Team's request, or the District has no appropriate program. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$138.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education Account No. 824.

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

10.26 - Amendment No. 1 to the Agreement Ruhnau Ruhnau Clark Associates to Provide Architectural Services for 2004 Growth Portables

BE IT RESOLVED that the Board of Education approves amending the agreement with Ruhnau Ruhnau Clark Associates to provide architectural services for the 2004 growth portable projects, effective March 3, 2004, through March 2, 2006. This amendment will increase the cost by \$150,000.00, for a new aggregate total not to exceed \$468,000.00, plus approved reimbursable expenses, to be paid from Building Fund 25-98110.

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BE IT FURTHER RESOLVED the Board approves the placement of the buildings at (3) California Elementary, (3) Mt. Vernon Elementary, (3) Muscoy Elementary, (3) Newmark Elementary, (3) Riley Elementary, (3) Roosevelt Elementary, (1) Arrowview Middle School, (3) Curtis Middle School, (3) Golden Valley Middle School, (5) San Gorgonio High School, and (9) Middle College at San Bernardino Valley College area.

10.27 - Request to Rescind the Board Approval Granted to the County of San Bernardino – Transitional Assistance Department to Refer CalWORKs Participants to Adult School Classes, on July 6, 2004

BE IT RESOLVED that the Board of Education approves rescinding the Board Resolution for the agreement with the County of San Bernardino – Transitional Assistance Department, to refer CalWORKs participants to adult school classes, as approved July 6, 2004, Agenda Item No. 7.18. This rescission is necessary because the District's Adult School is a State mandatory partner for rendering these services and there is no need for a contract with the County for referrals.

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

10.28 - Request to Rescind the Board Approval Granted to Myers, Stevens and Toohey & Co. Incorporated, on October 19, 2004

BE IT RESOLVED that the Board of Education approves rescinding the Board Resolution for the agreement with Myers, Stevens and Toohey & Co. Incorporated, Mission Viejo, CA, as approved on October 19, 2004, Agenda Item No. 10.20. This rescission is necessary because the payment mechanism has changed from purchase order to payment voucher.

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

10.29 - Extended Field Trip, California Cadet Corps Program, State Individual Major Awards Competition, Porterville, California

BE IT RESOLVED that the Board of Education approves the extended field trip for five middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone to attend State Individual Major Awards Competition, Monarch High School, Porterville, CA, May 13-14, 2005. The cost of the trip, approximately \$108.00, including meals for the five students, two District employee chaperones, and one volunteer chaperone, will be paid from Alternative Programs Account No. 030. Transportation by two Cadet Corp vans, will be at no charge. Names of the students are on file in the Business Services office.

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10.30 - Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-five sixth grade students and four District employee chaperones from North Verdemont Elementary School to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 13-17, 2005. The cost of the trip, \$12,675.00, including meals and lodging for sixty-five students and four District employee chaperones, will be paid as follows: North Verdemont Elementary School Account No. 610, \$8,000.00, and ASB Fund, \$4,675.00. Transportation by Laidlaw Bus Lines, \$634.82, will be paid from North Verdemont School Account No. 610. Names of the students are on file in Business Services office.

10.31 - Extended Field Trip, North Verdemont Elementary School, Outdoor Education Program, Newport Dunes, California

BE IT RESOLVED that the Board of Education approves an extended field trip for seventy-four fourth grade students and seven District employee chaperones from North Verdemont Elementary School to attend an Outdoor Education Program, Newport Dunes, CA, June 9-10, 2005. The cost of the trip, \$3,685.52, including meals and lodging for seventy-four students and seven District employee chaperones, will be paid from North Verdemont Elementary School ASB Fund. Transportation by Laidlaw Bus Lines, \$1,314.48, will be paid from North Verdemont Elementary School Account No. 610. Names of the students are on file in Business Services office.

10.32 - Extended Field Trip, North Verdemont Elementary School, Los Angeles Zoo, Malibu Creek State Park and Museum of the American West, Los Angeles, California

BE IT RESOLVED that the Board of Education approves an extended field trip for eighty-five fifth grade students and eight District employee chaperones from North Verdemont Elementary School to attend an outdoor education program at the Los Angeles Zoo, Malibu Creek State Park, and Museum of the American West, Los Angeles, CA, June 2-3, 2005. The cost of the trip, not to exceed \$4,000.00, including meals and lodging for eighty-five students and eight District employee chaperones, will be paid from North Verdemont Elementary School ASB Fund. Transportation by Laidlaw Bus Lines, \$1,000.00, will be paid from North Verdemont Elementary School Account No. 610. Names of the students are on file in Business Services office.

10.33 - Extended Field Trip, Pacific High School, AVID 2005 College Tour, State of California

BE IT RESOLVED that the Board of Education approves an extended field trip for forty eleventh grade students, six District employee chaperones, and one volunteer chaperone from Pacific High School to attend the AVID 2005 College Tour, State of California, May 24-27, 2005. The cost of the trip, \$6,320.00, including meals and lodging for forty students, six District employee chaperones, and one volunteer chaperone, will be paid from Pacific High School ASB

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Fund. Transportation by Coach Bus Lines, \$2,866.50, will be paid by Pacific High School Account No. 203. Names of the students are on file in Business Services office.

10.34 - Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-eight fifth grade students and four District employee chaperones from Kimbark Elementary School to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 20-24, 2005. The cost of the trip, \$11,560.00, including meals and lodging for sixty-eight students and four District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$720.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in Business Services office.

10.35 - Extended Field Trip, Parkside Elementary School, The Ocean Institute –“Before the Mast,” Dana Point, California

BE IT RESOLVED that the Board of Education approves an extended field trip for thirty-three fifth grade students, one District employee chaperone, and six volunteer chaperones from Parkside Elementary School to attend the Ocean Institute – “Before the Mast,” Dana Point, CA, June 14-15, 2005. The cost of the trip, \$2,560.00, including admission, meals, and lodging for thirty-three students and one District employee chaperone, will be paid from fundraisers. Parent/volunteer chaperones will pay their own expenses. Transportation will be by parents/private vehicles. Names of the students are on file in Business Services office.

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

BE IT RESOLVED that the Board of Education approves an extended field trip for twenty students, three District employee chaperones, and one volunteer chaperone from King Middle School to attend the Music Festival, Howard University, Washington, D. C., June 2-5, 2005. The cost of the trip, not to exceed \$20,000.00, includes lodging, meals, airfare, and transportation through Education Travel Consultants for twenty students, three District employee chaperones, and one volunteer chaperone, will be paid from fundraising, corporate sponsorships, community donations, and King Middle School Account No. 474. Names of the students are on file in the Business Services office.

10.37 - Amendment to the Board Resolution of April 19, 2005, Extended Field Trip, Golden Valley Middle School, San Diego, California

BE IT RESOLVED that the Board of Education approves amending the Board resolution of April 19, 2005, Extended Field Trip, Golden Valley Middle School High School for three students and three District employee chaperones to San Diego, CA. This amendment is to change the account paying for transportation from Golden Valley Middle School ASB Fund to

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Golden Valley Middle School Account No. 419. The fees included in the cost of the trip to read: The cost of the trip, \$2,000.00, including meals and lodging for three students and three District employee chaperones, will be paid from Golden Valley Middle School Account No. 419. The registration fees, \$300.00, will be paid from Golden Valley Middle School ASB Fund. All other terms and conditions remain the same.

10.38 - Authorization to Approve Employee Benefit Plan Documents

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve employee benefit plan documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2005-2006 employee benefit plan documents and contracts on behalf of the Board of Education.

10.39 - Authorization to Approve Workers' Compensation/Risk Management Documents

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve Workers' Compensation and Risk Management documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2005-2006 Workers' Compensation and Risk Management documents and contracts on behalf of the Board of Education.

10.40 - High School Vocational Education Textbook Adoption:

BE IT RESOLVED that the Board of Education approves the adoption of the following high school vocational education textbooks:

Vocational Education

Woodworking 4th year Grade 12 Pearson/Prentice Hall
Designer's Guide to Furniture Styles, 2nd ed.
by Treena Crochet, ISBN 0-13-044757-9

Goodheart-Wilcox
Technology Design and Applications
by R. Thomas Wright and Ryan A. Brown
ISBN 1-59070-166-6

10.41 - Enrollment of Special Need Students in Non-Public Schools

BE IT RESOLVED that the Board of Education approves the ISA's authorizing placement in a non-public school setting for the students whose birth dates are listed below:

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Cinnamon Hills
11/25/1988

Citrus Canyon High
10/29/1986 05/15/1988 03/11/1987 12/25/1990 01/17/1991 12/06/1987

Keystone Children's Comprehensive Services
07/10/1989 07/04/1991 10/24/1994 07/02/1989 05/28/1992 11/24/1992
12/24/1988 12/25/1989 10/17/1988 05/29/1992 05/13/1991 11/12/1996
04/30/1988

North Valley School
01/15/1992 06/02/1988 08/24/1992 12/20/1988 02/11/1990

Odell Young Alternative
10/19/1988 04/03/1992 07/14/1991 08/22/1987 05/24/1992 10/05/1991
07/14/1989 05/15/1990 01/27/1992 01/29/1989 12/28/1989 09/21/1988
09/17/1989 06/26/1991 11/20/1992 06/29/1988 09/12/1989 06/19/1991
07/24/1993 04/02/1990 05/27/1988 11/30/1990

Regency High School
10/12/1987 07/29/1987 07/25/1990 01/20/1987 08/24/1992 12/20/1988
09/28/1992 08/19/1992 01/12/1987 10/24/1987 1/22/1992 12/10/1988
05/20/1991 07/04/1989 09/08/1988 02/21/1986 06/09/1989 02/23/1990
10/26/1990 06/20/1988 01/13/1989 05/14/1990 12/25/1990 09/04/1989
11/22/1988 10/03/1987 07/30/1991 12/11/1990 08/31/1992 04/02/1990
03/22//1987 07/23/1987 02/17/1987 07/02/1992 01/10/1987 06/02/1991
09/19/1988 02/24/1989 10/23/1989 11/14/1988 10/04/1989

Somerset School
06/19/1991 12/06/1987 07/12/1995

Wilson School
07/14/1991 07/14/1989 05/15/1990 08/29/1992 12/28/1989 12/25/1990
08/31/1992 01/17/1991 02/24/1989

10.42 - 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:

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**10/30/95 **01/23/90 **01/11/90 **01/17/89 **04/14/89 *(S)11/22/88
*(S)11/20/89 **05/08/91 **07/21/91 *(S)03/12/91

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

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

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

10.43 - 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:

10.44 - 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:

09/07/89 11/27/89

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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10.45 - 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:

04/25/88 10/05/87 09/29/89 01/03/89 07/26/91 07/21/91

10.46 - 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:

10.47 - 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:

10.48 - State Pre-School and Child Development Parent Handbooks

BE IT RESOLVED that the Board of Education approves the adoption of the following parent handbooks:

State Pre-School and Readiness Programs

Child Development Program

10.49 - Bid No.2-01/02FB Portable Classrooms

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to approve the use of Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International, Inc. (MSI) to lease/purchase seven 24' x 40' portable classroom buildings and one 12' x 40' rest room building for Middle College. The lease/purchase, not to exceed \$430,000.00, including \$1.00 buy-out at end of lease term, will be paid from Fund 25- Middle College Program – Resource 9811.

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BE IT ALSO RESOLVED that the Board of Education accepts the substitution and addition of the original subcontractors as designated and approved by Coachella Valley Unified School District Board on November 18, 2004, as follows:

<u>Existing Subcontractor</u>	<u>Substitute Subcontractor</u>
Pro Set, Rialto, CA	Cids Trucking, Bloomington, CA
Balance Contracting, Oak Hills, CA	4M Company, Calimesa, CA
CEC West Construction, Placentia, CA	Castillo Contractors Corporation, Paramount, CA

Additional Subcontractors
Micon Construction, Placentia, CA, and CRP Plumbing, Redlands, CA

All other subcontractors to remain as originally stated in the bid.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to execute the agreements.

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

10.13 - Facilities Use Agreement with the Hilton Hotel to Provide Facilities, Food and Room Set-Up for the 2005 Bilingual Preservice

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 29, 2005, for the 2005 Bilingual Preservice. The purpose of this event is to inservice teachers on research-based, effective strategies for working with English learners with a focus on English Language Development (ELD). Teachers will preview the state required, newly adopted ELD series, *Moving into English*, and receive relevant information on program implementation. Over 230 teachers will participate in this event, plus District administrators and Board of Education members. The not-to-exceed cost of \$9,692.45 will be paid from Restricted General Fund - Title III Immigrant Subgrant Account No. 543.

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

11.0 - Action Items

11.1 - Quarterly Uniform Complaint Report Summary

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

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BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2005.

11.2 - Personnel Report #21, dated May 3, 2005

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

BE IT RESOLVED that the Personnel Report #21, dated May 3, 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 .9:

BE IT RESOLVED that the Board of Education has determined, on an individual basis, that the following certificated employees be given notice of reduction in work year and/or reassignment to a position consistent with their credential authorization(s) for the 2005-2006 school year, pursuant to Education Code 44955 and that the Superintendent or his designee is hereby authorized to give written notice of this action pursuant to Education Code 44955:

<u>Reduction in Work Year</u>	<u>Number of Work Days</u>
HR-04-05-01 Academic Coach	From 215 to 187
HR-04-05-02 Academic Coach (Program Facilitator)	From 215 to 187
HR-04-05-06 Counselor	From 205 to 187
HR-04-05-07 Counselor	From 205 to 187
HR-04-05-08 Counselor	From 205 to 187
HR-04-05-09 Counselor	From 205 to 189
HR-04-05-10 Counselor	From 205 to 187
HR-04-05-11 Counselor	From 205 to 187
HR-04-05-12 Counselor	From 205 to 187
HR-04-05-13 Counselor	From 205 to 187
HR-04-05-14 Counselor	From 205 to 187
HR-04-05-17 Elementary Principal	From 228 to 205
HR-04-05-19 Elementary Resource Teacher	From 215 to 187
HR-04-05-20 Grade Level Leader	From 215 to 187
HR-04-05-21 Grade Level Leader	From 215 to 187
HR-04-05-22 Head Counselor	From 215 to 189
HR-04-05-23 Librarian	From 215 to 197
HR-04-05-24 Librarian	From 215 to 197
HR-04-05-25 Librarian	From 215 to 197
HR-04-05-26 Librarian	From 197 to 187

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HR-04-05-27	Middle School AAIAC	From 220 to 197
HR-04-05-28	Middle School AAIAC	From 220 to 197
HR-04-05-29	Middle School Principal	From 228 to 215
HR-04-05-30	Middle School Principal	From 228 to 215
HR-04-05-31	Middle School Principal	From 228 to 215
HR-04-05-32	Middle School Principal	From 228 to 215
HR-04-05-33	Middle School Principal	From 228 to 215
HR-04-05-34	Middle School Principal	From 228 to 215
HR-04-05-35	Middle School Principal	From 228 to 215
HR-04-05-36	Middle School Vice Principal	From 220 to 197
HR-04-05-37	Middle School Vice Principal	From 220 to 197
HR-04-05-38	Middle School Vice Principal	From 220 to 197
HR-04-05-39	Middle School Vice Principal	From 220 to 197
HR-04-05-40	Middle School Vice Principal	From 220 to 197
HR-04-05-41	Middle School Vice Principal	From 220 to 197
HR-04-05-42	Middle School Vice Principal	From 220 to 197
HR-04-05-45	Permit Teacher	From 228 to 215
HR-04-05-46	Physical Education Specialist	From 215 to 187
HR-04-05-47	Program Facilitator	From 215 to 187
HR-04-05-51	Program Specialist	From 215 to 187
HR-04-05-52	Program Specialist	From 215 to 187
HR-04-05-54	Program Specialist	From 215 to 187
HR-04-05-55	Program Specialist	From 215 to 187
HR-04-05-56	Resource Specialist	From 215 to 187
HR-04-05-57	Resource Specialist	From 215 to 187
HR-04-05-58	Resource Specialist	From 215 to 187
HR-04-05-59	Resource Specialist	From 215 to 187
HR-04-05-60	Resource Specialist	From 215 to 187
HR-04-05-61	Resource Specialist	From 215 to 187
HR-04-05-62	Resource Specialist	From 215 to 187
HR-04-05-63	Resource Specialist	From 215 to 187
HR-04-05-64	Resource Specialist	From 215 to 187
HR-04-05-65	Resource Specialist	From 215 to 187
HR-04-05-66	Resource Specialist	From 215 to 187
HR-04-05-67	Resource Specialist	From 215 to 187
HR-04-05-69	Resource Specialist	From 215 to 187
HR-04-05-70	Resource Specialist	From 215 to 187
HR-04-05-72	Resource Teacher	From 215 to 187
HR-04-05-73	Resource Teacher	From 215 to 187
HR-04-05-75	Resource Teacher	From 215 to 187
HR-04-05-76	Resource Teacher	From 215 to 187
HR-04-05-80	Support Teacher	From 215 to 187
HR-04-05-81	Support Teacher	From 215 to 187

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Reduction in Work Hours
HR-04-05-49 Program Facilitator

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Student Achievement Policy

The District is committed to provide a quality education program for all students. In an attempt to reduce the achievement gap between our African American students and other students, Staff has developed strategies to promote academic excellence and increase student achievement. These strategies can have a positive impact for all students, with a particular focus on African American students.

Dr. Delgado stated that the District has the opportunity to be a trailblazer. The achievement gap for African American students hasn't been closing and Danny Tillman requested that a policy be adopted. Tonight, this policy is being discussed to get clear direction from the Board. The proposed policy addresses four groups of students that historically have been left behind.

Danny Tillman stated that he has been on the Board for 10 years, and a policy is necessary to ensure the program remains regardless of staff changes. Many studies have been done and we are at a starting point to help African American students become successful and it would be fine to include other groups of students. Mr. Tillman stated his concern with the funding piece and suggested that a committee meet quickly. Dr. Delgado stated that the policy is a template. After the Board gives Staff direction, they will make changes.

Tony Dupre thanked the community and parents for attending tonight's meeting. When Prop 227 was passed, the Board was faced with how to help the English learners. Mr. Dupre asked Staff to make sure the policy supports what we need to do for any group that needs help. We have to be brave and bold. This is a very important day for the Board.

Marlin Brown thanked the audience for their concern and support. Marlin Brown stated he is familiar with the work of Dr. Clark that Danny Tillman mentioned. Dr. Brown stated that any program needs to be linked to the collection of data. Dr. Brown stated that the other three groups receive funding and the Board can't ignore the African American group.

Judi Penman arrived at 6:40 p.m.

Lynda Savage stated she was pleased to see so many in attendance tonight. We are going to make a policy that works for San Bernardino. Mrs. Savage suggested that Staff concentrate on African American students as the first piece now.

Teresa Parra disagreed with Mrs. Savage and stated that all four groups should be attended to as soon as possible. Don't create a classroom of only African American students. Other students

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need to learn about African American culture. Mrs. Parra stated that some employees don't like inner city students and the Board needs to be strong and remove those employees. Mrs. Parra stated that this policy is wonderful as long as it is for all groups that need it.

Judi Penman apologized for being late. She was attending a hearing in Sacramento. Mrs. Penman stated that it is sad that this is a racial issue and asked why students aren't getting along. We have to support everyone's students or we'll never learn to get along. Mrs. Penman asked that a workshop be scheduled for this topic because she doesn't understand why the policy is needed.

Dayton Gilleland stated that the SANKOFA initiative targets two schools as a pilot. Strategies could be replicated in mixed classes. Danny Tillman stated that we are being sophisticated in how we are going to reach these students. This is one specific tool. Tony Dupre stated that once the policy is in place, programs will be developed to support it.

Tony Dupre made a motion that Staff move forward with the draft policy and refine it with a committee. Lynda Savage seconded the motion.

Elsa Valdez stated that this is a good start, but a process to implement Student Study Teams (SSTs) consistently is needed. Dr. Valdez asked that Staff develop a policy for SSTs and 504 plans. Dr. Valdez stated that a multi-faceted curriculum engages students and suggested having a more integrated curriculum with supplemental materials. Staff should provide the training and resources needed. The policy doesn't need to be exclusionary. This is a win-win situation for students.

Linda Hart stated that she works at Arroyo Valley High School two days a week and sees students segregated into groups. Ms. Hart stated that she would like to see the number of African American students in GATE classes increase.

Courtney Gates, Arroyo Valley High School senior, stated that she has been learning about African American culture from the community, not in school.

Jamilly Tardy-Anderson commended the Board. Ten years is too late to do something. Ms. Anderson stated that checks aren't done weekly at the high school level and asked what changes will be done. Ms. Anderson stated that there isn't any staff to diffuse angry parents at the schools.

Gil Navarro commended the Board members and stated that principals that don't support the policy should be fired.

Amos Isaac suggested the Board develop a policy statement and position statement.

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Bill Clay reported that he is the parent of five daughters. He mentors at the middle school level and reported that the majority of African American students are not proficient in math and language arts and that everyone should be fired. Students are the only ones being held accountable for poor test scores.

Aaliyah Harkley stated that God wants this issue to be put to bed. Ms. Harkley stated that you need to get off the Board if you don't love children.

Rikke Van Johnson stated that the policy is necessary and very commendable. Councilman Van Johnson reported that the pilots schools are located in his ward. After-school programs are needed and funding needs to be found. There needs to be a line item in the budget. Mr. Van Johnson stated that he is willing to partner with the District.

Barbara Ellis thanked Danny Tillman for fighting for this for 10 years.

Cheryl Brown stated that we are back to where we were before segregation. Parent involvement was important back then. Mrs. Brown stated that slaves helped make America great.

President Valdez called for a vote on the motion made by Mr. Dupre and seconded by Mrs. Savage. By the affirmative vote of Members Brown, Dupre, Parra, Penman, Savage, Tillman, and Valdez (Noes: None), the motion was adopted.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 - Other Matters Brought by Citizens

Christian Paul Toumayan, author of *The Haunted Mansion*, stated that he is donating two copies of his book to each elementary school. Christian stated that his mother, Nellie Tomayan, is a teacher at Lytle Creek Elementary School.

Gil Navarro stated that MAPA wants a resolution in support of AB540 on the May 17 agenda. Mr. Navarro supplied a draft resolution and stated that Staff could make changes. It was the consensus of the Board to support AB540. Tony Dupre suggested that this information be included in next year's issue of *Report to Parents*. Elsa Valdez asked that parents be informed of what scholarships are available. Juan Casillas stated that AB540 information should be given to everyone and explained to parents. Father Patricio Guillen stated that he would like the District to disseminate this information. Immigration laws are discriminatory.

Barton Elementary School parents Maria Arellano, Laura Rosas, and Martha Navarrete spoke in support of the administration at Barton. Danette Dorado stated that she has been criticized for complaining about the staff at Barton and there is no one to help her.

SESSION EIGHT - Reports and Comments

8.0 - Report by Board Members

Lynda Savage reported that she recently read a student essay on teenage obesity and stated that the Board needs to do something to address this. We have too many overweight students. Marlin Brown stated that while he was an administrator at Sequoia Middle School they eliminated sugar items and switched to diet drinks. They had a nutrition council and a grant with Kaiser Hospital to do health screening.

Tony Dupre reported that he is attending a small business boot camp through the Los Angeles Unified School District. After completing the program, participants may be qualified to do business with LAUSD. Mr. Dupre suggested that Judi Penman collaborate with other chambers and offer this program in San Bernardino.

Teresa Parra reported that she visited Construction Tech Academy, a 9-12 grade trade school in San Diego. Mrs. Parra recommended that Dr. Gilleland visit the academy with any interested Board members.

8.1 - Legislative Update

None.

8.2 - Benefits

No comments.

9.0 - Report by Superintendent and Staff Members

Dr. Delgado reminded Board members of the Education Rally scheduled for May 25 in Los Angeles. The buses will depart from the SBTA office at 1 p.m. Dr. Delgado announced that Richardson PREP HI will be recognized as a Distinguished School on May 20 at a ceremony at the Disneyland Hotel. Dr. Delgado announced the US Treasurer Anna Escobedo Cabral will appear at a fundraiser dinner for the San Bernardino Community Scholarship Association on May 18. Dr. Delgado reminded Board members that the report on the Curriculum Management Audit will be presented at the June 7 Board meeting.

SESSION TEN - Closed Session

12.0 - Closed Session

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

Student Matters/Discipline

Board of Education Minutes
May 3, 2005

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 Discipline/Dismissal/Demotion/Release/Action to Otherwise Affect the Employment Status of an Employee

Notification of Reduction in Work Year and/or Reassignment to a Position Authorized by Credential

Public Employee Appointment

Title: Elementary Principal

SESSION ELEVEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:00 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 10, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 17, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.