

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
10/18/05**

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

September 20, 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. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Superintendent's Assistant Mary Beth Gosnell

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 - Schools that Sparkle

The Board recognized and presented the "Schools That Sparkle" Award to the following custodians and administrators for the Spring quarter of 2005 for achievement in custodial excellence.

Lankershim Elementary School

Principal Marv Johnson and Custodians Leonard Alcaraz, Maria Jacobo, and Manuel Olivarez

Richardson PREP HI

Principal Jim Kissinger and Custodians Larry Boyne and Raymond Rice

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2.2 - Outstanding Student Awards

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

North Park Elementary School

Bethany Faz, Tyijae Johnson, and Brent Smith

Palm Avenue Elementary School

Alejandra Davila, Brian Johnson, Noah Kokkinias

Rio Vista Elementary School

Fola Amudipe, Daveyva Batista, and Corinne Erickson

SESSION THREE - School Showcase

3.0 - School Showcase

3.1 - Shandin Hills Middle School

Principal Toni Miller introduced four Shandin Hills Middle School Cadet Corps members. The students described their experiences in the Corps. Vice Principal Michael Appis showed a PowerPoint presentation of programs and activities taking place at Shandin Hills.

SESSION FOUR - Public Hearings

4.0 - Public Hearings

4.1 - Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Alessandro II Elementary School #51; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

President Valdez opened the Public Hearing and asked if anyone in the audience wished to comment. Yuri Calderon, District counsel from Burke, Williams, and Sorensen, stated that comments received had been reviewed by staff and recommended that the Board approve the following resolution. Hearing no further response, Dr. Valdez closed the Public Hearing.

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED ALESSANDRO II ELEMENTARY SCHOOL #51; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION

WHEREAS, the District proposes to construct a new elementary school to house approximately 900 students. The proposed elementary school site is located southwest of the intersection of Baseline Street and Herrington Avenue in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders, and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

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Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North “F” Street
San Bernardino, CA 92410

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

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Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

4.2 - Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Burbank II Elementary School #54; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

President Valdez opened the Public Hearing and asked if anyone in the audience wished to comment. Yuri Calderon stated that comments received had been reviewed by staff and recommended that the Board approve the following resolution. Hearing no further response, Dr. Valdez closed the Public Hearing.

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED BURBANK II ELEMENTARY SCHOOL #54; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION

WHEREAS, the District proposes to construct a new elementary school to house approximately 600 students. The proposed elementary school site is located southwest of the intersection of South Allen Street and East Rialto Avenue in the City of San Bernardino (Property); and

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WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders, and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and

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- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North “F” Street
San Bernardino, CA 92410

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

4.3 - Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Highland/Cypress Elementary School #50; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

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President Valdez opened the Public Hearing and asked if anyone in the audience wished to comment. Yuri Calderon stated that comments received had been reviewed by staff and recommended that the Board approve the following resolution. Hearing no further response, Dr. Valdez closed the Public Hearing.

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED HIGHLAND/CYPRESS ELEMENTARY SCHOOL #50; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION

WHEREAS, the District proposes to construct a new elementary school to house approximately 900 students. The proposed elementary school site is located southwest of the intersection of Baseline Street and Central Avenue in the City of Highland (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

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NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within 1/4-mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
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Facilities Management
777 North “F” Street
San Bernardino, CA 92410

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Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

4.4 - Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Wilson II Elementary School #53; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

Yuri Calderon recommended that the Board of Education continue this item to the October 18, 2005 Board meeting.

Michael Heister, resident in the Wilson II Elementary School area, reported that he received one letter and voiced his concern that it wasn't sufficient. Mr. Heister stated that the school would create too much traffic and the area is comprised of 80 percent single-family homes.

Pauline Moody stated that many of the residents in the Alessandro II School project are senior citizens. Ms. Moody asked the Board to reconsider its decision and look for a new location. The residents are going to fight this. Judi Penman apologized that Ms. Moody was too late because the Board voted earlier that evening. Mrs. Penman had intended to vote against the resolution, but no one spoke against it prior to the call for a vote.

Yuri Calderon stated that there are some misconceptions about the process for selecting a site. The Board selected the site in August 2003, and there has been considerable discussion. This item tonight is about mitigating environmental considerations. Judi Penman stated that she represents the people not the District and asked when the Board considers the residents' options. Mr. Calderon stated that they had a meeting and Terry Gardner has met with every homeowner. Lynda Savage added that the Board moved the site once at the request of the City. This site is the City's choice.

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Wendy McCammack stated that 12 of the 40 property owners contacted her about the Wilson II site. The CEQA comments need to be addressed and returned from the Board. There hasn't been proper notification to 12 owners. Surveyors told homeowners that the District is going to condemn their homes. Someone has broken the law regarding notification. There aren't substantive mitigation efforts listed in the EIR, and the traffic issue needs to be addressed.

Mrs. McCammack stated that District students are terrorizing Highland Avenue businesses. Lynda Savage stated that School Police needs to be advised of this. School Police Chief Gary Underwood stated that School Police distribute cards to the business owners advising them to contact School Police.

Yuri Calderon stated that notice was proper for the hearings. These hearings don't relate to condemnation. We will need to hold public hearings regarding necessity before taking property for the public good. Eminent domain is the last resort. Homeowners will receive notice and staff will respond to comments.

4.5 - Public Hearing to Receive Comments on the San Bernardino City Unified School District's Intent to Grant to the City of San Bernardino an Easement for the Sunrise Lane Cul-de-sac on the District's Emmerton II Elementary School Campus

At its regular meeting on August 16, 2005, the Board of Education adopted a Resolution of Intent to grant an easement to the City of San Bernardino in order for the Sunrise Lane cul-de-sac to be constructed and to be maintained by the City of San Bernardino.

The Sunrise Lane cul-de-sac will be located at the corner of the Emmerton II Elementary School site adjacent to the intersection of Sunrise Lane (formerly known as Roca Street) and McKinley Street. The purpose of constructing the Sunrise Lane cul-de-sac is to provide a turning area for public vehicular traffic.

Pursuant to the Resolution of Intent, a public hearing upon the question of granting the above referenced easement is required to be held at the regular Board of Education meeting on September 20, 2005.

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

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

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that an easement be granted to the City of San Bernardino to provide a turning area for public vehicular traffic adjacent to the Emmerton II Elementary School campus.

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

President Valdez moved Session Six forward on the agenda.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Donald Hall stated that CWA sent \$4,000.00 to Louisiana for school supplies. Mr. Hall reported that CWA hasn't received a response from the Board regarding negotiation issues such as pay equity and pay for conference periods.

Board Member Danny Tillman arrived at 7 p.m.

Carmen Gallegos, parent of a Cypress Elementary School student, stated that the principal told her that her son's homework grades could be changed, but the grade on the report card was not changed. The grade did not reflect test scores. Paul Shirk stated that he had returned Ms. Gallegos telephone calls twice. The principal met with the teacher and determined there were no errors in calculation. Dr. Delgado stated that an assistant superintendent would schedule a meeting with her to discuss her concerns.

Mary Potts, property owner in the Alessandro II area, stated that Terry Gardner did not contact her. He contacted her renters. Ms. Potts stated that she is going to fight this location for a new school.

Reverend Reginald Beamon, Northwest PAC member, stated that homeowners are the strength of the Westside. Rev. Beamon asked where they would be able to relocate. Rev. Beamon asked the Board to talk to the community and get their input. Tony Dupre explained that the CEQA process is to determine if there are any environmental impact issues. Danny Tillman stated that he will meet with the Potts. Mr. Tillman explained that there aren't a lot of open spaces in San Bernardino to build new schools. Fewer than 1 percent of properties have been taken by eminent domain in the past. Mr. Tillman stated that he met with Muscoy residents and explained that we don't know if we are going to build the schools if we don't receive the money.

Reverend Beamon challenged the District to send surplus school supplies to Gulfport, Louisiana.

Gil Navarro, MAPA Chair, referred to a flier from Cole Elementary School and asked if School Police was citing Anglo parents at Palm Avenue Elementary School or only minority parents. Mr. Navarro asked for clarification on a School Police job description. Dr. Delgado stated that this is an old letter because that principal is no longer at Cole. Elsa Valdez asked that we make sure other schools aren't sending out similar fliers. Teresa Parra asked if flyers should be approved by the Communications Office prior to being distributed. Judy White stated that the

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Board told her to notify parents that School Police could ticket them for improper car registration and/or parking illegally on or near campuses. Dr. Delgado stated that we will make sure the verbiage is correct. Elsa Valdez reported that several parents double park at Palm Avenue Elementary School. Dr. Valdez stated that this letter was too strongly worded and scared parents. Dr. Delgado stated that the intent was not to cause fear. The intent was to ensure student safety. Marlin Brown stated that most of our student injuries have come from parent carelessness. Student and staff safety is the Board's number one obligation.

Elsa Valdez stated that Palm Avenue doesn't have a crossing guard and asked Staff to revisit that policy. Dr. Valdez would like to see crossing guards at all schools. Dr. Brown stated that some schools need more than one. Danny Tillman asked staff to look at the number of citations issued to drivers to make sure School Policy is doing it fairly.

Alicia Pita stated that when she asked a neighbor to pick up her daughter the bus driver wouldn't release the daughter to the neighbor so she was taken to School Police. When Ms. Pita arrived at School Police she was arrested for an outstanding warrant. Ms. Pita stated that School Police shouldn't arrest parents. Gary Underwood stated that it is standard procedure to verify the identity of parents and to look for outstanding warrants. Dr. Delgado stated that School Police officers have an obligation to perform their duties. Officer Arellano stated that they verify identification through dispatch prior to releasing students.

Danny Tillman stated that it makes sense to verify there are no restraining orders. Mr. Underwood added that it limits the District's liability. Elsa Valdez asked if there was a double standard.

Carol Ramos stated that Cole parents don't want to drive to school after receiving the notice. This is a job of City Police not School Police. She was stopped by School Police and found to be without insurance and was threatened to have her car impounded. Cole staff members should park at the upper parking lot and leave the bottom lot for parents.

Teresa Parra stated that School Police should deal with parents that violate traffic laws and is opposed to them checking parent's identification. Dr. Delgado stated that School Police officers have the same authority as City Police. Danny Tillman expressed his support of School Police.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - URS Program Manager Update

Mr. John Peukert, Assistant Superintendent, Facilities/Operations, and Mr. Keith Kajiya, URS Program Manager, presented an update on the URS deliverables, focusing on the master schedule, the financial review, and policies and procedures (see page ____).

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Mr. Kajiya stated that URS will mentor small contractors in using the new Primavera program. Tony Dupre stated that the master schedule makes it very easy to track projects. Mr. Kajiya stated that they will provide quarterly reports to the Board.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

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

Board members discussed requiring business licenses for vendors doing business with the District and the use of local vendors. Danny Tillman suggested that the District create on-line registration for vendors, including a box for them to list their business license number. Judi Penman asked that staff be encouraged to shop locally. Tony Dupre recommended that a goal be set for the District's participation rate with local vendors.

Lynda Savage commented on the news article about Richardson PREP HI and asked for a status report on the school's musical instruments and technology.

Teresa Parra asked if voter registration information could be included in senior packets. Mrs. Parra reported that three families have relocated to San Bernardino from New Orleans after Hurricane Katrina. Mrs. Parra asked if the Board could have general counsel. Danny Tillman stated that legal counsel for the Board would be expensive. Mrs. Parra asked for a cost proposal.

7.1 - Legislative Update

Teresa Parra asked if the Board was interested in adopting a resolution opposing SB 767. Dr. Delgado stated that he would find out the status of the bill.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reminded Board members of the Native American Luncheon on September 23, at Cal State San Bernardino; the Special Board meeting on September 27, at Nutrition Services; and the Century Club Breakfast on September 29, in the Community Room.

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.

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

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

9.1 - Memorandum of Understanding with San Bernardino Valley Concert Association (SBVCA)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with the San Bernardino Valley Concert Association to provide funding to augment SBCUSD's own program of musical performances for school children. The funds, not to exceed \$2350.00, will be used to pay for four youth concerts (two performing artists or groups, two assemblies each) to be completed by June 30, 2006.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services, be authorized to sign said Memorandum of Understanding on behalf of the Board of Education.

9.2 - Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Summer Session 2003, and Spring Session 2004, as provided for in the agreement with University of Azusa Pacific, as follows:

Lori Garcia	\$100.00	Linda Cook	\$100.00
Carol Williams	\$100.00	Cheryl Lannon	\$100.00
John Roach	\$100.00	Elizabeth Glass	\$100.00

9.3 - Payment of Master Teachers – California State University, San Bernardino

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Spring Session 2005, as provided for in the agreement with California State University, San Bernardino, as follows:

Sean Brass	\$166.70	Gayle Henry	\$166.70
Laura Hunt	\$166.70	Sandra Johnson	\$166.70
Jeanne Matthys	\$166.70	Milagros Ballester	\$166.70
Carrie Hubbs	\$166.70	Karen Jensen	\$166.70
Marvin Scoggin	\$166.70	Sarah Holm	\$166.70
Roberta Lockwood	\$166.70	Krista Bjur	\$ 83.35
David Rosebure	\$ 83.35	Sherrie Neumann	\$166.70
Gloria Ludwick	\$166.70	Jan Donohue	\$166.70
Lisa Hallberg	\$ 83.70	Tracy Talamantes	\$ 83.70

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Cassie Erickson	\$166.70	Stacie Black	\$166.70
Karen Braun	\$166.70	Frances Glasier	\$166.70
Arlene Delgado	\$166.70	Abdul Kassim	\$ 83.35
John Wingo	\$ 83.35	Jacqueline Irons	\$166.70
Kerry Bowkley	\$166.70	Victoria Reed	\$166.70
Cynthia Lyon	\$166.70	Anna Rogers	\$166.70
Carrie Miller	\$166.70	Susan Posiviata	\$ 83.35
Ellen Diefendorf	\$ 83.35	Ryan Rainbolt	\$ 83.35
Connie Jones	\$ 83.35	Scott Bauer	\$166.70
Cara O'Toole	\$166.70	Gail Shaw	\$ 83.35
Angela Patterson	\$ 83.35	Melisa Harnitchek	\$166.70
Pedro Rosas	\$ 83.35	Eduardo Reyes	\$ 83.35
Sheila Parrott	\$ 83.35	Dennis Dalsimer	\$ 83.35
Jaime Kellum	\$166.70	Jack Edleson	\$166.70
Nancy Mejia	\$166.70	Irma Wozniak	\$166.70
Carolyn Clayton	\$166.70	Heidi Dacio	\$166.70
Debra Bigham	\$166.70		

9.4 - Payment of Master Teachers – National University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers for Invoice Numbers L88 16492, L88 16670, L88 17357, L88 17622, L88 18255, L88 18310, and L88 18320 as provided for in the agreement with National University, as follows:

Robert Cutbirth	\$300.00	Elizabeth Pfister	\$300.00
Marlene Bicondova	\$300.00	Christine Perry-Hill	\$300.00
Daisy Lane	\$300.00	Mary Villarreal	\$300.00
Kim Battin	\$150.00	Patricia Roy	\$150.00
Susan Williams	\$300.00	Ron Barthel	\$150.00
Adrienne Ortega	\$300.00	Stacie Black	\$150.00
Dixie D. Karlson	\$300.00	Toni Berg	\$300.00
Christine Forsythe	\$150.00		

9.5 - Business and Inservice Meetings

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

LYNDA SAVAGE
(Governing Board Member)

Attend the California School Boards Association Back-to-School Conference, Rancho Cucamonga, California, September 29, 2005. Total cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

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9.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,400.00, North Park PTA; \$500.00, Wal Mart; \$225.00, Edison International Employee Contributions Campaign and Nancy S. Jackson; six folding tables and four hand trucks, School Specialty; and \$5,000.00, Active Awareness fund.

9.7 - 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 2005-06 school year and approves payment to the following:

The Wisdom Tree to present a Native American Storytelling Program on September 28, 2005, in the Kimbark Elementary School MU room. The cost, not to exceed \$900.00, will be paid from Kimbark Elementary School Account No. 509.

De Coster's Kids to present "Prevention Through Motivation" on October 10, 2005. The cost, not to exceed \$1,100.00, will be paid from Kimbark Elementary School Account No. 419.

9.8 - 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:

Janet Brandon to present "Effective Lesson Planning" on October 7, 2005, at San Bernardino Adult School. The cost, not to exceed \$273.00, will be paid from Adult School Account No. 140.

9.9 - Donation of Various Salvaged Computer Equipment to the Kiwanis Club of Greater San Bernardino, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Kiwanis Club of Greater San Bernardino, based on availability, of 15 Mac computers, per Education Code 17546(c). All items will be donated as is.

9.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$618,000.000 in the budgeting of expenditures for the unrestricted program, Bleachers (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,872,414.22 in the budgeting of expenditures for the unrestricted program, Textbook Adoptions Program (097).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,904.00 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon Entitlement (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$485,438.00 in the budgeting of expenditures for the restricted program, RDA Highland Entitlement (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,046.05 in the budgeting of expenditures for the unrestricted program, Information Technology Deferred Maintenance Program (153).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$150,683.22 in the budgeting of expenditures for the unrestricted program, E-Rate Phone Technology Program (172).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$21,326.00 in the budgeting of expenditures for the unrestricted programs, INAP (203,204,205).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,825.00 in the budgeting of expenditures for the restricted categorical program, School Library Materials Entitlement (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$643,817.00 in the budgeting of expenditures for the restricted categorical program, Instructional Material Funding Realignment (211).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,100.00 in the budgeting of expenditures for the restricted categorical program, Classroom Library Materials K-4 (219).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$449,510.00 in the budgeting of expenditures for the restricted categorical program, Williams Case – School Facilities Needs Assessment (241).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,923,224.00 in the budgeting of expenditures for the restricted categorical program, Williams Case – Instructional Materials (242).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,109,983.78 in the budgeting of expenditures for the unrestricted program, Furniture and Equipment Program (246).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,436.00 in the budgeting of expenditures for the restricted categorical program, Class Size Reduction-Facilities (263).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$49,436.00 in the budgeting of expenditures for the unrestricted program, 2000-2001 Governor's Performance Award (270).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,709.00 in the budgeting of expenditures for the unrestricted program, One Time Site Carryover (272).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$24,852.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award (276).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,178.00 in the budgeting of expenditures for the unrestricted program, Prior Years One Time Site Block Grant (277).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$70,031.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$134,007.19 in the budgeting of expenditures for the unrestricted program, SAP Software Program (286).

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

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

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

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

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,943.00 in the budgeting of revenues and expenditures for the restricted program Tobacco-Free Project (345).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$53,949.00 in the budgeting of revenues and expenditures for the restricted program Region 10-SELPA (371).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$754.00 in the budgeting of revenues and expenditures for the restricted program Norcal Recycling (372).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,418.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-SG (373).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,594.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-SB (374).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,290.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Pacific (375).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,062.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-AV (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,408.00 in the budgeting of revenues and expenditures for the restricted categorical program ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,415.00 in the budgeting of expenditures for the restricted categorical program, Tenth Grade Counseling Entitlement (400).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,055.00 in the budgeting of revenues and expenditures for the restricted program, Specialized Secondary Program (411).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,020,026.00 in the budgeting of expenditures for the restricted categorical program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$60,602.00 in the budgeting of expenditures for the restricted categorical program, SIP K-12 and EIA Grants Program (420/423).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$18,718.00 in the budgeting of revenues and expenditures for the restricted program, School Improvement Program (421).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,856.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,715.00 in the budgeting of expenditures for the restricted categorical program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59,820.00 in the budgeting of expenditures for the restricted categorical program, GATE Entitlement (430).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,166.00 in the budgeting of expenditures for the restricted categorical program, Cal-Safe Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$131,939.00 in the budgeting of expenditures for the restricted categorical program, Cal-Safe Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,462.00 in the budgeting of revenues and expenditures for the restricted categorical program, School Breakfast Program (450).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$61,600.00 in the budgeting of expenditures for the restricted categorical program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,811.00 in the budgeting of revenues and expenditures for the restricted program Beginning Teacher Support & Assessment (455).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$110,073.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,119.00 in the budgeting of revenues and expenditures for the restricted program Safe School Plan (461).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$34,520.00 in the budgeting of revenues and expenditures for the restricted program Community Based English Tutoring Grant (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,263.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education Grades 4-8 Grant (471).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$367,894.00 in the budgeting of revenues and expenditures for the restricted program High Priority Schools (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$300,133.00 in the budgeting of revenues and expenditures for the restricted program Immediate Intervention/ Underperforming Schools Program (474).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$25,065.00 in the budgeting of revenues and expenditures for the restricted program Healthy Start: After-School Learning and Safe Neighborhood Partnerships (477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$68,424.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #3 (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$32,847.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,737.00 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,401.00 in the budgeting of revenues and expenditures for the restricted program Partnership Academies Program (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,398.00 in the budgeting of expenditures for the restricted categorical program, International Baccalaureate Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$6,334.00 in the budgeting of revenues and expenditures for the restricted program School-Based Pupil Motivation and Maintenance Grant (486).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$109,125.00 in the budgeting of expenditures for the restricted program Mathematics and Reading-AB 466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$56,663.00 in the budgeting of expenditures for the restricted categorical program, School Safety Entitlement (494).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$142,289.00 in the budgeting of expenditures for the restricted categorical program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,400.00 in the budgeting of expenditures for the restricted categorical program, College Preparation Partnership Grant (497).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,289.00 in the budgeting of revenues and expenditures for the restricted program School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,061,105.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I (501,521-524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,773.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I Capital Expense (502).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$790,500.00 in the budgeting of revenues and expenditures for the restricted program Reading First Program (506).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$149,175.00 in the budgeting of revenues and expenditures for the restricted program Vocational Training & Work Opportunity (507).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,568.00 in the budgeting of revenues and expenditures for the restricted program Developing English & Academic Skills (508).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$326,967.00 in the budgeting of revenues and expenditures for the restricted program Comprehensive School Reform (509).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$90,283.00 in the budgeting of revenues and expenditures for the restricted Program Improvement (510).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,743.00 in the budgeting of revenues and expenditures for the restricted program, Federal Renovation & Repair Program (515).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$13,993.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part D, Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$10,069.00 in the budgeting of revenues and expenditures for the restricted program Health Education to Prevent AIDS (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,858.00 in the budgeting of revenues and expenditures for the restricted program IASA Title VI (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$324,618.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,278.00 in the budgeting of revenues and expenditures for the restricted program Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$196,437.00 in the budgeting of revenues and expenditures for the restricted program Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,675.00 in the budgeting of revenues and expenditures for the restricted program Advanced Placement Fee Payment Program (546).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$283,778.00 in the budgeting of revenues and expenditures for the restricted program Title IV Drug Free Schools Grant (555).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,837.00 in the budgeting of revenues and expenditures for the restricted program, Drug and Violence Prevention (557).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,325.00 in the budgeting of revenues and expenditures for the restricted program 21st Century/Primetime Partnership Grant (562).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,973.00 in the budgeting of revenues and expenditures for the restricted program 21st Century/Community Learning Center (563).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$252,813.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21st Century Community Learning Center (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,075.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21st Century-CAPS (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$277,640.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$26,104.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21st Century One-time Funding (575).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,598.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Family Literacy 3A (577).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$21,656.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Access 3B (578).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,787.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21st Century Technical Assistance (579).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,236.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,860.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$157,926.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,044.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$47,785.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$81,218.00 in the budgeting of expenditures for the restricted categorical program, Medical-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,110,018.00 in the budgeting of expenditures for the restricted categorical program, Targeted Instructional Improvement Grant (610).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$102,655.00 in the budgeting of expenditures for the restricted categorical program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136,332.00 in the budgeting of expenditures for the restricted program, Adult Ed Lottery (11-730).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,390.00 in the budgeting of revenue and expenditures for the restricted program, Child Development: Facility Renovation (12-103).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,374.00 in the budgeting of revenue and expenditures for the restricted program, Infant and Toddler Child Care Resource Program (Fund 12-114).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$949.00 in the budgeting of revenue and expenditures for the restricted program, Child Care Development: Instructional Materials and Supplies (12-248).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,907.00 in the budgeting of expenditures for the restricted program, AB212 Child Care Stipend (12-258).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,236.00 in the budgeting of expenditures for the restricted program, AB212 Pre School Stipend (12-259).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$9,150,422.93 in the budgeting of expenditures for the restricted fund School Facilities (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,518,290.82 in the budgeting of expenditures for the restricted fund School Facilities (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,985,954.25 in the budgeting of expenditures for the restricted fund School Facilities (Fund 35).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$405,893.78 in the budgeting of expenditures for the restricted fund School Facilities (Fund 40).

9.11 - Associated Student Body Workshop

BE IT RESOLVED that the Board of Education approves a Districtwide Associated Student Body (ASB) workshop for Principals, Vice Principals, and ASB designated school personnel. Workshops for Elementary school personnel on October 25, 2005, and Middle and High School personnel on October 26, 2005, will be held at the Sturges Center (Fine Arts Auditorium). The purpose of the workshops is to inservice all pertinent employees on the critical issues and challenges in running the student body fund activities at the school sites and to update the ASB manuals. Jeri Wenger, a principal of the consulting and accounting firm of Vicenti, Lloyd & Stutzman LLP, Glendora, CA, and a recognized speaker and trainer for CASBO in this field, will conduct the workshops. The cost for services, not to exceed \$3,400.00, will be paid from Unrestricted General Fund, Account No. 068.

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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9.12 - Cafeteria Warrant Register, Ending August 31, 2005

BE IT RESOLVED that the Cafeteria Warrant Register, ending August 31, 2005, be approved.

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

9.13 - Approval for Signature Authorization

BE IT RESOLVED that the Board of Education approves authorization for Larry Soria, Accounts Payable Officer; Derek Harris, Acting Payroll and Accounting Supervisor; Janet King, Fiscal Services Director; and Deanna L. Hill, Administrative Assistant, to sign the following documents and related materials on behalf of the Board of Education effective September 21, 2005:

Interfund Transactions

9.14 - Approval for Signature Authorization

BE IT RESOLVED that the Board of Education approves authorization for Janet King, Fiscal Services Director, to sign the following documents and related materials on behalf of the Board of Education effective September 21, 2005:

Budget Transfers
Journal Entries

9.15 - Sale of Used District Salvage Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Equipment dated September 6, 2005, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District enters into an agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

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

9.16 - Application for State Relocatable Classrooms

BE IT RESOLVED that the Board of Education approves and agrees to the following:

- The submission of an application for leasing state relocatable classrooms for Priority A – E, and under Chapter 25, Part 10, Division 1, Section 17785 et. seq. of the Education Code.
- Title to the site on which the building is to be placed is in the name of the District, without liens or encumbrances, which would affect the use of the site for relocatable classrooms.
- The District will select an architect and a Division of State Architect-approved inspector to oversee the installation of the state relocatable classrooms.
- The District has studied the implementation of a year-round multi-track educational program and has implemented such a program in 84 percent of the elementary Grades K-6.
- This project will meet the California Environmental Quality Act requirement.
- An annual lease cost of \$4,000.00 per classroom plus the inflation factor will be paid to the State Allocation Board and it will use the relocatable classroom(s) for K-12 instructional purposes. The annual lease cost may be subject to change by State Board.
- The District will use the relocatable classrooms for K-12 classroom instruction purposes.
- The District, at its own expense, will make all necessary maintenance repairs, renewal and replacement, to ensure the relocatable classroom and furniture and equipment are at all times kept in good repair, working order and condition, and at the same level as provided by the State.
- The District will provide property and liability insurance for the relocatable classrooms with the State listed in the loss payee clause, effective upon execution of the lease agreement in accordance with the law.
- The relocatable classrooms will be connected to a fire alarm system in accordance with the law.
- The District affirms that the statements set forth in the application and supporting documents are true and correct.

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- The District acknowledges Government Code, Section 12650 et. seq., which provides for penalties, including the imposition of treble damages, for making false claims against the State.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute all necessary documents for the application and the implementation of the State Relocatable Program.

9.17 - Bid No. 20-05, Painting Project at Ten District School Sites

BE IT RESOLVED that Bid No. 20-05, Painting Project at Ten District School Sites be awarded to Tony's Painting, Seal Beach, CA, the lowest responsible bidder meeting District specifications. Unrestricted General Fund Account No. 076 will be charged for purchases made against this bid.

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

9.18 - Notice of Completion, Bid No. 11-04, Construction of Shandin Hills Middle School, Category 3 - HVAC

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 11-04, Construction of Shandin Hills Middle School, Category 3 - HVAC, to the Prime Contractor listed below, awarded to:

Category 3 - HVAC

ACH Mechanical Contractors, Inc.
San Bernardino, CA

BE IT FURTHER RESOLVED that Elsa O. Valdez, President, Board of Education, be authorized to execute the Notice of Completion.

9.19 - Notice of Completion, Bid No. 11-04, Construction of Shandin Hills Middle School, Category 4 - Plumbing

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 11-04, Construction of Shandin Hills Middle School, Category 4 – Plumbing, to the Prime Contractor listed below, awarded to:

Category 4 - Plumbing

Continental Plumbing, Inc.
San Bernardino, CA

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BE IT FURTHER RESOLVED that Elsa O. Valdez, President, Board of Education, be authorized to execute the Notice of Completion.

9.20 - Agreement with the University of California Extension, Riverside, to Provide CLAD Training for District Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California Extension, Riverside, CA, to provide training of District teachers for Crosscultural Language and Academic Development (CLAD) certification as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective September 21, 2005, through June 30, 2006. The fee, not to exceed \$3,600.00, paid at the rate of \$400.00 per course with a total of nine courses, will be paid from Unrestricted General Fund—English Learners and Support, Account No. 261.

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

9.21 - Agreement with the County of San Bernardino Sheriff's Department for Instructional Update and Trimester Instructional Training on Use of Force

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the County of San Bernardino Sheriff's Department, San Bernardino, CA, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in accordance with the guidelines established in the official program manual, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$6,200.00, will be paid from Unrestricted General Fund—School Police, Account No. 079.

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

9.22 - Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center

BE IT RESOLVED that the Board of Education approves amending the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will add the Family Unification Program language to the agreement to allow families to be reimbursed for travel expenses to visit their child at this out-of-state facility. The cost will be paid from Restricted General Fund—Special Education-Non-Public, 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.

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9.23 - Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School

BE IT RESOLVED that the Board of Education approves amending the agreement with Provo Canyon School, Orem, UT, to provide services to special education students, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will add the Family Unification Program language to the agreement to allow families to be reimbursed for travel expenses to visit their child at this out-of-state facility. The cost will be paid from Restricted General Fund—Special Education-Non-Public, 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.

9.24 - Amendment No. 1 to the Agreement with MyITGroup, Ltd., to Provide Management Consulting Services to the District to House District Data

BE IT RESOLVED that the Board of Education approves amending the agreement with MyITGroup, Ltd., San Ramon, CA, to provide District management SAP consulting to support initial strategy and planning requirements to bring SAP systems in house, effective April 19, 2005, through June 30, 2005. Amendment No. 1 will extend the term of the agreement one year, from June 30, 2005, to June 30, 2006. There is no increase in cost. All other terms and conditions remain the same.

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

9.25 - Amendment No. 1 to the Board Resolution of the Purchase of Real Property for the Cypress II – Highland Area

BE IT RESOLVED that the Board of Education approves amending the Board resolution of June 21, 2005, to correct a typographical error in the Assessor Parcel Number specified in the Purchase of Real Property for the Cypress II – Highland Area from APN# 0195-361-01 to APN # 0192-361-01. All other terms and conditions shall remain the same.

9.26 - Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors Field Program for District Students Enrolled at Cole, Davidson, Kimbark, North Verdemont, Bonnie Oehl, Vermont, and Wilson Elementary Schools

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Orange County Superintendent of Schools to allow District students enrolled at Cole, Davidson, Kimbark, North Verdemont, Bonnie Oehl, Vermont, and Wilson Elementary Schools to participate in its Inside the Outdoors Field Program, effective September 9, 2005, through August 31, 2006. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. There is no cost to the District or to students who participate.

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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.

9.27 - Renewal of the Agreement with Platform Learning for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Platform Learning, New York, NY, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$285,600.00 (\$1,428.00 per student/\$41.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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

9.28 - Renewal of the Agreement with Tonya N. Andrade to Work with Career Exploration, Character Education, AVID “Lite” Skills, and Assist the Smaller Learning Coordinator at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Tonya N. Andrade, San Bernardino, CA, to work with Career Exploration, Character Education, AVID “Lite” Skills, and assist the Smaller Learning Coordinator with planning and curriculum at Arroyo Valley High School, effective September 21, 2005, through June 30, 2006. The cost, not to exceed \$24,000.00, will be paid from Restricted General Fund –Mentor Teacher, Account No. 410.

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

9.29 - Renewal of the Agreement with Reading Revolution for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Reading Revolution, Concord, CA, for Title I supplementary educational services, to include after school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$142,800.00 (\$1,428.00 per student/\$39.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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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9.30 - Renewal of the Agreement with Read and Succeed for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Read and Succeed, Inglewood, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$285,600.00 (\$1,428.00 per student/\$68.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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

9.31 - Renewal of a Lease Agreement with the State of California, Office of Public School Construction, to Provide Relocatable Buildings for Use as Academic Classrooms

BE IT RESOLVED that the Board of Education ratifies renewing the lease agreement with the State of California, Office of Public School Construction, to provide relocatable buildings for use as classrooms at various school site locations, effective September 1, 2005, through August 31, 2008. The annual lease payment, not to exceed \$4,000.00 per relocatable building, per year, for a total cost of \$288,000.00 (72 buildings at \$4,000.00 each), will be paid from Fund 25, Account No. 9811.

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

9.32 - Memorandum of Understanding to Provide Clinical Experience to Students of Western University of Health Sciences

BE IT RESOLVED that the Board of Education approves entering into an agreement with Western University Health Sciences, Pomona, CA, to provide clinical experience to University nursing students, effective September 21, 2005, through June 30, 2006. School nurses will act as preceptors to nursing students completing their community health requirements for their master's degree. There is no cost to the District.

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

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9.33 - Resolution Adopting Notices of Exemption for the Modernization of Ten Schools and Authorizing Staff to File Notices of Exemption for Each Site with the Clerk of the Board of Supervisors in Compliance with the California Environmental Quality Act (CEQA)

BE IT RESOLVED that the District has determined the effects of the modernization at each of these schools will have an insignificant impact on the environment as defined in the California Environmental Quality Act (CEQA).

Barton Elementary School
Burbank Elementary School
California Elementary School
Cole Elementary School
Cypress Elementary School
Emmertton Elementary School
Highland-Pacific Elementary School
Lankershim Elementary School
Lincoln Elementary School
Riley Elementary School

BE IT FURTHER RESOLVED that the Board of Education approves adopting the Notices of Exemption for each of the schools shown above and assigns Wael Elatar, Facilities Administrator, to monitor the modernization project at each of the schools shown above and hereby authorizes the filing of a Notice of Exemption for each school shown above with the Clerk of the Board of Supervisors and to incur costs in the amount of the filing fees associated therewith.

9.34 - Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Mountain School, Lake Arrowhead, California

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-five fifth grade Kimbark Elementary School students and five District employee chaperones to attend Arrowhead Ranch Mountain School, Lake Arrowhead, CA, October 3-7, 2005. The cost of the trip, \$12,675.00, including meals and lodging for sixty-five students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 612. Transportation by Laidlaw Bus Lines, \$720.00, will be paid by Kimbark Elementary School Account No. 419. Names of the students are on file in Business Services office.

9.35 - Extended Field Trip, California Cadet Corps Program, Lost Valley Boy Scout Reservation, Warner Springs, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 450 middle and high school California Cadet Corps Program students and 20 District employee chaperones to attend the Brigade Land Navigation Bivouac, Warner Springs, CA, September, 30 – October 2, 2005. The cost of the trip, approximately \$19,000.00, which includes rental of trucks, U-Haul,

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to transport equipment, rental of an RV, Cruise America, to be used as a medical station and consumable camping supplies for the 450 students and 20 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,100, will be paid from the following participating Cadet Program School Account No.: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202b; and Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.36 - Extended Field Trip, Mt. Vernon Elementary School, Mountain Chai, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves an extended field trip for seventy fifth grade students and two District employee chaperones to attend Mountain Chai, Angeles Oaks, CA, December 12 -16, 2005. The cost of the trip, including meals and lodging for seventy students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$667.00, will be paid by sponsors through the Orange County Office of Education. Names of the students are on file in Business Services office.

9.37 - Extended Field Trip, Cajon High School, 2006 Desert Heat/Reebok Santa Barbara Classic, Santa Barbara, California

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen Cajon High School students and three District employee chaperones to attend the 2006 Desert Heat/Reebok Santa Barbara Classic, Santa Barbara, CA, January 6-7, 2006. The cost of the trip, \$1,000.00, including lodging, meals, and transportation for fifteen students and three District employee chaperones, will be paid from fundraisers. Transportation, Ugly Duckling Rental, will be by two rental vans. Names of the students are on file in Business Services office.

9.38 - Payment of Settlement in Case No. SCVSS 121193, Michael G. Fischer, dba Fischer Plumbing v. San Bernardino City Unified School District, a Public Entity, and Does 1 through 30, Inclusive

BE IT RESOLVED that the Board of Education approves payment of the Settlement in Case No. SCVSS 121193, Michael G. Fischer, dba Fischer Plumbing v. San Bernardino City Unified School District, a Public Entity, and Does 1 through 30, Inclusive, in the amount of \$10,000.00, charged to Fund 35, Account No. 9707.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign necessary documents related to the settlement and payment thereof.

9.39 - 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:

*(S)06/28/92 *10/18/93 *(S)10/13/91 *(S)11/13/91 *04/25/92

*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.

9.40 - 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:

04/17/96

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9.41 - 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.

9.42 - 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:

11/02/95 04/17/96

9.43 -Lift Expulsion of Students

BE IT RESOLVED that the Board of Education authorizes the readmission of the following students, with the birth dates as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

06/13/88

9.44 - 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 - Personnel Report #6, dated September 20, 2005

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

BE IT RESOLVED that the Personnel Report #6, dated September 20, 2005, be approved with addition as noted (see page ____). Personnel actions included in this report are in accordance

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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 .29:

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

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

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

10.2 - In Recognition of Deceased Employees

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

MARY BULLOCK

WHEREAS Mary Bullock was a dedicated member of the teaching and counseling staff for the San Bernardino City Unified School District from 1990, to 2002; and

WHEREAS Mary Bullock began serving the District as a teacher and was later promoted to elementary school counselor; and

WHEREAS throughout her long career with the District, Mary Bullock worked at Roosevelt Elementary School and Del Vallejo and Arrowview Middle Schools; and

WHEREAS Mary Bullock was known as a hardworking employee dedicated to helping the students of San Bernardino; and

WHEREAS in May 2005, Mary Bullock died, bringing deep sorrow to her loving family and friends;

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

WILLIAM H. GEORGE

WHEREAS William George was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1964, until 1996; and

WHEREAS William George served the District as a high school teacher; and

WHEREAS throughout his long career with the District, William George worked at Pacific, Cajon, and San Bernardino High Schools and the Adult School; and

WHEREAS William George was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on June 8, 2005, William George passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS William George is survived by his wife, Lee George of Cherry Valley; a daughter, Nannette Conley of Riverside; a sister, Shirley Brown of Florida; and two 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 William George's many fine years of service to the San Bernardino community and does extend its deepest sympathy to his family.

JERRENE ANNE RICCI

WHEREAS Jerrene Ricci was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1956, until 1977; and

WHEREAS Jerrene Ricci served the District as an elementary school teacher; and

WHEREAS throughout her long career with the District, Jerrene Ricci worked at Harding, Marshall, Lincoln, and Kendall Elementary Schools; and

WHEREAS Jerrene Ricci was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on July 13, 2005, Jerrene Ricci died, bringing deep sorrow to her loving family and friends; and

WHEREAS Jerrene Ricci is survived by four children, Donita Anne Bastedo Gallock of Sebastopol, Sherry Diane Holmes of Ontario, Kit A. Ricci of Chandler, Ariz., and Nick A. Ricci of Albuquerque, New Mexico; seven grandchildren; and six 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 Jerrene Ricci's many fine years of service to the District and does extend its deepest sympathy to her family.

CECILE "SALLY" STROH

WHEREAS Cecile Stroh was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1944, until 1977; and

WHEREAS Cecile Stroh began serving the District as a teacher and later became a speech and hearing therapist; and

WHEREAS throughout her long career with the District, Cecile Stroh worked at Monterey and Jefferson Elementary Schools; and

WHEREAS Cecile Stroh was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on August 26, 2005, Cecile Stroh died, bringing deep sorrow to her loving family and friends; and

WHEREAS Cecile Stroh is survived by a daughter, Tina Martin; three grandchildren; and three 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 Cecile Stroh's many fine years of service to the District and does extend its deepest sympathy to her family.

Danny Tillman left the meeting at 8:50 p.m.

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

Public Employee Appointment

Title: High School Vice Principal

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Conference with Labor Negotiator

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

Conference with Legal Counsel—Existing Litigation

Government Code Section 54956.9(a)
Case No. SCVSS 121193, Michael G. Fischer, dba Fischer Plumbing v. San Bernardino City Unified School District, a Public Entity, and Does 1 through 30, inclusive

Conference with Legal Counsel—Anticipated Litigation

Government Code Section 54956.9(c)
Initiation of Litigation: Two

Superintendent's Evaluation

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 11:00 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 27, 2005, at 5:30 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Boulevard, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 4, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.