

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
9/6/05**

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

August 2, 2005

5:30 p.m.

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

Absent: Board Member Judi Penman

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 Presentation

2.0 - Special Presentation

2.1 - Resolution Supporting Senate Bill 385

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

WHEREAS valid and reliable academic assessment data is critical to the State's education accountability system and to the ability of school districts to focus resources appropriately to address the academic needs of children; and

Board of Education Minutes
August 2, 2005

WHEREAS approximately one of every four students enrolled in California's public schools (approximately 1.6 million) are identified as pupils with limited English proficiency and 26.2 percent of the San Bernardino City Unified School District's students are so identified; and

WHEREAS exclusive reliance on academic assessments designed for native English speakers to gauge the academic progress of students with limited English proficiency violates standards for educational testing established by recognized national educational institutions such as the American Educational Research Association, American Psychological Association, and the National Council on Measurement in Education; and

WHEREAS No Child Left Behind requires states to test all students in a valid and reliable manner and requires, to the extent practicable, that pupils with limited English proficiency be tested in the language and form most likely to yield accurate data on what they know and can do in academic subject areas; and

WHEREAS California's current academic assessment system does not allow students with limited English proficiency to show what they know and can do in academic subject areas; and

WHEREAS more than a dozen other states include primary language assessments in their accountability system, and many other states use modified assessments in English that eliminate unnecessary linguistic complexity in order to obtain more accurate data on what pupils with limited English proficiency know and can do in academic subject areas; and

WHEREAS a coalition of school districts of all sizes throughout the State of California, along with a group of parents and organizations, recently filed a legal challenge that highlights the harm to students, parents, teachers, schools, school districts, and communities that results from invalid testing of students with limited English proficiency; and

WHEREAS Senator Denise Ducheny has authored legislation, Senate Bill 385, that would bring California's system of assessing the academic progress of pupils with limited English proficiency into alignment with requirements of No Child Left Behind;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District endorses Senate Bill 385 and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

SESSION THREE - Administrative Presentation

3.0 - Administrative Presentation

3.1 - Blueprint for Success – Dual Immersion Component

Dayton Gilleland, Assistant Superintendent, Educational Services; Daniel Arellano, Director, and Ana Applegate, Coordinator, English Learners and Support Programs, presented an update on the program models for English Learners in relation to implementation of the Bilingual/Biliterate component of the Blueprint for Success. Particular attention was given to the current Dual Immersion offerings and plans for future expansion (see page ____). Lincoln Elementary School parents Joann Henderson, Cynthia Smith, Ericka Lover, and Lovedary Powell offered their praise of the Dual Immersion Program. Lincoln students Odis Burnett, Tiera Irving, Keanoah Jackson, Dantjer Powell, Lalia Salsberry, Sergio Varela, and Xochitl Zamora described how they have benefited from the program.

Tony Dupre expressed his support for the program. Mr. Dupre asked the Superintendent to let the Board know during presentations if they are addressing the Curriculum Management Audit report and if there are any related costs. Mr. Arellano replied that the cost of the program is minimal. Staff is working on program consistency throughout the District and staff development. Marlin Brown stated that the student and parent testimonials were encouraging. Dr. Brown asked if students moving into new school boundaries are permitted to remain at their original school to continue in the program. Mr. Arellano stated that he is working with the Enrollment Center and Transportation Department. Every effort will be made to provide transportation to permit students to remain. Mrs. Applegate stated that as the program is expanded it would be available at more schools. Elsa Valdez suggested that Staff consider establishing a partnership with the University of California Riverside and California State University San Bernardino.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Quarterly Uniform Complaint Report Summary

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

**Williams Settlement Legislation
Sample Quarterly Report Summary**

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: April-June 2005

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

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

Submitted by: Marie Arakaki

Title: Affirmative Action Director

4.2 - Presentation of District's Initial Contract Proposal to Chapter 183 of the California School Employees Association (CSEA)

At its meeting on July 12, 2005, the Board of Education officially received the initial contract proposal from the California School Employees Association (CSEA). There has been opportunity for public comment. At this time, it is appropriate that the Board of Education present its initial proposal to the CSEA on salaries and other matters. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, "All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record."

The District's initial proposal is as follows:

ARTICLE VI — WAGES

ARTICLE VII — BENEFITS

Board of Education Minutes
August 2, 2005

ARTICLE IX – HOURS

ARTICLE XIV – LEAVES

~~The District reserves its right under Article XXIV, Section 2 of the Collective Bargaining Agreement to select two additional articles for renegotiations.~~

4.3 - Presentation of District's Initial Contract Proposal to the San Bernardino Teachers Association (SBTA)

At its meeting on June 21, 2005, the Board of Education officially received the initial contract proposal from the San Bernardino Teachers Association (SBTA). There has been opportunity for public comment. At this time, it is appropriate that the Board of Education present its initial proposal to the SBTA on salaries and other matters. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, "All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record."

The District's initial proposal is as follows:

ARTICLE VI — WAGES

ARTICLE VII — BENEFITS

ARTICLE XIV – HOURS OF EMPLOYMENT

ARTICLE XXIV – GRIEVANCES

~~The District reserves its right under Article XXIV, Section 2 of the Collective Bargaining Agreement to select two additional articles for renegotiations.~~

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Gil Navarro, MAPA Chair, reported that he met with Mohammad Islam to discuss a financial audit at San Bernardino High School.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

Lynda Savage reported that she had visited Anton Elementary and Chavez Middle Schools on their opening days and thanked everyone for their hard work. Dr. Delgado stated that Jones Elementary School will open in August 2006.

Board of Education Minutes
August 2, 2005

Teresa Parra asked for the status of her request for information regarding military recruiters on high school campuses. Paul Shirk stated that we allow them the same access as other recruiters. We have revised our documents so parents know they can opt out. Most of the schools are including that information in their handbooks, we will be conducting a training session for registrars, and will be offering a session for administrators. Dr. Delgado stated that we limit their access on campus. Mrs. Parra suggested that they be allowed to meet in the Career Centers, not at the gates or parking lots. Dr. Shirk stated that he will send further information in Board Correspondence.

Marlin Brown reported that Carl Cohn is the new superintendent in San Diego City Unified School District and asked that we send him a letter of congratulations. Dr. Brown expressed his disappointment with comments made by a City Councilperson regarding our schools. The comments were unfounded and inflammatory. Tony Dupre agreed with Dr. Brown and asked that Staff follow the proper protocol regarding facilities to ensure we do everything on time, and document it. Elsa Valdez stated that new schools clean up blight and we should have the support from City officials. That's how you attract new families and businesses.

Dr. Valdez requested a report on the number of student transfers requested as a result of boundary changes and asked Staff to smooth out the process.

Dr. Valdez requested information on the process and qualifications required for teachers to give the CELDT test.

Marlin Brown reported that he had lunch with former Board members Shelby Obershaw and Hardy Brown. Dr. Brown shared that the *Black Voice News* has printed several positive comments about San Bernardino and the District.

6.1 - Legislative Update

None.

7.0 - Report by Superintendent and Staff Members

Dr. Delgado thanked Cadonna Peyton for her article in the *Press Enterprise* regarding the first day of Cesar Chavez Middle School. It was amazing what staff was able to get done over the weekend in preparation for the first day of school.

Dr. Delgado suggested several dates to schedule a Board Workshop to discuss the Curriculum Management Audit. It was the consensus of the Board to hold this workshop on September 27.

Dr. Delgado stated that he has been in contact with our state lobbyists Strategic Education Services. They will track SB 385 as it moves through the Senate.

Board of Education Minutes
August 2, 2005

Dr. Delgado announced that Erin Gruwell will make two presentations to District teachers on September 26, at the National Orange Show.

Regarding the comments made by a City Councilmember, Dr. Delgado stated that he would like to take a positive approach. Arrowview Middle School Principal Arwyn Wild will invite all Councilmembers to visit his school. Teresa Parra suggested that Mr. Wild write a point of view column. Danny Tillman cautioned not to bring up negative comments made in the past. Dr. Delgado stated that he called Police Chief Zimmon to discuss crime and other related issues. Mr. Tillman stated that if a politician chooses to use the District as a tool, we won't win. Each Councilmember knows how to contact Board members if they choose. Marlin Brown stated that we need to be proactive.

Dr. Delgado announced that he and Elsa Valdez are meeting with the Highland City Manager Sam Racadio, Mayor Ross Jones, Mayor Pro Tem Larry McCallon, John Peukert, and Facilities Administrator Wael Eletar on August 9, to discuss the new elementary school to be built in Highland.

SESSION SEVEN - Legislation and Action

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

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

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

Consent item 8.22 was pulled from the agenda. Consent item 8.13 was held for later consideration.

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

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 12, 2005, be approved as presented.

Board of Education Minutes
August 2, 2005

8.2 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring Session 2005, as provided for in the Agreement with University of La Verne, as follows:

Amber Hladik	\$100.00	LaTiqua Bellar	\$100.00
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8.3 - Payment of Master Teachers - University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Summer Session 2005, as provided for in the Agreement with University of Redlands, as follows:

Linda Gregory	\$100.00	Wilma Solberg	\$100.00
Debra Tivey	\$100.00		

8.4 - Payment of Master Teachers - University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Winter Session 2004, as provided for in the Agreement with University of Redlands, as follows:

Bazaes, Donna	\$100.00
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8.5 - Payment of Master Teachers – California State University, San Bernardino

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

Robert King	\$166.70	Harry Syphus	\$166.70
Mary Nadeau	\$166.70	Maria Naranjo	\$166.70
Lauren Rot	\$ 83.30	Lorena Flores-Sanz	\$ 83.30
Abdul Kassim	\$166.70	Alma Lucas	\$166.70
Kimberlee Oakes	\$166.70	Marie Stewart	\$166.70
Heidi Dacio	\$166.70	Joeleinn Tabler	\$ 83.30
Patrice Cooley	\$ 83.30	Vanessa Fiacco	\$166.70
Kathryn Sloan	\$166.70	Diana Reyes	\$166.70
Linda Johnson	\$166.70	Kern Rash	\$166.70
Jeanne Gefter	\$166.70	Jodi Moran	\$166.70
Linda Gregory	\$166.70	William Chavez	\$166.70
Cheryl Richardson	\$166.70	Miranda Munson	\$166.70
Kimberly Boswell	\$166.70	Alison Barrows	\$ 83.35

Board of Education Minutes
August 2, 2005

Pedro Rosas	\$ 83.35	Christian Wyser-Orpineda	\$166.70
Karen Braun	\$166.70	Mable Gooden	\$166.70
William Paule	\$166.70	Cathy Mc Dowell	\$166.70
Sheryl Denniston	\$166.70	Gloria Ludwick	\$166.70
John Prignano	\$166.70	Marilynn Murad	\$166.70
Dorothy Gerringer	\$166.70	Julie Alian	\$166.70

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

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Fall and Winter Sessions 2004, as provided for in the Agreement with California State University, San Bernardino, as follows:

Alfred Karlson	\$166.70	Raquel Hernandez-Lechuga	\$166.70
Bobbi Houtchens	\$166.70	Joeleinn Tabler	\$166.70
Diana Dogero	\$166.70	Jennifer Knecht	\$166.70
Sandra Schalmo	\$166.70	Mary Masasso	\$166.70
Eduardo Reyes	\$166.70	Joanne Haberman	\$166.70
Harry Syphus	\$166.70	Melissa Takeno	\$166.70
Cristy Johnson-Skeens	\$166.70	Nancy Holmes	\$166.70
Tamika Casey	\$166.70	Lizabeth Wilks	\$166.70
Lucille Jimenez	\$166.70	Julie Ohrt	\$166.70
Nancy Loll	\$166.70	Michelle Thuis White	\$166.70
Jacqueline Lacey	\$ 83.35	Jeannette Aarii	\$ 83.35
Victoria Chavez	\$166.70	Michael Rowley	\$166.70
Kern Rash	\$166.70	John Arient	\$166.70
Elena Davis	\$166.70	Sarah Holm	\$166.70
Heidi Dacio	\$166.70	Jan Donohue	\$166.70
Martie Goss	\$166.70	Robert Herness	\$166.70
Amy Kirkner	\$166.70	Kathleen Cortez	\$166.70
Michelle Glaser	\$ 83.35	Patsy Lopez	\$ 83.35
Sharon A. Perong	\$166.70	James C. Walker	\$ 83.35
Twyla Lee	\$ 83.35	Roberta Lockwood	\$166.70
Carolyn Stacks	\$166.70	Medicine Hawk Wilburn	\$166.70
Dennis Dalsimer	\$166.70	David Rosebure	\$166.70
Sheila Parrott	\$166.70	Sara Claire Smith	\$166.70
Harry Syphus	\$166.70	Patrick Kelley	\$166.70
Debra Tivey	\$166.70	Aaron Albrecht	\$166.70
John Sidenfaden	\$166.70	Brenda McGee	\$166.70
Melissa Takeno	\$166.70	Linda Jimenez	\$166.70
David Kistler	\$166.70	Julie Ohrt	\$166.70
Michele Havins	\$166.70	Kevin Merino	\$ 83.35
David Hardy	\$ 83.35	Mercedes Matus	\$ 83.35
Irma Solis	\$ 83.35	Grace Batie	\$166.70

Board of Education Minutes
August 2, 2005

Marco Mendoza	\$166.70	Connie Jones	\$166.70
Adrian Cook	\$166.70	Susan Dryden	\$166.70
Frank J. Knopik	\$166.70	Moira Kaufhold	\$166.70
Jennifer Gibson	\$166.70	Gaelen Richer	\$166.70
Linda Williams	\$166.70	Kristine Mercado	\$ 83.35
Shana Johnson	\$ 83.35	Angela Robinson	\$166.70
Rebecca Bradshaw	\$166.70	Jennifer Gebing	\$166.70
Marcia Dery	\$166.70	Kenna Thompson	\$166.70
William Paule	\$166.70	Shirley O'Veal	\$166.70
Maureen Wood	\$166.70	Marilyn Sabens	\$166.70
Kenneth Matthews	\$166.70	Lisa Sayegh	\$166.70
John Major	\$ 83.35	Todd Royer	\$ 83.35
Jan Donohue	\$166.70	Bhavani Ganeshalingam	\$166.70
Beverly Brett	\$166.70	Carmen Pardue	\$166.70
Janet Evans	\$166.70	Marylin Rosales	\$166.70

8.7 - 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 2004, as provided for in the Agreement with California State University, San Bernardino, as follows:

Amy Kirkner	\$166.70	Gwendalyn Flowers	\$166.70
Sharon Perong	\$166.70	Heidi Froehlich	\$166.70
Bobbi Houtchens	\$166.70	Kenneth Gardner	\$166.70
Jayne Chavez-Scales	\$166.70	Kathleen Adkins	\$166.70
Nanette Williams	\$166.70	Idalia Chishiki	\$ 83.35
Brenda Humphrey	\$250.05	Sally Bergman	\$166.70
Nancy Tudor	\$166.70	Ada Quinones	\$166.70
Debra Tivey	\$166.70	Aaron Albrecht	\$166.70
Lori Matchette	\$166.70	Mercedes Matus	\$ 83.35
Irma Solis	\$ 83.35	Karen Jordan	\$166.70
Christopher Wilson	\$ 83.35	Hoa Lam	\$ 83.35
Susan Posiviata	\$ 83.35	Ellen Diefendorf	\$ 83.35
Rachel Rubio	\$ 83.35	Connie Jones	\$ 83.35
Trisha Lancaster	\$166.70	Marsha Moyer	\$166.70
Claudia Laureski	\$166.70	Maria Cleppe	\$166.70
Gloria Hawks	\$166.70	Lynn O'Connor	\$166.70
Gail Russell	\$ 83.35	Maria Doyle	\$ 83.35
Amy Thompson	\$ 83.35	Diana Johnson	\$ 83.35
Gustavo Chavando	\$ 83.35	Laura Hunt	\$ 83.35
Carlyn Theotig	\$166.70	Sean Brass	\$166.70
Krista Whited	\$166.70	Deborah McNeal	\$166.70
Danielle Beaujean	\$166.70	Barbara Thornhill	\$166.70

Board of Education Minutes
August 2, 2005

Kerrie Headlee	\$166.70	Charmion Franz	\$166.70
Michelle Sando	\$166.70	Karrie Williams	\$166.70
Maureen Wood	\$166.70	Ronald Lowe	\$ 83.35
Gary Toms	\$ 83.35	Abdul Kassim	\$ 83.35
Ken Hothan	\$ 83.35	Mary Miller	\$166.70
Lisa Sayegh	\$ 83.35	Alexis Simpson	\$ 83.35
John Major	\$ 83.35	Todd Royer	\$ 83.35
Dennis Nellany	\$166.70	Genevieve Staley	\$166.70
Jennifer McDuffee	\$166.70	Carol Williams	\$166.70
Jan Donohue	\$166.70	Tasha Lindsay	\$166.70
Lauren Rout	\$166.70	Armando Ray Salazar	\$166.70

8.8 - Payment of Master Teachers – National University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers for Invoice Number L88 16567, as provided for in the Agreement with National University, as follows:

Nancy Church	\$150.00	Melanie McGrath	\$300.00
James Kruk	\$300.00	Linda J. Cooper	\$150.00
Michael Adams	\$600.00		

8.9 - Payment of Master Teachers – California Baptist University

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Spring Session 2005, as provided for in the Agreement with California Baptist University, as follows:

Becker, Damon	\$ 75.00
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8.10 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$224.28, Melissa Herrin.

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

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

Randall B. Lindsey for a presentation on Cultural Proficiency at the Fall Conference's Principals' Day on August 10, 2005. The cost, not to exceed \$1,600.00, will be paid from Elementary Instruction Title II Professional Development Account No. 538.

Board of Education Minutes
August 2, 2005

Rafe Esquith as the keynote speaker for the District's annual Fall Conference on Thursday, August 11, 2005. The cost, not to exceed \$3,500.00, will be paid from Communications Account No. 074.

Thomas Harvey to make a presentation at the District's annual Fall Conference on Thursday, August 11, 2005. The cost, not to exceed \$1,500.00, will to be paid from Communications Account No. 074.

The Institute for Affective Skill Development to present "Mastering Anger, Resolving Conflict" to secondary staff members on August 19, 2005. The cost, not to exceed \$4,500.00, will be paid from Student Services Account No. 140.

Janet Duncan to present aerobic staff development at the District's annual Fall Conference on Thursday, August 11, 2005. The cost, not to exceed \$250.00, will be paid from Deputy Superintendent's Account No. 038.

8.12 - Business and Inservice Meetings

BE IT RESOLVED that the Board of Education ratifies compensation for the following Non Public School teacher to receive a stipend while attending El Fabuloso Instituto de La Lengua Española:

SUE LONG	Be paid a stipend of \$150.00 per day for five days while attending El Fabuloso Instituto de La Lengua Española, Arroyo Valley High School, San Bernardino, California, August 1-5, 2005. The total stipend, not to exceed \$750.00 per person, will be paid from Account No. 536.
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BE IT FURTHER RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

TERESA PARRA	Attend the Fall Conference, La Quinta Resort & Club, La Quinta, CA, August 10-12, 2005. Total cost, not to exceed \$1,496.00, will be paid from Board of Education Account No. 066.
JUDI PENMAN	
LYNDA SAVAGE	
ELSA VALDEZ (Governing Board Members)	

8.14 - Bid No. 15-05, Paint and Associated Supplies

BE IT RESOLVED that the District rejects the following bid items in their entirety: Item Numbers 5 and 11.

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that Bid No. 15-05, Paint and Associated Supplies, be awarded to Spectra-Tone Paint, San Bernardino, CA, the lowest responsible bidder meeting District specifications. General Fund Account No. 076 will be charged for purchases made against this bid.

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

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

8.15 - Sale of Used District Computer Equipment and Peripherals

BE IT RESOLVED that the Board awarded Bid 09-05 to E-recycler of Paramount, CA., on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term. During the one-year awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated July 19, 2005.

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

8.16 - Notice of Completion, Bid No. 33-04, Fuel System Upgrade

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 33-04, Fuel System Upgrade, Purchase Order No. 4500030826-102, awarded to:

Advance Petroleum Corporation
7090 Archibald Avenue, Suite B
Rancho Cucamonga, CA 91701

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

Board of Education Minutes
August 2, 2005

8.17 - Amendment to the Facilities Use Agreement with the National Orange Show Events Center for Fall Teachers' Conference

BE IT RESOLVED that the Board of Education ratifies amending the facilities use agreement with the National Orange Show Events Center which was approved by the Board of Education on July 12, 2005, to increase the cost from the previously approved \$3,395.00 to \$9,127.00. The new cost will be paid from Unrestricted General Fund 01, Account No. 031.

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

8.18 - Amendment to the Facilities Use Agreement with Sturges Center for the Fine Arts Auditorium for Burbank Elementary School's Fifth and Sixth Grade Promotion Ceremony

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium for Burbank Elementary School's fifth and sixth grade promotion ceremony on June 28, 2005. The cost, not to exceed \$175.00, will be paid from Burbank Elementary School Unrestricted General Fund 01, Account No. 205.

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

8.19 - Amendment No. 1 to the Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program to District Staff

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Pearson Digital Learning, Scottsdale, AZ, to provide a Partnership Program package with 70 days of educational consulting and on-site training to support the Waterford Early Reading Program (WERP) implementation, effective June 8, 2005, through June 30, 2006. Amendment No. 1 will extend the services from Warm Springs Elementary School to now include all District schools, effective July 20, 2005. The services will include on-site training with a trainer-of-trainers model. The cost for services, not to exceed \$75,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to remain the same.

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

8.20 - Amendment No. 1 to the Agreement with Principals Exchange LLC to Assist the District in Preparing an Addendum to the Local Education Agency Plan as Required by State Guidelines

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Principals Exchange LLC, Whittier, CA, to assist the District in preparing an addendum to the Local Education Agency (LEA) plan as required by State guidelines in accordance with the No Child

Board of Education Minutes
August 2, 2005

Left Behind Act of 2002 and California Education Code 52055.57, effective August 1, 2005, through May 31, 2006. Amendment No. 1 will add Phase IV – comprehensive option, to the Plan. Principals Exchange will conduct status checks as written in the LEA Plan, including focus groups and Individualized Education Plan (IEP) reviews. The cost of service for the Phase IV, not to exceed \$38,000.00, will be paid from Restricted General Fund - School Improvement, Account No. 510. All other terms and conditions to remain the same.

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

8.21 - Tender Agreement with Hartford Fire Insurance Company of Hartford, Connecticut; and Agreement with Champion Electric, Inc., as Completion Contractor for Modernization Phase I of Shandin Hills Middle School

BE IT RESOLVED that the Board of Education approves entering into a tender agreement with Hartford Fire Insurance Company of Hartford, Connecticut, whereby Hartford Fire Insurance Company will “tender” Champion Electric, Inc., to the District along with approximately \$16,253.03 in additional funds for completion of the construction of the Shandin Hills Middle School Phase I Modernization in complete discharge and exoneration of Hartford Fire Insurance Company, such payment to be credited to Fund 35, Account No. 9987. The complete discharge and exoneration of Hartford Fire Insurance Company from its further obligations as Surety under this Performance Bond is to be effective only after the District has entered into a binding, written agreement with Champion Electric, Inc., the Completion Contractor tendered by Hartford Fire Insurance Company; new performance and payment bonds in the amount equal to 100 percent of the value of the completion work have been issued; and Champion Electric, Inc., has provided certificates of Insurance as required in the contract.

BE IT FURTHER RESOLVED that the Board of Education authorizes entering into an agreement with Champion Electric, Inc., to complete the remaining work at the Shandin Hills Middle School Modernization Phase I project not later than December 31, 2005. The cost, not to exceed \$529,274.78, will be paid from State School Facilities Fund 35, Account No. 9987.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign the agreements with Hartford Fire Insurance Company and Champion Electric, Inc.

8.22 - Facilities Use Agreement with Center for Individual Development

This item was pulled from the agenda.

Board of Education Minutes
August 2, 2005

8.23 - Facilities Use Agreement with Embassy Suites Hotel Palm Desert Resort for Hunt Elementary School Team Meeting

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Embassy Suites Hotel Palm Desert Resort, Palm Desert, CA, to provide facilities for the Hunt ES Team Meeting which was conducted July 29-31, 2005. The purpose of this meeting was to implement teamwork models specified in the school's Comprehensive School Reform grant. The cost, not to exceed \$13,575.00, will be paid from Comprehensive School Reform Grant Fund 13, Account Number 509.

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

8.24 - Agreement with Capital Spectrum & Communication Specialist Inc., to Provide Training on Texas Primary Reading Instrument (TPRI) to District Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Capital Spectrum & Communication Spectrum Inc., Austin, TX, to provide two days of training to 45 District Reading First Coaches, Academic Coaches, and District administrators in the implementation of the Texas Primary Reading Instrument (TPRI), effective August 29, 2005, through August 30, 2005. Participants will also receive hands-on training in the use of online electronic tabulation and the TPRI Intervention Activities Guide. The national trainers are certified through the Professional Development Staff at the University of Texas at Houston, Center for Academic and Reading Skills. The cost, not to exceed \$12,825.00 (\$285.00 per participant), will be paid from Restricted General Fund—Title I, Part B, Reading First Program, Account No. 506.

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

8.25 - Agreement with Orange County Performing Arts Center to Provide Artists-in-Residence Services Within the Specifically Organized Arts Residency (SOAR) Program at Anton Elementary School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Orange County Performing Arts Center (OCPAC), Costa Mesa, CA, to provide artists-in-residence services within the Specifically Organized Arts Residency (SOAR) program at Anton Elementary School, effective July 1, 2005, through June 30, 2006. OCPAC will provide a program coordinator to assist in the design of the residency in order to meet specific goals, needs, and student interests. Artists will provide in-depth, visual and performing arts standards based training to introduce students to multiple cultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$49,700.00, will be paid from Restricted General Fund - Targeted Instructional Improvement Block Grant, Account No. 612.

Board of Education Minutes
August 2, 2005

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

8.26 - Agreement with Edward V. Regan for Division of the State Architect (DSA) Inspection Services for Middle College High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Edward V. Regan, San Clemente, California, for inspection services for the Middle College High School installation of relocatables consisting of seven classrooms and one restroom relocatable, effective July 18, 2005, through December 31, 2005. The total cost, not to exceed \$7,000.00 will be paid from Middle College High School Program Fund 21, Account No. 0001.

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

8.27 - Agreement with the Law Offices of Burke, Williams & Sorensen, LLP for Engagement as Special Legal Counsel to the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Law Offices of Burke, Williams & Sorensen, LLP, San Diego, CA, for engagement as Special Legal Counsel to the District, effective August 2, 2005, through June 30, 2006. The Law Offices of Burke, Williams & Sorensen, LLP, will represent the District on any matter assigned to them by the District, including but not limited to, bond issuances, school construction, acquisition of land and real estate. The fees are according to the schedules for different level of provider e.g. partners, law clerks or paralegals, and the frequency of uses. The cost of services will be paid from Unrestricted General Fund.

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

8.28 - Renewal of the Agreement with Orange County Performing Arts Center to Provide Artists-in-Residence Services Within the Specifically Organized Arts Residency (SOAR) Program at Palm Avenue Elementary School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Orange County Performing Arts Center (OCPAC), Costa Mesa, CA, to provide artists-in-residence services within the Specifically Organized Arts Residency (SOAR) program at Palm Avenue Elementary School, effective July 1, 2005, through June 30, 2006. OCPAC will provide a program coordinator to assist in the design of the residency in order to meet specific goals, needs, and student interests. Artists will provide in-depth, visual and performing arts standards based training to introduce students to multiple cultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$49,700.00, will be paid from Restricted General Fund - Targeted Instructional Improvement Block Grant, Account No. 612.

Board of Education Minutes
August 2, 2005

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

8.29 - Renewal of the Agreement with American Medical Response to Provide Ambulance Services at Home Football Games at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games at San Bernardino High School, effective August 15, 2005, through June 30, 2006. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$3,600.00, will be paid from General Fund – San Bernardino High School, INAP, Account No. 203.

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

8.30 - Renewal of the Agreement with John Alfred Dyer to Provide Staff Development on Cognitive Coaching to District Teachers

BE IT RESOLVED that the Board of Education approves renewing the agreement with John Alfred Dyer, Calgary, Alberta, Canada, to provide staff development workshops to District teachers, effective September 15, 2005, through December 6, 2005. The training will explore the connection among mentoring, leadership, and cognitive coaching. It will also explore the challenges of unlearning unproductive patterns of listening, responding and questioning. Issues of identity assumptions and essential skills will be addressed through a blend of discussion, formal presentation, and interactive activities. The cost for services, not to exceed \$24,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

8.31 - Renewal of the Agreement with the American Red Cross to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees

BE IT RESOLVED that the Board of Education approves renewing the agreement with the American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective August 3, 2005, through June 30, 2008. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate, which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$90,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

Board of Education Minutes
August 2, 2005

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

8.32 - Renewal of the Agreement with John Gann to Provide Marching Percussion Instruction for San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with John Gann, Claremont, CA, to provide marching percussion instruction to San Bernardino High School's Band, effective August 3, 2005, through June 30, 2006. John Gann has extensive experience in marching percussion and will instruct the San Bernardino High School Band with field playing. In addition, he will develop a concert percussion ensemble that will perform separately and with the Symphonic Band during the concert season. Techniques for field playing will be taught and rehearsed. When necessary, percussion music will be composed and arranged. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 21st Century Community Learning Center, Account No. 564.

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

8.33 - Renewal of the Agreement with San Diego County Schools to Provide State Approved AB 466 Training for High Point and Read 180 to District Teachers

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Diego County Schools, San Diego, CA, to provide AB 466 state approved, professional development institutes to prepare District teachers to successfully implement the District-adopted language arts instructional or intervention program, effective July 1, 2005, through September 30, 2005. San Diego County will provide AB 466 certified instructors, online registration and online confirmation letters for participants, presenters and participant materials, arrange for catering services, opportunities for participants to utilize additional study through UC Davis, instructional materials kits for each classroom, portfolios to participants to document and collect evidence for completion of 80-hour practicum, and provide registration, attendance, and completion information to the District after each institute. The cost, not to exceed \$61,500.00 (\$750 per participant/82 participants), will be paid from Restricted General Fund—Title II Staff Development, Account No. 538.

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

8.34 - Extended Field Trip, Arroyo Valley High School, Cross-Country Team Running Camp, Barton Flats, California

BE IT RESOLVED that the Board of Education approves an extended field trip for fourteen students and three District employee chaperones to attend the Cross-Country Team Running Camp, Barton Flats, CA, August 7-14, 2005. The cost of the trip, not to exceed \$1,290.00, including meals and lodging for fourteen students and three District employee chaperones, will

Board of Education Minutes
August 2, 2005

be paid from Cross-Country Team Fundraisers and private donations. Transportation will be by private vehicles. Names of the students are on file in Business Services office.

8.35 - Extended Field Trip, San Gorgonio High School, Cross-Country Team Running Camp, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves an extended field trip for twenty-one students and four District employee chaperones to attend the Cross-Country Team Running Camp, Mammoth Lakes, CA, August 6-13, 2005. The cost of the trip, not to exceed \$1,496.00, including meals and lodging for twenty-one students and four District employee chaperones, will be paid from San Gorgonio High School Cross Country Booster Club and private donations. Transportation by three eight-passenger America's Xpress Rental vans, \$1,245.60, will be paid from San Gorgonio High School Account No. 202. Names of the students are on file in Business Services office.

8.36 - Extended Field Trip, San Bernardino High School, Jostens Student Leadership Retreat, Lake Arrowhead, California

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty students, two District employee chaperones, and two volunteer chaperones to attend Jostens Student Leadership Retreat, Lake Arrowhead, CA, August 22-23, 2005. The cost of the trip, not to exceed \$3,000.00, including meals and lodging for twenty students, two District employee chaperones, and two volunteer chaperones, will be paid from San Bernardino High School Account No. 419. Transportation by Laidlaw Bus Lines, \$220.00, will be paid from San Bernardino High School Account No. 419. Names of the students are on file in Business Services Office.

8.37 - 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)06/16/89 **10/30/89 *(S)03/28/90 *(S)08/23/91 *(S)07/01/91 **10/09/90
*(S)12/11/91 ** (S)02/28/89 ** (S)07/09/88

*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.

Board of Education Minutes
August 2, 2005

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

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

8.38 - 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:

8.39 - 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:

07/31/88

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.

8.40 - 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:

09/13/91 09/30/89 02/19/90 07/17/92 10/05/88 07/16/92

Board of Education Minutes
August 2, 2005

8.41 - 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:

01/03/91 12/12/89 08/22/91

8.42 - Failure to Recommend Mandatory Expulsion 48915

BE IT RESOLVED that the following schools have failed to adhere to Education Code 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following schools have not followed this Education Code Requirement:

8.13 - Federal/State/Local District Budgets and Revisions

Danny Tillman asked for clarification on this item. Mohammad Islam stated that schools are being allowed to roll over 80 percent of their ending balance so they can make plans now.

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

BE IT RESOLVED that the Board of Education approves the addition of \$30,000.00 in the budgeting of Anton Startup (ANT).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$192,900.00 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 \$721,600.00 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 \$1,304,900.00 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 \$86,900.00 in the budgeting of expenditures the restricted categorical program, School Library Materials Entitlement (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,623,800.00 in the budgeting of expenditures for the restricted categorical program, Instructional Material Funding Realignment (211).

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition 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 \$102,700.00 in the budgeting of expenditures for the restricted categorical program, Class Size Reduction-Facilities (263).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$256,800.00 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 \$120,300.00 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 \$106,200.00 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 \$30,400.00 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 \$139,300.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

BET IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,000.00 in the budgeting of Inland-Desert Tech Prep Consortium (316).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$216,400.00 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 \$2,900.00 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 \$19,700.00 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 \$50,700.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environment-SB (374).

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$49,600.00 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 \$9,400.00 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 \$58,000.00 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 \$81,500.00 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 \$2,554,300.00 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 \$412,400.00 in the budgeting of expenditures for the restricted categorical program, SIP K-12 and EIA Grants Program (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$79,700.00 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 \$67,400.00 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 \$29,700.00 in the budgeting of revenues and expenditures for the restricted program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$218,400.00 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 \$58,000.00 in the budgeting of expenditures for the restricted categorical program, Cal Safe–Support Services Entitlement (448).

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$246,400.00 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 \$243,200.00 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 \$108,000.00 in the budgeting of revenues and expenditures for the restricted program, Safe School Plan (461).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$60,800.00 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 \$12,300.00 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 \$203,700.00 in the budgeting of revenues and expenditures for the restricted program, Healthy Start: After-School Learning and Safe Neighborhood Partnerships (472 & 477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,811,300.00 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 \$679,100.00 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 \$41,800.00 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 \$9,900.00 in the budgeting of expenditures for the restricted categorical program, International Baccalaureate Entitlement (484).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,100.00 in the budgeting of revenues and expenditures for the restricted program, School-Based Pupil Motivation and Maintenance Grant (486).

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$436,500.00 in the budgeting of revenues and expenditures for the restricted program, Mathematics and Reading-AB466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,500.00 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 \$569,200.00 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 \$249,400.00 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 \$3,867,600.00 in the budgeting of revenues and expenditures for the restricted program, IASA Title I (501, 521-524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$596,400.00 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 \$224,600.00 in the budgeting of revenues and expenditures for the restricted program, Developing English & Academic Skills (508).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,322,600.00 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 \$529,800.00 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 \$692,200.00 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 addition of \$24,800.00 in the budgeting of revenues and expenditures for the restricted program, Health Ed to Prevent AIDS (519).

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$105,000.00 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 \$1,877,700.00 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 \$153,800.00 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 \$509,700.00 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 \$229,200.00 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 \$499,300.00 in the budgeting of revenues and expenditures for the restricted program, Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$213,600.00 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 \$278,400.00 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 \$201,300.00 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 \$107,300.00 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 \$328,500.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant - 152 (580).

Board of Education Minutes
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$183,200.00 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 \$156,500.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$6,000,000.00 in the budgeting of expenditures for the restricted categorical program, Targeted Instructional Improvement Grant (610).

9.0 - Action Items

9.1 - Quarterly Uniform Complaint Report Summary

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

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

9.2 - Presentation of the District's Initial Contract Proposal to the California School Employees Association, Chapter 183 (CSEA)

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

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to CSEA as amended.

9.3 - Presentation of the District's Initial Contract Proposal to the San Bernardino Teachers Association (SBTA)

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

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to SBTA as amended.

Board of Education Minutes
August 2, 2005

9.4 - High School Alternative Program-San Andreas PM Session

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

BE IT RESOLVED that the Board of Education approves the addition of \$824,050.00 in the budgeting of expenditures for San Andreas Afternoon Session (135).

9.5 - Personnel Report #3, dated August 2, 2005

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

BE IT RESOLVED that the Personnel Report #3, dated August 2, 2005, be approved as presented (see page ____). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiator

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

Conference with Legal Counsel - Anticipated Litigation

Government Code Section 54956.9(b)
Potential Case: One

Board of Education Minutes
August 2, 2005

SESSION NINE - Closing

11.0 - Adjournment

Upon the affirmative vote of the members, the meeting was adjourned at 9:00 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 16, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.