

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
11/1/05**

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

October 4, 2005

5:30 p.m.

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Valdez called the meeting to order at 5:30 p.m.

1.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Community and School Alliance (CaSA) Foundation Awards

CaSA Board President Kirk Stitt presented awards to 14 successful CaSA grant writers from eight District schools and the Cal-SAFE program. Funding for these projects totals more than \$10,000.00. CaSA grant money is raised through the annual CaSA Tabloid. Ed Loeser, Cathy Neece, and Catherine Meister received Community Awards for their support of CaSA.

2.2 - Resolution Declaring October 2005 Character Education Month

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

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing Character Education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the character of our state is only as strong as the character of each individual citizen; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities, schools, and youth, civic and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

WHEREAS the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2005, as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

2.3 - The California Live Within Our Means Act – Proposition 76

Upon motion by Member Parra, seconded by Member Savage, and approved by the affirmative vote of Members Brown, Dupre, Parra, Savage, Tillman, and Valdez (Noes: Penman), the following was adopted:

WHEREAS California's 6 million students deserve high-quality schools with well-trained educators, small class sizes, quality instructional materials, up-to-date textbooks, and dynamic parental support; and

WHEREAS The California Live Within Our Means Act (Proposition 76) would upset the balance of power between the governor and the legislature by giving the governor the power to both create and declare a fiscal emergency and then to take unilateral budget actions; and

WHEREAS these actions give the governor the ability to cut mid-year budgets at his discretion, which violates the constitutional priority given to K-12 by the voters of California and places K-12 funding at the mercy of the politics of the moment; and

WHEREAS Proposition 76 would also eliminate basic provisions and guarantees as provided by voters when they passed Proposition 98, including making the 2004-05 reductions to school funding permanent rather than temporary, and eliminating the requirement to restore any reductions to the funding guarantee; and

WHEREAS Proposition 76 would seriously undermine the continuity and quality of instructional programs by exposing schools to unstable funding and the constant threat of mid-year cuts, making it impossible to plan and budget for ongoing spending commitments because of the possibility of spending increases in one year and reductions the next year; and

WHEREAS Proposition 76 would severely impact the funding base for schools—resulting in as much as \$4 billion (\$600 per student) per year below the minimum funding base required by current law; and

WHEREAS if Proposition 76 is approved, California would continue its downward spiral from ranking in the top 10 in per pupil funding to one of the lowest states in the nation (a recent “Quality Counts 2005” report by Education Week ranks California 44th in the nation); and

WHEREAS California schools have already suffered \$9.8 billion in cuts and deferrals in the last several years resulting in school closures, increases in class size, layoffs of teachers and support staff, and a shameful shortage of librarians, counselors, nurses, custodians, and groundskeepers throughout the state; and

WHEREAS Proposition 76 breaks several promises made by Governor Schwarzenegger and the legislature to repay and restore minimum Proposition 98 base funding and settle-up funds; and

WHEREAS The California Live Within Our Means Act (Proposition 76) is unsound public policy, and unfairly punishes schools and students and undermines the education funding protections voters say they want;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education strongly opposes Proposition 76 on the November 8 special election ballot.

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - Pacific High School

Student Board Representative Andrew Thai presented a report of activities taking place at the District's high school campuses. Under the direction of Mrs. Trotter, the Pacific Honor Choir performed *Respect* and *Lean on Me*.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Workers' Compensation Self-Insurer's Annual Report

The District operates a self-insured and self-administered Workers' Compensation Program. The cost of Workers' Compensation benefits is paid directly from District funds. The District has employed state certified claims examiners and other employees to process Workers' Compensation claims and assist injured employees.

The District will file its Public Self-Insurer's Annual Report for the fiscal year ending June 30, 2005, with the California State Department of Industrial Relations. The California Labor Code, Section 3702.6(b), reads as follows:

“Each public self-insurer shall advise its governing board within 90 days after submission of the self-insurer's annual report of the total liabilities reported and whether current funding of those Workers' Compensation liabilities is in compliance with the requirements of Government Accounting Standards Board Publication No. 10.”

The annual report estimated the District's future liabilities for Workers' Compensation at \$5,514,194.00, which is \$201,923.00 more than the estimate of future liabilities at the close of the 2003-2004 fiscal year. The majority of this increase is attributed to future medical liabilities; increased utilization review per new workers' compensation legislation, and total temporary disability rate increase.

The Public Self-Insurer's Annual Report contains statistical information that is helpful in monitoring the performance of the District's Workers' Compensation Program. For the past eight years, both benefits costs and the number of employees have been increasing and decreasing. The individual employees listed on Form DE-6 for the year ending June 30, 2005, determine the number of employees.

The following data compare the District's Workers' Compensation activity for each of the past eight fiscal years:

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	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05
Total Benefits Paid During Fiscal Year	1,185,029	1,475,765	1,624,330	2,324,330	2,514,418	3,061,986	3,418,895	3,143,534
Medical-Only Cases Reported	421	397	439	425	429	493	449	532
Indemnity Cases Reported	41	64	61	91	83	99	69	65
Total New Cases Reported	462	461	500	516	512	592	518	597
Total Open Indemnity Cases	199	214	258	306	339	416	431	473
Litigated Cases Reported	12	13	15	32	22	38	16	16
Number of Employees	7,202	7,520	7,823	7,596	8,634	8,781	7,568	7,778

SESSION FIVE – Other Matters Brought By Citizens

5.0 - Other Matters Brought by Citizens

Manfred Gildner reported that he had read the Curriculum Management Audit Report. Mr. Gildner stated that it was positive that the District requested the audit and he will be following our progress.

Several Pacific High School students and their parents expressed their concern about the fighting that took place at Pacific last week. Board members assured the students and parents that security is a number one priority and plans are in place to reduce these problems. Danny Tillman stated that the majority of the students are good; however, this is a serious problem with no easy solution. Teresa Parra stated that we need the help of parents because this is a community issue, not just a school issue, and the community needs to meet us half way. Marlin Brown stated that he would like to see video surveillance cameras at each high school. School Police needs to be supported. Dr. Brown suggested that community leaders work with us. Lynda Savage stated that we need to work together and thanked the speakers for their comments. Judi Penman stated that this is not the principal's or teachers' fault. We need to work together and it starts in the home. Tony Dupre stated that he doesn't support violence or racism. Mr. Dupre asked the students present to be leaders at their school. Elsa Valdez stated that the majority of Pacific students have friends of different ethnicities, and racial relations start with adults. Dr. Valdez recommended that all high schools hold assemblies to address these issues. Danny Tillman asked that the District host a community forum with the Board and Superintendent to build some bridges regarding racial issues. This needs to be discussed openly. Dr. Valdez recommended that a professional facilitator lead the forum. Dr. Brown added that administrators and staff need to be included. Dr. Delgado told the students that they could help by telling the students that the Board and Superintendent are taking them seriously and want to protect them. Lorie Jacobson is a veteran principal and has worked with Staff over the weekend to develop a plan.

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Linda Johnson, SBTA President, stated that she taught at Pacific High School for eight years and asked that the teachers be included in discussions. Ms. Johnson asked the Board to adopt resolutions opposing Propositions 74 and 75. It was the consensus of the Board to place the resolutions on the next agenda for Board consideration.

SESSION SIX - Reports and Comments

6.0 - Report by Board Members

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

Teresa Parra asked that a presentation be scheduled to discuss the federal NCLB requirements and California laws. Mrs. Parra reported that she visited the Public Safety Academy and asked if those students could participate in the District's school lunch program.

Danny Tillman asked if more funding could be provided for high school field trips. Dr. Delgado will report back how much they are currently receiving.

Danny Tillman announced that former principal Dorothy Inghram will be celebrating her 100th birthday in November and asked Staff to prepare a resolution. Marlin Brown announced that a birthday celebration will be held for former Board Member Hardy Brown in December and requested a resolution also.

Marlin Brown asked Staff to prepare a cost estimate for video surveillance equipment for all high school campuses. Danny Tillman recommended CDR technology.

Elsa Valdez stated that Ruby Payne presentations are important ways to address social issues. Dr. Valdez asked how often they are presented and if more could be offered.

Marlin Brown and Lynda Savage reported that they want the District to pay for managers' expenses while attending the Fall Conference in the future. Dr. Valdez recommended that racial issues be discussed at the next conference. Dr. Delgado stated that this topic will be discussed at the next Management Team meeting.

6.1 - Legislative Update

None.

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7.0 - Report by Superintendent and Staff Members

Dr. Delgado congratulated the Curtis staff for the positive article in today's issue of the *Press Enterprise*. Curtis' API score have increased by 31percent since the 2002-03 school year. Elsa Valdez asked that the Curtis staff be recognized for their accomplishments. Lynda Savage and Danny Tillman recommended that they be honored after school at a staff meeting. Dr. Delgado stated that he would like to see other schools recognized as well and will develop a plan.

Dr. Delgado announced that the Middle College High School now has seven portable classrooms at San Bernardino Valley College.

Dr. Delgado reminded Board members of the following events: October 7, Grand Opening of the new Print Shop; October 13, renaming ceremony of the Manual Salinas Creative Arts Elementary School; and October 20, dedication of the Bob Murphy County Community Day School.

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.

No items were held for later consideration.

Upon motion by Member Brown, 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:

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 6, 2005, be approved as presented.

8.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$155.15, Washington Mutual; \$112.30, Target; \$262.37, Target; and \$271.17, Target.

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8.3 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2005-06 school year and approves payment to the following:

Bob Sparenberg and De Coster's Kids to present "Prevention Through Motivation" on October 27, 2005. The cost, not to exceed \$800.00, will be paid from Emmerton Elementary School Account No. 419.

Team Impact to present a motivational assembly on October 5, 2005, at Bradley Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at Cole Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at Anton Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at Manuel Salinas Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at Jefferson Hunt Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 5, 2005, at Abraham Lincoln Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 5, 2005, at Bonnie Oehl Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 5, 2005, at Del Rosa Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 6, 2005, at Lankershim Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 6, 2005, at Cypress Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at Roosevelt Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at King Middle School. The cost will be paid by sponsors through Team Impact.

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Team Impact to present a motivational assembly on October 5, 2005, at Fairfax Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at North Verdemont Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 7, 2005, at Vermont Elementary School. The cost will be paid by sponsors through Team Impact.

Team Impact to present a motivational assembly on October 6, 2005, at Lytle Creek Elementary School. The cost will be paid by sponsors through Team Impact.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of September 20, 2005, Course of Study Activities to read:

Kimbark Elementary School wishes to hire Bob Sparenberg and De Coster's Kids to present "Prevention Through Motivation" on October 17, 2005. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices; a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol, and tobacco use; and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 20 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$800.00, will be paid from Kimbark Elementary School Account No. 419.

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

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

Andrea Haendiges to present "Algebra Instructional Strategies for Adult Educators" on October 14, 2005. The cost, not to exceed 260.00, will be paid from Adult School Account No. 140.

JoDee Guerard to present "Managed Enrollment in ESL Programs" on October 26, 2005. The cost, not to exceed \$265.00, will be paid from Adult School Account No. 140.

Patrick Murphy to present "Learner Goal Setting" on November 1, 2005. The cost, not to exceed \$271.00, will be paid from Adult School Account No. 140.

JoDee Guerard to present "Enhancing Learners Persistence" on November 14, 2005. The cost, not to exceed \$260.00, will be paid from Adult School Account No. 140.

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Danielle Elgan to present “Advising the Adult Learner: The Teacher’s Role” on November 4, 2005. The cost, not to exceed \$260.00, will be paid from Adult School Account No. 140.

The Center for Community Action and Environmental Justice to present “SALTA - Salud Ambiental Latinas Tomando Accion (Environmental Health Latinas Taking Action)” Parent Education Program starting on October 10, 2005, and lasting 10 weeks. The cost will be paid by sponsors through the Center for Community Action and Environmental Justice.

Billy Dimry to present “Enhancing Learner Persistence” on October 28, 2005. The cost, not to exceed \$250.00, will be paid from Adult School Account No.140.

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

Sam Cereceres to serve as an assignor for the middle schools volleyball program scheduled from September 19, 2005 to October 21, 2005. The cost, not to exceed \$500.00, will be paid from Youth Services Account No. 209B.

8.5 - Establish Student Body Association at Del Rosa Elementary School

BE IT RESOLVED that the Board of Education approves the organization of a Student Body Association at Del Rosa Elementary School.

BE IT FURTHER RESOLVED that the Board of Education authorizes Del Rosa Elementary School to establish a checking account in the name of the school’s Student Body Association.

8.6 - Donation of Various Salvaged Audio/Visual and Computer Equipment to the Church of the Valley, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Church of the Valley, based on availability, of various salvaged audio/visual and computer equipment, per Education Code 17546(c). All items will be donated as is.

8.7 - Donation of Various Salvaged Classroom Furniture and Audio/Visual Equipment to End Time Harvest International, a Charitable Organization

BE IT RESOLVED that the Board of Education authorizes the one-time donation to End Time Harvest International, based on availability, of various salvaged classroom furniture and audio/visual equipment, per Education Code 17546(c). All items will be donated as is.

8.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$33,714.00 in the budgeting of revenue and expenditures for the restricted program, ROP Lottery (379).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,000.00 in the budgeting of revenue and expenditures for the restricted program, Improving the Health Education & Well-Being of Young People Thru Coordinating School Health Programs (519).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$15.00 in the budgeting of revenue and expenditures for the restricted program, Special Education-Low Incidence Program (573).

8.9 - Mileage and Cell Phone Amounts, Fiscal Year 2005-2006

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2005-2006 fiscal year:

Fixed Monthly Certificated Mileage	\$15,000.00
Fixed Monthly Classified Mileage	\$ 7,600.00
Variable Mileage Rate (eff. 1/1/05 to 8/31/05)	\$.405
Variable Mileage Rate (eff. 9/1/05 to 12/31/05)	\$.485
Cell Phone	\$ 5,000.00

8.10 - Changes in Signature Authority

BE IT RESOLVED that the Board of Education approves revoking signature authorization for Colleen S. Spargo, effective October 5, 2005, for the following:

Payroll Prelists (District Orders and Related Journal Entries) and Payroll Deduction Prelists ("S" Accounts)
Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks: District Revolving Cash Account, Salary Replacement Account
Bank of America, District Account
Authorization for Deposits to County Treasurer
Interfund Transactions

BE IT ALSO RESOLVED the Board of Education approves revoking Colleen S. Spargo's access to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective October 5, 2005.

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BE IT ALSO RESOLVED the Board of Education approves revoking signature authority for Michael Perez, Tiffany Starkweather, Mayra Enriguez, and Dora Sanchez, effective October 5, 2005, for the following:

Purchase Orders

BE IT FURTHER RESOLVED the Board of Education approves revoking signature authority for Theodore Alejandre, effective October 5, 2005, for the following:

Purchase Orders
Budget Transfers

8.11 - Sale of Used District Computer Equipment and Peripherals

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, 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 declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated September 20, 2005.

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

8.12 - Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated September 20, 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 ALSO RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Sylvia Cleary, Director of Purchasing; or Bruce Coonrod, Buyer, be authorized to sign the Certificates of Ownership on behalf of the Board of Education and the District for the purpose of transfer of title for the vehicles sold.

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.

8.13 - Purchase of Gasoline and Diesel Fuel for Use in District Vehicles Using County of San Bernardino RFP P-8, as Awarded to POMA Distributing Company

BE IT RESOLVED that the Board of Education approves the use of County of San Bernardino RFP P-8, Gasoline and Diesel Fuel, as awarded to POMA Distributing Company, San Bernardino, CA, as approved by the Board on December 17, 2002, Agenda Item No. 11.7. This amendment extends the term from September 30, 2005, to September 30, 2006, in accordance with the County. All other terms and conditions to remain the same.

8.14 - Bid No. 19-05, Cesar E. Chavez Middle School – Food Service Equipment

BE IT RESOLVED that the Bid No. 19-05, Cesar E. Chavez Middle School – Food Service Equipment, be awarded to the lowest responsible bidder as follows:

<u>Category 23 – Food Service Equipment</u>	<u>Base Bid</u>
Kitcor Sun Valley, CA	\$231,439.00

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

8.15 - Bid No. 22-05, Paper Supplies For Printing Services

BE IT RESOLVED that the District rejects the following bid items in their entirety in order to clarify specifications: Item Numbers 1, 4, and 7.

BE IT ALSO RESOVLED that bids received from Corporate Express and Xpedx be rejected in their entirety as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 22-05, Paper Supplies For Printing Services be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows:

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<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>
Ricoh Corporation Uniontown, OH	\$23,794.09	Lines 2, 5 & 6
Spicers Paper Santa Fe Springs, CA	\$43,319.81	Lines 8, 9 & 10
Unisource Corp. City of Commerce, CA	\$7,520.09	Line 11
Office Depot San Bernardino, CA	\$6,283.98	Line 3

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial six-month term of the 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 any associated agreements.

8.16 - Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools, to provide training of teachers through the Bilingual Teacher Training Program Office as part of the District's overall plan to remedy the shortage of qualified teachers for English learners, effective September 1, 2005, through June 30, 2006. There is no cost to the District.

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

8.17 - Agreement with Michael Mikulics, Ed.D., to Provide CLAD Training to District Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Michael Mikulics, Ed.D., Menifee, CA, to provide training to 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 October 7, 2005, through October 22, 2005. The fee, not to exceed \$1,600.00, paid at the rate of \$800.00 per course with a total of two courses, will be paid from the Unrestricted General Fund—English Learners and Support, Account No. 261.

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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.

8.18 - Amendment to Board of Education Resolution of March 15, 2005 Approving the Master Rental Agreement with the Norman Feldheim Central Library

BE IT RESOLVED that the Board of Education approves entering into individual meeting room use agreements which comply fully with the requirements of the Master Agreement for Facilities Use with the Norman Feldheim Central Library.

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

8.19 - Amendment to Board of Education Resolution of June 21, 2005, Renewing the Master Theater Rental Agreement with the Sturges Center for Use of the Fine Arts Auditorium

BE IT RESOLVED that the Board of Education approves entering into individual facilities use agreements, which comply fully with the requirements of the Master Facilities Use Agreement with the Sturges Center for the Fine Arts.

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

8.20 - Amendment No. 2 to the Agreement with The Planning Center for the New Elementary School # 52- Lincoln II South

BE IT RESOLVED that the Board of Education approves amending the existing agreement with The Planning Center, Costa Mesa, CA, (Contract No. 04/05-27563-005AM) for environmental consulting services for the New Elementary School #52 - Lincoln II South, effective September 8, 2004, through September 7, 2006. This amendment is to provide additional services necessary for the required Historic Structures Evaluation. The cost, not to exceed \$10,670.00, plus attendance at public hearings and meetings to be charged on a time and materials basis, will be paid from Fund 35, Account No. 9744. All other terms and conditions will 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 No. 2.

8.21 - Amendment No. 2 to Agreement with EPIC Engineers to Provide Legal Descriptions and Plat Maps Required for School Site Approval for the Following Additional Site: New Burbank II Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with EPIC Engineers, Redlands, CA, (Contract 04/05-29032-0009AM), to provide legal descriptions and plat maps required for school site approval for the New Burbank II Elementary School, effective May 4, 2005, through October 19, 2006. The consultant will be required to provide two copies

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of the wet stamped legal description of the site and plats reflecting dimensions, adjacent streets with existing rights of way, gross and net useable acres, assessor's parcel numbers and access points, and easements and encumbrances of recorded plots. Amendment No. 2 will add an additional \$6,300.00 for a new aggregate total not to exceed \$49,300.00. The additional cost will be paid from Fund 35, Account Number 9767. All other terms and conditions will 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 No. 2.

8.22 - Renewal of the Master Agreement with TLG Group for Land Acquisition Consulting Services

BE IT RESOLVED that the Board of Education ratifies renewing the master agreement with TLG Group for Land Acquisition Consulting Services, effective September 5, 2005 through June 30, 2006. The costs for the services are based on the project type and the number of different landowners and will be paid from the Capital Projects Funds. All other terms and conditions will 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.

8.23 - Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Resident Outdoor Science School for District Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Orange County Superintendent of Schools for participation in the Resident Outdoor Science School for District students, effective September 1, 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.

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

8.24 - Renewal of the Agreement with Basic Educational Services Team (Formerly Doing Business as Tutors of the Inland Empire) for Title I Supplementary Educational Services for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Basic Educational Services Team (formerly doing business as Tutors of the Inland Empire), Canyon Lake, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 5, 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 \$35,700.00 (\$1,428.00 per

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student/\$46.00 per hour), will be paid from Restricted General Fund No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.25 - Renewal of the Agreement with Joan Cismowski to Teach American Sign Language to Kindergarten Vanguard Classes at Ramona-Alessandro Elementary School

BE IT RESOLVED that the Board of Education approves renewing an agreement with Joan Cismowski, San Bernardino, CA, to provide American Sign Language lessons to kindergarten Vanguard classes at Ramona-Alessandro Elementary School, effective October 5, 2005, through June 22, 2006. Ms. Cismowski will teach 40 workshops. The cost, not to exceed \$960.00, will be paid from Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

8.26 - Approval to Rescind the Resolution of March 20, 2001, to Enter into an Agreement with Vanir Construction Management and OJB Engineering, Inc., for Construction Management Services for the New Elementary School #49 – Roosevelt II

BE IT RESOLVED that the Board of Education approves rescinding that portion of item 10.24 approved by the Board on March 20, 2001, which approved the agreements with Vanir Construction Management and OJB Engineering, Inc., to provide construction management services for the New Elementary School #49 – Roosevelt II.

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

8.27 - Extended Field Trip, California Cadet Corps Program, Statewide Command / Staff and Drill Schools, Palm Desert, California

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty middle and high school California Cadet Corps Program students and five District employee chaperones to attend the Statewide Command/Staff and Drill Schools, Palm Desert, CA, October 14-16, 2005. There will be no costs for meals and lodging. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Alternative Programs Department Account No. 030. Names of the students are on file in the Business Services office.

8.28 - Extended Field Trip, Cole Elementary School, Camp Arbolado, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves an extended field trip for fifty sixth grade students and two District employee chaperones to attend Camp Arbolado, Angeles Oaks,

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CA, October 10-14, 2005. The cost of the trip, including meals and lodging for fifty students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$310.00, will be paid by sponsors through the Orange County Office of Education. Names of the students are on file in Business Services office.

8.29 - Extended Field Trip, Lincoln Elementary School, Camp Arbolado, Angelus Oaks, California

BE IT RESOLVED that the Board of Education ratifies an extended field trip for thirty-seven fifth grade students and two District employee chaperones to attend Camp Arbolado, Angeles Oaks, CA, September 26-30, 2005. Transportation by Laidlaw Bus Lines, \$323.00, will be paid by sponsors through the Orange County Office of Education. Names of the students are on file in Business Services office.

8.30 - Extended Field Trip, Emmerton Elementary School, The Forest Center, Forest Falls, California

BE IT RESOLVED that the Board of Education approves an extended field trip for thirty-four fifth grade students and one District employee chaperone to attend The Forest Center, Forest Falls, CA, November 14-18, 2005. The cost of the trip, including meals and lodging for thirty-four students and one District employee chaperone, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$502.00, will be paid by sponsors through the Orange County Office of Education. Names of the students are on file in Business Services office.

8.31 - Physical Education Exemptions

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

12-1-87	10-14-88	10-26-89	11-12-89	12-22-89	6-10-90
6-16-90	10-30-90	4-2-91	8-27-91	1-20-93	10-22-93

8.32 - Expulsion of Students

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of fact and recommendations, and orders the expulsion of the following students with the birth dates as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

08/04/87	*(S)06/12/92	*(S)01/24/92	*(S)11/18/93	*(S)03/31/92	*(S)09/07/94
*(S)04/12/89	***(S)06/10/88				

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

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

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

8.33 - 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:

8.34 - 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.

8.35 - 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:

8.36 - 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:

02/13/89

8.37 - 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:

9.0 - Action Items

9.1 - Workers' Compensation Self-Insurer's Annual Report

Upon motion by Member Dupre, seconded by Member Brown, 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 Board of Education receives and accepts the Workers' Compensation Public Self-Insurer's Annual Report as provided for in Labor Code Section 3702.6(b).

9.2 - Personnel Report #7, dated October 4, 2005

Upon motion by Member Dupre, seconded by Member Parra, 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 #7, dated October 4, 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.

9.3 - In Recognition of Deceased Employees

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

LISA MARIE ANTILLON

- WHEREAS** Lisa Antillon was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1988, until her untimely passing; and
- WHEREAS** Lisa Antillon began serving the District as an instructional aide and later became a teacher; and
- WHEREAS** throughout her long career with the District, Lisa Antillon worked at Newmark and Thompson Elementary Schools; and
- WHEREAS** Lisa Antillon was known as a hardworking teacher dedicated to helping the students of San Bernardino; and
- WHEREAS** on September 20, 2005, Lisa Antillon died, bringing deep sorrow to her loving family and friends; and
- WHEREAS** Lisa Antillon is survived by her husband David; three children, Taylor Marie, Ryan Andrew, and Trevor Phillip; three sisters, Lori Stewart of La Quinta, Linda Antillon of Yucaipa, and Lesli Lathrom of Overland Park, Kansas;

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 Lisa Antillon's many fine years of service to the District and does extend its deepest sympathy to her family.

MARJORIE PIRDY HATFIELD

- WHEREAS** Marjorie Hatfield was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1942, until 1944; and
- WHEREAS** Marjorie Hatfield joined the district as an elementary school teacher; and
- WHEREAS** throughout her career with the District, Marjorie Hatfield worked at Marshall Elementary School; and
- WHEREAS** Marjorie Hatfield was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and
- WHEREAS** on September 4, 2005, Marjorie Hatfield died, bringing deep sorrow to her loving family and friends; and
- WHEREAS** Marjorie Hatfield is survived by a daughter, Peggy Hatfield Neumann of Redlands, and two granddaughters;

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 Marjorie Hatfield's fine years of service to the District and does extend its deepest sympathy to her family.

CECIL EVERETT MOORE

WHEREAS Cecil Moore was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1947, until 1982; and

WHEREAS Cecil Moore joined the District as an elementary school teacher and was later promoted to school principal; and

WHEREAS throughout his long career with the District, Cecil Moore worked at Metcalf, Lytle Creek, Vermont, Burbank, Cajon, Parkside, Muscoy, and California Elementary Schools; and

WHEREAS Cecil Moore was known as a patient, hardworking teacher and principal dedicated to helping the students of San Bernardino; and

WHEREAS on September 7, 2005, Cecil Moore died, bringing deep sorrow to his loving family and friends; and

WHEREAS Cecil Moore is survived by his wife of 63 years, Jo; a daughter, Linda; two granddaughters; 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 Cecil Moore's many fine years of service to the District and does extend its deepest sympathy to his family.

ALMA "TODDY" PHILLIPS

WHEREAS Alma Phillips was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1961, until 1982; and

WHEREAS Alma Phillips began serving the District as a clerk III and later became a senior buyer, and even after her retirement continued working as a substitute; and

WHEREAS throughout her long career with the District, Alma Phillips worked for Business Services, Purchasing, and Instructional Services; and

WHEREAS Alma Phillips was known as a hardworking buyer dedicated to helping the students of San Bernardino; and

WHEREAS on August 30, 2005, Alma Phillips died, bringing deep sorrow to her loving family and friends; and

WHEREAS Alma Phillips is survived by two sons, Michael of Irvine; Dan of San Francisco; a daughter, Cathie of Beaumont; five grandchildren; and seven 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 Alma Phillips's many fine years of service to the District and does extend its deepest sympathy to her family.

F. KEITH SIMPKINS

WHEREAS Keith Simpkins was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1959, until 1977; and

WHEREAS Keith Simpkins began serving the District as an industrial arts teacher; and

WHEREAS throughout his long career with the District, Keith Simpkins worked at Pacific High School, Golden Valley and Curtis Middle Schools; and

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

WHEREAS on June 19, 2005, Keith Simpkins died, bringing deep sorrow to his loving family and friends; and

WHEREAS Keith Simpkins is survived by his wife, Ruby Collett Simpkins; a son, Dave of Highland; two grandsons, David Allyn of Fullerton and Matthew Keith of Highland; a brother, Willie Simpkins of Hesperia; two sisters, Carol Jean Vondra of Fairbanks, Alaska, and Wilma Ruby of Lakewood, Colorado;

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 Keith Simpkins' many fine years of service to the District and does extend its deepest sympathy to his family.

VIRGINIA URIAS

WHEREAS Virginia Urias was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1977, until 2002; and

WHEREAS Virginia Urias served the District as a language tutor before being promoted to educational assistant III; and

WHEREAS throughout her long career with the District, Virginia Urias worked at Hunt, Bonnie Oehl, Belvedere, Roosevelt, Monterey, Lytle Creek, Mt. Vernon, and Ramona-Alessandro Elementary Schools; Golden Valley and Richardson Middle Schools; and San Bernardino High School; and

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WHEREAS Virginia Urias was known as a patient, hardworking educational assistant dedicated to helping the students of San Bernardino; and

WHEREAS on July 30, 2005, Virginia Urias passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Virginia Urias is survived by her husband, George R. Urias; three sons, Robert A. Alejandro, George E. Urias, Wayne K. Urias; a daughter, Marsha S. Bales; six grandchildren; and nine 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 Virginia Urias's many fine years of service to the San Bernardino community and does extend its deepest sympathy to her family.

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
Communications Workers of America
San Bernardino Teachers Association

Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(c))

Initiation of Litigation: (One)

Superintendent's Evaluation

SESSION NINE - Closing

11.0 - Adjournment

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 18, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.