San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

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

November 1, 2005

Present: President Elsa Valdez; Vice President Teresa Parra; Board Members 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.

Absent: Board Member Marlin Brown

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 - Bing S. Wong Kindergarten and Middle School Scholarship Awards

The Bing S. Wong Scholarship Foundation was organized on September 18, 1963, as a nonprofit corporation. To date, the Foundation has awarded over $500,000.00 to nearly 500 outstanding students from the San Bernardino City Unified School District. The Foundation has established programs where two kindergarten students from each elementary school and two seventh grade students from each middle school are recognized with scholarship savings accounts each year. The purpose of these awards is to encourage young students and their parents to start thinking about college at an early age. Students who receive the Kindergarten, Middle, and High School Bing Wong Scholarships are eligible for the Triple Crown Bonus which awards additional funds for college.
For 2005, 80 kindergartners and 16 middle school students have been selected as Bing Wong scholarship recipients are eligible to open scholarship accounts to begin their preparation for funding higher education. Mrs. Martha Pinckney, Mr. Art Gallardo, and Dr. Harold Vollkommer, who are members of the Bing S. Wong Scholarship Foundation, made the scholarship award presentations. Unfortunately, Mr. Bing S. Wong, president of the Scholarship Foundation, was not present to meet the honored recipients.

2.2 - Chamber of Commerce Recognition

Betty Fletcher, Chairperson of the Teacher Recognition Program, presented certificates to the following teachers:

\textit{Middle College High School}
\begin{itemize}
  \item Sharon Naranjo, Carlos Solario, and Michael Wood
\end{itemize}

\textit{Monterey Elementary School}
\begin{itemize}
  \item Marilyn Murad
\end{itemize}

SESSION THREE – Student Report/School Showcase

3.0 - Student Report/School Showcase

3.1 - Cajon High School

Alexandria Gomez, Student Board Representative from Cajon High School, presented a report of activities taking place at the high school campuses. Under the direction of teacher Chef Erin McCaleb, Culinary Arts Program students Adria Brown, Shayna Dumeng, and Kerry Wells described their recipes and shared their handiwork with the Board and Staff.

SESSION FOUR - Administrative Presentation

4.0 - Administrative Presentation

4.1 - Budget Update Fiscal Year 2005-06

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, presented the Budget Update and Unfunded Priority Items for the Fiscal Year 2005-06 (see page __). Due to declining student enrollment, the District may be faced with a $9 million deficit. Danny Tillman asked for the number of teachers that were actually hired as opposed to the projected number. Mr. Tillman asked Staff to bring back a staffing realignment plan to address declining enrollment.

Elsa Valdez adjourned the presentation and moved Session Six forward on the agenda.
SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Rita Acevedo stated that her son’s English teacher at Pacific High School has been absent for a month and asked what procedures are in place. Dr. Delgado stated that Harold Vollkommer would contact her to discuss her concerns.

William DeBarr stated that there is no adult supervision at Del Rosa and Newmark Elementary School before or after school. Dr. Delgado stated that the appropriate assistant superintendent will follow up with the principals.

Andrea Sabala stated that while attending her daughter’s open house at San Gorgonio High School, her son was told that his hair was too long and the principal told them to leave. Because Ms. Sabala was unable to attend the open house, her daughter missed the opportunity to earn extra credit. Dr. Delgado stated that Ray Culberson, Youth Services Director, was currently investigating the incident. Elsa Valdez asked what procedures are in place for non-students that violate dress code policies.

Gil Navarro, MAPA Chair, stated that as of September 18, 2005, 1,355 eleventh grade students had not passed both portions of the California High School Exit Exam. Mr. Navarro stated that an SST or 504 Plan meeting needs to be scheduled for each of these students. Danny Tillman stated that the amount of resources that it would take is an issue. We need to be able to hire more teachers, but we don’t have the money. Elsa Valdez stated that 60 percent of Rialto students are passing the test and asked what they are doing to be successful. Dr. Gilleland reported that 1,200 students are attending 55 intervention courses, 73 percent of seniors with senior credit have passed the CASEE, and mandatory parents meetings have been held to discuss the requirements for students to obtain a high school diploma.

Denise Scudder asked if an EIR report had been completed for the new middle school planned for the Muscoy area. John Peukert stated that public notice will be given when it will be done. Ms. Scudder stated that a new school isn’t needed in Muscoy and people are going to lose their homes.

Myra Hazlett stated she lives in the Muscoy area and requested a timeline for the EIR report. Ms. Hazlett reported that County Supervisor Josie Gonzales told her that the District had begun eminent domain proceedings. Ms. Hazlett stated that the proposed school site is over a known fault line and underground flood control line. Danny Tillman stated that eminent domain proceedings have not been started and the EIR report will determine if the site is safe.

President Valdez reconvened the administrative presentation in Session Four.
Danny Tillman suggested that the District implement a soft hiring freeze due to declining enrollment. Mohammad Islam stated that principals are working to increase student attendance rates. A one percent increase in attendance would result in $45 million for the District. Teresa Parra suggested returning coordinators to the classrooms as a cost-saving measure. Mr. Islam stated that he will bring a recommendation for staffing realignment. Dr. Delgado stated that we will try to keep any cuts away from the classroom.

Lynda Savage stated that we need to realign new school plans in relation to the new enrollment projections. We need to be sure we can afford to return to traditional school calendars. Dr. Delgado stated that Staff will come back to the Board with a master plan.

Gil Navarro stated that projected expenses need to be shown. Because it takes two weeks for a student to get a hearing after being dropped, Mr. Navarro recommended bringing back a truancy officer. Teresa Parra asked if it was possible to have a “holding tank” instead of expelling students so the District can receive ADA.

SESSION FIVE - Administrative Reports

5.0 - Administrative Reports

5.1 - 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 July to September 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
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: July-September 2005____________________

Please fill in the following table. Enter 0 in any cell that does not apply.
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<table>
<thead>
<tr>
<th></th>
<th>Number of complaints received in quarter</th>
<th>Number of complaints resolved</th>
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Submitted by: Marie Arakaki  
Title: Affirmative Action Director

**SESSION SEVEN - Reports and Comments**

### 7.0 - Report by Board Members

Teresa Parra stated that she would like to pursue and discuss an Owner Controlled Insurance Program. URS is doing this in the Los Angeles Unified School District. Dr. Delgado asked John Peukert to prepare a response to the Board. Mrs. Parra reminded everyone to vote on November 8. Mrs. Parra expressed her interest in creating a foundation to help students with arts programs and field trips.

Elsa Valdez announced that SBTA is hosting a dinner for Board members on November 28, at the Hilton Hotel. Dr. Valdez reported that early voting is available on November 3, at the City Clerk’s office. Dr. Valdez stated that SBTA is asking for phone banking volunteers on Monday, November 7, from 10 a.m. to 8 p.m.

### 7.1 - Legislative Update

None.

### 8.0 - Report by Superintendent and Staff Members

Dr. Delgado announced that he will be meeting with Police Chief Garrett Zimmon, Highland Chief Bobbie Phillips, and James Williams from the Department of Justice to discuss joint efforts to curb violence at the high schools. This problem is spilling over from gang and broken home issues. School Police Chief Gary Underwood will meet with them monthly. Dr. Delgado met with superintendents from Rialto, Colton, and Redlands to discuss commonalities. Superintendent Hodges will contact District Attorney Mike Ramos to schedule a meeting to discuss their options.
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Dr. Delgado announced that Assemblyman Joe Baca, Jr., has scheduled a Student Violence Summit planning meeting on November 10. Judi Penman stated that we need to spend time in our district.

Dr. Delgado stated that former School Board member Hardy Brown has scheduled a fundraiser dinner with proceeds going to ALS research and asked if the Board wanted to support this. It was the consensus of the Board to support Mr. Brown’s dinner.

SESSION EIGHT - Legislation and Action

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

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

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

No items were held for later consideration.

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

9.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on September 27, and October 4, 2005, be approved as presented.

9.2 - Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall 2004 session, as provided for in the Agreement with Azusa Pacific University, as follows:

- Danielle Beaujean $100.00
- Colleen Peterson $100.00
- Denise Simmons-Nnamdi $100.00
- Vandy Smith $100.00

9.3 - Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall 2005 session, as provided for in the Agreement with Azusa Pacific University, as follows:
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Luis Chavez $100.00  Manuel Goboy $100.00
Nancy Hayworth $100.00  Donna Messick $100.00
Katherine Sloan $100.00

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

BE IT RESOLVED that the Board of Education amends the approval of payment as master teachers during the Spring 2005 session, as provided for in the Agreement with California State University, San Bernardino, as follows:

Lisa Hallberg $  83.35  Tracy Talamantes $  83.35

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

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Spring, Summer, Fall 2004 and Winter 2005 sessions, as provided for in the Agreement with California State University, San Bernardino, as follows:

Vickie Allen $166.70  C. Francine Apacible-Wahe $166.70
Patricia Boyd $500.10  Ronald Collins $166.70
Diane Reese $166.70  Kathleen Rhodes $166.70
Debra Saxton $166.70  Patricia Wright $166.70

9.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of $500.00, Ralphs/Food 4 Less Foundation; $225.00, Edison International Employee Contribution Campaign; $500.00, Lytle Creek PTA; $6,000.00, John Laing Homes; and $2,000.00, Target Stores.

9.7 - Payment for Course of Study Activities

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

The Imagination Players, through California State University, San Bernardino, Department of Theatre Arts, to present “The Inland Emperor’s New Clothes” on November 8, 2005. The total cost, not to exceed $300.00, will be paid from Inghram Elementary School Account No. 496.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following:

Bruce Forman and his Western Jazz Swing Band “Cow Bop” to present the Jazzmasters Program on October 20, 2005. The cost will be paid by sponsors through Bruce Forman.
Bob Sparenberg and De Coster’s Kids to present “Prevention Through Motivation” on October 25, 2005. The cost, not to exceed $700.00, will be paid from Mt. Vernon Elementary School ASB Account.

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

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

Lance Arnt to present “Raising Your Gifted Child: Working With Your Gifted Child During Pre-Adolescence to Achieve High Academic Goals and a Balanced Social Life” at the GATE and Advanced Learners Parent Advisory Council Meeting on November 7, 2005. The cost, not to exceed $400.00, will be paid from Advanced Learner Programs and Services Account No. 430.

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

Miceal Kelly, through San Bernardino County Superintendent of Schools, to present AVID Success Path Training, to teachers involved in Smaller Learning Communities AVID program, on August 22, 2005. The cost, not to exceed $900.00, will be paid from San Gorgonio High School Account No. 509.

Jason Fowler to present “Writing Across the Curriculum” on August 25, and 26, 2005. The cost, not to exceed $1,500.00, will be paid from San Andreas Account No. 502.

9.9 - Business and Inservice Meetings

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

TERESA PARRA
(Governing Board Member)

Attend the CSBA Delegate Assembly and Annual Education Conference, San Diego, CA, November 30-December 3, 2005. Total cost, not to exceed $1,550.00, will be paid from Board of Education Account No. 066.

TERRY KONDRACK
(Board Representative, Our Lady of the Assumption)

Attend a two-day First Grade Conference at the Disney’s Grand Californian Hotel, Anaheim, California, November 28-29, 2005. The total cost, not to exceed $750.00 per person, will be paid from Account No. 536.
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REBECCA FORBUSH
(Board Representative, Our Lady of the Assumption)
Attend a two-day Second Grade Conference at the Disney’s Paradise Pier Hotel, Anaheim, California, November 30 and December 1, 2005. The total cost, not to exceed $750.00 per person, will be paid from Account No. 536.

MANEL MCMILLAN
(Board Representative, Our Lady of the Assumption)
Attend a one-day Kindergarten Conference at the Disneyland Hotel, Anaheim, California, December 7, 2005. The total cost, not to exceed $270, will be paid from Account No. 536.

RHONDA EARLY
(Board Representative, Parent)
Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. The total cost, not to exceed $1,896.00, will be paid from Account No. 038.

FELICE DUCETTE
(Board Representative, Parent)
Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. The total cost, not to exceed $1,896.00, will be paid from Account No. 038.

TASHA GARY
(Board Representative, Parent)
Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. The total cost, not to exceed $1,896.00, will be paid from Account No. 038.

TEASHIA LOPEZ
(Board Representative, St. Anthony School)
Attend Jean Feldman Seminar at the Ontario Convention Center, Ontario, CA, November 30, 2005. The total cost, not to exceed $202.00, will be paid from Account No. 536.

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

TERESA PARRA
(Governing Board Member)
Attend the NALEO Education Leadership Initiative Summit, Washington, DC, October 10-13, 2005. Total cost, not to exceed $110.00, will be paid from Board of Education Account No. 066.
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9.10 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of $21,849.00 in the budgeting of revenue and expenditures for the restricted program, Title III – Immigrant Education Program (543).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $682,274.00 in the budgeting of revenue and expenditures for the restricted program, IDEA Grant, Local Assistance Entitlements Program (801).

9.11 - 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 October 24, 2005.

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

9.12 - Sale of Used District Salvage 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 Equipment dated October 24, 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.
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BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign the agreement on behalf of the Board of Education.

9.13 - Change Order No. 1 to Bid 08-05 Installation of Concrete in Parkway at Golden Valley Middle School as Required by the State Department of Transportation

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to ratify Change Order No. 1 to Bid No. 08-05 to MGB Construction, Riverside, CA, for the additional concrete required by the State Department of Transportation. Change Order No. 1 will increase the original contract amount by $3,600.00, from $37,800.00, for a new aggregate total of $41,400.00, from General Fund Account No. 076. All other terms and conditions to remain the same.

9.14 - California Environmental Quality Act Compliance in Connection with the Proposed Site Acquisition, Construction, and Operation of the Wilson II Elementary School #53

BE IT RESOLVED that the Board of Education authorizes the preparing of an Environmental Impact Report (EIR) in compliance with the California Environmental Quality Act in connection with the proposed site acquisition, construction, and operation of the Wilson II Elementary School #53.

BE IT FURTHER RESOLVED that upon completion of the EIR, the District will advertise the availability of the EIR for public review and written comments and the date that the Board of Education will hold a public hearing to consider the adoption of the EIR pursuant to Public Resources Code Section 21000 et. sec.

9.15 - Notice of Completion, Bid No. 08-05, Installation of Concrete in Parkway at Golden Valley Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 08-05, with Change Order No.1, Installation of Concrete in Parkway at Golden Valley Middle School, purchase order No. 4500037863-102, awarded to:

MGB Construction
91 Commercial Avenue
Riverside, CA 92507

BE IT FURTHER RESOLVED that Elsa Valdez, President, Board of Education, be authorized to execute the Notice of Completion.
9.16 - Facilities Use Agreement with San Bernardino Area Chamber of Commerce: Annual Business Expo at the Inland Center Mall

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino Area Chamber of Commerce, San Bernardino, CA, for one booth at the Annual Business Expo at the Inland Center Mall, effective October 21, 2005, through October 22, 2005. The cost, not to exceed $200.00, will be paid from Fund 11, Account No. 110.

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

9.17 - Facilities Use Agreements with National University

BE IT RESOLVED that the Board of Education approves entering into individual facilities use agreements with National University, San Bernardino, CA, for rental of a conference room at $150.00 per day, for educational teacher training staff development on an as-required basis, effective November 2, 2005, through June 30, 2006. The cost, not to exceed $1,050.00, will be paid from Restricted General Fund 01, Title II, Account No. 541.

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

9.18 - Agreement with Ajay Easton, Genesis 8 Mentoring Project, to Provide a Series of Assemblies at Curtis Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ajay Easton, Genesis 8 Mentoring Project, San Bernardino, CA, to provide a series of assemblies at Curtis Middle School, effective November 2, 2005, through June 1, 2006. The program focuses on low-income, minority youth ages 10-21, and is designed to help students identify with themselves, promote self-esteem and respect for others, thereby improving their success in school. The success of the program will be measured by the reduction of referrals and suspensions from participating students. The fee, not to exceed $1,850.00, will be paid from the Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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

9.19 - Agreement with the Center for Culturally Responsive Teaching and Learning to Conduct a Three-Day Seminar, Academic English Mastery Program, for District Middle Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Center for Culturally Responsive Teaching and Learning, Los Angeles, CA, to present a three-day seminar, Academic English Mastery Program, November 7-9, 2005. The seminar is designed for middle school teams. Day One will be an overview of culturally and linguistically
responsive teaching and learning as a concept and pedagogy. A demonstration lesson that validates and affirms the language and culture of African American students will be presented. Day Two will focus on the perspective of the Latino student. Day Three will focus on five instructional strands teachers will infuse into the core curriculum and culture of the school. The fee, not to exceed $6,600.00, will be paid from the Restricted General Fund—No Child Left Behind, Title I Program Improvement, 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.

9.20 - Agreement with Ryan Rainbolt to Create an Educational Workstation at Kimbark Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with WestEd, Los Alamitos, CA, to administer the California Healthy Kids Survey for all District students in Grades 5, 7, 9, and 11, effective November 5, 2005, through June 30, 2006. WestEd will provide the District with reports of the survey for each school participating. The fee, not to exceed $2,000.00, will be paid from the Restricted General Fund—Drug Free Schools, Account 555.

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

9.23 - Amendment No. 1 to the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program for Students Enrolled at San Gorgonio High School

BE IT RESOLVED that the Board of Education approves amending the agreement with San Bernardino Community College District, San Bernardino, CA, (05/06-906-0045), through its Crafton Hills College campus, Yucaipa, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2005, through June 30, 2006, at San Gorgonio High School. Amendment No. 1 is necessary to add two courses, IT Essentials II and Web Page Design, at the rate of $500.00 per course, to the curriculum. The fee will be increased from $2,500.00 to an amount not to exceed $3,500.00, and will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729. 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.

9.24 - Amendment No. 1 to the Agreement with Edusoft to Provide Internet-Based Assessment and Instructional Software Platform to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Edusoft, San Francisco, CA, to provide Internet-based assessment and instructional software platform to the District, effective August 5, 2003, through August 14, 2006. Amendment No. 1 is necessary
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to add Chavez Middle School to the license agreement, and to pay the license fee, data setup fee, and the annual roster update fee. The fee, not to exceed $6,423.00, will be paid from the Restricted General Fund—Title II Part D Technology, Account No. 516. 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.

9.25 - Amendment No. 2 to the Consulting Agreement with MyITGroup, Ltd., to Provide Management SAP Consulting Services to the District to Help Bring SAP Operations In-House

BE IT RESOLVED that the Board of Education approves amending the agreement with MyITGroup, Ltd., San Ramon, CA, to provide District management SAP consulting to support initial strategy and planning requirements to bring SAP systems in house, effective April 19, 2005, through June 30, 2006. Amendment No. 2 is necessary to increase the fee from $28,600.00 to an amount not to exceed $30,400.00, to cover the charges for services that will be rendered through the June 30, 2006, time extension granted in Amendment No. 1. The fee will be paid from the Unrestricted General Fund—SAP Software, Account No. 286. All other terms and conditions remain the same.

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

9.26 - Amendment No. 2 to Facilities Use Agreement with the National Orange Show Events Center for Fall Teachers’ Conference

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for additional bottled water at the Fall Teachers’ Conference on September 26, 2005. This amendment will add an additional $617.00, for a new aggregate total not to exceed $9,744.00, to be paid from Unrestricted General Fund 01, Account No. 031. 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.

9.27 - Agreement with Sylvan Learning Center to Provide Supplementary Educational Services to District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sylvan Learning Center, Redlands, CA, to provide supplementary educational services to a District student, effective November 2, 2005, through June 30, 2006. Sylvan Learning Center will provide these services with a Live Online Tutoring Course. The course includes a Live Online Start-up Kit and 36 hours of Live Online Tutoring. The services will identify the student’s academic strengths and weaknesses, and then give the student the opportunity to learn
and succeed with customized programs to attain their academic goals. The cost of services, not to exceed $2,000.00, will be paid from Unrestricted General Fund Educational Services, 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.

9.28 - Bid No. 2-01/02FB DSA Approved Relocatable Buildings for San Gorgonio High School

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to approve the use of Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International, Inc. (MSI) to lease five 24’ x 40’ relocatable classroom buildings for five years and to purchase additive alternates to equip buildings per District’s standards for San Gorgonio High School. The total cost of lease payments and purchase of additives, not to exceed $215,000.00, will be paid from Developer Fees Fund 25, Account No. 9811.

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

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<th>Existing Subcontractor</th>
<th>Substitute Subcontractor</th>
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<td>Pro Set, Rialto, CA</td>
<td>Cid’s Trucking, Bloomington, CA</td>
</tr>
<tr>
<td>Balance Contracting, Oak Hills, CA</td>
<td>4M Company, Calimesa, CA</td>
</tr>
<tr>
<td>CEC West Construction, Placentia, CA</td>
<td>Castillo Contractors Corporation, Paramount, CA</td>
</tr>
</tbody>
</table>

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

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

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

9.29 - Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, Camp Pendleton, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 400 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, November 10-13, 2005. The cost of the trip, approximately $30,350.00, which includes meals and transportation on base, paid by CaSA Account, cargo van rental, through Castaway RV Rentals, office supplies, t-shirts and baseball caps for the 400 students and 18 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, $8,000, will be paid from
the following participating Cadet Program School Accounts: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Gorgonio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202b; Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.30 - Extended Field Trip, Arroyo High School, Las Vegas Invitational Field Show, Las Vegas, Nevada

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty-two Arroyo Valley Marching Hawks band members, three District employees, and ten parent chaperones to attend the Las Vegas Invitational Field Show Competition, Las Vegas, NV, November 5-6, 2005. The cost of the trip, $5,599.72, including hotel rooms and meals for fifty-two students, three District employees, and ten parent chaperones, will be paid from fundraisers. Transportation by Roesch Bus Lines, $3,360.00, will be paid from fundraisers. Names of the students are on file in Business Services office.

9.31 - 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)03/01/93  *(S)12/28/95  **01/29/90  **(S)10/27/89  10/03/88  **06/01/88
**(S)02/13/90  *(S)08/10/90  *(S)08/22/89  *(S)08/16/91  *(S)09/27/89  *(S)04/04/91
*(S)11/07/88  **(S)11/27/89  03/14/89  *(S)07/02/88  *(S)09/13/90

*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.
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9.32 - Students Not Recommended for Expulsion Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, “Principal or the Superintendent of the schools shall recommend a pupil’s expulsion..., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident.”

The students identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principals found that due to particular circumstances, expulsion is inappropriate:

9.33 - 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:

  08/23/90

This order revokes a previously suspended expulsion order and is recommended at this time because the students violated the conditions of the suspension of the expulsion order.

9.34 - Students Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following students were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

  02/27/89     09/05/89

9.35 - Lift Expulsion of Students

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

  10/21/91
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9.36 - Failure to Recommend Mandatory Expulsion 48915  

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

10.0 - Action Items  

10.1 - Quarterly Uniform Complaint Report Summary  

Upon motion by Member Tillman, seconded by Member Parra, and approved by the affirmative vote of Members Dupre, Parra, Penman, 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 July to September 2005.  

10.2 - Personnel Report #9, dated November 1, 2005  

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

BE IT RESOLVED that the Personnel Report #9, dated November 1, 2005, be approved with addition as noted (see page ___). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.  

10.3 - In Recognition of Deceased Employees  

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

LUDMILA LEONIDOVNA DAenicheva  

WHEREAS Ludmila Daenicheva was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1970, until 1988, and even after her retirement she continued working as a substitute teacher; and  

WHEREAS Ludmila Daenicheva served the District as a middle and high school teacher; and  

WHEREAS throughout her long career with the District, Ludmila Daenicheva worked at Shandin Hills and Del Vallejo Middle Schools and San Andreas High School; and
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WHEREAS Ludmila Daenicheva was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on September 29, 2005, Ludmila Daenicheva died, bringing deep sorrow to her loving family and friends; and

WHEREAS Ludmila Daenicheva is survived by a son, Arnold Daenicheva Arias of Crestline; and a sister in Sverdlovsk, Russia;

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 Ludmila Daenicheva’s many fine years of service to the District and does extend its deepest sympathy to her family.

VEACH WILLIS

WHEREAS Veach Willis was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1977, until 1980; and

WHEREAS Veach Willis began serving the District as a home teacher; and

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

WHEREAS on October 12, 2005, Veach Willis died, bringing deep sorrow to his loving family and friends; and

WHEREAS Veach Willis is survived by his wife, Martha Willis; daughters, Cheryl Stout, Susan Churcich and Valerie Willis; stepsons Sam Hlavaty and Gregg Hlavaty; and six 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 Veach Willis’s fine years of service to the District and does extend its deepest sympathy to his family.

SESSION NINE - Closed Session

11.0 - Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release
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**Conference with Labor Negotiator**
District Negotiator: Yolanda Ortega
Employee Organization: California School Employees Association
Communications Workers of America
San Bernardino Teachers Association

**Conference with Real Property Negotiator**
Property: 6650 Magnolia Avenue
San Bernardino, California

Negotiating Parties: John Peukert, San Bernardino City Unified School District
Teri Baker and Marianne Milligan, City of San Bernardino

Under Negotiation: Terms and Conditions

**Public Employee Appointment**
Title: Adult School Vice Principal

**Superintendent’s Evaluation**

SESSION TEN - Closing

**12.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:10 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 15, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.