

**San Bernardino City Unified School District**

Minutes of a Regular Meeting of the Board of Education

**MINUTES  
ADOPTED  
1/10/06**

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

November 15, 2005

5:30 p.m.

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

Absent: Board Member Judi Penman and Assistant Superintendent John Peukert

**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 - Outstanding Student Awards**

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

***Kendall/Carmack/Harmon***

Teasia Carter, Ivan Garcia, and Cindy Rodriguez

***Vermont Elementary School***

Lory Hernandez, Cintia Recendes, and Jacquelyn Serrano

***Warm Springs Elementary School***

Victoria Osore, Lessley Torres, and Becky Truong

2.2 - Hardy Brown Resolution

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

**HARDY BROWN SR.**

**WHEREAS** Hardy Brown Sr. celebrates his 63<sup>rd</sup> birthday on December 8, 2005; and

**WHEREAS** he diligently served the Board of the Education of the San Bernardino City Unified School District for three consecutive terms from 1983 until 1995; and

**WHEREAS** for nearly three decades, Hardy Brown has co-published *The Black Voice News*, a family-owned newspaper that has been at the forefront of social change; and

**WHEREAS** through his leadership, hard work, and dedication, Hardy Brown has played a key role in the development of quality health and educational opportunities for San Bernardino students; and

**WHEREAS** through his work with The Black Voice Foundation, Hardy Brown has supported the Hearts For ALS program at Loma Linda University Medical Center; and

**WHEREAS** the San Bernardino City Unified School District recognizes the importance of providing health education to students and presenting students with opportunities to prepare for careers in the medical field; and

**WHEREAS** we support Hardy Brown's efforts to provide internships for health writers and his work to support patients with Lou Gehrig Disease through the Hearts For ALS program;

**THEREFORE BE IT RESOLVED** that the Superintendent and the Board of Education of the San Bernardino City Unified School District, on behalf of all the teachers, administrators, and employees of the District, do take this opportunity to commemorate Hardy Brown's 63<sup>rd</sup> birthday and thank him for his devotion and dedication to the community and the schools of the District.

**SESSION THREE - School Showcase**

3.0 - School Showcase

3.1 - Curtis Middle School

Curtis Middle School Principal Jim Dilday presented a Power Point presentation featuring the school's highlights, activities, and programs. Curtis staff and support personnel discussed their involvement with the school.

## **SESSION FOUR - Administrative Presentations**

### **4.0 - Administrative Presentations**

#### **4.1 - Suspension/Expulsion Update**

Mr. Narciso Cardona, Assistant Superintendent, Student Services; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; and Mr. Ray Culberson, Director of Youth Services, presented 2004-05 end-of-the-year data on District suspensions and expulsions including comparison information collected since the 1997-98 school year (see page \_\_\_\_). Mr. Cardona discussed interventions being used to reduce the number of suspensions and expulsions, and Mr. Culberson addressed the Districtwide positive behavior support plan.

Lynda Savage asked Staff to ensure that the campuses are safe. Marlin Brown shared Mrs. Savage's concerns and stated his opinion that it is unacceptable how some students disrespect administrators. Dr. Brown expects support for teachers and students who come to school to learn. Tony Dupre stated that it is good to see that the rates are declining, but not to the detriment of a safe campus. Mr. Dupre stated that violence on campus is not just the school's problem. It is positive to do interventions, but disruptive students need to be dealt with regardless of their ethnicity. Danny Tillman commended Staff for providing options and added that large campuses contribute to problems. Teresa Parra stated that Staff needs to try to find ways to bring the numbers down even more and wants students to be safe. Mrs. Parra suggested that schools show the movie *Dangerous Minds* and have a follow-up discussion about what it is like to be in the other person's shoes.

Mr. Culberson stated that Staff tries to find a balance every day to keep schools safe and protect the process. Mrs. Parra asked Staff to find funding to keep expelled students in the school system. Elsa Valdez stated that expelled students hurt the District economically. Dr. Valdez asked Staff to come up with other ideas so suspended students aren't just sitting at home. Dr. Valdez asked about the feasibility of peer counselors. Mr. Cardona replied that he would like to see how the program works before making a recommendation. Dr. Delgado stated that the afternoon sessions at Sierra and San Andreas High Schools are helping students get back on track to graduate. Dr. Delgado reported that Staff is working on a program with student representatives from each high school.

## **SESSION FIVE - Other Matters Brought By Citizens**

### **5.0 - Other Matters Brought by Citizens**

Andrea Sabala reported that she and her son were escorted off the San Gorgonio High School campus during Open House because his Mohawk was longer than 2 inches and nothing has been done. Narciso Cardona reported that Principal Sandy Robbins called Ms. Sabala to tell her it was a misunderstanding because her son was a student there last year. Ms. Sabala stated that Mrs. Robbins did not apologize for embarrassing them and she doesn't understand the rule. Mr. Cardona stated that non-students do not have to follow the school's dress code, but people with suspicious dress can be questioned.

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Carol Wright stated that she is a substitute employee and would like to have medical benefits. Ron Fletcher, substitute teacher, asked for a conference period during the day and a standardized discipline form for substitutes. Mr. Fletcher stated that the Personnel Report doesn't list the total cost for teachers' extra duty pay.

Manuela Sosa stated that African American students do not have the highest suspension and expulsion rates because they are bad students. The problem is cultural differences.

President Valdez announced that because several speakers wished to comment on the same topic, the following discussion would be limited to 30 minutes.

Claudia Valdez stated that her daughter was cited at Arroyo Valley High School because the staff members discriminate. Suspensions occur because incidents are not investigated. Danny Tillman explained that once a citation is written by School Police, the District can not rescind it. Dr. Delgado stated that he is aware of the incident at Arroyo Valley and we are looking at each citation. Chief Gary Underwood clarified that when a citation is written, it is reviewed by a sergeant to determine if elements of crime are there. If evidence is insufficient to justify the citation, it isn't forwarded to the District Attorney.

Magin Valdez reported that his daughter received a citation at Arroyo Valley from Officer Medina at the direction of the vice principal. Officer Medina said he would take it back the next day, but the vice principal gave it to his daughter.

Rosario Gonzalez stated that she has been the victim of discrimination at Arroyo Valley. The vice principal suspended her for three days and gave her a citation, but she never investigated the incident.

Gil Navarro, CPA President, stated that he wants the vice principal removed. Mr. Navarro stated that School Police issued tickets without investigating the incident and if the tickets aren't withdrawn by Friday, the parents will keep their students out of school next week.

Josefina Gonzalez stated that her daughter received four citations in one week and School Police arrested her at her home. The officer said he was going to keep her in his office as long as he wanted. Mr. Gonzalez wants the officer removed so his daughter can return to Arroyo Valley.

Maria Escobedo stated that her son received a citation at Arroyo Valley High School for being out of class even though he had a pass. Ms. Escobedo stated that the vice principal claimed the pass was forged and she wants the citation revoked.

Arely Leanos stated that her daughter received a citation at Arroyo Valley even though she wasn't involved in a fight. The vice principal only cited the Hispanic students, not the African American students. Ms. Leanos wants the citation revoked.

President Valdez exercised the Board president's option of ending the discussion on a similar topic after 35 minutes. President Valdez moved Action Item 9.2 forward on the agenda.

9.2 - Repayment Plan Authorization of San Bernardino High School Associated Student Body Loan by the District

Charlie Lopez, San Bernardino High School Mayor; Heidi Masterfield, SBHS ASB Director of Activities; and Marilyn Armejo, SBHS Vice President; asked the Board not to penalize the students by requiring them to repay the ASB loan. This year's students were not responsible for creating the past due accounts. Teresa Parra stated that the Board is not accusing the students of doing anything wrong and doesn't support them being required to repay the loan. Danny Tillman expressed his support for forgiving the loan. Lynda Savage thanked students for addressing the Board. Mrs. Savage stated that she is sorry the athletes are being hurt by prior year's nonpayment of bills. Marlin Brown expressed his support for non repayment, but told the students they would have tighter rules in the future and will be held accountable.

Charlie Lopez stated that the ASB advisor had changed five times and didn't know what to do. Kim Marzullo, SBHS event coordinator, stated that the students deserve a chance. They will work hard to make it right. Shannon Beaumon stated she is glad the Board isn't going to make the students repay the loan. The problem was with the administration, not the students. She was an advisor, but wasn't given information and wants to receive training. Mona Cochrane, School Site Council member, reported that she was elected PTSA president during the state audit of SBHS and only one meeting was held during the chartering meeting. It was Ms. Cochrane's feeling that parents weren't supposed to be involved. Waterpolo parents had their own account because they knew they wouldn't get the money back from the ASB. She had questioned the principal about using funds for limousine rides for students.

Don Simpson, interim principal, stated that the ASB students are outstanding kids who were caught in the middle. Mr. Simpson thanked the Board for their interest and reported that the ASB students passed a balanced budget this year. All outstanding invoices have been paid and the remaining \$11,000 has been placed in a trust account. The students have raised \$63,000 to support student activities. Because fundraising opportunities are limited, Mr. Simpson asked for help with paying tournament officials. Elsa Valdez stated that the students shouldn't have to repay the loan and wants to see what the District can do to help remedy the problem of canceled athletic events. Tony Dupre asked why registration fees aren't included in the regular school budget. Don Simpson stated that a law was passed so ASB can't sell food now. We can't request students to pay for ASB funds or athletic transportation. Lynda Savage asked what it would cost to get the students back into tournaments. Danny Tillman asked if anyone had done a gap analysis after the law changed. Mohammad Islam stated that he will explore the use of general fund money for athletics. Teresa Parra asked if they could use INAP funds.

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

BE IT RESOLVED that the Board of Education approves the payment of \$97,540.57 as a one-time event only with no obligations for repayment by the ASB of San Bernardino High School.

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This action can not be considered precedent setting or further obligates the District to take similar actions in the future.

## **SESSION SIX - Reports and Comments**

### **6.0 - Report by Board Members**

Teresa Parra congratulated Mel Albiso who was elected to the Colton School Board. Mrs. Parra reported that Frank Stallworth participated in the Principal for a Day event and recommended that Senator Nell Soto visit District classrooms. Mrs. Parra asked if the prices for the Public Safety Academy school lunches listed in Board Correspondence are the going rate. Mrs. Parra stated that the response in Board Correspondence regarding adult supervision at Del Rosa and Newmark Elementary Schools wasn't sufficient. Narciso Cardona stated that his response only referred to one part of the campus and there are additional staff members at the school. Mrs. Parra reported that she has been receiving conflicting reports about fighting at Pacific High School and requested more information.

Marlin Brown reported on his trip to Beijing, China. English is required in primary schools and billboards contain English subtitles. Students were very well behaved. Dr. Brown congratulated Mel Albiso and SBTA.

### **6.1 - Legislative Update**

Teresa Parra stated that SBTA should be cheering about the election results. Mrs. Parra expressed her disappointment that the money spent on the campaign didn't go to the students instead.

Elsa Valdez stated she worked with the Cal State San Bernardino Faculty Union to lobby against the propositions on the November ballot. Dr. Valdez stated that the Governor is now backpedaling and saying he wants to work with unions.

### **7.0 - Report by Superintendent and Staff Members**

Dr. Delgado asked the Board if they wished to reschedule the January 3, 2006 Board meeting. It was the consensus of the Board to hold meetings on January 10, and January 24, 2006.

Board Member Tillman left the meeting at 9:00 p.m.

Dr. Delgado asked the Board if they wished to comment on the proposed changes to the job description for the Administrative Assistant to the Board of Education. Tony Dupre and Teresa Parra approved of the changes. Lynda Savage stated that the evaluation should be done by the Superintendent, not the Board members. Marlin Brown suggested that any decision be made when Judi Penman and Danny Tillman were present.

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Dr. Delgado reported that the Joint Use Agreement for the Chavez MU Room with Cal State San Bernardino was approved and the contract has been signed. Dr. Delgado will notify the City in writing next week.

Dr. Delgado reported that San Manuel Tribe members have indicated they want to contribute a new stadium at San Geronio High School, including artificial turf, bleachers, a scoreboard, and concession stands. They would like to move forward quickly so their children can participate. Lynda Savage asked if we could do this and still stay on schedule with the District's Five-Year Housing projects. Dr. Delgado stated that this was a request, not a requirement. Wael Elatar, Facilities Administrator, stated that San Manuel will do a lot of the work with their own architects and construction manager. It shouldn't impact our projects.

### **SESSION SEVEN - Legislation and Action**

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

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

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

Consent items 8.20, 8.21, 8.24, and 8.25 were held for further discussion.

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

#### **8.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 18, 2005, be approved as presented.

#### **8.2 - Approval of Date for the Annual Organizational Meeting of the Board of Education**

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 6, 2005, as the date of the official Annual Organizational Meeting.

#### **8.3 - Enrollment of Special Need Students in Non-Public Schools**

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

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Altus Academy

2/7/1991 2/26/1993 12/13/1988 10/9/1987 10/9/1987 4/11/1999 5/25/1993

Childhelp USA

1/13/1992 3/19/1996

Cinnamon Hills Youth Crisis Center

11/25/1988 8/2/1987 5/27/1988

Citrus Canyon High

8/27/1990 5/15/1990 12/25/1990 1/17/1991 2/18/1991

Keystone Children's Comprehensive Services

1/25/1990 2/15/1989 4/1/1994 7/10/1989 7/6/1990 7/4/1991  
9/25/1993 8/20/1989 1/23/1989 3/9/1992 12/12/1986 5/31/1995  
10/24/1994 7/2/1989 6/13/1990 5/28/1992 10/10/1987 11/24/1992  
11/24/1992 12/24/1988 6/21/1989 7/26/1990 5/14/1991 11/9/1990  
5/2/1988 10/17/1988 5/29/1992 12/30/1997 8/28/1995 12/15/1989  
5/13/1991 2/2/1994 7/24/1994 9/24/1984 6/4/1994 4/28/1990  
2/6/1998 10/9/1987 1/2/1984 11/13/1991 3/8/1986 6/21/1984  
4/30/1988

North Valley School

1/15/1992 8/17/1995 2/7/1994 5/14/1990 9/21/1988  
2/11/1990 6/19/1989 7/29/1988 7/24/1991

Oak Grove Institute

10/31/1988 1/27/1990

Odell Young Alternative

10/12/1987 10/19/1998 4/3/1992 3/27/1990 11/1/1991  
11/6/1987 7/14/1991 4/28/1992 4/2/8/1992 7/26/1992  
2/24/1990 5/24/1992 10/5/1991 1/27/1992 11/6/1997  
10/27/1987 2/15/1995 7/30/1992 1/29/1989 5/1/1997  
12/28/1989 10/12/1996 3/24/1990 9/24/1994 11/26/1991  
9/17/1989 6/29/1988 12/29/1988 9/12/1989 1/28/1990  
6/19/1991 10/25/1989 7/22/1990 11/30/1990

Provo Canyon

1/12/1991

Regency High School

7/29/1987 3/20/1988 4/30/1986 6/19/1990 7/21/1988  
10/12/1988 8/24/1992 2/4/1988 9/5/1989 7/1/1988

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7/19/1990	8/25/1989	8/25/1988	8/9/1992	11/1/1987
12/20/1988	9/27/1988	10/24/1987	10/24/1987	2/6/1987
8/17/1989	4/18/1991	9/11/1989	9/2/1990	9/16/1989
5/20/1991	7/4/1989	5/15/1986	8/3/1987	11/16/1988
1/23/1985	11/23/1987	1/15/1992	10/6/1987	2/14/1990
1/13/1989	2/27/1989	9/4/1989	10/19/1991	11/22/1988
11/20/1990	10/22/1991	4/29/1993	12/11/1990	1/10/1990
8/31/1992	4/2/1990	10/18/1991	7/15/1989	3/22/1987
9/4/1988	1/24/1991	2/16/1989	10/23/1990	2/26/1987
10/6/1990	4/23/1991	5/25/1988	11/14/1988	5/27/1988

Somerset School

6/27/1990	8/29/1992	4/28/1991	12/6/1987	7/12/1995
9/6/1991				

8.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Lytle Creek PTA; and \$500.00, Jo Branson.

8.5 - 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 23, 2005. The cost, not to exceed \$300.00, will be paid from Mt. Vernon Elementary School ASB Account.

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

Officer J. Ramos and Officer D. Witham to present a Drug Awareness Assembly on October 24, 2005, as part of Red Ribbon Week. The cost will be paid by sponsors through the California Highway Patrol.

8.6 - 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:

ANTONIO DUPRE  
DANNY TILLMAN  
(Governing Board Members)

Attend the Annual NABSE Conference, Detroit, Michigan, November 16-20, 2005. Total cost, not to exceed \$5,300.00, will be paid from Board of Education Account No. 066.

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AALIYAH HARKLEY  
(Board Representative, Parent)

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

LYNDA SAVAGE  
(Governing Board Member)

Attend the CSBA Delegate Assembly, San Diego, California, November 29-December 1, 2005. Total cost, not to exceed \$780.00, will be paid from Board of Education Account No. 066.

8.7 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$1,876,046.00 in the budgeting of revenue and expenditures for the restricted program, Instructional Materials Funding Realignment Program-IMFRP (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$187,734.06 in the budgeting of revenue and expenditures for the restricted program, Regional Occupation Program (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$32,219.00 in the budgeting of revenue and expenditures for the restricted program, Smaller Learning Environments – San G (373).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$18,134.00 in the budgeting of revenue and expenditures for the restricted program, Before and After School Learning Program #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,100,480.00 in the budgeting of revenue and expenditures for the restricted program, High Priority Schools Grant Program (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$132,080.00 in the budgeting of revenue and expenditures for the restricted program, Intervention/Underperforming Schools Program (474).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,000.00 in the budgeting of revenue and expenditures for the restricted program, Before and After School Learning Program #3 (478).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$179,524.00 in the budgeting of revenue and expenditures for the restricted program, School Assistance and Intervention Team (SAIT) Corrective Action Program (498).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$42,673.00 in the budgeting of revenue and expenditures for the restricted program, Title II, Part D, Enhancing Education Through Technology (EETT), Formula Grants Program (516).

#### 8.8 - 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 declares 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 November 7, 2005.

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

#### 8.9 - 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 November 7, 2005, and the District shall give notice of the sale.

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

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

8.10 - Change Order No. 1 to Bid 13-04, Requirements Contract for Built-Up Roofing Installation and Repair - Districtwide

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to ratify approval of Bid 13-04 Requirements Contract for Built-Up Roofing Installation and Repair – Districtwide, Change Order No. 1, which was issued upon the recommendation of county counsel, because the State of California Building Code Title 24 requires as of October 1, 2005, that all commercial buildings (including schools) to install certified “cool roofs” on all buildings that are greater than 2,000 square feet and air-conditioned. This requirement will change the scope of work as originally bid for the above-referenced bid. The only change will be from a rock surface to a CRRC-approved coated surface. The original specification was GAF NB4G and now must be GAF NB4C. If any buildings in need of roofing at this time have been modernized to meet the R19 insulation requirements, then the original bid specifications can be used.

Original Contract Amounts using specification of GAF NB4G:

Remove and Replace Four-Ply, Coated Surface, Fiberglass, Built-Up Roofs:

1. 25 to 100 Squares           \$400.00 per roofing square x 15% = \$ 60.00
2. 101 to 250 Squares       \$350.00 per roofing square x 70% = \$ 245.00
3. 251 to 400 Squares       \$325.00 per roofing square x 10% = \$ 32.50
4. \*Labor and materials to install SBS roofing:  
    Price per square       \$400.00 per roofing square x 5% = \$ 20.00  
    Total Composite Bid Price (100%) =       \$ **357.50**

The new specification change will require a more expensive surfacing and therefore will change the original bid amount as follows:

New specification amounts using GAF NB4C:

Remove and Replace Four-Ply, Coated Surface, Fiberglass, Built-Up Roofs:

1. 25 to 100 Squares           \$440.00 per roofing square x 15% = \$ 66.00
2. 101 to 250 Squares       \$385.00 per roofing square x 70% = \$ 269.50
3. 251 to 400 Squares       \$357.00 per roofing square x 10% = \$ 35.70
4. \*Labor and materials to install SBS roofing:  
    Price per square       \$440.00 per roofing square x 5% = \$ 22.00  
    Total Composite Bid Price (100%) =       \$ **393.20**

All other terms and conditions to remain as stated.

8.11 - Cafeteria Warrant Register, Ending October 31, 2005

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

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations;

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Adriane Robles, Nutrition Services Director; or Laura Breuer, Nutrition Services Business Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

8.12 - Adoption of Associated Student Body Manuals

BE IT RESOLVED that the Board of Education approves the Associated Student Bodies Legal Aspects and Hands On Accounting for Organized Student Bodies and the Associated Student Bodies Legal Aspects and Hands On Accounting for Unorganized Student Bodies as the District's procedures for operating the student body funds.

8.13 - Notice of Completion, Bid No. 17-03, 2-Story Modular Building N, Arroyo Valley High School

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 17-03, 2-Story Modular Building N, Arroyo Valley High School, to the Contractor listed below, awarded to:

Hi-Desert Construction  
Apple Valley, CA

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

8.14 - Notice of Completion, Agreement with Modular Structures International, Inc., for Portable Buildings for Cesar Chavez Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Piggyback on Bid No. 2-01/02FB, Coachella Valley Unified School District, awarded to Modular Structures International, Inc., for the purchase of two portable buildings for Cesar Chavez Middle School, Purchase Order No. 4500034575, with Change Order No. 1, awarded to:

Modular Structures International, Inc.  
920 Citrus Avenue  
Riverside, CA 92507

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

8.15 - Facilities Use Agreements with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre of the Performing Arts

BE IT RESOLVED that the Board of Education approves entering into three facilities use agreements with the Redevelopment Agency of the City of San Bernardino, CA, for use of the California Theatre of the Performing Arts on March 2, 16, and 29, 2006. The total cost, not to exceed \$9,666.51, will be paid from General Fund 01, Account Numbers 884 and 790.

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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 agreements.

8.16 - Facilities Use Agreements with San Bernardino Villas, LLC, and Orchid Court, Inc.

BE IT RESOLVED that the Board of Education approves entering into facilities use agreements with San Bernardino Villas, LLC, San Bernardino, CA, and Orchid Court, Inc., San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective December 1, 2005, through June 30, 2008. 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 agreements.

8.17 - Consulting Agreement with Kaplan K12 Learning Services to Provide Skills and Strategies to Increase Student Performance on CAHSEE

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, New York, effective November 16, 2005, through February 8, 2006, to provide skills and strategies to increase performance of 12<sup>th</sup> grade District students who have not passed the CASHEE. Kaplan will provide two assessments (pre and post class) for both English and Math to determine the baseline of student achievement. Through its Advantage course, students at comprehensive high schools will work on content, test structure, and strategic approaches to the exams. The classes will cover English and Math, and will last 24 hours per class. The classes will be scheduled so students can take both classes if necessary. Through its Success course, students at alternative high schools will focus on the content area of most need, either English or Math, and will last 60 hours per class. Students will be able to choose only one Success class. The fee, not to exceed \$157,000.00, will be paid from the Restricted General Fund—NCLB Title I 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.

8.18 - Agreement with the University of California, Riverside Extension to Provide Staff Inservice Training for District Staff on Teaching the Gifted and Talented Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with University of California, Riverside Extension to provide staff inservice training on Teaching the Gifted and Talented: Guidance and Goals, effective January 20, 2006, through January 28, 2006. Training will be administered for up to 35 District personnel on the dates of January 20, January 21, January 27, and January 28, 2006. The course will provide new insights into the needs of GATE students. The District guarantees a minimum of 15 students will take the course for credit. Under the agreement, the base cost for the inservice training sessions will be \$2,800.00. If fewer than 15 students enroll in the course for credit, the District agrees to pay the difference at \$150.00 per student up to the 15 students. The cost for services, not to exceed \$2,800.00, plus

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any amount to make up for mandatory attendance of 15 students, will be paid from Restricted General Fund – GATE, Account No. 430.

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

8.19 - Amendment No. 1 to the Renewal of the Master Agreement with TLG Group for Land Acquisition Consulting Services

BE IT RESOLVED that the Board of Education approves amending the renewal of the master agreement with TLG Group for Land Acquisition Consulting Services, to be effective September 5, 2005, through September 4, 2007, and to allow TLG Group to invoice partial Site Fees listed in the master agreement for five sites (Alessandro II ES, Burbank II ES, Lincoln II South ES, Roosevelt II ES, Wilson II ES) for which all activities have been completed. Payment would be subject to the availability of funding specifically identified for the five sites invoiced. The costs for the services, the funding source (Fund 35), and 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.

8.22 - Amendment No. 1 and Amendment No. 2 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-5310, for Use in Accordance with the Program Requirements for Child Care Resource Program

BE IT RESOLVED that the Board of Education ratifies amending the local agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006.

Amendment No. 1 will increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$493,903.00, from \$2,214,893.00 to \$2,708,796.00, and increase the Minimum Child Days of Enrollment (CDE) from 76,853.0 to 93,990.0. Amendment No. 2 will increase funding in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) from the old rate of \$28.82 to the new rate of \$30.04, per child, per day, increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$114,582.00, from \$2,708,796.00 to \$2,823,378.00, and decrease the Minimum Child Days of Enrollment (CDE) from 93,990.0 to 93,987.3. The increased monies will be deposited into Fund 12 – Child Development: Children’s Center, Account No. 252. 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.

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8.23 - Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number GPRE-4295, for Use in Accordance with the Program Requirements for Child Care Resource Program

BE IT RESOLVED that the Board of Education approves amending the local agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will increase funding in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) from the old rate of \$18.28 to the new rate of \$19.05, per child, per day, increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$160,340.00, from \$3,790,541.00 to \$3,950,881.00, and increase the Minimum Child Days of Enrollment (CDE) from 207,360.0 to 207,395.3. The increased monies will be deposited into Fund 12 – Child Development: Children’s Center, Account No. 252. 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.

8.26 - Amendment No. 2 to the Agreement with Kim Thoman, Doing Business as Professional Development Exchange, to Provide Staff Development Workshops on Differentiated Instruction to District Teachers

BE IT RESOLVED that the Board of Education approves amending the agreement with Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers, effective July 18, 2005, through October 31, 2005. Amendment No. 2 is necessary to extend the term of the agreement from October 31, 2005, to February 28, 2006, and to add additional workshops for new staff as well as providing part 2 of the original training. The cost of services will be increased by \$8,000.00, from \$8,000.00 for a new total not to exceed \$16,000.00. The fees will be paid from the Restricted General Fund – Elementary and Secondary Education Act, Title 1, Account No. 501. 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 amendment.

8.27 - Amendment No. 3 to the Consulting Agreement with MyITGroup, Ltd., to Provide Consulting Services to District to Help Bring Information Systems Data Operations In-House

BE IT RESOLVED that the Board of Education approves amending the agreement with MyITGroup, Ltd., San Ramon, CA, to provide District consulting to support initial strategy and planning requirements to bring information systems data operations in house, effective April 19, 2005, through June 30, 2006. ~~This a~~ Amendment No. 3 is necessary to amend Board Item No. 9.25, as approved November 1, 2005, to increase the fee from \$30,400.00 to an amount not to exceed of \$57,200.00, and to change the scope of work to include Project Manager consulting

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services. The fee will be paid from the Unrestricted General Fund 01, 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.

8.28 - Amendment No. 7 to the Food Service Agreement with the City of San Bernardino, Parks, Recreation & Community Services Department for its Delmann Heights Head Start Center

BE IT RESOLVED that the Board of Education ratifies amending the agreement with the City of San Bernardino, Parks, Recreation & Community Services Department, San Bernardino, CA, for food service Type A meals at its Delmann Heights Head Start Center, effective July 1, 2002, to June 30, 2005. Amendment No. 7 is necessary to extend the term of the agreement from June 30, 2005, to June 30, 2006. All other terms and conditions remain the same. 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.

8.29 - Extended Field Trip, California Cadet Corps Program, Firestone Scout Reservation, Brea, California

BE IT RESOLVED that the Board of Education approves amending the extended field trip for 476 middle and high school California Cadet Corps Program students and 20 District employee chaperones to attend the Brigade Land Navigation Bivouac, Brea, CA, September 30 - October 2, 2005. The cost of the trip, approximately \$23,000.00, which includes rental of U-Haul trucks to transport equipment, rental of a Cruise America RV to be used as a medical station, port-a-potties, and consumable camping supplies for the 476 students and 20 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000.00, will be paid from the following participating Cadet Program School Account No.: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202b; and Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

8.30 - Extended Field Trip, Arroyo Valley High School, Nike Basketball Classic, San Diego, California

BE IT RESOLVED that the Board of Education approves an extended field trip for twelve students and five District employee chaperones to attend the Nike Basketball Classic, San Diego, CA, December 26-29, 2005. The cost of the trip, \$1,990.00, including entry fees, lodging, and meals for twelve students and five District employee chaperones, will be paid from fundraisers. Transportation by two rental vans, Xpress Rental, \$3,240.00, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 fifth grade Emmerton Elementary School students and 3 District employee chaperones to attend The Forest Center, Forest Falls, CA, April 24 -28, 2006. The cost of the trip, including meals and lodging for 90 students and 3 District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$558.72.00, will be paid from Emmerton Elementary School Account No. 419. Names of the students are on file in the Business Services office.

8.32 - Extended Field Trip, Palm Avenue Elementary School, Camp High Trails Program at Camp Whittle, Fawnskin, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 100 Palm Avenue fifth grade students and 5 District employee chaperones to attend the Camp High Trails Program at Camp Whittle, Fawnskin, CA, December 7-9, 2005. The cost of the trip, including meals and lodging for 100 students and five District employee chaperones, will be paid by fundraisers. Transportation by Laidlaw Bus Lines, \$900.00, will be paid from Palm Avenue Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.33 - Extended Field Trip, Martin Luther King Middle School, Camp Marston, Julian, California

BE IT RESOLVED that the Board of Education approves an extended field trip for 70 students and 3 District employee chaperones to attend the Camp Marston, Julian, CA, December 6 - 8, 2005. The cost of the trip, \$8,470.00, including meals and lodging for 70 students and 3 District employee chaperones, will be paid from King Middle School Account No. 474. Transportation by Laidlaw Bus Lines, \$975.00, will be paid from King Middle School Account No. 419. Names of the students are on file in the Business Services office.

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

BE IT RESOLVED that the Board of Education approves amending the extended field trip for 250 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 \$13,710.00, which includes hot meals, office supplies, t-shirts, and baseball caps for 250 students and 18 District employee chaperones, will be paid by participants, sponsors and Alternative Programs Account No. 030. Sack lunches, a bus to haul equipment, and transportation on base will be donated by the U.S. Marine Corps. 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 Geronio High School Account No. 203; Serrano Middle School Account No. 204; King

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Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

8.35 - Extended Field Trip, San Gorgonio High School, Pilgrim Pines Camp, Yucaipa, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 students and 4 District employee chaperones to attend the Peer Leadership Retreat, Pilgrim Pines Camp and Conference Center, Yucaipa, CA, December 3 – 4, 2005. The cost of the trip, \$4,400.00, including meals and lodging for 70 students and 4 District employee chaperones, will be paid from Student Assistance Programs Account No. 494. Transportation by Laidlaw Bus Lines, \$812.00, will be paid from Student Assistance Account No. 494. Names of the students are on file in the Business Services office.

8.36 - Request for One-Time Expenditure, Start-Up Funds for Jones Elementary School

BE IT RESOLVED that the Board of Education approves a one-time expenditure to use as start-up funds for Jones Elementary School, in an amount not to exceed \$500,000.00. This amount will be used for salaries, purchase of operating supplies, textbooks, library books, and other instructional materials. These costs will be funded from Unrestricted General Fund, Ending Fund Balance.

8.37 - Facilities Use Agreement with National Orange Show Events Center for Two-Day “Spirit Forum”

BE IT RESOLVED that the Board of Education authorizes Pacific High School to enter into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for a two-day “Spirit Forum” on December 6 and 7, 2005. The cost, not to exceed \$4,000.00, will be paid from Unrestricted General Fund 01, Account No. 031.

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

8.38 - Payment Authorization to The Black Voice Foundation and ALS Research

BE IT RESOLVED that the Board approves to pay for District representatives to attend the event entitled, “A Man for All Seasons, the Faces and Facets of Hardy Brown.” The event will salute Mr. Brown for a lifetime of dedication to the community and will emphasize an awareness of the effects of ALS disease. This event will be held on December 8, 2005, in Riverside, CA. The total cost, not to exceed \$1,500.00, will be paid from Unrestricted General Fund.

BE IT FURTHER RESOLVED that the Board authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign payment authorization on behalf of the Board.

8.39 - Expulsion of Students

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

*(S)11/03/88	***(S)01/08/92	**11/30/93	***(S)12/26/87	***(S)03/03/92	***(S)03/16/90
*(S)04/14/92	*(S)06/21/93	**10/21/89	**07/29/88	*(S)12/14/89	*(S)11/09/91
*(S)07/14/92	11/29/91	**09/27/93	***(S)04/22/89	*(S)04/17/90	***(S)02/13/89
***(S)07/20/90					

\*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.

8.40 - Students Not Recommended for Expulsion Specified Under Education Code Section 48915 (a)

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

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

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8.41 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the students with birth dates as listed:

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

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

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

08/29/91	04/28/88	07/28/92	08/20/92	04/10/89	02/12/92
04/28/92	02/19/91	05/29/90	09/15/90	08/10/90	09/30/89
07/01/88	12/16/89	08/26/90			

8.43 - Lift Expulsion of Students

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

8.44 - Failure to Recommend Mandatory Expulsion 48915

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

8.45 - Rescind Adoption of a Districtwide Standard for Low Voltage Data Infrastructure Internal Wiring and Vendor Certification Board Item No. 8.2, as Approved December 21, 2004

BE IT RESOLVED that effective immediately, the San Bernardino City Unified School District, acting through its Board of Education, hereby rescinds Board Item No. 8.2, as approved on December 21, 2004, for a Districtwide standard for low voltage data infrastructure internal wiring. As technology progresses this will allow the District to consider other options presented, along with SYSTIMAX, and accept the technology that best meets the needs of the District at that time.

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Tony Dupre asked why URS isn't doing the work required in the four consent items listed below. Wael Elatar, Facilities Administrator, stated that this wasn't included in the original bid. This work was already in progress. Dave Stevenson, Facilities Director, stated that Chavez Middle School and Anton Elementary School projects were bid out several years ago and these amendments will clean up the projects. Tony Dupre stated that he doesn't want to pay someone for something URS should be doing. Mr. Stevenson clarified that these are amendments, not new bids.

Mr. Stevenson explained that Amendment No. 2 to the Agreement with Adkan Engineers is for additional work and the Amendment No. 2 to the Agreement with HMC Architects is for one-time clean up work.

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

8.20 - Amendment No. 1 to the Agreement with BEC, Inc., to Perform Cesar Chavez Middle School Bid Package No. 31-03, Category No. 22, Electrical

BE IT RESOLVED that the Board of Education approves amending the agreement with BEC, Inc., (Cesar Chavez Middle School Bid Package No. 31-03, Category 22-Electrical) to provide additional electrical services. This amendment will add an additional \$108,315.00 for a new aggregate not-to-exceed total of \$2,071,315.00. The cost will be paid from Fund 21, Resource 001, and/or Building Fund 35, Account Number CHV. 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.

8.21 - Amendment No. 1 to the Agreement with KAR Construction, Inc., to Perform Roger Anton Elementary School Bid Package No. 27-03, Category No. 03, Concrete and Masonry

BE IT RESOLVED that the Board of Education approves amending the agreement with KAR Construction, Inc. (Roger Anton Elementary School Bid Package No. 27-03, Category 03-Concrete and Masonry), to authorize payment for increased concrete materials costs resulting from a 60-day stop notice issued to this project. This amendment will add an additional \$44,526.00, for a new aggregate not-to-exceed total of \$1,346,526.00. The additional cost will be paid from Fund 21, Resource 000, and/or Building Fund 35, Account Number ANT. 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.

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8.24 - Amendment No. 2 to the Agreement with Adkan Engineers to Provide Professional Services for Juanita Blakely Jones Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Adkan Engineers, Riverside, CA, to authorize 50 additional hours for property survey services at Juanita Blakely Jones Elementary School, effective March 17, 2003, through December 31, 2005. This amendment will add an additional \$8,750.00 for a new aggregate not-to-exceed total of \$71,050.00. The additional cost will be paid from Fund 35, Account Number JNS. 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.

8.25 - Amendment No. 2 to the Agreement with HMC Architects for Architectural and Engineering Services for DSA Closeouts of Relocatable Classrooms at 16 Sites

BE IT RESOLVED that the Board of Education authorizes amending the agreement with HMC Architects, Ontario, CA, to provide additional architectural and engineering services for structural testing required to complete DSA closeout requirements for 44 existing relocatable classrooms placed in 1989 at 16 sites. This amendment will extend the term of the agreement through June 30, 2006, incorporate the HMC Standard Hourly Rate Schedule by Professional Category, July 1, 2005 – June 30, 2006, and add an additional \$15,000.00, for a new aggregate not-to-exceed total of \$33,600.00 plus reimbursable expenses. The cost will be paid from Fund 25, Account No. 9811. 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.

**9.0 - Action Items**

9.1 - Personnel Report #10, dated November 15, 2005

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

BE IT RESOLVED that the Personnel Report #10, dated November 15, 2005, be approved with addition as noted (see page \_\_\_\_). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

Addition to page .40:

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

ROSELIUS, JANICE: Adult School Vice Principal, effective date, work year and salary, to be determined.

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:

**KATHRYN “KAY” BEATTIE**

**WHEREAS** Kathryn Beattie was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1933, until 1934; and

**WHEREAS** Kathryn Beattie served the District as a teacher; and

**WHEREAS** throughout her career with the District, Kathryn Beattie worked at San Bernardino High School; and

**WHEREAS** Kathryn Beattie was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on October 20, 2005, Kathryn Beattie died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Kathryn Beattie is survived by a daughter, Karen Morley of Baltimore; two granddaughters; and two great-grandsons;

**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 Kathryn Beattie’s fine service to the District and does extend its deepest sympathy to her family.

**MARIE L. CAPE**

**WHEREAS** Marie Cape was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1975, until 1989; and

**WHEREAS** throughout her long career with the District, Marie Cape worked at Carmack Elementary School; and

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**WHEREAS** Marie Cape was known as a hardworking classroom attendant dedicated to helping the students of San Bernardino; and

**WHEREAS** on October 19, 2005, Marie Cape died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Marie Cape is survived by sons Bob, Doyle, Jerry, and Jimmy;

**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 Marie Cape's many fine years of service to the District 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**

#### **Public Employee Appointment**

Title: Adult School Vice Principal

#### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association  
Communications Workers of America  
San Bernardino Teachers Association

#### **Superintendent's Evaluation**

### **SESSION NINE - Closing**

#### **11.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:55 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 6, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.