

San Bernardino City Unified School District

Minutes of a Regular Meeting of the Board of Education

**MINUTES
ADOPTED
6/21/05**

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

June 7, 2005

5:30 p.m.

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America. Members of the Elementary Magnet Honor Band performed the National Anthem.

SESSION TWO – School Showcase

2.0 - School Showcase

2.1 - Elementary Magnet Honor Band

The Elementary Magnet Honor Band is comprised of students who participate in the music magnet program at Alessandro, California, Palm Avenue, Rio Vista, and Roosevelt Elementary Schools. Under the direction of Paul Locke, Dan Rathbun, and Gregg Usher, the band performed two additional numbers.

Dr. Delgado introduced Lytle Creek Elementary School wrestling coach Juan Luna. Mr. Luna started the wrestling program in two years ago and the team is undefeated. Mr. Luna introduced the coaches and members of the team.

SESSION THREE – Special Presentations

3.0 - Special Presentations

3.1 - Chamber of Commerce Recognition

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

Highland-Pacific Elementary School
Jeanne Higgins, Susan Posiviata, and Dennis Wolbert

Lytle Creek Elementary School
Ileana Arechavaleta, Nancy Glenn, Gloria Meneses, and Michael Rowley

3.2 - Resolution In Support of AB 540

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

WHEREAS former Governor Davis signed Assembly Bill 540 into law on October 12, 2001, which allows undocumented immigrant students who have attended a California high school for three years and received a California high school diploma or its equivalent an exemption from non-resident tuition fees at institutes of higher education, enabling these students to pay the California residents' tuitions; and

WHEREAS in 2002, the San Bernardino City Unified School District published *Special Non-resident Exemption* guidelines for AB540 in the *Destination Graduation* folders and posted the information on the Destination Graduation section of the District website; and

WHEREAS the San Bernardino City Unified School District will continue to sponsor College Week activities to help students and parents obtain information on higher education programs, scholarships, and AB540; and

WHEREAS the San Bernardino City Unified School District's secondary counselors will review the criteria of AB540 and share this information with students in English and Spanish; and

WHEREAS the District will provide parents information on AB540 through ELAC and DELAC and any other parent meetings;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District will support the spirit and intent of AB540 by encouraging all students, irrespective of their legal status, to attend colleges in the California State University and Community College systems.

3.3 - Resolution in Support of Senate Constitutional Amendment 8

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

WHEREAS Senate Constitutional Amendment 8 (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS state General Fund revenue is unable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS passage of SCA 8 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS the two-thirds vote requirements results in minority rule by requiring two “yes” votes to cancel out one no vote; and

WHEREAS passage of SCA 8 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District strongly urges the California State Legislature to support and adopt SCA 8.

3.4 - Resolution in Support of SB 187 (Soto)

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

WHEREAS perchlorate is a strong oxidizing agent and is used extensively in explosives, fireworks, and rocket fuel; and

WHEREAS perchlorate has been found in the environment as a result of spills, leaks, improper disposal, and accidental release to soil followed by infiltration into the ground water drinking supply, food, and milk; and

WHEREAS perchlorate can disrupt the thyroid gland and its production of hormones that regulate metabolism and growth; and

WHEREAS infants and pregnant women are particularly at risk to the health effects caused by the disruption of thyroid functions; and

WHEREAS exposure to perchlorate during key windows of time in the growth and development of babies could lead to numerous health effects including reduced IQs, mental retardation, attention deficits and hyperactivity, loss of hearing and speech, problems with motor skills and coordination, and thyroid cancer; and

WHEREAS 365 perchlorate contaminated drinking water wells have been identified in California, 82 of which are located in San Bernardino County, and 20 plus wells have been shut down in the cities of Rialto, Fontana and Colton; and

WHEREAS an independent study conducted by the *Press Enterprise* found 13 of 18 samples of lettuce grown in Inland counties contained levels of perchlorate two to three times greater than 4 to 9 parts per billion found in the Colorado River and San Bernardino city tap water; and

WHEREAS a recent study conducted by the University of Texas Tech found perchlorate in all thirty-six samples of breast milk taken from nursing mothers in eighteen states, including California; and

WHEREAS the researchers of the breast milk study assert that the levels measured would expose infants to concentrations of perchlorate higher than recommended as safe by the National Academy of Sciences, U.S. EPA and the states of Massachusetts, Maryland, New Mexico and California; and

WHEREAS perchlorate is a clear threat to public health and the environment; zero exposure is the only strategy that truly protects public health; and perchlorate exposure affects all residents of the city of San Bernardino and the Inland Counties;

THEREFORE BE IT RESOLVED that the San Bernardino Unified School District intends by this resolution to encourage elimination of perchlorate contamination wherever possible; and

BE IT ALSO RESOLVED that the San Bernardino Unified School District designates perchlorate contamination as a high priority for immediate action to restore water, soil, and food quality and protect public health, especially for those most vulnerable; and

BE IT ALSO RESOLVED that when an activity raises threats of harm to human health or the environment, precautionary measures should be taken even if some cause and effect relationships are not fully established scientifically; and

BE IT ALSO RESOLVED that the San Bernardino Unified School District will send a letter to Cal EPA recommending them to reconsider the current Public Health Goal (PHG) and set the Public Health Standard (PHS) for perchlorate at 1 part per billion.

BE IT FURTHER RESOLVED that the San Bernardino City Unified School District supports SB 187 (Soto) and any legislation to require a better consideration of health protection from perchlorate.

SESSION FOUR - Administrative Reports

4.0 - Administrative Reports

4.1 - Targeted Instructional Improvement Policy (Second Reading)

INSTRUCTION

I. TARGETED INSTRUCTIONAL IMPROVEMENT POLICY

Measurable Outcomes

In order to address the academic achievement gap, as well as other indicators of students' social and emotional well-being and development, between African Americans and other student groups, beginning with preschool through grade 12, targeted instructional approaches and programs include the following goals:

- Increase the number of African American students enrolled in preschool programs that are culturally relevant and academically appropriate

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- Increase the percentage of African American students achieving at the proficient or advanced levels on the California Standards Tests in English Language Arts and Mathematics
- Increase the number of African American students successfully completing college preparatory classes such as the University of California A-G college prep course sequence and Advanced Placement courses thereby enabling students to gain greater access to competitive postsecondary institutions
- Appropriate academic interventions and instructional programs for African American students will reduce the disproportionate number of African American students who are placed in the Special Education program
- Increase the number of African American students who are assigned to Advanced Learner Programs and International Baccalaureate
- Increase the number of African American students who are assigned to algebra in the 8th grade, and other courses known to be “gateway” courses to college admission
- Ensure that graduation rates accurately depict student cohort retention from the 9th to the 12th grade
- Through implementation of the Targeted Instructional Improvement Policy, it is anticipated that a reduction in the disproportionate number of suspensions, expulsions, and discipline referrals of African American students will result.

Professional Growth

The national research supports the effectiveness of culturally relevant pedagogy, as a targeted instructional approach for improving the academic achievement of African American students. Staff development training will emphasize the strengths of African American students demonstrating a theoretical framework with instructional techniques and strategies that reflect those strengths and learning styles. All staff development should be sustained, ongoing, and build upon other staff development efforts.

Site Administrators, teachers, and other academic support staff will attend professional growth in-services that will be offered by the District and/or by other organizations/agencies related to the instruction of African American students.

Parent/Community involvement

Parent and community outreach is an essential element to maximize academic achievement among African American students. Parents need to be included in the decision-making, implementation, and program evaluation processes. The District will continue to develop and

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incorporate a variety of mechanisms that promote continued parent and community involvement. Efforts may include, but will not be limited to, Town Hall Meetings, an African American Parent Advisory Council, other District Committees, published correspondence, collaboration with other agencies, etc.

An African American parent center, that effectively provides a central clearinghouse for African American parents, will be established and maintained. This center, as a component of a larger parent center umbrella, will provide information and materials pertaining to scholarships and other resources to ensure that the needs of African American students are met.

Funding

Through the established Program Evaluation process, all programs are measured and adjustments may result in the structure of the program and/or the elements of funding. Existing funds, Title I, Title II, TIIG, II/USP, High Priority, and Comprehensive School Reform grants and funds are all suitable sources of revenue to support African American student achievement efforts. Additionally, there will be an administrator and additional support personnel funded to oversee the targeted instructional improvement policy.

Evaluation and Accountability

Processes to monitor, evaluate, and determine program effectiveness and student achievement will accompany all targeted instructional approaches and programs. In addition to student academic growth as measured by State mandated assessments per NCLB legislation and district benchmarks, the effectiveness of the program will also include affective measures such as self-concept, self-knowledge, and overall citizenship. The evaluation process will include ongoing and annual measures of quantitative data such as discipline records and attendance and qualitative measures such as parent feedback of student performance.

District Accountability

The District shall take appropriate actions to maintain the effectiveness of programs and to improve and/or maintain the quality of education that African American students receive. The District will remain committed to the provision of culturally relevant pedagogy even in the event that all students achieve at the proficient and advanced levels and continue to make improvements on State assessments.

President Valdez moved Action Item 10.1 forward on the agenda.

10.1 - Targeted Instructional Improvement Policy (Second Reading)

Danny Tillman made a motion to approve the policy as presented. Tony Dupre seconded the motion. Lynda Savage recommended a change to the eighth bulleted item under Measurable Outcomes. By the affirmative vote of Members Brown, Dupre, Penman, Savage, Tillman, and Valdez (Noes: None; Absent for Vote: Parra), the following was adopted:

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BE IT RESOLVED that the Board of Education approves the Targeted Instructional Improvement Policy as amended.

Teresa Parra arrived at 6:20 p.m.

4.2 - 2005-2006 Budget

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, provided the 2005-2006 Preliminary Budget for the Board's review and discussion (see page ____). The final budget will be presented to the Board on June 21, 2005, for adoption.

Danny Tillman stated that the Board took action to approve \$350,000.00 for additional bleachers at Arroyo Valley High School and asked if this amount has been encumbered. Mohammad Islam stated that it is part of the unrestricted ending balance. Tony Dupre stated that the Board agreed to pay for the number of bleachers the District is currently renting. Mr. Islam stated that he will bring this back as an action item.

Patty Taylor, SBTA President, stated that COLA is in the new budget, but not salary increases. Mrs. Taylor asked the Board to keep the unions a priority.

President Valdez moved Session Six – Other Matters Brought by Citizens forward on the agenda.

SESSION SIX – Other Matters Brought By Citizens

6.0 - Other Matters Brought by Citizens

Carl Greenwood, CSEA President, commended Assistant Superintendents Mel Albiso and Yolanda Ortega. The change in the calendar year at some schools created several staffing changes and Mr. Albiso and Mrs. Ortega were very helpful.

Joseph Rodriguez asked the Board to consider adopting his gang reduction intervention team program for the District. Mr. Rodriguez was directed to speak with Cynthia White-Piper who oversees the Student Assistance Programs office.

Annette Cutter reported that four San Bernardino High School students participated in a senior prank and now will not be able to participate in graduation ceremonies and are required to pay restitution. Ms. Cutter stated that if they pay restitution, they should have the opportunity to participate. Ms. Cutter also stated that someone made the comment that it was a white boy prank and that comment shouldn't have been made. Board members need to back up parents. Teresa Parra said that this would have to be discussed in Closed Session. Dr. Delgado stated that the decision will stand unless the Board changes it in Closed Session. Danny Tillman stated that the Board will be as fair as possible.

SESSION FIVE - Administrative Presentation

5.0 - Administrative Presentation

5.1 - Curriculum Management Audit Report

Dr. Larry Frase, Lead Auditor, Curriculum Management Systems, Inc., presented the findings of the Curriculum Audit (see page ____). Dr. Frase stated that the team received excellent cooperation and support from staff. Dr. Frase outlined nine recommendations made by the team.

Board members thanked Dr. Frase for his report and asked that a workshop be scheduled to determine which recommendations to do with the resources we have. Marlin Brown asked that employees be assured that this is a journey we are going to take together. Judi Penman stated that she didn't feel the report was negative. We are a great District and teachers work hard. Lynda Savage stated that we have to be focused and not go too fast.

Tony Dupre asked Dr. Frase for examples of good Board policies. Dr. Frase replied that he could share some samples. Policies should be direct and to the point.

Dr. Delgado stated that Dr. Frase did a masterful job with his team. Dr. Delgado stated that the report becomes a living document and it is his intent to use this as his objectives from now on. The Blueprint for Success has components that can be incorporated into this. The audit is going to be the focus of the Fall Conference. Prior to this meeting, Dr. Frase made a presentation to the press and he will also make his presentation to the Management Team, union representatives, and community members.

Dr. Delgado thanked Harold Vollkommer for coordinating the audit, and commended staff and principals for their hard work. Teresa Parra congratulated Bob Leon, Acting Building Services Director, because there were no facilities deficiencies in the report. Mrs. Parra stated that a Board member should be added to the District Coop group.

Gil Navarro stated that students aren't expendable, administrators are. Mr. Navarro stated that minority students are underrepresented in college prep courses, there are inconsistencies in the English Learners program, and Board members should approve principals and vice principals.

Patty Taylor thanked Dr. Delgado and Board members for their comments. Mrs. Taylor stated that SBTA wants to be an integral part of this.

SESSION SEVEN - Reports and Comments

7.0 - Report by Board Members

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

Teresa Parra thanked Narciso Cardona for his report on the CAPS program; however, she would like a report on the allocation of funds. Mrs. Parra stated that she had received an anonymous letter about employees abusing their time and asked what was being done. Mel Albiso replied that a Timelinks system is being piloted at the Smart Building and Building Services. Paul Shirk stated that the system is in operation now at the Smart Building and contractual issues are being worked out.

Teresa Parra stated that she was told that she was responsible for pulling the funding for revisions to the Hearing Panel. Dr. Delgado stated that he had included the proposal in Board Correspondence to inform the Board. There isn't a timetable and no changes have been made.

Elsa Valdez reported she received phone calls from three parents regarding their requests for change of schools and asked why parents haven't been notified of the committee's decision. Narciso Cardona stated that 500 students were at Golden Valley Middle School on permits and after the boundaries were changed, there wasn't room for all 500 to remain. We were able to keep as many students currently on transfer requests as possible. We need to wait to see if there will be space available at Chavez Middle School to accommodate student transfers. Parents are being informed of other options. Danny Tillman stated that the reality is that it will take time because there are so many requests. Dr. Delgado stated that we have to take these on a case-by-case basis and are doing everything we can.

Teresa Parra stated that she had requested in April that Yuri Calderon be invited to make a presentation to the Board and asked when it will be scheduled. Dr. Delgado stated that he will work on her request.

Marlin Brown asked if other cities require consultants to obtain a business license. Judi Penman stated that consultants need a business license to do business in the City. The District has cooperated with the City. The District sends a list of vendors doing business with the District to the City. The City then sends them a letter regarding the license. Dr. Brown stated that if other districts aren't requiring vendors to obtain a business license, it is a disincentive for us. Mrs. Penman stated that she will call some clerks at other cities and ask what they are requiring.

7.1 - Legislative Update

None.

8.0 - Report by Superintendent and Staff Members

Dr. Delgado reported that a representative from San Manuel asked him to speak on behalf of the Casino obtaining a liquor license. He may be subpoenaed. The District's concerns are crossing guards for our students and the hours that alcohol will be served. Their permit states that alcohol will not be served between 7 a.m. and 5 p.m. while students are at school. It was the consensus of the Board for Dr. Delgado to state that as long as safety issues are being addressed, crossing guards are available when we say we need them, and they will not serve alcohol during the hours that students are in school, we will not stand in their way.

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.

Consent item 9.62 was deleted. Consent items 9.5, 9.9, 9.12, 9.21, and 9.37 were held for later consideration.

Upon motion by Member Savage, seconded by Member Dupre, and approved by the affirmative vote of Members Brown, 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 May 3, May 10, and May 17, 2005, be approved as presented.

9.2 - Payment of Individual Membership Dues, National Caucus of Hispanic School Board Members

BE IT RESOLVED that the Board of Education approves payment of annual regular membership dues to the National Caucus of Hispanic School Board Members for Teresa Parra and Elsa Valdez, effective July 1, 2005, to June 30, 2006. The total cost, not to exceed \$100.00, will be paid from Board of Education Undistributed Account No. 066.

9.3 - Payment of California School Boards Association Membership Dues

BE IT RESOLVED that the Board of Education approves payment of \$20,325.00 to the California School Boards Association for membership dues for the 2005-06 school year.

9.4 - Payment of Master Teachers - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall Session 2004, as provided for in the agreement with University of La Verne, as follows:

Elizabeth Morrison-Plumley	\$50.00	Rachel Rubio	\$50.00
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9.6 - 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:

ELSA VALDEZ (Governing Board Member)	Attend NALEO 22 nd Annual Conference, San Juan, Puerto Rico, June 23-25, 2005. Total cost, not to exceed \$1,950.00, will be paid from Board of Education Account No. 066.
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9.7 - Payment for Services Rendered by Non-Classified Experts and Organizations

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

Jodee Guerard to present a three-hour workshop entitled “Managed Enrollment in ESL Programs” on May 13, 2005. The cost, not to exceed \$265.00, will be paid from Adult School Account Fund No. 140.

9.8 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$35,165.00 in the budgeting of California Public School Library Act of 1998 (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$100,000.00 in the budgeting of After School Education and Safety (ASES) Program (472).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$700,000.00 in the budgeting of Program Improvement Grant (510).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,086.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 008 (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,017.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 152 (580).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,274.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 218 (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$160,000.00 in the budgeting of California 21st Century Community Learning Centers Direct Grant – 218 (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,754.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$593.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$85.00 in the budgeting of Pre-Kindergarten Staff Development Grant (594).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of state apportionment in the amount of \$431,223.00 and an increase in District contribution in the amount of \$1,668,504.00 in the budgeting of Special Education, Resource 6500 (802).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,000.00 in the budgeting of Anton Start-up (ANT).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$587,683.00 in revenues and the reduction of \$2,250,690.00 in expenditures in the budgeting of Deferred Maintenance (Fund 14).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,625,365.00 in revenues and \$1,204,409.00 in expenditures in the budgeting of Self Insurance (Fund 67).

9.10 - Authorized Signatures Under Public Law 8003 Regulations

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or Gene Fortajada, Accounting Services Director, to sign applications and appropriate documents under the regulations of PL 8003 for the 2005-2006 school year.

9.11 - Board Delegation of Powers

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

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WHEREAS the Education Code was amended to include language that the governing board “. . . may delegate to an officer or employee of the District any of those powers or duties . . .”; and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent’s absence will be of 24 hours or more in duration:

- Deputy Superintendent
- Assistant Superintendent, Business and Finance
- Assistant Superintendent, Educational Services
- Assistant Superintendent, Employee Relations
- Assistant Superintendent, Facilities Operations
- Assistant Superintendent, Human Resources Certificated
- Assistant Superintendent, Human Resources Classified & Building Services
- Assistant Superintendent, Research & Systems Analysis
- Assistant Superintendent, Student Services

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2005, through June 30, 2006.

9.13 - Delegation of Limited Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2005, and ending June 30, 2006.

9.14 - Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Sylvia Cleary, Purchasing Director, to approve work to be done and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold or leased to the District through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District, to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Sylvia Cleary, Purchasing Director, through June 30, 2006.

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BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Sylvia Cleary, Purchasing Director, to sign maintenance and licensing agreements through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes James Cunningham, Nutrition Services Assistant Director, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Jodi Yager, Nutrition Services Program Manager, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Joanna Nord, Nutrition Services Administrative Analyst, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products that cost less than \$15,000.00 through June 30, 2006.

BE IT FURTHER RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Becky Hickey, Buyer, for Nutrition Services, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products that cost less than \$15,000.00 through June 30, 2006.

9.15 - Application for 2004-05 Fiscal Year, Deferred Maintenance Program

BE IT RESOLVED that the Board of Education approves submitting to the State of California, the Annual Application for Funds, Deferred Maintenance Program, for the maximum amount of one-half of one percent of the District's general funds exclusive of any amounts budgeted for capital outlay or debt service plus the additional apportionment of one-half of one percent of the same funds.

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

9.16 - Disposal of Obsolete Books

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, for the 2005-2006 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

9.17 - Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Vehicles and Equipment dated May 18, 2005, and the District shall give notice of the sale.

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

BE IT ALSO RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Sylvia Cleary, Director of Purchasing; or Bruce Coonrod, Buyer, be authorized to sign the Certificates of Ownership on behalf of the Board of Education and the District for the purpose of transfer of title for the vehicles sold.

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

9.18 - Regular Program Expenditures

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2005-2006 school year, in accordance with the curricula of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2005-2006 school year.

9.19 - Reimbursement of Student Body Funds for Fees Related to Regular Course of Study

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered part of the regular course of study for the 2005-2006 school year.

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9.20 - Bid No. 11-05, Scanning System and Maintenance, Information Technology Department

BE IT RESOLVED that Bid 11-05, Scanning System and Maintenance, Information Technology Department be awarded to NCS Pearson, Inc., Bloomington, MN; the only responsible bidder.

BE IT ALSO RESOLVED that the District wishes to award a one-year contract, with option to extend annually, not to exceed five years total, to the successful vendor with price escalation as per bid. Purchase Orders will be issued on an as-needed basis throughout the term of the contract. The initial purchase and maintenance cost is \$137,071.99 and will be paid from Restricted General Fund Account No. 516.

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

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign agreements associated with this bid.

9.22 - Bid No. 14-05, Re-Bid Automotive Repair Parts

BE IT RESOLVED that the bids received from Star Auto Parts, San Bernardino, CA; Auto Zone, San Bernardino, CA; Napa Auto Parts, Fontana, CA; and A-Z Bus Sales, Colton, CA, be rejected in their entirety as not bid as specified.

BE IT ALSO RESOLVED that the District rejects in its entirety all non-core items.

BE IT ALSO RESOLVED that Bid No. 14-05, Re-Bid Automotive Repair Parts be awarded to Napa Auto Parts, Rialto, CA, the lowest responsible bidder meeting District specifications. General Fund Account No. 076 will be charged for purchases made against this bid.

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

9.23 - Agreement with Joseph S. C. Bonadiman and Barbara J. Bonadiman Regarding Use of Facilities for the San Bernardino Unified School District's YWCA Academy, a Secondary Community Day School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joseph S. C. Bonadiman and Barbara J. Bonadiman for the use of their facility located at 588 West 6th Street, San Bernardino, CA 92410 for the District's YWCA Academy, a Secondary Community Day School, effective June 15, 2005, through June 30, 2007. This agreement will provide for payment by the District of \$2,861.00 per month for the use of said facility, with a not-to-exceed total of \$72,000.00, to be paid from Restricted General Fund Community Day School Program Fund Account No. 540 (50%) and Account No. 550 (50%).

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

9.24 - Agreement with All American Inspection for In-Plant Inspection Services in Connection with the Placement of Two Relocatable Classroom Buildings at Chavez Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with All American Inspection for in-plant inspection services for the placement of two relocatable classroom buildings at Cesar E. Chavez Middle School, effective June 8, 2005, through June 8, 2006. The cost, not to exceed \$850.00, will be charged to Fund No. 35.

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

9.25 - Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program to the Staff at Warm Springs Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to the staff of Warm Springs Elementary School, effective June 8, 2005, through June 30, 2007. Pearson Digital Learning will provide on-site training and follow-up consultation and basic technical support plus field technician when required for peer to peer deployment and 15 percent discount on print materials. The cost for services, not to exceed \$18,000.00, with \$9,000.00 for training and \$9,000.00 for technical support, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

9.26 - Agreement with San Bernardino County Superintendent of Schools to Implement Center for the Advancement of Smaller Learning Environments (CASLE)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools to implement the Center for Advancement of Smaller Learning Environments (CASLE) program at Arroyo Valley High School, from July 1, 2005, through June 30, 2010. The goals of the CASLE program are to improve academic achievement; provide decentralization and personalization of schools; improve the quality of instruction and curriculum; increase parental involvement; and connect students to college, career and technical development. CASLE is a partnership between the County Superintendent of Schools, the District, and the school to implement specific reform measures identified by the U. S. Department of Education's Office of Adult and Vocational Education. There is no cost to the District.

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

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9.27 - Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.28 - Agreement with the San Bernardino County Superintendent of Schools to Provide AB 466 Mathematics Professional Institutes

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide professional development institutes for the AB 466 Mathematics Project to District schools, effective June 1, 2005, through November 18, 2005. SBCSS will provide six 40-hour AB 466 mathematics professional institutes focusing on McDougal Littell and Harcourt for District School Assistance Intervention Team (SAIT) schools. SBCSS will also provide the training location, instructors, all instructional materials, participant binders, a continental breakfast and lunch for the participants. The cost, not to exceed \$120,000.00, at the rate of \$750.00 per participant, will be paid from Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

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

9.29 - Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer to Establish the Disaster Recovery Machine (DRM)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective June 8, 2005, through June 30, 2006, to implement hardware and software upgrades to the District's mainframe computer to set up the District's Disaster Recovery Machine (DRM). The fee, not to exceed \$32,909.00, will be paid from Unrestricted General Fund Management Information Systems/Data Processing, Account No. 032.

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

9.30 - Agreement with Ephesians Management Group to Implement a Community-Based Dropout Retrieval Program for Middle and High School Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ephesians Management Group (EMG), Fresno, CA, to implement a community-based dropout retrieval program for middle and high school students, effective July 1, 2005, through June 30, 2008. The program will allow EMG to retrieve middle and high school aged students who are not currently attending schools and assist them in obtaining their diplomas using the Independent Study Program Model. EMG will provide the staff and maintain all records pertaining to school attendance, student progress, credits earned, and any other related records. There is no Average Daily Attendance (ADA) generated on the students due to non-attendance. With EMG's assistance using the Independent Study Model, the District will recoup 100 percent of the ADA on the students. The District will retain 30 percent of the ADA and pay a monthly fee equal to 70 percent of the recovered ADA to EMG for their services. The cost for services will be paid from Unrestricted General Fund – Student Services, Account No. 069.

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

9.31 - Agreement with Larry Frase to Present the Findings of the Curriculum Management Audit Team to Key Groups

BE IT RESOLVED that the Board of Education approves entering into an agreement with Larry Frase, San Diego, CA, to present the findings of the curriculum management audit teams to key groups, effective June 7, 2005, through June 9, 2005. The key groups include the Board, unions, parent groups, press, management team, and community leaders. The presentation is as a result of a curriculum audit on the educational instruction within the District and on any aspect of operations that enhances or hinders its design or delivery. The cost of services, not to exceed \$4,000.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

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

9.32 - Agreement with Principals Exchange LLC to Assist the District in Preparing an Addendum to the Local Education Agency Plan as Required by State Guidelines

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principals Exchange LLC, Whittier, CA, to assist the District in preparing an addendum to the Local Education Agency (LEA) plan as required by State guidelines, effective June 8, 2005, through July 31, 2005. The addendum is prepared in accordance with the No Child Left Behind (NCLB) Act of 2001 and the California Education Code 52055.57. Principals Exchange will, among other things, validate the essential teaching and learning needs of students as well as identify self-assessment tools and provide data analysis on the reports. The cost of service for

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the Phase I, II, III, not to exceed \$75,500.00, will be paid from Restricted General Fund - School Improvement, Account No. 510.

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

9.33 - Agreement with the Central City Company for Short-Term Lease for Office Space Located at the Carousel Mall in San Bernardino, CA

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Central City Company to lease up to 35,500 square feet of office space at the Carousel Mall in San Bernardino, CA. Effective upon the earlier of 90 days following the mutual execution of the agreement or upon the date District opens for business in the premises. The cost, not to exceed \$900,000.00, will be paid from Building Fund 21, Account No. 0001.

BE IT ALSO RESOLVED that the Board of Education approves to reimburse the Central City Company for any District-approved tenant improvements. The cost, not to exceed \$200,000.00, will be paid from Building Fund 21, Account No. 0001.

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

9.34 - Amendment to Board Agenda Item 9.16 of November 17, 2004, Approval to Enter into an Agreement to Purchase Fuel and Use of County of San Bernardino Fueling Facilities

BE IT RESOLVED that in accordance with Public Contract Code 20118, it is in the best interest of the District to authorize the County of San Bernardino (County) to purchase fuel for the District from January 1, 2005, to April 1, 2005, while the District fuel tanks are retrofitted to comply with government regulations. However, due to the contractor not being unable to obtain the necessary permits issued by the County Fire Hazmat Division in a timely manner, the project was delayed. Therefore, this Board action is needed to amend the beginning and ending dates to now read: May 27, 2005, to August 26, 2005. All other terms and conditions to remain as stated.

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

9.35 - Amendment No. 1 to the Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Rehabilitation (DOR), to provide vocational rehabilitation services, effective July 1, 2004, through June 30, 2005. Amendment No. 1 will extend the term of the agreement to a new ending date of June 30, 2007. The maximum amount payable under this amendment is changed from \$284,751.00 to \$569,502.00 to add \$284,751.00 for the fiscal year

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2005-06. The allocation for the 2006-07 will be determined with a later amendment. The DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The cost for services will be paid from Restricted General Fund – Transition Partnership Program, Account No. 568.

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

9.36 - Amendment No. 1 to the Agreement with Time Link International Group to Provide Complete Project Management Services for the SYNAPPS Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Time Link International Group, Larchmont, NY, to provide complete project management services for the SYNAPPS program, effective July 1, 2004, through June 30, 2005. Amendment No. 1 will extend the term of the agreement through June 30, 2006. The extension will enable the continuation of services without any interruption of services. There is no increase in the cost of services. 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.

9.38 - Renewal of the Agreement with Top Flight ESO, Inc., Doing Business as Top Flight Homework Center to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Top Flight Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.39 - Renewal of the Agreement with The Book of Acts Church to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Book of Acts Church, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

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9.40 - Renewal of the Agreement with the Asian-American Resource Center to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.41 - Renewal of the Agreement with the Central City Lutheran Mission to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.42 - Renewal of the Agreement with the San Bernardino Public Library-Villasenor Branch to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Public Library-Villasenor Branch, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.43 - Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.44 - Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.45 - Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2005, through June 30, 2006. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$83,000.00 and payable at the rate of \$150.00 per hour, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

9.46 - Renewal of the Agreement with Walt Snyder to Provide Gang Prevention Services to District School Sites

BE IT RESOLVED that the Board of Education approves entering into an agreement with Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

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

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9.47 - Renewal of the Agreement with The Center for Community Counseling for Substance Abuse and Educational Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Center for Community Counseling, San Bernardino, CA, to provide substance abuse prevention and education for District students, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.48 - Renewal of the Agreement with Inland Behavioral and Health Services, Inc., to Provide a Substance Abuse Prevention Education Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.49 - Renewal of the Agreement with San Bernardino County Sexual Assault Services to Provide On-Campus Substance Abuse Prevention and Education Activities

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Sexual Assault Services, San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.50 - Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services

BE IT RESOLVED that the Board of Education approves renewing an agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

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9.51 - Renewal of the Agreement with Redlands Yucaipa Guidance Clinic Association, Inc., to Provide Outreach and Referral Services to Students and Families of the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Redlands Yucaipa Guidance Clinic Association, Inc., Redlands, CA, to provide outreach and referral services to District students and families, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.52 - Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2005, through June 30, 2006. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

9.53 - Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2005, through June 30, 2006. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$80,000.00, payable at the rate of \$80.00 per hour, will be paid from Restricted General Fund - Special Education Account No. 827.

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

9.54 - Renewal of the Agreement with Patricia N. Balthazor, M.S., CCC, for Non-Public Agency Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patricia N. Balthazor, M.S., CCC, San Bernardino, CA, to provide non-public agency services to District students, effective July 1, 2005, through June 30, 2006. Ms. Balthazor will provide assessment and evaluation services to students with cochlear ear implants. The services will include language, speech and hearing evaluations, and language acquisition skills. In addition, Ms. Balthazor will assist District staff in the preparation of Individualized Education Plans (IEPs). The total cost of services, not to exceed \$23,000.00, payable at the rate of \$88.00 per hour, will be paid from Restricted General Fund – Special Education, Account No. 827.

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

9.55 - Renewal of the Agreement with the County of San Bernardino, Human Services System, Transitional Assistance Department, to Provide Eligibility Workers for the Healthy Start Program at Lincoln and Emmerton Elementary Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with County of San Bernardino, Human Services System, to provide eligibility workers for the Healthy Start Program, effective July 1, 2005, through June 30, 2007. The County of San Bernardino has a cooperative agreement with the District to provide eligibility workers who are out-stationed at Lincoln and Emmerton Elementary Schools and who assist and enable families to become more easily accessible to social services, such as health/mental services and assistance with Medi-Cal applications. There is no cost to the District for this service.

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

9.56 - Renewal of the Agreement with the San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department for use and access into the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2005, through June 30, 2006. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows access to the CLETS, which is a statewide criminal justice database, to other local law enforcement agencies. In turn, the Sheriff's Department contracts with other agencies to spread the cost among the agencies using the system. The cost for services, including monthly maintenance and support at the rate of \$174.90 per month, for a total amount not to exceed \$2,098.80, will be paid from Unrestricted General Fund, School Police, Account No. 079.

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

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9.57 - Renewal of the Agreement with St. Francis of Assisi Episcopal Church to Provide Homework Assistance to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. Francis of Assisi Episcopal Church, San Bernardino, CA, to provide homework assistance to District students, effective July 1, 2005, through June 30, 2006. St. Francis of Assisi Episcopal Church will provide space and teachers to provide homework assistance on core courses of education, including reading, writing, arithmetic, science, and technology. There will be no charge for this service.

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

9.58 - Renewal of the Agreement with Community Options to Provide Direct Support Services to District Personnel

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Options, San Diego with a local business office in San Bernardino, CA, to provide direct support services to District personnel, effective July 1, 2005, through June 30, 2006. Community Options will provide the District with direct support, including but not limited to, a vocational facilitator, mobility training, and a general community facilitator to implement the activities identified in the targeted student's Individualized Education Plan (IEP). In addition, Community Options will provide a designated supervisor who will work with the student's teacher and/or case manager in the development, implementation, and quality review of the IEP. The total cost of services, not to exceed \$15,000.00, payable at the rate of \$11.00 per hour for up to six hours per day per student, will be paid from Restricted General Fund – Workability 1 Program, Account No. 570.

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

9.59 - Renewal of the Agreement with Addiction Medicine Consultants, Inc., to Provide Drug Testing Services for Student Athletes

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug-testing services for student athletes, effective July 1, 2005, continuing through June 30, 2006. The cost, not to exceed \$15,400.00, will be paid as follows: \$10,000.00 from the Restricted General Fund—Drugfree Schools, Account No. 555; and \$5,400.00 from the Restricted General Fund—Tobacco Grant/DARE, Account No. 471.

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

9.60 - Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$40,000.00, will be paid as follows: \$10,000.00 from Restricted General Fund—Tobacco Grant/Tobacco Use Prevention Education (TUPE), Account No. 471; \$10,000.00 from Restricted General Fund—Drugfree Schools, Account No. 555; and, \$20,000.00 from Restricted General Fund—School Safety Entitlement, Account No. 494.

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

9.61 - Renewal of the Agreement with The Center at Highland to Provide Academic Support to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Center at Highland, San Bernardino, CA, to provide academic support and homework assistance to District students, effective July 1, 2005, through June 30, 2006. This is part of the community effort to provide support to students and to reinforce skills and provide learning and extended educational support to supplement the classroom instruction. There is no charge for this service.

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

9.62 - Renewal of the Agreements for Community-Based Homework Centers

This item was deleted.

9.63 - Piggyback of Western States Contracting Alliance (WSCA), State of California Participating Addendum, Contract No. A63307, Purchase Computer Equipment, Software, Peripherals and Related Services from Dell Marketing L.P.

BE IT RESOLVED that the Board of Education approves the utilization of Western States Contracting Alliance (WSCA), State of California Participating Addendum, Contract No. A63307, effective date December 27, 2004, through August 31, 2007, issued to Dell Marketing L.P., Round Rock, TX, to purchase computer equipment, software, peripherals, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the three-year term of the contract, and any extension thereafter.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign agreements associated with this contract.

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9.64 - Notice of Completion, Bid No. 16-04, Demolition and Abatement of Existing Structures at the Future Site of Elementary School #47

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 16-04, Demolition and Abatement of Existing Structures at the Future Site of Elementary School #47, awarded to:

C.R. Gann Demolition, Inc.
Mira Loma, CA

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

9.65 - Notice of Completion, Bid No. 25-03, Category 02, Construction of Roger Anton Elementary School

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 25-03, Category 02, to the Prime Contractor listed below, awarded to:

Category 02
Laird Construction
Rancho Cucamonga, CA

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

9.66 - Notices of Completion, Bid No. 27-03, Categories 01, 03-22, Construction of Roger Anton Elementary School

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. 27-03, Categories 01, 03-22, to the Prime Contractors listed below, awarded to:

Category 01
Earl Corporation
Irwindale, CA

Category 03
KAR Construction
Ontario, CA

Category 04
ASR Constructors
Riverside, CA

Category 05
Blazing Industrial Steel
Riverside, CA

Category 06
Lozano Caseworks, Inc.
Colton, CA

Category 07
United Contractors
San Bernardino, CA

Category 08
Perfection Glass
Lake Elsinore, CA

Category 09
Caston Plastering
San Bernardino, CA

Category 10
N/A

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Category 11
Elljay Acoustics
Orange, CA

Category 12
Mike's Custom Flooring
San Bernardino, CA

Category 13
Borbon, Inc.
Buena Park, CA

Category 14
J.M. Farnan Co.
La Verne, CA

Category 15
West-Tech Mechanical
Montclair, CA

Category 16
RIS Electric
Riverside, CA

Category 17
N/A

Category 18
Inland Pacific Tile
San Bernardino, CA

Category 19
Daart Engineering
San Bernardino, CA

Category 20
N/A

Category 21
Laird Construction
Rancho Cucamonga, CA

Category 22
Lamco Food Service
Corona, CA

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

9.67 - Extended Field Trip, Cole Elementary School, Alpine Meadows Outdoor Science School, Angelus Oaks, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for thirty-two students and one District employee chaperone from Cole Elementary School to participate in the Alpine Meadows Outdoor Science School, Angelus Oaks, CA, June 6-10, 2005. The cost of the trip, approximately \$1,120.00, will be paid from Cole Elementary School ASB Fund. Transportation by Laidlaw, \$308.40, will be paid from the Wildlands Conservancy. Names of the students are on file in the Business Services office.

9.68 - Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, Catalina Island, California

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-two sixth grade students and five District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, October 19-21, 2005. The cost of the trip, \$12,985.00, including meals and lodging for sixty-two students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in Business Services office.

9.69 - Extended Field Trip, Cajon High School, Visits to Various Colleges in Northern California

BE IT RESOLVED that the Board of Education approves the extended field trip for forty students and three District employee chaperones to visit various colleges in Northern California, September 19-22, 2005. The cost of the trip, \$4,240.00, which includes lodging, meals, and Aquarium admissions for the forty students and three District employee chaperones, will be paid from Cajon High School ASB fund. Transportation by Inland Empire Coach, \$4,388.00, will be paid from Cajon High School INAP Account No. 203. Names of the students are on file in the Business Services office.

9.70 - Physical Education Exemptions

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

3-2-86

9.71 - 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:

**04/29/93	**01/07/88	*(S)12/08/88	**12/18/88	*(S)05/05/89	*(S)07/21/91
**11/22/91	**02/24/90	*12/26/91	*(S)06/26/90	**03/07/92	**04/08/91
**04/07/92	**07/17/92	**06/07/89	**01/08/91	**01/01/92	**04/19/93
**03/03/91	*02/13/89	**05/03/91			

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

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

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

expulsion, **** (S)** expulsion one semester, suspended expulsion one semester, **(S)** expulsion two semesters.

9.72 - 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:

9.73 - Revocation of Suspension of Expulsion

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

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

9.74 - 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:

03/07/93	08/30/87	01/21/89	09/10/92	12/27/89	07/30/94
11/16/96	03/25/90	01/21/90	02/13/94	10/18/87	11/23/91
09/03/88	04/08/92	07/27/87			

9.75 - Lift Expulsion of Students

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

01/11/90

9.76 - 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:

Board members asked for clarification on the following consent items. Upon motion by Member Parra, seconded by Member Penman, and approved by the affirmative vote of Members Brown, Dupre, Parra, Penman, Savage, Tillman, and Valdez (Noes: None), the following was adopted:

9.5 - Payment for Outside Catering

BE IT RESOLVED that the Board ratifies payments, not to exceed \$2,500.00, to Bobby Ray's Bar-B-Que. Payments will be made from Educational Services Account No. 031.

9.9 - Approval of Change Orders for Construction Projects

BE IT RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; and Bob Leon, Building Services Acting Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2005-2006 fiscal year.

9.12 - Delegation of Contract, Agreement, or Other District Document Approval

BE IT RESOLVED that the Board of Education, in accordance with Education Code Section 17604, delegates authority on behalf of the Governing Board of the San Bernardino City Unified School District to Arturo Delgado, Superintendent; Judy White, Deputy Superintendent; Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Narciso Cardona, Assistant Superintendent, Student Services; Harold Vollkommer, Assistant Superintendent, Human Resources Certificated; Dayton Gilleland, Assistant Superintendent, Educational Services; Melvin A. Albiso, Assistant Superintendent, Human Resources Classified & Building Services; Yolanda Ortega, Assistant Superintendent, Employee Relations; and John Peukert, Assistant Superintendent, Facilities Operations, to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, services, materials, and lease of real property when no money is involved, for the 2005-2006 fiscal year.

9.37 - Amendment No. 1 to the Agreement with Epoch Center to Teach Karate and Martial Arts Classes to Students at California Elementary School

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Epoch Center, Riverside, CA, to teach karate and martial arts classes to students, effective April 27, 2005, through May 25, 2005. Amendment No. 1 will increase the number of classes for the

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Monday-Wednesday sessions by nine additional classes, and the Friday sessions by three additional classes. The increased cost of services, not to exceed \$1,710.00, will be paid from Restricted General Fund – Prime Time Partnership/21st Century, Account No. 562. All other terms and conditions shall 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.

9.21 - Bid No. 12-05, Server Equipment and Maintenance, Information Technology Department and Various District Sites

This item was pulled.

10.0 - Action Items

10.2 - Personnel Report #23, dated June 7, 2005

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

BE IT RESOLVED that the Personnel Report #23, dated June 7, 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 .32:

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

BILEY, BRITTANY: Elementary School Vice Principal, effective date, work year and salary, to be determined.

CHAVEZ-ANDERE, LUIS: Elementary School Vice Principal, effective date, work year and salary, to be determined.

ARROYO-VITE, NERTHA: Middle School Vice Principal, effective date, work year and salary, to be determined.

GOEBEL, BRADLEY: Middle School Vice Principal, effective date, work year and salary, to be determined.

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:

FRED C. ADAMS

WHEREAS Fred Adams was a dedicated teacher and principal for the San Bernardino City Unified School District from 1953, until 1971; and

WHEREAS Fred Adams began serving the District as a teacher and was later promoted to principal; and

WHEREAS throughout his long career with the District, Fred Adams worked at Wilson, Barton, Rio Vista, and Vermont Elementary Schools and Cajon High School; and

WHEREAS Fred Adams was known as a hard-working teacher and principal dedicated to helping the students of San Bernardino; and

WHEREAS on April 12, 2005, Fred Adams died, bringing deep sorrow to his loving family and friends;

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

THEODORE B. ESCOBEDO

WHEREAS Theodore Escobedo was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1987, until 1993; and

WHEREAS Theodore Escobedo began serving the District as a custodian and was later promoted to groundsworker; and

WHEREAS throughout his long career with the District, Theodore Escobedo worked at Emmerton Elementary School, Del Vallejo Middle School, and Building Services; and

WHEREAS Theodore Escobedo was known as a hard-working custodian and groundsworker dedicated to helping the students of San Bernardino; and

WHEREAS on May 16, 2005, Theodore Escobedo died, bringing deep sorrow to his loving family and friends; and

WHEREAS Theodore Escobedo is survived by his wife of 53 years, Gloria; children, Corie, Stella, Ted, JoAnn, John, and Monica; sisters Rosita, Sara, and Cleo; 15 grandchildren; and 13 great-grandchildren;

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

ORVAL WINTERS

WHEREAS Orval Winters was a dedicated teacher, director, and principal for the San Bernardino City Unified School District from 1957, until 1992; and

WHEREAS Orval Winters began serving the District as a teacher and was later promoted to principal and then director; and

WHEREAS throughout her long career with the District, Orval Winters worked at Golden Valley, Serrano, Fremont, Shandin Hills, and Del Vallejo Middle Schools; Pacific High School; and Educational Services; and

WHEREAS Orval Winters was known as a hard-working teacher and principal dedicated to helping the students of San Bernardino; and

WHEREAS on May 9, 2005, Orval Winters died, bringing deep sorrow to her loving family and friends; and

WHEREAS Orval Winters is survived by her son, Dr. Rex and his wife Kathy Winters of Los Alamitos; two granddaughters, Danielle and Candice; and four brothers, J.L. Parks of Houston, TX, Butch Parks of Pauls Valley, OK, Don Parks of Norman, OK, and Leota (Jo) Hill of Pauls Valley, OK;

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 Orval Winters' many fine years of service to the District and does extend its deepest sympathy to her 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

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Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary Vice Principal
Middle School Vice Principal

SESSION TEN - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 21, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.