

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

March 15, 2005

SESSION ONE - Opening

1.0 *Opening*

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Outstanding Student Awards
(Prepared by Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Bradley, Burbank, and Kimbark Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, or most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

- 2.2 In Recognition of César E. Chávez
(Prepared by the Communications Office)

WHEREAS César E. Chávez, a Mexican-American labor leader in California, is one of the heroic figures of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

WHEREAS César Chávez is a recognized national leader in the fight for civil rights for meaningful social change by peaceful means for Mexican-Americans, Latinos, all racial minorities, and women, and under his leadership he mobilized many Latinos to register to vote; and

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WHEREAS the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César Chávez and has designated the new middle school to be named Cesar E. Chavez Middle School in honor of this great man;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César Chávez and to honor his legacy as a man of dignity and strength.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 San Andreas High School

SESSION FOUR - Administrative Presentation

4.0 *Administrative Presentation*

This is the time during the agenda when the Board of Education is prepared to receive the comments of members of the public as well as get information from the school staff. If you wish to address the Board relative to the specific topic under Board consideration, complete a “Request to Address the Board of Education” form and submit this form to the Administrative Assistant. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your remarks to five minutes.

If you wish to speak on items elsewhere in the agenda or appropriate matters not on the agenda, you may do so in *Session Five - Other Matters Brought by Citizens.*

4.1 Second Period Interim Financial Report as of January 31, 2005 (Prepared by Business Services Division)

The Education Code, as updated by AB1200, requires school districts to report on their financial condition at the time of budget adoption and after the closing of the books with the unaudited actuals. Two interim reports are also required during the fiscal year: for the periods from July 1, through October 31 (first period), and from July 1, through January 31 (second period).

(The report will be submitted under separate cover.)

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A resolution is contained in the Consent Items section of the agenda regarding the certification by the Board of Education as to the District's ability to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

SESSION FIVE – Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a "Request to Address the Board of Education" form and adhere to the provisions described therein. Please submit this form to the Administrative Assistant. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Six, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SIX - Reports and Comments

6.0 Report by Board Members

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

6.1 Legislative Update

7.0 Report by Superintendent and Staff Members

The Superintendent and other members of the management staff may discuss events and future activities significant to the school district.

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.

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8.1 Approval of Minutes
(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 1, 2005, be approved as presented.

8.2 Approval of Instructional Improvement Plans, 2004-2005
(Prepared by Deputy Superintendent's Office)

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Schools also have the option to become School-Based Coordinated Programs. Under this option, the school gains flexibility in the use of categorical support services. All plans are reviewed for quality and legal compliance and are recommended for approval as submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendments to the Instructional Improvement Plans for Consolidated Application Programs for the following schools:

Schoolwide Programs

- | | |
|-------------------------------------|-----------------------------------|
| Ramona-Alessandro Elementary School | Lytle Creek Elementary School |
| Arrowhead Elementary School | Marshall Elementary School |
| Barton Elementary School | Monterey Elementary School |
| Belvedere Elementary School | Mt. Vernon Elementary School |
| Bradley Elementary School | Muscoy Elementary School |
| Burbank Elementary School | Newmark Elementary School |
| California Elementary School | North Park Elementary School |
| Cole Elementary School | North Verdemont Elementary School |
| Cypress Elementary School | Bonnie Oehl Elementary School |
| Davidson Elementary School | Palm Avenue Elementary School |
| Del Rosa Elementary School | Parkside Elementary School |
| Emmerton Elementary School | Riley Elementary School |
| Fairfax Elementary School | Rio Vista Elementary School |
| Highland-Pacific Elementary School | E. Neal Roberts Elementary School |
| Hillside Elementary School | Roosevelt Elementary School |
| Hunt Elementary School | Thompson Elementary School |
| Inghram Elementary School | Urbita Elementary School |

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Kendall/Carmack/Harmon
Kimbark Elementary School
Lankershim Elementary School
Lincoln Elementary School

Warm Springs Elementary School
Wilson Elementary School

Cajon High School
San Bernardino High School

Pacific High School

Arrowview Middle School
Curtis Middle School
Del Vallejo Middle School
Shandin Hills Middle School

King Middle School
Golden Valley Middle School
Serrano Middle School

Targeted Assistance Programs

Arroyo Valley High School
San Andreas High School

San Geronio High School
Sierra High School

Richardson PREP HI
YWCA Academy

Boys and Girls Club Academy
Alternative Learning Center

8.3 Acceptance of Gifts and Donations to the District
(Prepared by Business Services Division)

From time to time, the District receives requests from organizations and businesses to donate money, equipment, and/or supplies to be used for educational purposes in our schools.

The District has received requests to accept gifts or donations of the following:

SITE	DONOR	DONATION AND PURPOSE	CASH
Arroyo Valley High School	Nalda Donnelly	Donation to the Baseball Club	\$250.00

The acceptance of these donations meets all requirements of Board Procedure 3170, Acceptance of Gifts and Donations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, Nalda Donnelly.

8.4 Payment for Course of Study Activities
(Prepared by Business Services Division)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

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Muscoy Elementary School wishes to hire FantasiKids, Inc., to present “Bully for You!” on May 24, 2005. This presentation will teach students how to deal with bullying problems by examining their own actions and how to become more tolerant and helpful. Experts in the education and entertainment fields developed the comedy/drama/musical/teaching shows. The program is a fun and powerful way to stimulate and direct elementary students’ interest in critical health and safety issues. The cost, not to exceed \$750.00, will be paid from Muscoy Elementary School Account No. 555.

Arrowview Middle School wishes to hire Pat Hurley to present “Pursuit of Excellence” in the auditorium, on March 30, 2005, and May 4, 2005. With wonderful humor, Mr. Hurley urges students to laugh while challenging them to think about the importance of their lives, and encouraging students to realize their academic potential. He has published six books relating to youth culture, and his work hosting and producing teenage talk shows has earned him three Emmy awards. The cost, not to exceed \$1,800.00, will be paid from Arrowview Middle School Account No. 419.

The Alternative Programs Department wishes to hire David George Gordon, through Academic Entertainment, to present “All About Bugs” on May 19, 2005, to The Boys and Girls Club Community Day School and the “Y” Academy Community Day School. This presentation explores entomophagy (bug-eating), and offers practical advice on obtaining and preparing crickets, mealworms, bee larvae, and other bug delicacies. Students will help prepare a “bug dish” on-stage, followed by an invitation for all to sample the exotic fare. Mr. Gordon is the author of 12 books on wildlife and wild places, with extensive experience on television, radio, and in assembly programs throughout the world. The assembly will be held in the Community Room at the Board of Education. The cost, not to exceed \$595.00, will be paid from the Alternative Programs Account No. 141.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2004-05 school year and approves payment to the following:

FantasiKids, Inc., to present “Bully for You!” on May 24, 2005. The cost, not to exceed \$750.00, will be paid from Muscoy Elementary School Account No. 555.

Pat Hurley to present “Pursuit of Excellence” on March 30, 2005, and May 4, 2005. The cost, not to exceed \$1,800.00, will be paid from Arrowview Middle School Account No. 419.

David George Gordon, through Academic Entertainment, to present “All About Bugs” on May 19, 2005. The cost, not to exceed \$595.00, will be paid from Alternative Programs Account No. 141.

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8.5 Payment for Services Rendered by Non-Classified Experts and Organizations
(Prepared by Business Services Division)

Schools and departments of the District employ persons outside of the classified service or organizations to provide expertise not available in the District for inservice training or consultant services.

The Youth Services Department wishes to increase the amount of pay for the officials of middle school sports. Their pay has not been reviewed for several years and with the increase of activity and number of students participating in middle school sports, Youth Services has agreed to an increase in pay of \$5.00 per match, increasing their current rate from \$25.00 to \$30.00 per game. The cost will be paid from Youth Services Department Account No. 209.

The following is a list of officials submitted for increase effective immediately:

Paul Baeza	Bill Bean	Kathlene Ellis
Alfred Enriquez	Emmanuel Garcia	Mark Gardner
Dan Lewis	Humberto Medrano	Ernest Mellado
Michael Reeves	Robert Sepulveda	Dean Swan

It is recommended that the following resolution be adopted:

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

Increase the pay by \$5.00 per game for the officials of Middle school sports. The cost will be paid from Youth Services Department Account No. 209.

BE IT ALSO RESOLVED that the Board of Education ratifies payment at the amended rate for the following non-classified experts:

Paul Baeza	Bill Bean	Kathlene Ellis
Alfred Enriquez	Emmanuel Garcia	Mark Gardner
Dan Lewis	Humberto Medrano	Ernest Mellado
Michael Reeves	Robert Sepulveda	Dean Swan

8.6 Cafeteria Warrant Register, Ending February 28, 2005
(Prepared by Business Services Division)

It is requested that the Board of Education adopts the Cafeteria Warrant Register and authorizes specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Cafeteria Warrant Register, ending February 28, 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; Adriane Robles, Nutrition Services Director; or Laura Breuer, Nutrition Services Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

8.7 Business and Inservice Meetings
(Prepared by Business Services Division)

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members, and other individuals who are not District employees, are involved in activities that include attendance at various conferences, inservices, training sessions, and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

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 TERESA PARRA ELSA VALDEZ (Governing Board Members)	Attend NSBA Annual Conference, San Diego, California, April 14-19, 2005. Total cost, not to exceed \$5,300.00, will be paid from Board of Education Account No. 066.
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ROBIN HANDGIS BARBARA TOBAR (Board Representatives, Our Lady of the Assumption)	Attend the Anger Control Made Easy Seminar at the San Bernardino Hilton, San Bernardino, CA on April 13, 2005. The total cost, \$149.00 per person, will be paid from Account No. 536.
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8.8 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following are programs requested by the Board of Education that affect the restricted portion of the District's General Fund. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, Title III-Immigrant Education Program (543), was included in the 2004-2005 budget in the amount of \$415,530.00. Based on the Notice of Apportionment received by

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the District on January 20, 2005, a decrease in the amount of \$39,536.00 will result in a revised total of \$375,994.00.

The restricted program, NCLB: Title IV, Part B, 21st Century Community Learning Centers (CCLC) - High School (564), was included in the 2004-2005 budget in the amount of \$619,638.00. Based on the Grant Award Notification received by the District on January 20, 2005, a decrease in the amount of \$177,234.00 will result in a revised total of \$442,404.00.

The restricted program, 21st Century Community Learning Centers Grant – One Time Funding (575), was not included in the 2004-2005 budget. Based on the Grant Award Notification received by the District on March 3, 2005, an increase in the amount of \$140,753.00 will result in a revised total of \$140,753.00.

The restricted program, The Education for Homeless Children and Youth (586), was included in the 2004-2005 budget in the amount of \$75,000.00. Based on the Grant Award Notification received by the District on February 24, 2005, an increase in the amount of \$21,255.00 will result in a revised total of \$96,255.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$39,536.00 in the budgeting of Title III-Immigrant Education Program (543).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$177,234.00 in the budgeting of NCLB: Title IV, Part B, 21st Century Community Learning Centers (CCLC) - High School (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$140,753.00 in the budgeting of 21st Century Community Learning Centers Grant - One Time Funding (575).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$21,255.00 in the budgeting of The Education for Homeless Children and Youth (586).

8.9 Second Period Interim Financial Report as of January 31, 2005
(Prepared by Business Services Division)

In compliance with the provisions of the Education Code, a certification by the Board of Education as to the District's ability to meet its financial obligations is appropriate.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the Second Interim Financial Report of 2004-2005, as of January 31, 2005.

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BE IT FURTHER RESOLVED that Elsa Valdez, President of the Board of Education, be authorized to certify on behalf of the Board of Education, that the San Bernardino City Unified School District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

8.10 Request for One-Time Expenditure, Start-Up Funds for Anton Elementary School
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval for a one-time expenditure to use as start-up funds for Anton Elementary School, in an amount not to exceed \$200,000.00. This amount will be used for salaries, purchase of operating supplies, library books, and materials. These costs will be funded from Unrestricted Unappropriated General Fund Balance, Account No. 9790.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves a one-time expenditure to use as start-up funds for Anton Elementary School, in an amount not to exceed \$200,000.00. This amount will be used for salaries, purchase of operating supplies, library books, and materials. These costs will be funded from Unrestricted Unappropriated General Fund Balance, Account No. 9790.

8.11 Donation of Various Salvaged Office and Technological Equipment to the Provisional Accelerated Learning Center (PAL Center), a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged office and computer equipment that, due to changing District needs, is no longer of use to the District and has no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to the Provisional Accelerated Learning Center (PAL Center), based on availability, of office equipment, computer monitors, keyboards, and other technological, audio/visual items as needed. All items will be donated as is.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Provisional Accelerated Learning Center (PAL Center), based on availability, of office equipment, computer monitors, keyboards, and other technological, audio/visual items, per Education Code 17546(c). All items will be donated as is.

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8.12 Donation of Various Salvaged Office and Technological Equipment to The Center at Highland, a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged office and technological equipment that, due to changing District needs, is no longer of use to the District and has no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to The Center at Highland, based on availability, of office equipment, computer monitors, keyboards, and other technological, audio/visual items as needed. All items will be donated as is.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to The Center at Highland, based on availability, of office equipment, computer monitors, keyboards, and other technological, audio/visual items, per Education Code 17546(c). All items will be donated as is.

8.13 One-Time Site Block Grant Budget Approval
(Prepared by Business Services Division)

The One-Time Site Block Grant (Program No. 277) appropriations have once again been approved by the State for the 2000-2001 Budget. The intent of these appropriations was to provide funds directly to schools with few restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School Advisory Committee or other appropriate parent group; and (3) receive approval by the Board of Education. The amount per student in the allocation is estimated between \$27.00 to \$30.00. The District has calculated each school's appropriation at \$27.00 per student and has authorized them to proceed with the approval process following written guidelines. While money may be carried over to next year, it is recommended that the Board of Education approves the following plan, which is on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school's revised 2000-2001 One-Time Site Block Grant Expenditure Plan:

SCHOOLS	ALLOCATION	AMENDMENT
Cole	\$16,000.32	Increase - Building improvement/Furniture and equipment/Work orders Decrease - Computer software/ Instructional supplies

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8.14 One-Time Site Block Grant Budget Approval
 (Prepared by Business Services Division)

The intent of the One-Time Site Block Grant 2000-2001 (Program No. 272) appropriations was to provide funds directly to schools with few restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School Advisory Committee or other appropriate parent group; and (3) receive approval by the Board of Education. The amount per student in the allocation is estimated to be between \$27.00 to \$30.00. The District has calculated each school's appropriation at \$27.00 per student and has authorized them to proceed with the approval process following written guidelines. While money may be carried over to next year, it is recommended that the Board of Education approves the following amended plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following schools' revised 2000-2001 One-Time Site Block Grant Expenditure Plans:

SCHOOLS	ALLOCATION	EXPENDITURE AMENDMENT
Cole	\$14,446.00	Increase - Building improvement/Furniture and equipment/Work orders Decrease - Computer equipment/Computer software/Field trips/ Instructional supplies
Fairfax	\$10,278.00	Increase - Building improvement/Work orders Decrease - Classified salaries/ Computer equipment/ Computer software/Other books

8.15 Bid No. 05-05, Painting Project at the Board of Education Building
 (Prepared by Business Services Division)

Bid No. 05-05, Painting Project at the Board of Education Building, advertised February 3, 2005, and February 10, 2005, and opened February 28, 2005, at 10:00 a.m. This is a painting project which will involve the complete preparation and painting of the exterior and portions of the interior of the Board of Education building. The cost for the materials will be charged to General Fund Account No. 076. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>
Color Concepts La Mirada, CA	\$68,450.00
Tony's Painting Seal Beach, CA	\$48,500.00

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U.S. National Corp.
Panorama City, CA

\$161,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 05-05, Painting Project at the Board of Education Building, be awarded to Tony's Painting, Seal Beach, CA, the lowest responsible bidder meeting District specifications.

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

8.16 Bid No. 02-05, Asphalt Paving Project at Building Services and Monterey Elementary School
(Prepared by Business Services Division)

Bid No. 02-05, Asphalt Paving Project at Building Services and Monterey Elementary School, was advertised January 20, 2005, and January 27, 2005, and opened February 14, 2005, at 9:00 a.m. This asphalt paving project at Building Services and Monterey Elementary School will involve the complete preparation and asphalt paving of selected areas at these sites. The cost will be charged to General Fund Account No. 076. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>
Universal Asphalt Santa Fe Springs, CA	\$255,260.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 02-05, Asphalt Paving Project at Building Services and Monterey Elementary School, be awarded to Universal Asphalt, Santa Fe Springs, CA, the lowest responsible bidder meeting District specifications. The cost will be charged to General Fund Account No. 076.

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

8.17 Bid No. 04-05, Chiller Servicing at Eleven (11) District Sites
(Prepared by Business Services Division)

Bid No. 04-05, Chiller Servicing at eleven (11) District sites, advertised January 20, 2005, and January 27, 2005, and opened February 14, 2005, at 1:30 p.m. The contractor awarded the bid

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shall attend necessary job meetings and shall furnish competent chiller mechanics, all materials, tools, and equipment necessary to complete the inspection and repair of the equipment. The initial contract term shall be for one (1) year from Board award. This resolution allows the District to extend the bid on an item-by-item basis, in 12-month increments, not to exceed a total of five (5) years, from original Board award. The cost will be charged to General Fund Account No. 076. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>
Johnson Controls Cypress, CA	\$56,775.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 04-05, Chiller Servicing at eleven (11) District sites, be awarded to Johnson Controls, Cypress, CA, the lowest responsible bidder meeting District specifications. The purpose of this bid is to service chillers at eleven (11) District sites. The initial contract term shall be for one (1) year from Board award. This resolution allows the District to extend the bid on an item-by-item basis, in 12-month increments, not to exceed a total of five (5) years, from original Board award. The cost will be charged to General Fund Account Number 076.

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

8.18 Request for Authorization to Advertise and Solicit Bids for Surplus Obsolete Computer Equipment and Peripherals
(Prepared by Business Services Division)

The Warehouse wishes to solicit sealed bids for the sale of surplus obsolete computer equipment and peripherals, including but not limited to, CPUs, monitors, keyboard, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545, to be awarded to the highest responsible bidder. Most computers and printers are not complete systems, all equipment is palletized with serial numbers and models listed, keyboards and mice may not be listed but will be included in pallets.

These computers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. All computers have been checked by the Information Technology Department and have had sensitive data removed.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the list of salvage data, dated February 18, 2005, containing District obsolete computer equipment and peripherals be declared surplus to District needs.

BE IT ALSO RESOLVED that in accordance with Education Code 17545, the Board authorizes advertising in a local newspaper and soliciting formal bids for the sale of surplus obsolete computer equipment and peripherals that are no longer suitable for school use, including but not limited to, CPUs, monitors, keyboards, mice, printers, servers, and storage devices, to be awarded to the highest responsible bidder. These computers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. All computers have been checked by the Information Technology Department and have had sensitive data removed.

BE IT ALSO RESOLVED that the Board authorizes the District to give the successful bidder the option to extend the bid award to include the purchase of additional surplus computer equipment and peripherals from the District for a one (1) year term. During the one (1) year awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy.

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

8.19 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Ramona-Alessandro Elementary School
(Prepared by Business Services Division)

Ramona-Alessandro Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately sixty-nine (69) parents of District students enrolled at Ramona-Alessandro Elementary School, effective April 6, 2005, through June 1, 2005. The Parent Institute will provide a series of training sessions for parents that will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$4,875.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately sixty-nine (69) parents of District students enrolled at Ramona-Alessandro Elementary School, effective April 6, 2005, through June 1, 2005. The cost, not to exceed \$4,875.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

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8.20 Agreement with Michaelangelo Creations to Paint Educational Murals at Riley Elementary School
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval to enter into an agreement with Michaelangelo Creations, Victorville, CA, to instruct students on techniques of art layout and design in support of the arts curriculum which will result in beautification of campus walls through murals, effective March 20, 2005, through June 28, 2005. The cost of services, not to exceed \$16,150.00, will be paid from Restricted General Fund – 21st Century Community Learning Center (CCLC), Account No. 563.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Michaelangelo Creations, Victorville, CA, effective March 20, 2005, through June 28, 2005. The cost of services, not to exceed \$16,150.00, will be paid from Restricted General Fund – 21st Century Community Learning Center (CCLC), Account No. 563.

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

8.21 Agreement with The San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program for Teachers and Students at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the San Bernardino Community College District, San Bernardino, CA, to provide Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, through June 30, 2005. Due to increasing demands for networking professionals, Crafton Hills College, as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards. Cisco Systems has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The basic networking program prepares the students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares the students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino Community College District, San Bernardino, CA, to provide Cisco Sponsored

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Curriculum Academy Program, effective July 1, 2004, through June 30, 2005. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

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

8.22 Agreement with The San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program for Teachers and Students at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the San Bernardino Community College District, San Bernardino, CA, to provide Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, through June 30, 2005. Cisco Systems has developed a comprehensive networking curriculum that is aligned with United States math and science standards. Cisco Systems has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The San Bernardino Community College District has been designated a Regional Academy by Cisco Systems, and is responsible for training teachers at San Bernardino High School in the Cisco Sponsored Curriculum, who will then instruct students enrolled at San Bernardino High School. The San Bernardino Community College District will supply on-site training seminars and workshops, on-line networking and equipment support, and will be on-call for additional support. The basic networking program prepares the students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares the students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino Community College District, San Bernardino, CA, to provide Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, through June 30, 2005. San Bernardino Community College District has been designated a Regional Academy by Cisco Systems, and is responsible for training teachers at San Bernardino High School in the Cisco Sponsored Curriculum, who will then instruct students enrolled at San Bernardino High School. The San Bernardino Community College District will supply on-site training seminars and workshops, on-line networking and equipment support, and will be on-call for additional support. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard

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certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

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

8.23 Agreement with MCK3 to Produce a Recruitment Video for the Cardinal Public Safety Academy at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with MCK3, Hesperia, CA, to produce a recruitment video for the Cardinal Public Safety Academy, effective March 16, 2005, through June 30, 2005. The tape will be VHS format, approximately six to eight minutes in length, and will be the property of the San Bernardino City Unified School District to be used by San Bernardino High School. Mr. Joseph Kaempfer of San Bernardino High School will approve the final product. The fee, not to exceed \$1,000.00, will be paid from Restricted General Fund – Cardinal Partnership/Public Safety Academy, Account No. 479.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with MCK3, Hesperia, CA, to produce a recruitment video for the Cardinal Public Safety Academy, effective March 16, 2005, through June 30, 2005. The fee, not to exceed \$1,000.00, will be paid from Restricted General Fund – Cardinal Partnership/Public Safety Academy, Account No. 479.

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

8.24 Affiliation Agreement with Catleya Health Services, Inc., for the Adults with Disabilities and Older Adult Program for the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Catleya Health Services, Inc., San Bernardino, CA, effective March 16, 2005, through June 30, 2008, to provide instruction and training for students enrolled in the Adult School's Adults with Disabilities and Older Adult Program. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Catleya Health Services, Inc., San Bernardino, CA, effective March 16, 2005, through June 30, 2008, to provide instruction and training for students enrolled in the Adult School's Adults with Disabilities and Older Adult Program. There is no cost to the District.

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

8.25 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
(Prepared by Business Services Division)

The Administrative Support Division requests Board of Education approval to renew the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2004, through June 30, 2005. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$150,000.00, will be paid from Unrestricted General Fund – Administrative Support, Account No. 189.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2004, through June 30, 2005. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$150,000.00, will be paid from Unrestricted General Fund – Administrative Support, Account No. 189.

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

8.26 Agreement with Genesis 8 Mentoring Project to Provide Assemblies and a Flag Football League to Students at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle School requests Board of Education approval to enter into an agreement with Genesis 8 Mentoring Project, San Bernardino, CA, to provide assemblies and a flag football league, March 16, 2005, through June 10, 2005. The program focuses on low income, minority youths age 10-21, and is designed to help students identify with themselves, and promote self-esteem and respect for others, thereby improving their success in school. The success of the program will be measured by the reduction of referrals and suspensions from participating students. The fee, not to exceed \$1,850.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Genesis 8 Mentoring Project, San Bernardino, CA, to provide assemblies and a flag football league at Curtis Middle School, effective March 16, 2005, through June 10, 2005. The fee, not to exceed \$1,850.00, will be paid from Restricted General Fund – Elementary Secondary

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Education Act Title I, Account No. 501.

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

8.27 Amendment No. 1 to the Agreement with Education Station – A Sylvan Partnership for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Education Station – A Sylvan Partnership, Baltimore, MD, with a local office in Marina Del Rey, CA, for Title I supplementary educational services for District students, effective September 22, 2004, through June 30, 2005. This amendment will increase the cost by \$275,520.00, for a new aggregate total not to exceed \$771,120.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Education Station – A Sylvan Partnership, Baltimore, MD, with a local office in Marina Del Rey, CA, effective September 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$275,520.00, for a new aggregate total not to exceed \$771,120.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.28 Amendment No. 1 to the Agreement with ABC Phonetic Reading School, Inc., for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, for Title I supplementary educational services for District students, effective December 22, 2004, through June 30, 2005. This amendment will increase the cost by \$34,734.00, for a new aggregate total not to exceed \$47,124.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal

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reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, effective December 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$34,734.00, for a new aggregate total not to exceed \$47,124.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.29 Amendment No. 1 to the Agreement with Professional Tutors of America for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, for Title I supplementary educational services for District students, effective September 13, 2004, through June 30, 2005. This amendment will increase the cost by \$41,874.00, for a new aggregate total not to exceed \$54,264.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, effective September 13, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$41,874.00, for a new aggregate total not to exceed \$54,264.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.30 Amendment No. 1 to the Agreement with Learning Excitement Incorporated, dba Reading Revolution for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Learning Excitement Incorporated, dba Reading Revolution, for Title I supplementary educational services for District students, effective September 13, 2004, through June 30, 2005. This amendment will decrease the cost by \$57,330.00, for a new aggregate total not to exceed \$128,520.00. This amendment is necessary due to decreased enrollment. There has also been a change in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Learning Excitement Incorporated, dba Reading Revolution, effective September 13, 2004, through June 30, 2005. Amendment No. 1 will change the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, as well as decrease the total cost by \$57,330.00, for a new aggregate total not to exceed \$128,520.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.31 Amendment No. 1 to the Agreement with Read and Succeed for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Read and Succeed, Inglewood, CA, for Title I supplementary educational services for District students, effective October 20, 2004, through June 30, 2005. This amendment will increase the cost by \$1,187,004.00, for a new aggregate total not to exceed \$1,310,904.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Read and Succeed, Inglewood, CA, effective October 20, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$1,187,004.00, for a new aggregate total not to exceed \$1,310,904.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.32 Amendment No. 1 to the Agreement with ACE Tutoring Services, Inc., for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with ACE Tutoring Services, Inc., Walnut, CA, for Title I supplementary educational services for District students, effective December 22, 2004, through June 30, 2005. This amendment will increase the cost by \$31,878.00, for a new aggregate total not to exceed \$44,268.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ACE Tutoring Services, Inc., Walnut, CA, effective December 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$31,878.00, for a new aggregate total not to exceed \$44,268.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

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8.33 Amendment No. 1 to the Agreement with Genesis 8 Learning Center for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Genesis 8 Learning Center, Colton, CA, for Title I supplementary educational services for District students, effective November 3, 2004, through June 30, 2005. This amendment will increase the cost by \$254,625.00, for a new aggregate total not to exceed \$285,600.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Genesis 8 Learning Center, Colton, CA, effective November 3, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$254,625.00, for a new aggregate total not to exceed \$285,600.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.34 Amendment No. 1 to the Agreement with ASA Learning Center for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with ASA Learning Center, San Bernardino, CA, for Title I supplementary educational services for District students, effective December 22, 2004, through June 30, 2005. This amendment will increase the cost by \$49,014.00, for a new aggregate total not to exceed \$61,404.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ASA Learning Center, San Bernardino, CA, effective December 22, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$49,014.00, for a new aggregate total not to exceed \$61,404.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

8.35 Amendment No. 1 to the Agreement with Platform Learning for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Platform Learning, New York, NY, with a local office in San Bernardino, CA, for Title I supplementary educational services for District students, effective November 3, 2004, through June 30, 2005. This amendment will increase the cost by \$2,095,317.00, for a new aggregate total not to exceed \$2,126,292.00. This amendment is necessary due to increased enrollment as well as an increase in the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Platform Learning, New York, NY, with a local office in San Bernardino, CA, effective November 3, 2004, through June 30, 2005. Amendment No. 1 will increase the annual Per Pupil Allotment (PPA) by the State of California from \$1,239.00 to \$1,428.00, increasing the total cost by \$2,095,317.00, for a new aggregate total not to exceed \$2,126,292.00. The fees will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. 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 agreement.

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8.36 Amendment No. 1 to the Master Agreement with Joseph E. Bonadiman and Associates, Inc., to Provide Topographical Survey Services
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the master agreement with Joseph E. Bonadiman & Associates, Inc., to provide topographical survey services at various sites. The existing agreement expired on December 23, 2004. This amendment will extend the term of the agreement through December 23, 2005, based on a continued need for topographical survey services at various sites. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Joseph E. Bonadiman & Associates, Inc., to provide topographical survey services at various sites. This amendment requests Board approval to extend the term of the agreement through December 23, 2005. 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.

8.37 Amendment No. 1 to the Agreement with Davis Demographics & Planning, Inc., to Provide Attendance Boundary and Planning Scenarios in Connection with the District's Development of a Long-Range Housing Plan for Existing and Future District Students and School Sites
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Davis Demographics & Planning, Inc., to provide attendance boundary and planning scenarios in connection with the District's development of a long-range housing plan for existing and future District students and school sites. The current agreement expires on March 31, 2005. This amendment will extend the term of the agreement through June 30, 2005, in order to modify and adjust data to produce additional boundary maps. This additional service will be provided on an as-required basis at an hourly rate of \$120.00, and will be charged to Developer Fee Fund 25-9811. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Davis Demographics & Planning, Inc., to provide planning scenarios in connection with the District's development of a long-range housing plan for existing and future District students and school sites. This amendment requests Board approval to extend the agreement through June 30, 2005. This additional service will be provided on an as-required basis at an hourly rate of \$120.00, and will be charged to Developer Fee Fund 25-9811. All other terms and conditions remain the

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same.

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

8.38 Amendment No. 1 to the Facilities Use Agreement with the Norman Feldheym Central Library
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the Facilities Use Agreement with the Norman Feldheym Central Library, San Bernardino, for the Black History Bee. The existing agreement expired on February 28, 2005. This amendment will convert the agreement into a Master Agreement and extend the term through February 28, 2006. Under the Master Agreement, the use of the library will be facilitated through individual Facilities Use Addenda, on an as-required basis, as requested by various school sites and departments. Rental cost of the library will be negotiated on an individual basis per the terms of the Master Agreement, and will be charged to various site and department budgets upon approval of appropriate site management personnel. All other terms and conditions remain unchanged.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Facilities Use Agreement with the Norman Feldheym Central Library, San Bernardino, for the Black History Bee. This amendment will convert the agreement to a Master Agreement and extend the term through February 28, 2006, to allow the use of the library by various school sites on an as-required basis. Rental cost will be negotiated on an individual basis per the terms of the Master Agreement, and will be charged to various site and department budgets upon approval of appropriate site management personnel. All other terms and conditions remain unchanged.

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

8.39 Amendment No. 2 to the Agreement with Playworks Center for Development and Learning to Provide Occupational Therapy to a Student as Recommended by the Individualized Education Program (IEP)
(Prepared by Business Services Division)

The Special Education Department, based on a recommendation by the Individualized Education Program (IEP) team, requests Board of Education approval to amend the agreement with Playworks Center for Development and Learning, Redlands, CA, to provide occupational therapy to student I.D. # 248933. This amendment will extend the term of the agreement from March 1, 2005, through June 30, 2005, and continue the twice-weekly sessions at \$90.00 per session. This amendment will increase the fee by \$3,240.00, for a new aggregate total of \$10,980.00. The fee will be paid from Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions of this agreement shall remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Playworks Center for Development and Learning, Redlands, CA, to provide occupational therapy to student I.D. # 248933. Amendment No. 2 will extend the term of the agreement from March 1, 2005, through June 30, 2005, and continue the twice-weekly sessions at \$90.00 per session. This amendment will increase the fee by \$3,240.00, for a new aggregate total of \$10,980.00. The fee will be paid from Restricted General Fund – Special Education Central, Account No. 827. 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 agreement.

8.40 Termination of the Agreement with Stephanie Rosales to Provide Cheerleading Coaching Services to District Students Enrolled at Kimbark Elementary School
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to terminate the agreement with Stephanie Rosales, San Bernardino, CA, to provide cheerleading coaching services, effective January 12, 2005. Termination of this agreement is at the request of the consultant. The District and the consultant shall be released from all covenants and provisions in the original agreement. No services were performed under this contract.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement with Stephanie Rosales, San Bernardino, CA, to provide cheerleading coaching services, effective January 12, 2005. Termination of this agreement is at the request of the consultant. The District and the consultant shall be released from all covenants and provisions in the original agreement. No services were performed under this contract.

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

8.41 Extended Field Trip, King Middle School, Music Festival, Howard University, Washington, D.C.
(Prepared by Business Services Division)

King Middle School requests Board of Education approval of an extended field trip for twenty students, five District employee chaperones, and two volunteer chaperones to attend the Music Festival, Howard University, Washington, D.C., April 22-24, 2005.

The King Dream Heritage Choir is a standards-based class that follows California Standards for

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Music Education. Choir students will perform before nationally recognized adjudicators and receive written and taped evaluations. Adjudication criteria are consistent with California Music Education Standards.

The cost of the trip, approximately \$22,854.00, which includes lodging, meals, airfare, and transportation by Main Event Tours for the twenty students, five District employee chaperones, and two volunteer chaperones, will be paid from fundraising, corporate sponsorships, community donations, and King Middle School IIUSP Account No. 474. No students were denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty students, five District employee chaperones, and two volunteer chaperones from King Middle School to attend the Music Festival, Howard University, Washington, D.C., April 22-24, 2005. The cost of the trip, approximately \$22,854.00, will be paid from fundraising, corporate sponsorships, community donations, and King Middle School IIUSP Account No. 474. No students were denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.42 Add Authorization Signature
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education delegates to District personnel authority to sign documents required for the normal operation of the District. At this time, due to the appointment of Deanna L. Hill, Administrative Assistant, Business Services, it is necessary for the District to add this employee to its records as one of those authorized to sign certain documents for the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization for Deanna L. Hill, Administrative Assistant, Business Services, to sign the following documents and related materials on behalf of the Board of Education effective March 16, 2005:

Payroll Prelists (District Orders) and Payroll Deduction Prelists (“S” Accounts)
Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks: District Revolving Cash Account, Salary
Replacement Account
Bank of America, District Account
Authorization for Deposits to County Treasurer

BE IT FURTHER RESOLVED that the Board of Education authorizes access to Deanna L. Hill to the San Bernardino County Schools’ Computer Consortium System with an Electronic

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Signature Key.

- 8.43 Request to Rescind the Board Approval Granted to IDEAS Publishing, Production & Consulting (PPC), on January 18, 2005
(Prepared by Business Services Division)

The Special Education Division requests Board of Education approval to rescind Board Agenda Item No. 9.10 of January 18, 2005, to IDEAS Publishing, Production & Consulting (PPC), San Bernardino, CA. This rescission is necessary because the scope of work has changed from what was originally anticipated.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding Board Agenda Item No. 9.10 of January 18, 2005, to IDEAS Publishing, Production & Consulting (PPC), San Bernardino, CA. This rescission is necessary because the scope of work has changed from what was originally anticipated.

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

- 8.44 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

5-11-87	7-8-87	9-11-87	2-17-88	5-17-90	5-21-90
8-21-90	12-6-90	7-29-93			

- 8.45 Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

*08/23/90	*(S)02/07/91	**01/31/91	**02/26/92	**07/04/90	**04/23/91
**04/03/89	**01/22/91	*(S)06/02/95	*(S)09/15/95	*(S)11/27/89	*(S)09/22/89

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****(S)**06/26/90 ***(S)**02/21/89 ***(S)**02/06/90

*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.

8.46 Students Not Recommended for Expulsion Specified Under Education Code Section 48915 (a)
(Prepared by Student Services Division)

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:

3/03/93 12/14/96 01/20/93 12/27/93

8.47 Revocation of Suspension of Expulsion
(Prepared by Student Services Division)

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

08/30/90

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

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8.48 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
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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:

10/28/90 02/16/88 03/22/90 08/22/89 02/18/91

8.49 Lift Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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:

06/17/88 11/10/93 02/14/94 06/09/90 12/09/88

8.50 Failure to Recommend Mandatory Expulsion 48915
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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:

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9.0 Action Items

9.1 Personnel Report #18, dated March 15, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #18, dated March 15, 2005, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #18, dated March 15, 2005, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.2 In Recognition of Deceased Employees
(Prepared by the Communications Office)

ELEANOR JEANNETTE HUNT

WHEREAS Eleanor Hunt was a dedicated member of the Board of Trustees for the San Bernardino City Unified School District from 1965, until 1971; and

WHEREAS even before her election to the Board, Eleanor Hunt was very involved in school events, organizing school carnivals, and attending PTA meetings; and

WHEREAS Eleanor Hunt was a strong advocate of the fine arts, especially music; and

WHEREAS Eleanor Hunt served as PTA President of Riley Elementary; and

WHEREAS on February 7, 2005, Eleanor Hunt died, bringing deep sorrow to her loving family and friends; and

WHEREAS Eleanor Hunt is survived by her husband of 51 years, Phillip C. Hunt of Colorado Springs; three sons, Brig. Gen. James P. Hunt, USAF, Bagram, Afghanistan, Col. John S. Hunt of Belleville, Ill., and Maj. Thomas P. Hunt of Colorado Springs; two daughters, Alice Caplinger and Amy Hunt both of Colorado Springs; 20 grandchildren, and one great-grandchild;

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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 Eleanor Hunt's many fine years of service to the District and its students and does extend its deepest sympathy to her family.

ALICIA DURON MILLER

WHEREAS Alicia Duron Miller was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1971, until 1999; and

WHEREAS Alicia Duron Miller served the District as a community aide and community resource worker, and even after her retirement, continued to serve as a substitute; and

WHEREAS throughout her long career with the District, Alicia Duron Miller worked at Monterey, Kendall, Lincoln, Arrowhead, Thompson, and Hunt Elementary Schools, and Curtis Middle School, among other school sites; and

WHEREAS Alicia Duron Miller was known as a patient, hard-working community resource worker dedicated to helping the students of San Bernardino; and

WHEREAS on February 16, 2005, Alicia Duron Miller died, bringing deep sorrow to her loving family and friends; and

WHEREAS Alicia Duron Miller is survived by 4 brothers, 2 sons, 3 daughters, 11 grandchildren, and 10 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 Alicia Duron Miller's many fine years of service to the District and does extend its deepest sympathy to her family.

MARY JO POINDEXTER

WHEREAS Mary Jo Poindexter was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1957, until 1991; and

WHEREAS Mary Jo Poindexter began serving the District as a teacher and was later promoted to high school counselor; and

WHEREAS throughout her long career with the District, Mary Jo Poindexter worked at San Gorgonio, San Bernardino, and Pacific High Schools; and

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WHEREAS Mary Jo Poindexter was known as a patient, hard-working teacher and counselor dedicated to helping the students of San Bernardino; and

WHEREAS on March 1, 2005, Mary Jo Poindexter died, bringing deep sorrow to her loving family and friends; and

WHEREAS Mary Jo Poindexter is survived by a son, Bob of Sylmar, California; a daughter, Cindy of Sarasota, Florida; and a grandson, Mark of Omaha, Nebraska;

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 Mary Jo Poindexter's many fine years of service to the District and does extend its deepest sympathy to her family.

ENRIQUETA MARQUEZ RODRIGUEZ

WHEREAS Enriqueta M. Rodriguez was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1993, until 1995; and

WHEREAS Enriqueta M. Rodriguez began serving the District as a bilingual health aide and later worked as a family support worker and noon duty aide; and

WHEREAS throughout her career with the District, Enriqueta M. Rodriguez worked at Muscoy, Monterey, Wilson, and Lincoln Elementary Schools; and

WHEREAS Enriqueta M. Rodriguez was known as a patient, hard-working employee dedicated to helping the students of San Bernardino; and

WHEREAS on January 5, 2005, Enriqueta M. Rodriguez died, bringing deep sorrow to her loving family and friends; and

WHEREAS Enriqueta M. Rodriguez is survived by her husband, Antonio A. Rodriguez of San Bernardino; daughter, Julie Rodriguez of Adelanto; sons Adan Rodriguez of Riverside and Antonio Rodriguez III of Las Vegas; her sisters and brothers; and six grandchildren;

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

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JACQUELINE “JEANNE” LONG RODRIGUEZ

WHEREAS Jeanne Long Rodriguez was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1996, until 2004; and

WHEREAS Jeanne Long Rodriguez began serving the District as a clerk and was later promoted to Secretary III; and

WHEREAS throughout her long career with the District, Jeanne Long Rodriguez worked at San Gorgonio and San Andreas High Schools; and

WHEREAS Jeanne Long Rodriguez was known as a patient, hard-working secretary dedicated to helping the students of San Bernardino; and

WHEREAS on February 1, 2005, Jeanne Long Rodriguez died, bringing deep sorrow to her loving family and friends; and

WHEREAS Jeanne Long Rodriguez is survived by her mother, Mary Long; three sons, Rilo Rodriguez, Ronnie Rodriguez, and Tim Lee; sisters Kimberly Nagy and Renee Ramirez; 10 grandchildren; and many nieces and nephews;

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 Jeanne Long Rodriguez’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 will meet in Closed Session for consideration of the following:

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary Vice Principal

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Conference with Legal Counsel—Anticipated Litigation
Initiation of Litigation: (1)

SESSION NINE - Closing

11.0 Adjournment

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

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Marie Arakaki, Affirmative Action Officer
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: March 10, 2005