

**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**

January 18, 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 Shandin Hills Middle School, and San Andreas and San Gorgonio High Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and 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 Schools That Sparkle  
(Prepared by Business Services Division)

The Board of Education and the Superintendent of the San Bernardino City Unified School District have a strong commitment to custodial excellence in our district. As an ongoing part of this commitment, the Superintendent has authorized the “Schools That Sparkle” recognition program.

The Board will recognize and present the “Schools That Sparkle” Award to the custodians and administrators of Urbita Elementary School for the Fall quarter of 2004, for achievement in custodial excellence.

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2.3 Chinese Delegation  
(Prepared by Superintendent)

During the months of December 2004, and January 2005, our district has had the privilege and honor of hosting two members of the Chinese delegation from the city of Wuhan, China, Mr. Tien Wenjiang and Ms. Liu Qingxiang. During this time they have visited our school sites and different departments to learn more about how our district operates.

Dr. Delgado will introduce Mr. Tien and Ms. Liu to the Board this evening so Mr. Tien can share with the Board Members and the community their thoughts and hopes for a future partnership or educational exchange affairs with the San Bernardino City Unified School District.

2.4 Recognition of Yellow Ribbon Week  
(Prepared by the Communications Office)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District, with its longstanding record of demonstrating its commitment to safe schools, welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

**WHEREAS** the District continues to support ongoing efforts to prevent campus crime and youth violence, develop conflict resolution skills, suppress gang activities, and eliminate weapons on campus; and

**WHEREAS** the District encourages parents, students, teachers, other school personnel, and community members to wear yellow ribbons to demonstrate a commitment to safe schools;

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby declares January 24-28, 2005, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

**SESSION THREE - School Showcase**

**3.0 *School Showcase***

3.1 Golden Valley Middle 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 Six - Other Matters Brought by Citizens.*

#### **4.1 Boundary Changes for 2005/06 School Year Presentation** (Prepared by Facilities/Operations Division)

John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; Michael Perez, Director, Facilities Planning & Development; David Kaitz and Adan Navarrete, Davis Demographics, will present the boundary process and recommendations for boundary changes and proposed calendar changes due to the opening of three new schools in the coming 2005-06 school year.

Following this presentation, the Board will be asked to consider the following resolution:

BE IT RESOLVED that the Board of Education approves the proposed amendments to elementary and middle school boundaries.

BE IT FURTHER RESOLVED that the Board of Education intends to convert selected school schedules to a single-track year-round calendar.

## **SESSION FIVE - Administrative Reports**

### **5.0 *Administrative Reports***

#### **5.1 Adoption of 2005-2006 Traditional and Year-Round (60-20) School Calendars** (Prepared by Human Resources Division)

The proposed 2005-2006 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

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**San Bernardino City Unified School District  
SCHOOL CALENDAR  
2005-2006  
FOUR-TRACK YEAR ROUND PROGRAM  
(Modified 60-20 Schedule)**

**FIRST DAY OF SCHOOL**

Classroom Teachers  
Students

**TRACKS A-B-C**

June 30, 2005  
July 5, 2005

**TRACK D**

July 26, 2005  
August 1, 2005

**LAST DAY OF SCHOOL**

Classroom Teachers  
Students

**TRACK A**

May 24, 2006  
May 24, 2006

**TRACKS B-C-D**

June 27, 2006  
June 27, 2006

**LEGAL HOLIDAYS**

July 4, 2005

September 5, 2005

November 11, 2005

November 24, 2005

December 25, 2005

January 1, 2006

January 16, 2006

February 13, 2006

February 20, 2006

May 29, 2006

Independence Day (Observed on July 5, 2005)

Labor Day

Veterans Day

Thanksgiving Day

Christmas Day

New Year's Day

Dr. Martin Luther King Day

Lincoln Day

Washington Day

Memorial Day

**SCHOOL RECESS DATES**

November 25, 2005

December 23, 2005, through

January 2, 2006

Day After Thanksgiving

Christmas/Winter Recess

**ELEMENTARY PARENT CONFERENCES**

Track A

Tracks B-C-D

September 14-22, 2005

October 12-20, 2005

Track A

Tracks B-C-D

January 25 - February 2, 2006

February 22 - March 2, 2006

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**San Bernardino City Unified School District  
SCHOOL CALENDAR  
2005-2006  
TRADITIONAL PROGRAM**

**FIRST DAY OF SCHOOL**

Classroom Teachers	August 25, 2005
Students	August 30, 2005

**LAST DAY OF SCHOOL**

Students	June 14, 2006
Classroom Teachers	June 15, 2006

**LEGAL HOLIDAYS**

September 5, 2005	Labor Day
November 11, 2005	Veterans Day
November 24, 2005	Thanksgiving Day
December 25, 2005	Christmas Day
January 1, 2006	New Year's Day
January 16, 2006	Dr. Martin Luther King Day
February 13, 2006	Lincoln Day
February 20, 2006	Washington Day
May 29, 2006	Memorial Day

**SCHOOL RECESS DATES**

November 25, 2005	Day After Thanksgiving
December 19, 2005, through January 2, 2006	Christmas/Winter Recess
January 26 and 27, 2006	Semester Break- Elem. & H. S. Teachers Only (Teacher Workday/No Students)
March 13 and 14, 2006	Second Trimester Break – Middle School Teachers Only (Teacher Workday/No Students)
April 3, 2006, through April 7, 2006	Spring Recess

**ELEMENTARY PARENT CONFERENCES**

November 15, 2005, through November 23, 2005  
March 23, 2006, through March 31, 2006

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**QUARTERS (HIGH SCHOOL)**

Last Day of First Quarter	November 4, 2005
Last Day of Second Quarter/First Semester	January 25, 2006
Last Day of Third Quarter	March 30, 2006
Last Day of Fourth Quarter/Second Semester	June 14, 2006

**TRIMESTERS (MIDDLE SCHOOL)**

Last Day of First Trimester	November 23, 2005
Last Day of Second Trimester	March 10, 2006
Last Day of Third Trimester	June 14, 2006

**SESSION SIX – Other Matters Brought By Citizens**

**6.0 *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 Seven, there will be no further opportunity for citizens to address the Board on items under consideration.

**SESSION SEVEN - Reports and Comments**

**7.0 *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.

7.1 Legislative Update

**8.0 *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 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.

9.1 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 ratifies the attendance and participation of the following individuals in a scheduled business and inservice meeting:

TERESA PARRA (Governing Board Member)	Attend the CSBA Forecast 2005, Sacramento, CA, January 12, 2005. Total cost, not to exceed \$500.00, will be paid from Board of Education Account No. 066.
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APRYL MITCHELL (Parent, Shandin Hills Middle School)	Attend the "Using Parent Involvement To Increase Student Success and Academic Achievement" January 13-14, 2005, at the Riverside Marriott.
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9.2 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:

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SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Lytle Creek Elementary School	Elva O. Flores	Donation of food/toy baskets for students' families	\$250.00	
Emmertton Elementary School	Rotary Club of San Bernardino	For the Peace Coach Program	\$800.00	
San Gorgonio High School	Rescue Bail Bonds, Inc.	To sponsor the Harvard Model Congress	\$250.00	
San Gorgonio High School	San Manuel Tribal Administration	To support the Girls Softball Team	\$500.00	
San Gorgonio High School	Jesus Iguarate Lizalde & Maria Del Roco Iguarate	To sponsor the Harvard Model Congress	\$400.00	
San Gorgonio High School	Lloyd M. and Ruth Brock	To sponsor the Harvard Model Congress	\$150.00	
San Gorgonio High School	Flynt and Margaret Myers	To sponsor the Harvard Model Congress	\$100.00	
San Gorgonio High School	Michael S. Korack	To sponsor the Harvard Model Congress	\$200.00	
San Bernardino City Unified School District	Wayne and Susan Hendrix	Donation of one used NEC 9825 computer (CPU, monitor, keyboard, mouse, speakers, installation software)		\$185.00

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, Elva O. Flores; \$800.00, Rotary Club of San Bernardino; \$250.00, Rescue Bail Bonds, Inc.; \$500.00, San Manuel Tribal Administration; \$400.00, Jesus Iguarate Lizalde, Maria Del Roco Iguarate; \$150.00, Lloyd M. and Ruth Brock; \$100.00, Flynt and Margaret Myers; \$200.00, Michael S. Korack; and one used NEC 9825 computer (CPU, monitor, keyboard, mouse, speakers, installation software), Wayne and Susan Hendrix.

9.3 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.

Mt. Vernon Elementary School wishes to hire Lorin Paulsen to perform as "Abraham Lincoln" during two assemblies on February 1, 2004, for the Prime Time after-school program. Mr.

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Lincoln's early years will be reviewed including the background events that led to the Civil War as well as speaking descriptively of events in his life. Mr. Paulsen has been a singer and performer for many years as well as a writer for the original Smothers Brothers Comedy Hour, and a writer for his brother the late Pat Paulsen – comedian and political satirist. The cost, not to exceed \$345.00, will be paid from Mt. Vernon Elementary School Account No. 563.

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:

Lorin Paulsen to perform as "Abraham Lincoln" during two assemblies on February 1, 2004, for the Prime Time after-school program. The cost, not to exceed \$345.00, will be paid from Mt. Vernon Elementary School Account No. 563.

9.4 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 hire Dan Lewis to serve as an official for the boys and girls middle school soccer program scheduled from January 11, 2005, to February 10, 2005. The cost, not to exceed \$25.00 per game, will be paid from Youth Services Account No. 209B.

The Youth Services Department wishes to hire Robert Sepulveda to serve as an official for the boys and girls middle school soccer program scheduled from January 11, 2005 to February 10, 2005. The cost, not to exceed \$25.00 per game, will be paid from Youth Services Account No. 209B.

San Andreas High School wishes to hire Joseph Stits, of Jodar Enterprises, to present a Standards Implementation follow-up to the San Andreas High School staff on February 1, 2005. Mr. Stits is a former Assistant Superintendent, as well as a consultant for the State Department of Education. His expertise is working with Alternative Programs and he has recently developed a comprehensive Professional Workshop for Standards Implementation for Alternative Schools. He will also show teachers how to develop rubrics for courses. The cost, not to exceed \$1,384.50, will be paid from Educational Services Account No. 324.

It is recommended that the following resolution be adopted:

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

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Joseph Stits, of Jodar Enterprises, to present a Standards Implementation follow-up to the San Andreas High School staff on February 1, 2005. The cost, not to exceed \$1,384.50, will be paid from Educational Services Account No. 324.

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

Dan Lewis to serve as an official for the boys and girls middle school soccer program scheduled from January 11, 2005, to February 10, 2005. The cost, not to exceed \$25.00 per game, will be paid from Youth Services Account No. 209B.

Robert Sepulveda to serve as an official for the boys and girls middle school soccer program scheduled from January 11, 2005, to February 10, 2005. The cost, not to exceed \$25.00 per game, will be paid from Youth Services Account No. 209B.

9.5 Agreement with the Hilton Hotel to Provide Facilities, Food, and Room Set-up for the Cognitive Coaching, Buy-Back Days, and AB 75 Training  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Hilton Hotel, San Bernardino, CA, to provide facilities, food, and room set-up for Cognitive Coaching training for Reading First K-6 and Comprehensive School Reform, Buy Back Day 3 training K-6, and AB 75 training for K-12 Administrators, effective January 27, 2005, and continuing through June 30, 2005. This training supports the requirement of the No Child Left Behind Program to provide highly trained and qualified teachers. The rental fee for the facility is \$295.00 per room, meals at \$10.95 per person for breakfast, and \$17.95 per person for lunch or dinner. The cost, not to exceed \$50,000.00 for up to 20 sessions, with sessions ranging in size of 40 to 150 participants and from four-hour to eight-hour sessions. Funding is from the Title II Educational Services Categorical Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Hilton Hotel, San Bernardino, CA, to provide facilities, food, and room set-up for Cognitive Coaching training for Reading First K-6 and Comprehensive School Reform, Buy Back Day 3 training K-6, and AB 75 training for K-12 Administrators, effective January 27, 2005, and continuing through June 30, 2005. This training supports the requirement of the No Child Left Behind Program to provide highly trained and qualified teachers. The rental fee for the facility is \$295.00 per room, meals at \$10.95 per person for breakfast and \$17.95 per person for lunch or dinner. The cost, not to exceed \$50,000.00 for up to 20 sessions, with sessions ranging in size of 40 to 150 participants and from four-hour to eight-hour sessions. Funding is from the Title II Educational Services Categorical Account No. 538.

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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9.6 Agreement with PSWC Architects, Inc., to Provide Architectural Services to Design a Lunch Shelter at Alessandro Elementary School  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with PSWC Architects, Inc., San Bernardino, CA, to design a lunch shelter at Alessandro Elementary School, effective January 19, 2005, and continuing through January 18, 2006. The cost of architectural services, not to exceed \$6,500.00 plus approved reimbursable expenses, will be paid from the 2000-01 Governor's Performance Award Fund 01.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with PSWC Architects, Inc., to design a lunch shelter at Alessandro Elementary School, effective January 19, 2005, continuing through January 18, 2006. The cost of architectural services, not to exceed \$6,500.00 plus approved reimbursable expenses, will be paid from the 2000-01 Governor's Performance Award Fund 01.

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

9.7 Facilities Use Agreement with the Radisson Hotel & Convention Center for the WorkAbility Region 9 Conference  
(Prepared by Business Services Division)

The Transition Department requests Board of Education approval to enter into a facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for rental and catering on February 25, 2005, for the WorkAbility Region 9 Conference. The District is one of the 305 WorkAbility I statewide training sites currently serving over 1,300 special education students by providing work-based education and curriculum at all secondary schools, and work experience for 350 high school students each year. This conference targets job developer and placement staff and focuses on the most current information about Transition Services in California to aid students as they access transition services. The not-to-exceed cost of \$4,168.49 will be initially paid from WorkAbility I Program Account No. 570 and will be fully reimbursed by Region 9 after the conference.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for rental and catering on February 25, 2005, for the WorkAbility Region 9 Conference. The District is one of the 305 WorkAbility I statewide training sites currently serving over 1,300 special education students by providing work-based education and curriculum at all secondary schools, and work experience for 350 high school students each year. This conference targets job developer and placement

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staff and focuses on the most current information about Transition Services in California to aid students as they access transition services. The not-to-exceed cost of \$4,168.49 will be initially paid from WorkAbility I Program Account No. 570 and will be fully reimbursed by Region 9 after the conference.

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

- 9.8 Agreement for the Carl D. Perkins Vocational and Technical Education Act with the California Department of Education, for Use in Accordance with the Program Requirements for the Post Secondary/Adult Education Programs  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement for the Carl D. Perkins Vocational and Education Act with the California Department of Education, for the purpose of providing funding for the post secondary/adult education programs, effective July 1, 2004, continuing through June 30, 2005. This agreement will provide funding for the support of Adult School Business, Health Career, and Industrial Technology classes through the services of the Student Resource Center. The fiscal activities will be coordinated through a consortium partnership between the Adult School and the Riverside Adult School who will operate as the fiscal agent. The grant monies worth \$20,392.00 will be deposited into Restricted General Fund – Adult Basic Education: 321/22, Account No. 137.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement for the Carl D. Perkins Vocational and Education Act with the California Department of Education, for the purpose of providing funding for the post secondary/adult education programs, effective July 1, 2004, continuing through June 30, 2005. This agreement will provide funding for the support of Adult School Business, Health Career, and Industrial Technology classes through the services of the Student Resource Center. The fiscal activities will be coordinated through a consortium partnership between the Adult School and the Riverside Adult School who will operate as the fiscal agent. The grant monies, worth \$20,392.00, will be deposited into Restricted General Fund – Adult Basic Education: 321/22, Account No. 137.

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

- 9.9 Renewal of the Agreement with Rehab West, Incorporated to Provide Utilization Review Management Program for the District's Workers' Compensation Claims  
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Rehab West, Incorporated, Carlsbad, CA, to provide utilization review

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management program services for the District's workers' compensation claims, effective January 1, 2005, continuing through December 31, 2005. As requested by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Incorporated duties shall include an evaluation of the doctor's recommendations, audits of bills for appropriateness of medical services, negotiation of rates not included in the Official Medical Fee Schedule and emphasis on early Return-to-Work goals, and claim department staff trainings. The cost for services, not to exceed \$50,000.00, will be paid from General Fund – Workers' Compensation Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Rehab West, Incorporated, Carlsbad, CA, to provide utilization review management program services for the District's workers' compensation claims, effective January 1, 2005, continuing through December 31, 2005. As requested by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Incorporated duties shall include an evaluation of the doctor's recommendations, audits of bills for appropriateness of medical services, negotiation of rates not included in the Official Medical Fee Schedule and emphasis on early Return-to-Work goals, and claim department staff trainings. The cost for services, not to exceed \$50,000.00, will be paid from General Fund – Workers' Compensation Account No. 00D.

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

- 9.10 Agreement with IDEAS Publishing, Production & Consulting (PPC) for the Development and Implementation of the Curriculum Guides for Special Education  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with IDEAS Publishing, Production & Consulting (PPC), San Bernardino, CA, to develop, implement, and publish curriculum guides for students receiving special education, effective January 19, 2005, continuing through June 30, 2005. IDEAS PPC will develop an automated system that allows the Individual Evaluation Plan (IEP) team members and other staff members to functionally identify the strengths and weaknesses of each student; ascertain appropriate goals and objectives that are student specific; and provide functional documentation of progress and educational benefits by means of measurable outcomes. Components of the automated system include BASIC 2.0 curriculum, ESSENTIALS 1.0, and the installation of ADVISOR. The cost for services including the one-time development and implementation fee, with a not-to-exceed total amount of \$90,000.00, will be paid from Restricted General Fund – Special Education Account No. 827.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with IDEAS Publishing, Production & Consulting (PPC), San Bernardino, CA, to develop, implement, and publish curriculum guides for students receiving special education, effective January 19, 2005, continuing through June 30, 2005. IDEAS PPC will develop an automated system that allows the Individual Evaluation Plan (IEP) team members and other staff members to functionally identify the strengths and weaknesses of each student; ascertain appropriate goals and objectives that are student specific; and provide functional documentation of progress and educational benefits by means of measurable outcomes. The cost for services including the one-time development and implementation fee, with a not-to-exceed total amount of \$90,000.00, 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.

9.11 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Rio Vista Elementary School  
(Prepared by Business Services Division)

Rio Vista 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 parents of District students enrolled at Rio Vista Elementary School, effective January 19, 2005, continuing through March 16, 2005. The training will be provided to parents and will provide the skills and techniques that will enable them to address the educational needs of their school-aged children. The cost for services, not to exceed \$4,000.00, will be paid from Restricted General Fund – Elementary and 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 the Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students enrolled at Rio Vista Elementary School, effective January 19, 2005, continuing through March 16, 2005. The training will be provided to parents and will provide the skills and techniques that will enable them to address the educational needs of their school-aged children. The cost for services, not to exceed \$4,000.00, will be paid from Restricted General Fund – Elementary and Secondary 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.

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9.12 Agreement with Susan Montgomery, Ph.D., Loma Linda University, to Provide Youth Risk Behavior Survey Administration and Evaluation  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Susan Montgomery, Ph.D., Loma Linda University, Loma Linda, CA, to administer and evaluate the Youth Risk Behavior Survey, a national survey and data collection system for the HIV Prevention Education Program, effective February 1, 2005, continuing through June 30, 2005. The fee, not to exceed \$18,000.00, will be paid from the Restricted General Fund – Centers for Disease Control HIV Grant, Account Number 519.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Susan Montgomery, Ph.D., Loma Linda University, Loma Linda, CA, to administer and evaluate the Youth Risk Behavior Survey, a national survey and data collection system for the HIV Prevention Education Program, effective February 1, 2005, continuing through June 30, 2005. The fee, not to exceed \$18,000.00, will be paid from the Restricted General Fund – Centers for Disease Control HIV Grant, Account Number 519.

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

9.13 Amendment No. 2 to the Agreement with the YMCA of the East Valley to Provide Supervised Recreation  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with the YMCA of the East Valley, San Bernardino, CA, effective July 1, 2004, continuing through June 30, 2005, for supervised recreation for the before and after-school programs. Amendment No. 2 will increase funding by an amount not to exceed \$43,907.40 to add District sites as follows: \$8,781.48 each for Cypress, Lytle Creek, and Bonnie Oehl Elementary Schools, Arrowview Middle School, and Richardson PREP HI. Fees will be paid from Restricted General Fund – No Child Left Behind CAPS-CCLC-CORE 3A, Account No. 583. 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 the YMCA of the East Valley, San Bernardino, CA, effective July 1, 2004, continuing through June 30, 2005, for supervised recreation for the before and after-school programs. Amendment No. 2 will increase funding by an amount not to exceed \$43,907.40 to add District sites as follows: \$8,781.48 each for Cypress, Lytle Creek, and Bonnie Oehl Elementary Schools, Arrowview Middle School, and Richardson PREP HI. Fees will be paid from Restricted General Fund – No

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Child Left Behind CAPS-CCLC-CORE 3A, Account No. 583. All other terms and conditions remain the same.

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

- 9.14 Amendment No. 1 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. Amendment No. 1 will extend the term of the agreement from December 30, 2004, to February 28, 2005, to continue the twice-weekly sessions at \$90.00 per session, and increase the fee by \$1,440.00, for a new aggregate total to \$7,740.00. The fee increase will be paid from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions of this agreement shall remain the same.

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 to provide occupational therapy to student I.D. # 248933. Amendment No. 1 will extend the term of the agreement from December 30, 2004, to February 28, 2005, to continue the twice-weekly sessions at \$90.00 per session, and increase the fee by \$1,440.00, for a new aggregate total of \$7,740.00. The fee increase will be paid from the 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.

- 9.15 Amendment No. 1 to the Agreement with Edward V. Regan for Inspection of Record Services for the Juanita Blakely Jones Elementary School  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Edward V. Regan, Division of State Architect Inspector, San Clemente, CA, for Inspection of Record Services for the Juanita Blakely Jones Elementary School project. This amendment will extend the completion date from December 31, 2005, to December 31, 2006. All other terms and conditions remain unchanged.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, Division of State Architect Inspector, San Clemente, CA, for Inspection of Record Services for the Juanita Blakely Jones Elementary School project. This amendment will extend the completion date from December 31, 2005, to December 31, 2006. 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.

9.16 Agreement With Vavrinek, Trine, Day & Co., LLP, to Provide a Qualified Consultant to Perform and Oversee the Day-to-Day Operations within the District's Fiscal Services Department  
(Prepared by Business Services Division)

Business Services Division requests Board of Education approval to enter into an agreement with Vavrinek, Trine, Day & Co., LLP, to provide a qualified consultant to work three days per week to perform and oversee the day-to-day operations within the District's Fiscal Services Department, effective January 19, 2005, continuing through June 30, 2005. The consultant will assume the duties of the Fiscal Services Director, who is currently assigned full-time to the SAP project. Duties will include providing fiscal support to all schools and departments, and receiving general directions from the Assistant Superintendent of Business Services. The cost for services, not to exceed \$75,000.00, will be paid from Business Services - General Fund SAP Account No. 286.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vavrinek, Trine, Day & Co., LLP, to provide a qualified consultant to work three days per week to perform and oversee the day-to-day operations within the District's Fiscal Services Department, effective January 19, 2005, continuing through June 30, 2005. The consultant will assume the duties of the Fiscal Services Director, who is currently assigned full-time to the SAP project. Duties will include providing fiscal support to all schools and departments, and receiving general directions from the Assistant Superintendent of Business Services. The cost for services, not to exceed \$75,000.00, will be paid from Business Services - General Fund SAP Account No. 286.

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

9.17 California Public School Library Act of 1998 (AB 862)  
(Prepared by Deputy Superintendent's Office)

The passage of AB 862 provided funding for the California Public School Library Act of 1998. This allowed school districts to apply for library funding. A five-year Districtwide plan designed

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to enhance school libraries was developed by teachers and administrators and approved by the Board at the regular meeting held on December 15, 1998. In order to continue receiving funds, the District must obtain Board of Education approval each year. At the regular meeting held on February 17, 2004, the Board approved the classroom library plan for Grades K-12. The plan has been reviewed and updated as required and in order to continue implementing the plan, Board certification is required. Copies of the updated plan have been provided for the Board's perusal.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the updated Districtwide Library Plan.

- 9.18 Agreement for the Educational Exchange Program with Education Bureau of Hanyang District, for the Purpose of Providing International Exchange of Students, Teachers and Administrators  
(Prepared by Business Services Division)

Superintendent's Office requests Board of Education approval to enter into an agreement for the Educational Exchange Program with Education Bureau of Hanyang District, Wuhan, Hubei, PRC, China, for the purpose of providing international exchange of students, teachers and administrators between the two countries, effective January 19, 2005, continuing through December 31, 2007. The Partnership arrangement will promote the development of the education of the two nations and will foster the exchange of ideas, culture and customs between the two nations. The delegations shall comprise of up to five members of the education-administration personnel, up to two teachers, and up to eight students from each nation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement for the Educational Exchange Program with Education Bureau of Hanyang District, Wuhan, Hubei, PRC, China, for the purpose of providing international exchange of students, teachers and administrators between the two countries, effective January 19, 2005, continuing through December 31, 2007. The Agreement will promote the development of the education of the two nations and will foster the exchange of ideas, culture and customs between the two nations. The delegations shall comprise of up to five members of the education-administration personnel, up to two teachers, and up to eight students from each nation.

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

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

It is recommended that the following resolution be adopted:

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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:

*05/18/89	*12/30/88	*03/17/89	*06/01/90	*08/23/88	*(S)02/16/91
04/23/91	*09/02/89	*(S)01/29/91	***(S)04/16/89	*(S)10/30/90	**01/21/90
**08/10/88	*(S)06/12/87				

\*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.

9.20 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:

9.21 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:

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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.

- 9.22 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:

02/02/90      04/17/88      02/23/89      10/20/88      06/30/93

- 9.23 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:

09/10/89

- 9.24 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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**10.0 Action Items**

10.1 Adoption of 2005-2006 Traditional and Year-Round(60-20) School Calendars  
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2005-2006 traditional and year-round (60-20) school calendars.

10.2 Approval for Building Layouts for New Elementary and Middle School Sites  
(Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the new school site building layouts as displayed on January 18, 2005 for the following sites:

- Elementary School #44 – Lincoln II North Area
- Elementary School #48 – Monterey II Area
- Elementary School #49 – Roosevelt II Area
- Elementary School #50 – Burbank II Area
- Elementary School #51 – Ramona/Alessandro Area
- Elementary School #52 – Lincoln III South Area
- Elementary School #53 – Wilson II Area
- Middle School #10 – Muscoy Area

BE IT FURTHER RESOLVED that these layouts may be amended to conform to regulatory and educational agencies' requirements and meetings will be conducted to determine the impact of each project.

10.3 Personnel Report #14, dated January 18, 2005  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #14, dated January 18, 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 #14, dated January 18, 2005, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board

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of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.4 Recognition of Deceased Employees  
(Prepared by Communications Department)

**VITELENE ANN BRAME**

**WHEREAS** Vitelene Ann Brame was a dedicated teacher for the San Bernardino City Unified School District from 1959, until 1989; and

**WHEREAS** Vitelene Brame joined the District as a teacher and even after her retirement, continued serving as a substitute teacher; and

**WHEREAS** throughout her long career with the District, Vitelene worked at Barton and Parkside Elementary Schools, among other sites; and

**WHEREAS** Vitelene was known as a patient, hard-working teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on November 6, 2004, Vitelene Brame died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Vitelene Brame is survived by a sister, Doris Niemi of Michigan; a daughter, Carolyn Wallerius of San Bernardino; four grandchildren; five great-grandchildren; and five great-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 Vitelene Brame's many fine years of service to the District and does extend its deepest sympathy to her family.

**ROYLESTINE BOWMAN**

**WHEREAS** Roylestine Bowman was a dedicated teacher for the San Bernardino City Unified School District from 1967, until 2001; and

**WHEREAS** Roylestine Bowman joined the District as a teacher and even after her retirement, continued serving as a substitute teacher; and

**WHEREAS** throughout her long career with the District, Roylestine worked at Muscoy and Roosevelt Elementary Schools, Serrano Middle School, and Pacific, San Bernardino, and San Geronio High Schools; and

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**WHEREAS** Roylestine was known as a patient, hard-working teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on January 4, 2005, Roylestine Bowman died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Roylestine Bowman is survived by a daughter, Monique Riddick of Washington, D.C.;

**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 Roylestine Bowman's many 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 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: High School Vice Principal

#### **Public Employee Performance Evaluation**

Title: Assistant Superintendents

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

### **SESSION TEN - Closing**

#### ***12.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 1, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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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](mailto: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: January 13, 2005