

**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**

February 1, 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 Chamber of Commerce Recognition  
(Prepared by Superintendent's Office)

For many years the San Bernardino Area Chamber of Commerce has been honoring teachers from selected schools in the District. The Board of Education is pleased to welcome Betty Fletcher, Chairperson of the Teacher Recognition Program, who will make the presentation this evening.

- 2.2 Recognition of African-American History Month  
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities across our state and nation in observing and recognizing the achievements and contributions of our citizens of African descent.

**WHEREAS** Americans of African descent contribute to the development of our nation in countless ways and participate in every effort to secure, protect, and maintain the essence and substance of American democracy; and

**WHEREAS** African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to equally share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

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**WHEREAS** the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through the study of African-American history;

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares February 2005, to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country;

**BE IT FURTHER RESOLVED** that the Board of Education encourages all District schools to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

### **SESSION THREE - School Showcase**

#### **3.0 *School Showcase***

##### **3.1 King 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 (Prepared by Facilities/Operations Division)**

At the January 18, 2005 Board meeting, John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; Michael Perez, Director, Facilities Planning & Development; David Kaitz and Adan Navarrete, Davis Demographics, presented 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.

At the request of the Board, this item is being brought back for further discussion and consideration.

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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 Annual Audit Report, 2003-2004 (Prepared by Business Services Division)

The 2003-2004 Fiscal Year Audit Report, including the Compliance Audit of Federally Funded Programs, was completed on November 29, 2004, the final day of the auditors' fieldwork. Copies of the audit report were distributed to Board members for review.

A resolution is contained in the Consent Item section of the agenda regarding the acceptance of the 2003-2004 Fiscal Year Audit Report.

### **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.

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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 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 December 21, 2004, be approved as presented.

9.2 Compensation for School Board Member  
(Prepared by Superintendent's Office)

As the Federal Governmental Relations Chair for Representative Joe Baca, Board Member Teresa Parra will travel to Washington, D.C., on February 1, 2005, and will be unable to attend the School Board meeting. Board Member Antonio Dupre was ill and unable to attend the January 18, 2005, School Board meeting. Using District Policy No. 8311 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Teresa Parra for the February 1, 2005, School Board meeting.

BE IT FURTHER RESOLVED that the Board of Education ratifies compensation for Board Member Antonio Dupre for the January 18, 2005, School Board meeting.

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9.3 District Consolidated Application for 2004-2005 (Part II)  
(Prepared by Deputy Superintendent's Office)

At a meeting on June 29, 2004, the Board of Education approved the submission of the 2004-2005 District Consolidated Application-Part I to the State Department of Education. Part I of the application declared the District's intent to apply for 2004-2005 funding of Consolidated Aid Programs and consisted of the District's assurances regarding the addition of programs into the District's ranking and/or a list of schools to be funded under various state and federal programs included in the Consolidated Application.

At this time, formal approval to submit Part II of the Consolidated Application is requested. The application was reviewed by the District Compensatory Education Advisory Council on January 19, 2005, and by the District English Learner Advisory Committee Board on January 21, 2005. Part II consists of the budget portion of the application. The total entitlement for all programs included in the application is \$44,967,252.00. The application included funding for School Improvement Programs; Economic Impact Aid Programs (State Compensatory and Limited English Proficient Programs); Tenth Grade Counseling; PAR (Peer Assistance and Review Program); TUPE (Tobacco Use and Prevention Education, Grades 4-8); Title I, Part A (Improving the Academic Achievement of the Disadvantaged); Title II, Part A (Teacher Quality); Title II, Part D (Technology); Title III, Part A (LEP); Title IV (Safe and Drug Free School Communities); and Title V (Innovative Programs).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves submission of the District Consolidated Application-Part II for Categorical Funds in the amount of \$44,967,252.00.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the Consolidated Application on behalf of the Board of Education.

9.4 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:

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TERESA PARRA  
(Governing Board Member)

Attend NSBA Federal Relations Network Conference, Washington DC, January 30-February 1, 2005. Total cost, not to exceed \$3,200.00, will be paid from Board of Education Account No. 066.

9.5 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	VALUE
California Creative Arts Elementary School	Rotary Club of San Bernardino Foundation	Donation to Choral Group	\$200.00	
San Bernardino High School	The Knutson Family	Donation of ten \$10.00 gift certificates for Stater Bros. Markets, to supplement Christmas food baskets		\$100.00
San Bernardino High School	Empire Maytag Home Appliance Center	To purchase food items for Christmas food baskets	\$150.00	
Arroyo Valley High School	Charles Perez	Gift donation for AVHS students	\$500.00	
Lytle Creek Elementary School	Dorothy Fenster	For the sports program	\$100.00	
Lytle Creek Elementary School	San Manuel Tribal Administration	For the Family Support program	\$500.00	
Lytle Creek Elementary School	Elva O. Flores	Donation to the wrestling team	\$100.00	
Warm Springs Elementary School	Michael D. Hayes	To purchase clothing, food and student supplies for needy students.	\$300.00	
Warm Springs Elementary School	Don W. and Tricia Scott	To purchase clothing, food and student supplies for needy students.	\$50.00	
Warm Springs Elementary School	Gary M. Ables	To purchase clothing, food and student supplies for needy students.	\$100.00	
Warm Springs Elementary School	The Frank and Janet Foster Family Foundation	To purchase clothing, food and student supplies for needy students.	\$1,000.00	

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Warm Springs Elementary School	S.W. Construction, Inc.	To purchase clothing, food and student supplies for needy students.	\$500.00	
Warm Springs Elementary School	California Truss Company, Inc.	To purchase clothing, food and student supplies for needy students.	\$500.00	
Warm Springs Elementary School	C.W. Construction, Inc.	To purchase clothing, food and student supplies for needy students.	\$400.00	
Warm Springs Elementary School	Robert C. Muirhead, CPA	To purchase clothing, food and student supplies for needy students.	\$100.00	
Warm Springs Elementary School	J.A. and C.E. Taverna	To purchase clothing, food and student supplies for needy students.	\$100.00	
Warm Springs Elementary School	Quality Structures, Inc.	To purchase clothing, food and student supplies for needy students.	\$100.00	
Warm Springs Elementary School	HCS – Cutler, Inc.	To purchase clothing, food and student supplies for needy students.	\$250.00	
Warm Springs Elementary School	Redhill Forest Products	To purchase clothing, food and student supplies for needy students.	\$1,000.00	
Warm Springs Elementary School	Hondo Construction and Development, Inc.	To purchase clothing, food and student supplies for needy students.	\$5,000.00	
Warm Springs Elementary School	Don Steves Chevrolet	To purchase clothing, food and student supplies for needy students.	\$100.00	
Warm Springs Elementary School	D & S Construction Co.	To purchase clothing, food and student supplies for needy students.	\$500.00	
Warm Springs Elementary School	Dunsmore Custom Marine, Inc.	To purchase clothing, food and student supplies for needy students.	\$100.00	
Warm Springs Elementary School	B & B Framing, Inc.	To purchase clothing, food and student supplies for needy students.	\$500.00	
Warm Springs Elementary School	Reliable Wholesale Lumber, Inc.	To purchase clothing, food and student supplies for needy students.	\$2,000.00	
Carmack School	San Bernardino North Rotary Club Foundation	For the purchase of instructional supplies for students	\$300.00	

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Carmack School	San Bernardino North Rotary Club Foundation	For the purchase of instructional supplies for students	\$300.00	
Thompson Elementary School	Fletcher Jones Motor Cars	Donation for Sixth Grade Science Camp	\$180.00	

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 \$200.00, Rotary Club of San Bernardino Foundation; ten \$10.00 gift certificates for Stater Bros. Markets, the Knutson Family; \$150.00, Empire Maytag Home Appliance Center; \$500.00, Charles Perez; \$100.00, Dorothy Fenster; \$500.00, San Manuel Tribal Administration; \$100.00, Elva O. Flores; \$300.00, Michael D. Hayes; \$50.00, Don W. and Tricia Scott; \$100.00, Gary M. Ables; \$1,000.00, The Frank and Janet Foster Family Foundation; \$500.00, S.W. Construction, Inc.; \$500.00, California Truss Company, Inc.; \$400.00, C.W. Construction, Inc.; \$100.00, Robert C. Muirhead, CPA; \$100.00, J.A. and C.E. Taverna; \$100.00, Quality Structures, Inc.; \$250.00, HCS – Cutler, Inc.; \$1,000.00, Redhill Forest Products; \$5,000.00, Hondo Construction and Development, Inc.; \$100.00, Don Steves Chevrolet; \$500.00, D & S Construction; \$100.00, Dunsmore Custom Marine; \$500.00, B & B Framing, Inc.; \$2,000.00, Reliable Wholesale Lumber, Inc.; \$300.00, San Bernardino North Rotary Club Foundation; \$300.00, San Bernardino North Rotary Club Foundation; and \$180.00, Fletcher Jones Motor Cars.

9.6 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.

Inghram Elementary School wishes to hire Jim Walkow, through Zabbit Entertainment, L.L.C., to present two assemblies entitled “The Zabbit” on March 4, 2005. Mr. Walkow is an author, composer, father, performer, and creator/executive producer of “Great Moments from the Point of View of the Ball,” which aired on Monday Night Football and Super Bowl XXVIII. He has received 25 national awards for the “American Health Journal” television show. He earned a Bachelor of Science degree in Psychology from Roanoke College and his Master’s in Psychology from the University of Oklahoma. The cost, not to exceed \$1,000.00, will be paid from Inghram Elementary School Account No. 419.

Cole Elementary School wishes to hire Open Window Entertainment’s Touring Children’s Theatre to present two assemblies of the “Sounds of the Underground Railroad” on February 14, 2005 in Cole Elementary School Cafeteria. Through music, this presentation teaches about a difficult time in U.S. history, while opening students’ hearts to compassion. Open Window Entertainment is a group of professional actors, writers, directors, and producers that has come



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together to provide the audience with highest quality educational entertainment. The cost, not to exceed \$685.00, will be paid from Cole Elementary School Account No. 419.

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:

Jim Walkow, through Zabbit Entertainment, L.L.C., to present two assemblies entitled "The Zabbit" on March 4, 2005. The cost, not to exceed \$1,000.00, will be paid from Inghram Elementary School Account No. 419.

Open Window Entertainment's Touring Children's Theatre to present two assemblies of the "Sounds of the Underground Railroad" on February 14, 2005. The cost, not to exceed \$685.00, will be paid from Cole Elementary School Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education approves amending the Board resolution of January 11, 2005, Payment for Course of Study Activities to read:

Mobile Ed Production, Inc., program, "The Magic of Science," on March 2, 2005. The cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School Account No. 419.

Mobile Ed Productions, Inc., program, "Parts is Parts, All About Us," on March 30, 2005. The cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School Account No. 419.

Mobile Ed Productions, Inc., program, "Chemistry, It Really Matters!" on April 8, 2005. The cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School Account No. 419.

Mobile Ed Productions, Inc., program, "Chemistry, It Really Matters!" on May 4, 2005. The cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School Account No. 419.

Mobile Ed Productions, Inc., program, "Reptiles Are Cool," on January 11, 2005. The cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School Account No. 419.

9.7 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 Elementary Instruction Department wishes to hire Dr. Britt Leatham to present three Science Saturdays to Grade K - 3 teachers: "Rocks and Minerals" on November 20, 2004, "Weather" on January 22, 2005, and "Objects in the Sky" on February 26, 2005. Dr. Leatham is a professor in

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the Department of Geological Sciences at California State University, San Bernardino and also teaches undergraduate courses in Earth Science. He has received professional awards and recognition for his teaching and was recently published in the Geological Society of America. The cost, not to exceed \$1,560.00, will be paid from Elementary Instruction Account No. 542.

The Elementary Instruction Department wishes to hire Michael Martin to present three Science Saturdays to Grade K – 3 teachers: “Earthquakes and Volcanoes” on November 20, 2004, “Solar Systems/Weather” on January 22, 2005, and “Rocks and Minerals” on February 26, 2005. Mr. Martin currently teaches science and engineering classes at M.L. King High School, Riverside, as well as being a part-time lecturer/instructor in the Department of Geology at California State University, San Bernardino. The cost, not to exceed \$1,560.00, will be paid from Elementary Instruction Account No. 542.

The Adult School wishes to hire Starley Dullien, a CALPRO trainer, to present a three-hour workshop entitled “Managing the Multi-Level ESL Class” on February 9, 2005. This presentation is designed to help adult education instructors become familiar with and develop proven strategies for managing a multi-level classroom including how to work with multiple objectives in a single lesson plan, to facilitate student practice in like-ability and cross-ability groups, as well as how to assess student learning. Ms. Dullien is an instructor for the ESL program at Palm Springs Adult School and has been trained as a trainer for CALPRO. The cost, not to exceed \$305.00, will be paid from Adult School Account No. 140.

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:

Dr. Britt Leatham to present a Science Saturday to Grade K - 3 teachers, “Objects in the Sky” on February 26, 2005. The cost, not to exceed \$520.00, will be paid from Elementary Instruction Account No. 542.

Michael Martin to present a Science Saturday to Grade K – 3 teachers, “Rocks and Minerals” on February 26, 2005. The cost, not to exceed \$520.00, will be paid from Elementary Instruction Account No. 542.

Starley Dullien, a CALPRO trainer, to present a three-hour workshop entitled “Managing the Multi-Level ESL Class” on February 9, 2005. The cost, not to exceed \$305.00, will be paid from Adult School Account No. 140.

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

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Dr. Britt Leatham to present two Science Saturdays to Grade K - 3 teachers, "Rocks and Minerals" on November 20, 2004, and "Weather" on January 22, 2005. The cost, not to exceed \$1,040.00, will be paid from Elementary Instruction Account No. 542.

Michael Martin to present two Science Saturdays to Grade K – 3 teachers, "Earthquakes and Volcanoes" on November 20, 2004, and "Solar Systems/Weather" on January 22, 2005. The cost, not to exceed \$1,040.00, will be paid from Elementary Instruction Account No. 542.

9.8 Authorization to Make Emergency Repairs to the Main Electrical Feeder Cables to Various Sites at Cajon High School  
(Prepared by Business Services Division)

On January 14, 2005, Cajon High School experienced a power outage resulting from a major fault to the main electrical cables to the gymnasium's power distribution room. This fault went phase to ground destroying one phase of the three-phase system feeding the gymnasium's power room. To make the emergency repairs in a quick and efficient manner, Tom Tamberen, Director of Emergency Services at Hampton Tedder Electrical Co., Inc., has recommended that a District authorized agent be given emergency authority to sign any agreements or documents necessary in the restoration of this electrical system.

The Building Services Department requests Board of Education approval for Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into contracts and sign all documents necessary for the restoration of the electrical system destroyed at Cajon High School. This authority will be effective January 14, 2005, to March 15, 2005. Any agreements or documents that would normally require Board approval will be brought to the Board of Education for ratification.

Board Policy No. 2122b allows the Superintendent to take emergency actions to ensure the safety of students. It also requires the Superintendent to request Board authorization during the emergency period. Public Contract Codes 20113 (K-12) and 20654 (CC) relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvement is necessary to permit the continuance of existing school classes, or to avoid danger to life or property. Board of Education unanimous approval is requested for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishings of materials or supplies for this purpose without advertising for or inviting bids.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the restoration of the electrical system at Cajon High School. This authority is effective from January 14, 2005, to March 15, 2005.

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BE IT ALSO RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT FURTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.

9.9 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 unrestricted program, FEMA - Federal Emergency Management Agency (165), was not included in the 2004-2005 budget. Based on the actual amount received by the District on January 21, 2005, an increase in the amount of \$659,766.00 will result in a revised total of \$659,766.00 in revenues and unappropriated fund balance.

The unrestricted program, E-Rate/Phone/Technology (172), was included in the 2004-2005 budget in the amount of \$575,495.00 for expenditures funded from prior year fund balance. Based on the actual amount received by the District on December 28, 2004, an increase in the amount of \$240,487.00 will result in a revised total of \$240,487.00 for revenues and \$815,982.00 for expenditures.

The restricted program, Regional Occupation Program: Firefighting Occupations (342) was not included in the 2004-2005 budget. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$26,273.00 will result in a revised total of \$26,273.00.

The restricted program, Regional Occupation Program: Intro to Health Careers (343) was not included in the 2004-2005 budget. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$9,857.00 will result in a revised total of \$9,857.00.

The restricted program, Regional Occupation Program: Child Care Occupations (380), was included in the 2004-2005 budget in the amount of \$133,573.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$14,243.00 will result in a revised total of \$147,816.00.

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The restricted program, Regional Occupation Program: Information Technology (384), was included in the 2004-2005 budget in the amount of \$59,122.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$7,111.00 will result in a revised total of \$66,233.00.

The restricted program, Regional Occupation Program: Office Occupations (390), was included in the 2004-2005 budget in the amount of \$46,540.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$12,582.00 will result in a revised total of \$59,122.00.

The restricted program, Regional Occupation Program: Printing/Graphic Arts (393), was included in the 2004-2005 budget in the amount of \$99,637.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$3,279.00 will result in a revised total of \$102,916.00.

The restricted program, Regional Occupation Program: Construction Occupations (394), was included in the 2004-2005 budget in the amount of \$52,011.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$7,111.00 will result in a revised total of \$59,122.00.

The restricted program, Regional Occupation Program: Medical Terminology (398), was included in the 2004-2005 budget in the amount of \$13,966.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$3,832.00 will result in a revised total of \$17,798.00.

The restricted program, Regional Occupation Program: Welding Occupations (399), was included in the 2004-2005 budget in the amount of \$14,243.00. Based on the purchase order received from the County on December 3, 2004, an increase in the amount of \$14,222.00 will result in a revised total of \$28,465.00.

The restricted program, Carl Perkins Vocational & Tech Ed (Fund 11-138), was included in the 2004-2005 budget in the amount of \$21,000.00 in revenues and \$35,547.00 in expenditures. The difference is estimated fund balance included in the adopted budget. Based on the final grant award letter received from the California Department of Education on January 12, 2005, a decrease in the amount of \$608.00 in revenues and a decrease in the amount of \$15,155.00 in expenditures will result in a revised total of \$20,392.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$659,766.00 in the budgeting of FEMA – Federal Emergency Management Agency (165).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$240,487.00 in the budgeting of E-Rate/Phone/Technology (172).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$26,273.00 in the budgeting of Regional Occupational Program: Firefighting Occupations (342).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,857.00 in the budgeting of Regional Occupational Program: Intro to Health Careers (343).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,243.00 in the budgeting of Regional Occupational Program: Child Care Occupations (380).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,111.00 in the budgeting of Regional Occupational Program: Information Technology (384).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,582.00 in the budgeting of Regional Occupational Program: Office Occupations (390).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,279.00 in the budgeting of Regional Occupational Program: Printing/Graphic Arts (393).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,111.00 in the budgeting of Regional Occupational Program: Construction Occupations (394).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,832.00 in the budgeting of Regional Occupational Program: Medical Terminology (398).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,222.00 in the budgeting of Regional Occupational Program: Welding Occupations (399).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$608.00 in revenues and a decrease of \$15,155.00 in expenditures in the budgeting of Carl Perkins Vocational and Tech Ed (Fund 11-138).

9.10 Bid No. 34-04, Elementary School MU Rooms, Site Improvement Phase II, Part 1  
(Prepared by Business Services Division)

Bid No. 34-04, Elementary School MU Rooms, Site Improvement Phase II, Part 1, was advertised on December 9, 2004, and December 16, 2004, and opened on January 7, 2005, at 11:00 a.m. Bids were received from:

<b>Contractor – Site Work</b>	<b>Base Bid</b>
Socal Pacific Construction Lake Elsinore, CA	\$804,000.00
Ecology Construction, Inc. Canoga Park CA 91303	\$835,482.00

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Inland Asphalt & Coatings Upland, CA 91786	\$837,500.00
4-Con Engineering, Inc. Fontana, CA 92334	\$860,000.00
Fischer Plumbing, San Bernardino, CA 92405	\$940,073.00

<b><u>Contractor – Building/Remodel</u></b>	<b><u>Base Bid</u></b>
J.M. Buildings, Inc. Redlands, CA	\$274,466.00
Fischer Plumbing San Bernardino, CA 92405	\$505,494.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rejects all bids for Bid No. 34-04, Site Work and Building/Remodel, and directs that this project be re-bid.

9.11 Bid No. 37-04, Arroyo Valley High School Security Camera Expansion  
(Prepared by Business Services Division)

Bid No. 37-04, Arroyo Valley High School Security Camera Expansion, was advertised on November 1, 2004, and November 8, 2004, and opened on December 2, 2004, at 2:00 p.m. Bids were received from:

<b><u>Contractor</u></b>	<b><u>Base Bid</u></b>
Alarm King Riverside, CA	\$78,468.00
GEMCO National Industrial Security Chatsworth, CA	\$116,216.05
DC Electronics 2 Riverside, CA	\$119,259.70
New Age Communications Rancho Cucamonga, CA	\$149,061.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rejects all bids for Bid No. 37-04, and directs that this project be re-bid.

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9.12 Authorization to Open Bidding Process for Purchase of Hardware and System Software to Support District Student Information and/or Business and Human Resources Information System  
(Prepared by Business Services Division)

The Information Technology Department would like Board approval to purchase IBM (International Business Machines) hardware and system software to support the District's Student Information and/or the District's Business and Human Resources Information System. Final pricing will be determined using appropriate purchasing processes such as competitive bidding, California Multiple Awards Schedule (CMAS), or Government Services Administration (GSA). This will maximize the District's ability to house the system(s) locally. The total cost, not to exceed \$500,000.00 as a one-time expenditure, will be paid from Unrestricted Unappropriated General Fund Balance, Account No. 9790. The \$50,000.00 annual hardware and software maintenance cost will be paid from Unrestricted General Fund Information Technology Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the purchase of IBM hardware and systems software to support the District's Student Information and/or the District's Business and Human Resources Information System. Final pricing will be determined using appropriate purchasing processes such as competitive bidding. California Multiple Awards Schedule (CMAS), or Government Services Administration (GSA). The total cost, not to exceed \$500,000.00 as a one-time expenditure, will be paid from Unrestricted Unappropriated General Fund Balance, Account No. 9790. The \$50,000.00 annual hardware and software maintenance cost will be paid from Unrestricted General Fund Information Technology Account No. 032.

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

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

The Superintendent's Office requests Board of Education approval to enter into an agreement for the Educational Exchange Program with Education Bureau of Jiangxia District, Wuhan, Hubei, People's Republic of China, for the purpose of providing international exchange of students, teachers, and administrators between the two countries, effective January 18, 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.



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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement for the Educational Exchange Program with Education Bureau of Jiangxia District, Wuhan, Hubei, People's Republic of China, for the purpose of providing international exchange of students, teachers, and administrators between the two countries, effective January 18, 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.

9.14 Consulting Agreement with Advanced Academics, Inc., for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Advanced Academics, Inc., Upland, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$1,428.00 (\$1,428.00 per student/\$30.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Advanced Academics, Inc., Upland, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$1,428.00 (\$1,428.00 per student/\$30.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

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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9.15 Consulting Agreement with The Community College Foundation for Title I  
Supplementary Educational Services  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with The Community College Foundation, Sacramento, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$2,856.00 (\$1,428.00 per student/\$30.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Community College Foundation, Sacramento, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$2,856.00 (\$1,428.00 per student/\$30.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

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

9.16 Consulting Agreement with Brainfuse Online Instruction for Title I  
Supplementary Educational Services  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Brainfuse Online Instruction, New York, New York, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$1,428.00 (\$1,428.00 per student/\$45.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brainfuse Online Instruction, New York, New York, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement

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schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$1,428.00 (\$1,428.00 per student/\$45.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

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

9.17 Consulting Agreement with Skylearn Digital Systems for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Skylearn Digital Systems, Danville, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$2,856.00 (\$1,428.00 per student/ \$150.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Skylearn Digital Systems, Danville, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective February 2, 2005, continuing through June 30, 2005. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$2,856.00 (\$1,428.00 per student/\$150.00 per hour), will be paid from Restricted General Fund No Child Left Behind Title I Program Improvement School Support, Account 524.

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

9.18 Agreement with Babbage Net School, Incorporated to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Services Department requests Board of Education approval to enter into an agreement with Babbage Net School, Incorporated, Port Jefferson, NY, to provide supplementary educational services to District students, effective February 2, 2005, continuing through June 30, 2005. Babbage Net School, Incorporated will provide these services during after-school tutoring to students from identified program improvement schools. The services will enable students to attain their academic goals and will measure the students' progress and regularly inform the students' parents and teachers of that progress. The cost of services, not to

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exceed \$1,500.00, will be paid from Restricted General Fund – No Child Left Behind (NCLB) Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Babbage Net School, Incorporated, Port Jefferson, NY, to provide supplementary educational services to District students, effective February 2, 2005, continuing through June 30, 2005. Babbage Net School, Incorporated will provide these services during after-school tutoring to students from identified program improvement schools. The services will enable students to attain their academic goals and will measure the students' progress and regularly inform the students' parents and teachers of that progress. The cost of services, not to exceed \$1,500.00, will be paid from Restricted General Fund – No Child Left Behind (NCLB) Title I Program Improvement School Support, Account No. 524.

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

9.19 Agreement with The College Board to Provide Professional Development Workshops to Teachers  
(Prepared by Business Services Division)

The Advanced Learner Programs and Services Department requests Board of Education approval to enter into an agreement with The College Board, San Jose, CA, to provide professional development workshops to teachers, effective January 13-14, 2005. The workshop is to help teachers encourage more students to engage in active questioning, analysis, construction, and communication. The workshop is designed to provide science teachers with strategies for designing and using meaningful investigations, writing dynamic problems, and enhancing current classroom activities. The cost of services, not to exceed \$5,100.00 including materials, will be paid from Restricted General Fund – Advanced Placement Fee Payment Programming/Incentive, Account No. 546.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with The College Board, San Jose, CA, to provide professional development workshops to teachers, effective January 13-14, 2005. The workshop is to help teachers encourage more students to engage in active questioning, analysis, construction and communication. The workshop is designed to provide science teachers with strategies for designing and using meaningful investigations, writing dynamic problems, and enhancing current classroom activities. The cost of services, not to exceed \$5,100.00 including materials, will be paid from Restricted General Fund – Advanced Placement Fee Payment Programming/Incentive, Account No. 546.

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

9.20 Agreement with Learning Excitement Incorporated Doing Business as Reading Revolution to Provide Group Instruction in Reading and Math for Students at Kendall Elementary School  
(Prepared by Business Services Division)

Kendall Elementary School requests Board of Education approval to enter into an agreement with Reading Revolution, Concord, CA, to provide group instruction in reading to students, effective February 7, 2005, continuing through May 5, 2005. The small group instruction will be provided to students who are having difficulties in reading and the instruction will be aligned to the state curriculum frameworks. The cost for services, not to exceed \$25,000.00 calculated at \$928.00 per student, will be paid from Restricted General Fund – Immediate Intervention, Under-Performing School Program (IIUSP), Account No. 474.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Reading Revolution, Concord, CA, to provide group instruction in reading to students at Kendall Elementary School, effective February 7, 2005, continuing through May 5, 2005. The small group instruction will be provided to students who are having difficulties in reading and the instruction will be aligned to the state curriculum frameworks. The cost for services, not to exceed \$25,000.00 calculated at \$928.00 per student, will be paid from Restricted General Fund – Immediate Intervention, Under-Performing School Program (IIUSP), Account No. 474.

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

9.21 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled 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 Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective January 27, 2005, continuing through March 24, 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, \$7,000.00, 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:

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective January 27, 2005, continuing through March 24, 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, \$7,000.00, 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.

9.22 Agreement with San Bernardino Community District to Provide Cisco Sponsored Curriculum Academy Program for Students at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to enter into an agreement with San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, continuing 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 nonprofit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. San Bernardino Community College District has been designated a Regional Academy by Cisco Systems, and is responsible for training teachers at Cajon High School in the Cisco Sponsored Curriculum. 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 San Bernardino Community College District to provide Cisco Sponsored Curriculum Academy Program, effective July 1, 2004, continuing 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 Cajon High School in the Cisco Sponsored Curriculum. 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 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.

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

9.23 Use of Facilities Agreement with Volunteers of America to Provide General Education Diploma (GED) Test Preparation, Adult Basic Education, English as a Second Language (ESL), and Older Adult Classes  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with Volunteers of America, San Bernardino, CA, for the use of their facilities for GED Test Preparation, Adult Basic Education, ESL, and Older Adult Classes, effective February 1, 2005, and continuing through June 30, 2007. Volunteers of America is a children and family center that administers an early head start program for children 0-3 years old. Adult classes, housing and job development are available to all people of the household through the agency's resource center. The agency will provide the appropriate education space for the adult school classes based on a mutually agreed upon schedule between the agency and the Adult School. The District Adult School provides a qualified credentialed teacher. 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 an agreement with Volunteers of America, San Bernardino, CA, for the use of their facilities for GED Test Preparation, Adult Basic Education, ESL, and Older Adult Classes, effective February 1, 2005, and continuing through June 30, 2007. Volunteers of America is a children and family center that administers an early head start program for children 0-3 years old. Adult classes, housing and job development are available to all people of the household through the agency's resource center. The agency will provide the appropriate education space for the adult school classes based on a mutually agreed upon schedule between the agency and the Adult School. The District Adult School provides a qualified credentialed teacher. There is no cost to the District.

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

9.24 Renewal of the Agreement with the County of San Bernardino to Allow Anderson School to Participate in the Community Development Block Grant (CDBG) Program  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the County of San Bernardino for the participation of Anderson School in the Community Development Block Grant (CDBG), effective November 1, 2004, continuing through June 30, 2005. The CDBG will allow for the transportation of disabled students currently attending Anderson School to participate in various field trips through a subcontract with Laidlaw Transportation, Incorporated. The field trips will encourage students to interact in social,

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recreational, training, and employment opportunities within the business community. The school will be responsible for the planning and supervision of the students who attend the field trips. The reimbursable cost of services, not to exceed \$5,000.00, will be paid from Restricted General Fund – Anderson School, Account No. 326.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the County of San Bernardino for the participation of Anderson School in the Community Development Block Grant (CDBG), effective November 1, 2004, continuing through June 30, 2005. The CDBG will allow for the transportation of disabled students currently attending Anderson School to participate in various field trips through a subcontract with Laidlaw Transportation, Incorporated. The field trips will encourage students to interact in social, recreational, training, and employment opportunities within the business community. The school will be responsible for the planning and supervision of the students who attend the field trips. The reimbursable cost of services, not to exceed \$5,000.00, will be paid from Restricted General Fund – Anderson School, Account No. 326.

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

9.25 Renewal of the Agreement with the San Bernardino County First 5 Children and Families Commission, Contract No. SR011, to Provide Developmental Services to Children and Their Families for School Readiness  
(Prepared by Business Services Division)

The Student Services Division - State Preschool Program requests Board of Education approval to enter into an agreement with the San Bernardino County First 5 Children and Families Commission to provide services to preschool children and their families at 18 elementary schools within the limits of the District boundaries, effective January 1, 2005, continuing through June 30, 2007. Services include health and social services, child development services, and parenting education. This program is designed to ensure that children are physically, mentally, and emotionally prepared to enter kindergarten. The grant monies, not to exceed \$2,000,000.00, will be deposited into Restricted General Fund – Children and Families Commission School Readiness Account No. 366.

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 County First 5 Children and Families Commission to provide services to preschool children and their families at 18 elementary schools within the limits of the District boundaries, effective January 1, 2005, continuing through June 30, 2007. Services include health and social services, child development services, and parenting education. This program is designed to ensure that children are physically, mentally, and emotionally prepared to enter kindergarten.



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The grant monies, not to exceed \$2,000,000.00, will be deposited into Restricted General Fund – Children and Families Commission School Readiness, Account No. 366.

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

9.26 Renewal of the Lease Agreement for Surplus Real Property with the South Coast Air Quality Management District (SCAQMD) for the Operation of Air Quality Monitoring Equipment at Anderson School  
(Prepared by Business Services Division)

The District has had a series of Lease Agreements for Surplus Real Estate Property with the South Coast Air Quality Management District (SCAQMD) since 1986. Under the agreement, SCAQMD uses an area of the Anderson school grounds, approximately 1,250 square feet in size, for the housing of air quality monitoring equipment. The District receives an annual rental fee, which is increased by \$50.00 each year. The current agreement expired on December 31, 2004. SCAQMD has requested that the District renew the lease agreement to continue the present arrangement until December 31, 2009. Under the new agreement, the first year's fee will be \$900.00, with annual increases of \$50.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Lease Agreement for Surplus Real Property with the South Coast Air Quality Management District, effective January 1, 2005, continuing through December 31, 2009, per the terms of the agreement. The annual rental fee received is to be credited to District Revenue/Inventory Account No. 200D.

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

9.27 Rescind Amendment No. 3 to the Agreement with HMC Architects to Provide Architectural and Engineering Services for Del Vallejo Middle School Modernization  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to rescind item 8.23 approved by the Board on January 11, 2005. The resolution granted authority to amend the existing agreement with HMC Architects for architectural and engineering services for Del Vallejo Middle School Modernization, and is being rescinded to allow further review of the requirement by management. There is no cost to the District to rescind this item.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves rescinding item 8.23 approved by the Board on January 11, 2005. The resolution granted authority to amend the existing agreement with HMC Architects for architectural and engineering services for Del Vallejo Middle School Modernization, and is being rescinded to allow further review of the requirement by management. There is no cost to the District to rescind this item.

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

9.28 Rescind Amendment No. 3 to the Agreement with HMC Architects to Provide Architectural and Engineering Services for Martin Luther King Middle School Modernization  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to rescind item 8.24 approved by the Board on January 11, 2005. The resolution granted authority to amend the existing agreement with HMC Architects for architectural and engineering services for Martin Luther King Middle School Modernization, and is being rescinded to allow further review of the requirement by management. There is no cost to the District to rescind this item.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding item 8.24 approved by the Board on January 11, 2005. The resolution granted authority to amend the existing agreement with HMC Architects for architectural and engineering services for Martin Luther King Middle School Modernization, and is being rescinded to allow further review of the requirement by management. There is no cost to the District to rescind this item.

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

9.29 English Language Development Materials for School Assistance and Intervention Team (SAIT) Schools  
(Prepared by Business Services Division)

The Educational Services Division is requesting Board approval to purchase materials for the three schools currently involved in the SAIT process (Rio Vista, E. Neal Roberts, and Vermont Elementary Schools) which have urgent needs due to the State's intervention. The total cost of English Language Development materials needed for the three schools is \$84,625.77 (including state tax and shipping). Once the materials are received, we will begin a pilot process with the SAIT schools and provide needed staff development in preparation for a complete, Districtwide implementation with an estimated cost of \$1,000,000 over the next three years. The total cost will be funded from Unrestricted Unappropriated General Fund Balance, Account No. 9790.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment to Harcourt School Publishers in the amount of \$84,625.77 for English Language Development Materials for Rio Vista, E. Neal Roberts, and Vermont Elementary Schools. The total cost will be funded from Unrestricted Unappropriated General Fund Balance, Account No. 9790.

9.30 Piggyback of Bid No. 569, Furniture & Equipment, from New Haven Unified School District  
(Prepared by Business Services Division)

The New Haven Unified School District has awarded Bid No. 569, Furniture & Equipment, which meets the Disabled Veteran Business Enterprise (DVBE) requirements, to multiple major vendors and manufacturers for the purchase of standard school and office furniture, equipment, and related products. In accordance with Public Contract Code, Section 20118, the governing board of any school district may authorize the use of a bid initiated by any public agency if it is in the best interest of the district. Other school districts may utilize this bid to purchase these products throughout the term of the bid.

Due to multiple new school construction projects and periodic replacement of classroom and site office furniture, the District will need to purchase a wide variety of standard classroom furniture, seating, and office furnishings.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of Bid No. 569, Furniture & Equipment, a Disabled Veteran Business Enterprise (DVBE) bid initiated and awarded by the New Haven Unified School District, New Haven, California, to Desk Chairs & More, Fresno, CA; Jones-Campbell Co., Sacramento, CA; School Specialty, Riverside, CA; and Virco Manufacturing, Inc., Torrance, CA, for the term of the award and to include any extensions. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the five-year term of the contract.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, as needed, throughout the duration of the bid.

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9.31 Termination of Amendment No. 1 to the Agreement with Anne B. Kerr for Participation in the Prime Time Program to Provide Off-Track Tutoring Services at Arrowhead Elementary School  
(Prepared by Business Services Division)

Arrowhead Elementary School requests Board of Education approval to terminate Amendment No. 1, effective May 5, 2004, an amendment to extend the term of the original agreement, at the written request of the consultant, Anne B. Kerr. The District and the Consultant shall be released from all covenants and provisions in the original agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating Amendment No. 1, effective May 5, 2004, an amendment to extend the term of the original agreement, at the written request of the consultant, Anne B. Kerr. The District and the Consultant shall be released from all covenants and provisions in the original agreement.

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

9.32 Termination of the Agreement with Anne B. Kerr for Participation in the Prime Time Program to Provide Off-Track Tutoring Services at Palm Avenue Elementary School  
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval to terminate the agreement with Anne B. Kerr, effective August 3, 2004, at the written request of the Consultant, to provide off-track tutoring services. The District and the Consultant shall be released from all covenants and provisions in the original agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves terminating the agreement effective August 3, 2004, with Anne B. Kerr, at the written request of the consultant, to provide off-track tutoring services at Palm Avenue Elementary School. The District and the Consultant shall be released from all covenants and provisions in the original agreement.

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

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9.33 Request for One Time Expenditure, Start-Up Funds for Cesar Chavez Middle 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 Cesar Chavez Middle School, in an amount not to exceed \$375,000.00. This amount will be used for salaries, purchase of operating supplies, library books, and materials. These costs will be paid 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 Cesar Chavez Middle School, in an amount not to exceed \$375,000.00. 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.

9.34 Mileage and Cell Phone Amounts, Fiscal Years 2004-2005 and 2005-2006  
(Prepared by Business Services Division)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to principals, directors, and other employees with safety related duties (with approval by the Superintendent or his designee) who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are the Board approved fixed mileage and cell phone allowance payments for the 2004-2005 fiscal year as well as the estimated not-to-exceed amounts for the 2005-2006 fiscal year.

	<u>2004-2005</u>	<u>2005-2006</u>
Fixed Monthly Certificated Mileage	\$12,500.00	\$12,500.00
Fixed Monthly Classified Mileage	\$ 6,500.00	\$ 6,500.00
Variable Mileage Rate (eff. 1/1/05 to 12/31/05)	\$ .405	\$ .405
Cell Phone Monthly	\$ 5,000.00	\$ 5,000.00

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2004-2005 and 2005-2006 fiscal years:

Fixed Monthly Certificated Mileage	\$ 12,500.00
Fixed Monthly Classified Mileage	\$ 6,500.00
Variable Mileage Rate (eff. 1/1/05 to 12/31/05)	\$ .405
Cell Phone	\$ 5,000.00

9.35 Annual Audit Report, 2003-2004  
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the 2003-2004 Fiscal Year Audit Report, including the Compliance Audit of Federally Funded Programs, as prepared by Vavrinek, Trine, Day & Co., Certified Public Accountants, be accepted as submitted.

9.36 Reject Bid No. 46-04, Technology Infrastructure – District-Wide  
(Prepared by Business Services Division)

Bid No. 46-04, Technology Infrastructure – District-wide, advertised December 23, 2004, and December 30, 2004, was opened January 24, 2005, at 10:00 a.m. At the recommendation of County Counsel and in the best interest of the District, it is recommended that the Board of Education reject all bids as non-responsive. The District will issue new bids in the future.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 46-04, Technology Infrastructure – District-wide, advertised December 23, 2004, and December 30, 2004, was opened January 24, 2005, at 10:00 a.m. At the recommendation of County Counsel and in the best interest of the District, it is recommended that the Board of Education reject all bids as non-responsive. The District will issue new bids in the future.

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9.37 Agreement With Community Matters to Provide Training for the Safe School Ambassadors Program  
(Prepared by Student Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Community Matters to provide 10 days of on-site training of students and staff at high schools and middle schools beginning on November 30, 2004, and continuing through June 30, 2005. The focus of this training will be on the Safe School Ambassadors Program. Community Matters will provide training materials and program implementation support. Community Matters has over 60 years of experience in educational training and social service, as well as extensive expertise and practical experience in youth involvement, peer helping, service learning, conflict mediation, experience-based training, group facilitation, classroom teaching and administration, curriculum development, and prevention program management at the county and state levels.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Community Matters effective November 30, 2004, through June 30, 2005, to provide 10 days of on-site training for thirty-six Safe School Ambassadors Program students and eight staff for three comprehensive high schools and two middle schools, as well as materials for all training participants and up to two hours of program implementation support for each of the schools in the training. The cost, not to exceed \$20,500.00, will be paid from Student Assistance Program Account No. 555.

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

9.38 Adult Education Courses for Second Semester of 2004-2005  
(Prepared by Student Services Division)

The California Department of Education requires that all course titles for Adult Education programs be approved by the local Board of Education per CAC Title 5, Section 10508. The San Bernardino Adult School is thereby authorized to collect attendance for all approved courses. The Board of Education previously approved Adult Education courses for 2004-05 on July 6, 2004. The Adult Education Unit, California Department of Education, has approved the following additional courses, which will be offered by the San Bernardino Adult School for the second semester of the 2004-2005 school year:

<u>Course Number</u>	<u>Course Title</u>
06.059.067	Phlebotomist
06.074.387	Pharmacy Technician

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the additional course titles for Adult Education programs for the second semester of the 2004-2005 school year per CAC Title 5, Section 10508, as herein presented.

9.39 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:

*(S)04/27/88	**04/24/90	*(S)06/18/90	***(S)03/19/87	*(S)09/19/90	**11/09/86
** 08/10/88	**10/15/92	*(S)12/21/89	*07/15/90	** 05/19/92	

\*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.

9.40 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."



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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:

12/21/86      12/05/95

9.41    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:

05/22/89

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.

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

08/05/89      10/17/93      07/02/89      01/27/92      02/15/95      07/15/90  
08/29/92      03/07/90      07/06/90

9.43    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:

01/04/90      11/21/88      11/27/88

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9.44 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 Personnel Report #15, dated February 1, 2005  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #15, dated February 1, 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 #15, dated February 1, 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.

**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**

Titles: Elementary Principal  
Director, Bilingual Education

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## **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 15, 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](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 27, 2005