

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 15, 2005

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Outstanding Student Awards
(Prepared by Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Alessandro and Arrowhead Elementary Schools and Pacific High School. 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 awards were designed to help build self-esteem and to recognize students who excel in various areas. The Board wishes to recognize these students for their outstanding accomplishments.

- 2.2 StarFISH Awards
(Prepared by Human Resources Division)

The Board of Education and Superintendent of the San Bernardino City Unified School District have a strong commitment to provide customer service in our district. As an ongoing part of this commitment, the Superintendent has authorized the "StarFISH Award" recognition program. To achieve this recognition, schools must meet specific criteria in relation to outstanding customer service.

The Board will recognize and present the "StarFISH Award" to the principals of Barton, Highland-Pacific, Hillside, Lankershim, Mt. Vernon, North Park, Oehl, Roosevelt, and Thompson Elementary, and Curtis Middle Schools for the 2003-04 school year, for achievement in customer service excellence.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Richardson PREP HI

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 Williams v. State of California Settlement (Prepared by Superintendent)

Michael Feuer is an attorney in the Los Angeles office of the law firm Morrison & Foerster. This law firm has a long history of commitment to providing free legal services with efforts focused on assisting children in poverty and education issues. As one of the attorneys representing the plaintiffs in the Williams v. State of California lawsuit, Mr. Feuer will share some background information concerning the lawsuit and recent settlement.

SESSION FIVE - Administrative Report

5.0 *Administrative Report*

5.1 Governor's Proposed Budget Update for Fiscal Year 2005-2006 (Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will distribute an update on the Governor's proposed budget for fiscal year 2005-2006. Strategic Education Services personnel will also be available for any questions or concerns regarding the Governor's proposed budget.

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 Approval of Minutes (Prepared by Superintendent’s Office)

It is recommended that the following resolution be adopted:

Board of Education Meeting
February 15, 2005

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 11, 2005, be approved as presented.

9.2 Payment of Master Teachers – National University
(Prepared by Human Resources Division)

The District is in receipt of check number 0001155755 from National University in the amount of \$2,700.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as a master teacher for January 2004, through December 2004, as follows:

Elizabeth Pfister	\$150.00
Catherine Saterfield	\$150.00
Linda Cooper	\$150.00
Nancy Church	\$150.00
Dana Dennington	\$300.00
Janet Watson	\$150.00
Conrad Valdez	\$150.00
Donna Espinoza	\$150.00
Ross Mack	\$150.00
Rose Garcia	\$150.00
Donna Espinoza	\$150.00
Linda Vandermer	\$150.00
Susan Kumanski	\$150.00
Patricia Roy	\$150.00
Joyce Payne	\$150.00
Marcia Aranda	\$150.00
Conrad Valdez	\$150.00

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

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

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

Board of Education Meeting
February 15, 2005

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Rio Vista Elementary School	The California Highway Patrol	Donation of approximately 700 toys as Christmas gifts for students of Rio Vista		Undetermined
Parkside Elementary School	Scott and Terry Perong	To be used for field trips	\$200.00	
Middle College High School	Southern California Legal Alliance	For scholarships	\$200.00	

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 approximately 700 toys as Christmas gifts, The California Highway Patrol; \$200.00, Scott and Terry Perong; and \$200.00, Southern California Legal Alliance.

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

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

Emmerton Elementary School wishes to hire Lloyd Bachrach, of Learning Adventures, for two assemblies entitled “Yes, You Can!” on March 23, 2005, in Emmerton’s MU Room. The performance is entertaining, inspirational, and encourages students to succeed through determination, confidence, and a positive attitude. Mr. Lloyd demonstrates his gymnastics abilities and physical challenges to show how, regardless of the challenges students face, if students believe in themselves they can do anything. Mr. Lloyd was born with a congenital bone deficiency, which left his legs unusually small. He is an accomplished intercollegiate gymnast and was named to the U.S. Paralympic Sit Volleyball Team. He has coached high school gymnastics and is a nationally certified men’s gymnastics judge. In addition to his work with schools, he serves as a peer counselor for Families and Amputees in Motion. The cost, not to exceed \$800.00, will be paid from Emmerton 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:

Lloyd Bachrach, of Learning Adventures, for two assemblies entitled “Yes, You Can!” on March 23, 2005. The cost, not to exceed \$800.00, will be paid from Emmerton Elementary School Account No. 419.

Board of Education Meeting
February 15, 2005

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

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

The Youth Services Department wishes to hire Michael Reeves 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 Lenny Hernandez 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 Adult School wishes to hire Catherine Ruffo-Saldana to present a three-hour workshop, "Designing Programs for Adults with Learning Disabilities – Session 1," for adult educators on February 25, 2005. The goal of the workshop is to provide participants with a general understanding of learning disabilities and their effect on learner performance. Ms. Ruffo-Saldana is currently an instructor for the San Bernardino Adult School and has been trained as a trainer by the California Adult Literacy Professional Development (CALPRO). CALPRO is funded by the CDE, office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

The Adult School wishes to hire Catherine Ruffo-Saladana to present a three-hour workshop, "Organizing and Monitoring Instruction to Improve Learning Gains," for adult educators on March 11, 2005. The goal of the workshop is to familiarize participants with instructional organizing and monitoring (accountability) strategies that can improve students' learning gains. Ms. Ruffo-Saldana is currently an instructor for the San Bernardino Adult School and has been trained as a trainer by the California Adult Literacy Professional Development (CALPRO). CALPRO is funded by the CDE, office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

The Adult School wishes to hire Catherine Ruffo-Saldana to present a three-hour workshop, "Designing Programs for Adults with Learning Disabilities – Session 2," for adult educators on March 18, 2005. The goal of the workshop is to provide participants with a general understanding of instructional techniques and strategies that are appropriate for adults with learning disabilities. Ms. Ruffo-Saldana is currently an instructor for the San Bernardino Adult School and has been trained as a trainer by the California Adult Literacy Professional Development (CALPRO). CALPRO is funded by the CDE, office of Adult Education, through

Board of Education Meeting
February 15, 2005

the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

The Adult School wishes to hire Catherine Ruffo-Saldana to present a three-hour workshop, "Designing Programs for Adults with Learning Disabilities – Session 3," for adult educators on April 15, 2005. The goal of the workshop is to provide participants with a general understanding of learning disabilities and to help them plan and design instruction that is responsive to the needs of adults with learning disabilities. Ms. Ruffo-Saldana is currently an instructor for the San Bernardino Adult School and has been trained as a trainer by the California Adult Literacy Professional Development (CALPRO). CALPRO is funded by the CDE, office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

The Creative Before and After-School Programs for Success (CAPS) wishes to hire Gail K. Gorke, through Kids Kan, Inc., to present three one-day Odyssey Program Team Building Trainings on February 18, February 23, and March 24, 2005, to CAPS employees. This program includes positive communication, problem solving, conflict resolution, and play with purpose. Ms. Gorke is the District Coordinator for After School Programs, Alvord Unified School District, Adjunct Professor teaching teachers preparation courses in literacy and multiculturalism for Chapman University, and a trained Odyssey Instructor and certificated teacher. The trainings will be held at CAPS after-school sites. The cost, not to exceed \$900.00, will be paid from CAPS Account No. 583.

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:

Catherine Ruffo-Saldana to present a three-hour workshop, "Designing Programs for Adults with Learning Disabilities – Session 1," for adult educators on February 25, 2005. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

Catherine Ruffo-Saladana to present a three-hour workshop, "Organizing and Monitoring Instruction to Improve Learning Gains," for adult educators on March 11, 2005. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

Catherine Ruffo-Saldana to present a three-hour workshop, "Designing Programs for Adults with Learning Disabilities – Session 2," for adult educators on March 18, 2005. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

Board of Education Meeting
February 15, 2005

Catherine Ruffo-Saldana to present a three-hour workshop, "Designing Programs for Adults with Learning Disabilities – Session 3," for adult educators on April 15, 2005. The cost, not to exceed \$270.00, will be paid from Adult School Account No. 140.

Gail K. Gorke, through Kids Kan, Inc., to present three one-day Odyssey Program Team Building Trainings on February 18, February 23, and March 24, 2005, to CAPS employees. The cost, not to exceed \$900.00, will be paid from CAPS Account No. 583.

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

Michael Reeves 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.

Lenny Hernandez 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.

BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of October 19, 2004, Non-classified Expert to read:

San Bernardino High School wishes to hire Jan Carmean to provide three inservice sessions on November 10, 2004, January 15, and February 16, 2005, to the Social Studies Department. Ms. Carmean is a retired program specialist with the District and currently a member of the State Board for California Counsel for the Social Studies, president of the Inland Empire Council for Social Studies, Area coordinator for the Center for Civic Education, and BTSA support provider. The three inservices, not to exceed \$100.00 each, will be paid from San Bernardino High School Account No. 501.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of December 21, 2004, Non-classified Expert to read:

The Adult School wishes to hire Starley Dullien to present a three-hour workshop, "Teaching Critical Thinking – Session 1," on February 23, 2005. This workshop is designed to help adult education instructors incorporate critical thinking skills into basic skills instruction to prepare students to successfully complete Adult Secondary Education programs. Ms. Dullien is an ESL instructor and CALPRO trainer. The cost, not to exceed \$250.00, will be paid from Adult School Account No. 140.

Board of Education Meeting
February 15, 2005

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individual in scheduled business and inservice meetings:

HERMINIA MEDRANO (DELAC Officer to replace Alma Gomez)	Attend the CABA 2005 Conference, Los Angeles Convention Center, Los Angeles, California, February 24-25, 2005, as current DELAC officer. The total cost, not to exceed \$295.00, will be paid from Account No. 544.
---	---

9.7 Cafeteria Warrant Register, Ending December 31, 2004
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending December 31, 2004, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Laura Breuer, Nutrition Services Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

9.8 Cafeteria Warrant Register, Ending January 31, 2005
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
February 15, 2005

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

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Laura Breuer, Nutrition Services Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

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 restricted program, Morgan-Hart Class Size Reduction Program, Grade 9 (273), was included in the 2004-2005 approved budget in the amount of \$588,828.00 in expenditures and \$749,292.00 in revenues. Based on the estimated funding application for 2004-2005 submitted to CDE, a decrease in the amount of \$14,748.00 in expenditures and a decrease of \$175,212.00 in revenues will result in a revised total of \$574,080.00.

The restricted program, Morgan-Hart Class Size Reduction Program, Grades 10-12 (274), was included in the 2004-2005 approved budget in the amount of \$28,080.00 in expenditures and \$45,312.00 in revenues. Based on the estimated funding application for 2004-2005 submitted to CDE, an increase in the amount of \$5,224.00 in expenditures and a decrease in the amount of \$12,008.00 in revenues will result in revised total of \$33,304.00.

The restricted program, Center for the Advancement of Smaller Learning Environments – San Bernardino High School (374), was included in the 2004-2005 budget in the amount of \$103,123.00. Based on the actual revenues received by the District on January 9, 2005, a decrease in the amount of \$2,803.00 will result in a revised total of \$100,320.00.

The restricted program, School Assistance and Intervention Team (SAIT) Corrective Action (498), was included in the 2004-2005 budget in the amount of \$225,000.00. Based on the Grant Award Notification received by the District on January 27, 2005, an increase in the amount of \$371,250.00 will result in a revised total of \$596,250.00.

The restricted program, Reading First-Special Education Referral Reduction Program (506), was included in the 2004-2005 budget in the amount of \$3,445,000.00. Based on the Grant Award Notification received by the District on January 25, 2005, an increase in the amount of \$790,500.00 will result in a revised total of \$4,235,500.00.

Board of Education Meeting
February 15, 2005

The restricted program, Comprehensive School Reform (CSR) Program (509), was included in the 2004-2005 budget in the amount of \$1,677,280.00. Based on the information received from the website, an increase in the amount of \$2,010,800.00 will result in a revised total of \$3,688,080.00.

The restricted program, Title III-Immigrant Education Program (543), was included in the 2004-2005 budget in the amount of \$511,502.00. Based on the Notice of Apportionment received by the District on January 20, 2005, a decrease in the amount of \$135,508.00 will result in a revised total of \$375,994.00.

The restricted program, Adult Education Block Entitlement (Fund 11-130), was included in the 2004-2005 approved budget in the amount of \$6,308,117.00 in expenditures and \$6,081,220.00 in revenues. Based on the request received from the Adult School, an increase of \$175,000.00 in expenditures and a decrease of \$175,000.00 in the Undesignated/Unappropriated Fund Balance (9790) will result in revised total of \$6,483,117.00 in expenditures and \$2,481,579.19 in Undesignated/Unappropriated Fund Balance (9790).

The restricted fund, School Facilities (Fund 25), was included in the 2004-2005 approved budget in the amount of \$5,345,920.00 expenditures and \$1,508,665.00 for revenues. The difference of \$3,837,255.00 is funded from carryover of prior year fund balance. Based on actual revenues received to date, an increase in the amount of \$1,155,562.46 will result in a revised total of \$6,501,482.46 in expenditures and \$2,664,227.46 in revenues.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$14,748.00 in expenditures and a decrease of \$175,212.00 in revenues in the budgeting of Morgan-Hart Class Size Reduction Program, Grade 9 (273).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$5,224.00 in expenditures and a decrease of \$12,008.00 in revenues in the budgeting of Morgan-Hart Class Size Reduction Program, Grades 10, 11, or 12 (274).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,803.00 in the budgeting of Center for the Advancement of Smaller Learning Environments – San Bernardino High School (374).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$371,250.00 in the budgeting of School Assistance and Intervention Team (SAIT) Corrective Action (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$790,500.00 in the budgeting of Reading First-Special Education Referral Reduction Program (506).

Board of Education Meeting
February 15, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,010,800.00 in the budgeting of Comprehensive School Reform (CSR) Program (509).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$95,972.00 in the budgeting of Title III-Immigrant Education Program (543).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$175,000.00 in expenditures, and the reduction of \$175,000.00 in the Undesignated/Unappropriated Fund Balance (9790) in the budgeting of Adult Education Block Entitlement (Fund 11-130).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,155,562.46 in the budgeting of the restricted fund, School Facilities (Fund 25).

9.10 Governor's Performance Award Budget Approval, First Apportionment 2000-2001
(Prepared by Business Services Division)

The intent of the Governor's Performance Award (Program No. 270) was to provide funds directly to schools that met a 5 percent growth target in their 2001 API scores. The award has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School's Advisory Committee or other appropriate parent groups; and (3) receive approval by the Board of Education. The amount per student in the allocation is \$36.88. It is recommended that the Board of Education approve the following plan, which is on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school's revised 2000-2001 Governor's Performance Award, First Apportionment, Expenditure Plan:

SCHOOL	AWARD	EXPENDITURES
Davidson	\$14,236.00	Increase - Work Orders Decrease - Conferences/Copy Machine/ Equipment/ Instructional Supplies

9.11 Governor's Performance Award Budget Approval, Second Apportionment 2000-2001
(Prepared by Business Services Division)

The intent of the Governor's Performance Award (Program No. 270) was to provide funds directly to schools that met a growth target in their 2001 API scores. The award has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School's Advisory Committee or other appropriate parent groups; and (3) receive approval by the Board of Education. The amount per

Board of Education Meeting
February 15, 2005

student in the allocation is \$42.17. It is recommended that the Board of Education approve the following plan, which is on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school's revised 2000-2001 Governor's Performance Award, Second Apportionment, Expenditure Plan:

SCHOOL	AWARD	EXPENDITURES
Davidson	\$16,279.00	Increase - Work Orders Decrease - Instructional Supplies/Site Improvement

9.12 Donation of Various Salvaged Computer Equipment to Immanuel Baptist Church, a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged office equipment that, due to changing District needs, is no longer of use to the District and has no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to the Immanuel Baptist Church, based on availability, of desks, filing cabinets, and other office equipment. All items will be donated as is.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Immanuel Baptist Church, based on availability, of various salvaged office equipment, per Education Code 17546(c). All items will be donated as is.

9.13 Agreement with Glaser & Associates to Provide a Leadership Workshop to District Management Staff and San Bernardino Teachers Association Personnel
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into an agreement with Glaser & Associates to provide a leadership workshop to District management staff and San Bernardino Teachers Association personnel, on March 2, 2005, and March 4, 2005. The workshop will center on improving the labor and management relationship with particular reference on decision-making and problem-solving techniques. The workshop will familiarize participants with the attitudes and skills that produce effective problem-solving outcomes, and give all participants an opportunity to refine and practice those behaviors. The cost for services, not to exceed \$15,000.00 with a portion of the total amount (\$7,500.00) reimbursed from the San Bernardino Teachers Association fund, will be paid from Unrestricted General Fund Superintendent Account No. 067.

It is recommended that the following resolution be adopted:

Board of Education Meeting
February 15, 2005

BE IT RESOLVED that the Board of Education approves entering into an agreement with Glaser & Associates to provide a leadership workshop to District management staff and San Bernardino Teachers Association personnel, on March 2, 2005, and March 4, 2005. The workshop will center on improving the labor and management relationship with particular reference on decision-making and problem-solving techniques. The workshop will familiarize participants with the attitudes and skills that produce effective problem-solving outcomes, and give all participants an opportunity to refine and practice those behaviors. The cost for services, not to exceed \$15,000.00 with a portion of the total amount (\$7,500.00) reimbursed from the San Bernardino Teachers Association fund, will be paid from Unrestricted General Fund Superintendent Account No. 067.

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

9.14 Agreement with the American Program Bureau to Make a Presentation to Staff and Administrators at Martin Luther King Middle School
(Prepared by Business Services Division)

Martin Luther King Middle School requests Board of Education approval to enter into an agreement with the American Program Bureau, Newton, MA, to provide a speaker to make a presentation to staff and administrators on March 15, 2005. American Program Bureau (APB) will provide Erin Gruwell, a well-known author, to speak on “Becoming a Catalyst for Change” to the staff and administrators of Region Q. The purpose of the speech is to promote acceptance and innovative methods for educating the diverse population within the school. The cost of services, not to exceed \$5,000.00, will be paid from Restricted General Fund – Immediate Intervention Underperforming 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 the American Program Bureau, Newton, MA, to provide a speaker to make a presentation to staff and administrators on March 15, 2005. American Program Bureau (APB) will provide Erin Gruwell, a well-known author, to speak on “Becoming a Catalyst for Change” to the staff and administrators of Region Q. The purpose of the speech is to promote acceptance and innovative methods for educating the diverse population within the school. The cost of services, not to exceed \$5,000.00, will be paid from Restricted General Fund – Immediate Intervention Underperforming 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.

Board of Education Meeting
February 15, 2005

- 9.15 Agreement with Professional Development Center, San Bernardino Community College District, to Provide Food Handler's Permit Training to R.O.P. Classes at Arroyo Valley High School
(Prepared By Business Services Division)

The Career Development Department requests Board of Education approval to enter into an agreement with the Professional Development Center, San Bernardino Community College District, San Bernardino, CA, to provide training and testing for the Food Handler's Permit to two R.O.P. Food Service classes with 30 students per class at Arroyo Valley High School, effective February 16, 2005, continuing through June 30, 2005. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – Vocational Education, Account No. 381.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Professional Development Center, San Bernardino Community College District, San Bernardino, CA, to provide training and testing for the Food Handler's Permit to two R.O.P. Food Service classes at Arroyo Valley High School, effective February 16, 2005, continuing through June 30, 2005. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – Vocational Education, Account No. 381.

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 Focus 92411 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 Focus 92411, San Bernardino, CA, to provide supplementary educational services to District students, effective March 1, 2005, continuing through June 30, 2005. Focus 92411 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 \$5,712.00, 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 Focus 92411, San Bernardino, CA, to provide supplementary educational services to District students, effective March 1, 2005, continuing through June 30, 2005. Focus 92411 will provide these services during after-school tutoring to students from identified program improvement schools.

Board of Education Meeting
February 15, 2005

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 \$5,712.00, 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.

9.17 Agreement with the San Bernardino County Superintendent of Schools for Participation in Early Childhood Educator Preparation Professional Development Program Grant
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to participate in the Early Childhood Educator Preparation Professional Development Program Grant, effective July 1, 2005, continuing through June 30, 2007. The grant is designed to assist and support early childhood educators during their first three years in the field, including familiarizing them with the application of recent research on child, language and literacy development, and other early childhood educator's methodologies. SBCSS will act as the Applicant Agency for the grant on behalf of itself and a group of agencies and districts. SBCSS will be legally responsible for the use of all grant funds and in ensuring that the project is carried out by the group in accordance with federal requirements. Once the grant is awarded, appropriate amendments detailing the scope, payments, duration, and other grant obligations will be initiated.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to participate in the Early Childhood Educator Preparation Professional Development Program Grant, effective July 1, 2005, continuing through June 30, 2007. The grant is designed to assist and support early childhood educators during their first three years in the field, including familiarizing them with the application of recent research on child, language and literacy development, and other early childhood educator's methodologies. SBCSS will act as the Applicant Agency for the grant on behalf of itself and a group of agencies and districts. SBCSS will be legally responsible for the use of all grant funds and in ensuring that the project is carried out by the group in accordance with federal requirements. Once the grant is awarded, appropriate amendments detailing the scope, payments, duration, and other grant obligations will be initiated.

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

Board of Education Meeting
February 15, 2005

9.18 Consulting Agreement with ABC Learn, 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 ABC Learn, Inc., Canoga Park, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified program improvement schools, effective February 16, 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 \$9,996.00 (\$1,428.00 per student/\$57.12 per hour), will be paid from Restricted General Fund – No Child Left Behind, 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 ABC Learn, Inc., Canoga Park, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified program improvement schools, effective February 16, 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 \$9,996.00 (\$1,428.00 per student/\$57.12 per hour), will be paid from Restricted General Fund – No Child Left Behind, 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 Consulting Agreement with Cooley Ranch Kumon Center 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 Cooley Ranch Kumon Center, Colton, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified program improvement schools, effective February 16, 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/\$95.00 per month per subject), will be paid from Restricted General Fund – No Child Left Behind, 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 Cooley Ranch Kumon Center, Colton, CA, for Title I supplementary educational services, to include after school tutoring of students enrolled in identified program improvement schools,

Board of Education Meeting
February 15, 2005

effective February 16, 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/\$95.00 per month per subject), will be paid from Restricted General Fund – No Child Left Behind, 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.

9.20 Facilities Use Agreement with the Norman Feldheim Central Library
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into a Facilities Use Agreement with the Norman Feldheim Central Library, San Bernardino, CA, effective February 1, 2005, continuing through February 28, 2005, to provide facilities for the Black History Bee. The cost of \$100.00 per meeting, not to exceed \$300.00, will be paid from Educational Services Program Account No. 031.

The National Sorority of Phi Delta Kappa, Inc., Delta Rho Chapter has sponsored the Black History Bee at the Feldheim Library for more than 20 years. This is the first year that the library has charged for the use of facilities. The purpose of the bee is to have students become knowledgeable about African American History. Approximately 35 schools and 300 students participate in this event.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a Facilities Use Agreement with the Norman Feldheim Central Library, San Bernardino, CA, effective February 1, 2005, continuing through February 28, 2005, to provide facilities for the Black History Bee. The cost of \$100.00 per meeting, not to exceed \$300.00, will be paid from Educational Services Program Account No. 031.

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

9.21 Amendment to Board Approval of Building Layouts for New Elementary and Middle School Sites
(Prepared by Business Services Division)

On January 18, 2005, the Board of Education approved the site layouts for eight school sites. One of the project numbers and one of the site names were incorrect.

Board of Education Meeting
February 15, 2005

Correction #1:

The item was originally printed in the agenda as:
“Elementary School #52 – Lincoln III South Area”
The item should have read:
“Elementary School #52 – Lincoln II South Area”

Correction #2:

The item was originally printed in the agenda as:
“Elementary School #50 – Burbank II Area”
The item should have read:
“Elementary School #54 – Burbank II Area”

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve the following changes to the building layouts for new elementary and middle school sites previously approved on January 18, 2005.

Correction #1:

The item was originally printed in the agenda as:
“Elementary School #52 – Lincoln III South Area”
The item should have read:
“Elementary School #52 – Lincoln II South Area”

Correction #2:

The item was originally printed in the agenda as:
“Elementary School #50 – Burbank II Area”
The item should have read:
“Elementary School #54 – Burbank II Area”

9.22 Amendment to the Board Resolution to Approve the Agreement with Stephanie Rosales to Provide Cheerleading Coaching Services to District Students Enrolled at Kimbark Elementary School, as Approved January 11, 2005, Item 8.14
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to amend the Resolution to enter into an agreement with Stephanie Rosales, San Bernardino, CA, as approved January 11, 2005, Item 8.14, to provide cheerleading coaching services to District students enrolled at Kimbark Elementary School, effective January 12, 2005, continuing through June 30, 2005. The account number is being changed from Restricted General Fund – No Child Left Behind-CAPS-CCLC-118 Core, Account No. 581, to Restricted General Fund – 21st Century—Community Learning Center, Account No. 563. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
February 15, 2005

BE IT RESOLVED that the Board of Education approves the Amendment to the Resolution to enter into an agreement with Stephanie Rosales, San Bernardino, CA, as approved January 11, 2005, Item 8.14, to provide cheerleading services to district students enrolled at Kimbark Elementary School, effective January 12, 2005, continuing through June 30, 2005. The account number is being changed from Restricted General Fund – No Child Left Behind-CAPS-CCLC-118 Core, Account No. 581, to Restricted General Fund – 21st Century—Community Learning Center, Account No. 563. All other terms and conditions to 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.

- 9.23 Amendment No. 1 to the Agreement with the Consortium on Reading Excellence, Incorporated (CORE) to Provide Professional Development Training in Language Arts to District Staff
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Consortium on Reading Excellence, Incorporated (CORE) to provide professional development training in Language Arts to District staff, effective June 1, 2004, continuing through August 31, 2004. Amendment No. 1 is necessary due to increased participation and will increase the cost of services by an additional \$1,500.00 for a new aggregate total of \$95,965.00, including materials. The increase in cost will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to 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 Consortium on Reading Excellence, Incorporated (CORE) to provide professional development training in Language Arts to District staff, effective June 1, 2004, continuing through August 31, 2004. Amendment No. 1 is necessary due to increased participation and will increase the cost of services by an additional \$1,500.00 for a new aggregate total of \$95,965.00, including materials. The increase in cost will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to remain the same.

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

- 9.24 Amendment No. 1 to the Agreement with John Alfred Dyer to Provide Staff Development on Cognitive Coaching to District Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with John Alfred Dyer, Calgary, Alberta, Canada, to provide staff development

Board of Education Meeting
February 15, 2005

workshops to District teachers, effective November 3, 2004, continuing through June 30, 2005. Amendment No. 1 will add eight additional days of training for 40 additional participants and increase the cost of services by \$24,000.00, for a new aggregate total of \$48,000.00. The additional cost will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to 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 John Alfred Dyer, Calgary, Alberta, Canada, to provide staff development workshops to District teachers, effective November 3, 2004, continuing through June 30, 2005. Amendment No. 1 will add eight additional days of training for 40 additional participants and increase the cost of services by \$24,000.00, for a new aggregate total of \$48,000.00. The additional cost will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to remain the same.

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

9.25 Amendment No. 1, Bid No. 33-04, Fuel System Upgrade Project at Building Services
(Prepared by Business Services Division)

On January 18, 2005, the Board approved Bid No. 33-04, Fuel System Upgrade Project at Building Services. This bid is required by law, and includes the complete removal and installation of a new underground storage tank monitoring system. This amendment will change the funding from Unrestricted General Fund Account No. 246 to Unrestricted General Fund Account No. 076. All other terms and conditions remain unchanged.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board approves amending Bid No. 33-04, Fuel System Upgrade Project at Building Services. This bid is required by law, and includes the complete removal and installation of a new underground storage tank monitoring system. This amendment will change the funding from Unrestricted General Fund Account No. 246 to Unrestricted General Fund Account No. 076. All other terms and conditions remain unchanged.

9.26 Amendment No. 2 to the Agreement with Kim Thoman to Provide Staff Development Workshops on Differentiated Instruction to Teachers at Del Vallejo Middle School
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to amend the agreement with Kim Thoman, El Segundo, CA, to provide staff development workshops to District teachers,

Board of Education Meeting
February 15, 2005

effective November 17, 2004, continuing through May 31, 2005. Amendment No. 2 will increase the number of workshops from 14 to 15, and increase the cost for services by \$2,000.00, for a new aggregate total of \$30,000.00. The increase in cost will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419. All other terms and conditions to 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 Kim Thoman, El Segundo, CA, to provide staff development workshops at Del Vallejo Middle School for District teachers, effective November 17, 2004, continuing through May 31, 2005. Amendment No. 2 will increase the number of workshops from 14 to 15, and increase the cost for services by \$2,000.00, for a new aggregate total of \$30,000.00. The increase in cost will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419. All other terms and conditions to 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.

9.27 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 amend the existing agreement with HMC Architects for architectural and engineering services for Del Vallejo Middle School Modernization. This amendment is to provide additional services required to revise and update drawings and specifications resulting from reactivation of the project after submittal of 60 percent of the documents to the Division of the State Architect and the Office of Public School Construction. The cost, not to exceed \$23,193.00 plus reimbursables, will be charged to Fund 35-9960-0 Management Code MOD.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the existing agreement with HMC Architects for architectural and engineering services for Del Vallejo Middle School Modernization. This amendment is to provide additional services required to revise and update drawings and specifications resulting from reactivation of the project after submittal of 60 percent of the documents to the Division of the State Architect and the Office of Public School Construction. The cost, not to exceed \$23,193.00 plus reimbursables, will be charged to Fund 35-9960-0 Management Code MOD.

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

Board of Education Meeting
February 15, 2005

9.28 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 amend the existing agreement with HMC Architects for architectural and engineering services for Martin Luther King Middle School Modernization. This amendment is to provide additional services required to revise and update drawings and specifications resulting from reactivation of the project after submittal of 60 percent of the documents to the Division of the State Architect and the Office of Public School Construction. The cost, not to exceed \$56,565.00 plus reimbursables, will be charged to Fund 35-9992-0 Management Code MOD.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the existing agreement with HMC Architects for architectural and engineering services for Martin Luther King Middle School Modernization. This amendment is to provide additional services required to revise and update drawings and specifications resulting from reactivation of the project after submittal of 60 percent of the documents to the Division of the State Architect and the Office of Public School Construction. The cost, not to exceed \$56,565.00 plus reimbursables, will be charged to Fund 35-9992-0 Management Code MOD.

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

9.29 Termination of the Agreement with Talking Pages Literacy Organization to Provide Supplementary Educational Services
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to terminate the original agreement with Talking Pages Literacy Organization, Newport Beach, CA, Contract No. 04/05-768-0022, with an effective date of September 13, 2004, continuing through June 30, 2005, due to a lack of student participation and no services being rendered. The agreement was originally approved by the Board of Education on May 4, 2004, Item 10.20. The District and the provider 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 original agreement with Talking Pages Literacy Organization, Newport Beach, CA, Contract No. 04/05-768-0022, with an effective date of September 13, 2004, continuing through June 30, 2005, due to a lack of student participation and no services being rendered. The agreement was originally approved by the Board of Education on May 4, 2004, Item 10.20. The District and the provider shall be released from all covenants and provisions in the original agreement.

Board of Education Meeting
February 15, 2005

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

9.30 Bid No. 43-04, Service Vehicles
(Prepared by Business Services Division)

Bid No. 43-04, Service Vehicles, advertised January 13, 2005, and January 20, 2005, was opened January 27, 2005, at 11:00 a.m. The vehicles to be purchased for Building Services are described as one (1) 2005 1-ton regular cab single rear wheel pickup truck with 8' bed and cross-bed toolbox; and two (2) 2005 1-ton commercial cutaway vans with lift-gates. The cost for all vehicles will be charged to the Restricted General Fund Routine Operations/Maintenance Account No. 080.

Bids were received from Crest Chevrolet, San Bernardino, CA; Fairview Ford, San Bernardino, CA; Lake Chevrolet, Lake Elsinore, CA; Raceway Ford, Riverside, CA; and Ramsey Street Ford, Banning, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that low bid received from Lake Chevrolet, Lake Elsinore, CA, on line item number 1 be rejected due to not being bid as specified.

BE IT ALSO RESOLVED that Bid No. 43-04, Service Vehicles, be awarded to the lowest responsible bidder by line item, based on the unit prices bid, meeting District specifications, for a total initial bid award as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Fairview Ford San Bernardino, CA	\$67,758.59	Lines 1 and 2	Net 30 Days

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

9.31 Bid No. 45-04, Voice, Video, and Data Equipment, and Materials, Set-up, Web Hosting and Maintenance - District-wide
(Prepared by Business Services Division)

Bid No. 45-04, Voice, Video, and Data Equipment, and Materials, Set-up, Web Hosting and Maintenance – District-wide, advertised December 23, 2004, and December 30, 2004, was opened January 25, 2005, at 9:00 a.m. The main purpose of this bid is to seek proposals from responsible bidders to provide voice, video, and data equipment, and materials, set-up, web

Board of Education Meeting
February 15, 2005

hosting and maintenance for the District telecommunications network, using E-Rate and non-E-Rate discounts at various District sites as indicated, on an as-needed basis, throughout the term of the award of this bid and any extensions. The funding will be from various District accounts including E-Rate.

The successful bidder(s) will be responsible for seeking and procuring their E-Rate payback from the appropriate agencies. When using E-Rate funding discounts, the District will only issue purchase orders for, and pay the amount after the E-Rate discounts are applied in accordance with all legal requirements.

Bids were received from CDW-Government, Vernon Hills, IL; Edline, Chicago, IL; Govplace, Irvine, CA; Network Infrastructure Corp., Anaheim, CA; SBC, Anaheim, CA; Siemens Enterprise Networks, Cypress, CA; Verizon, Pomona, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bids received from CDW-Government, Vernon Hills, IL; Govplace, Irvine, CA; SBC, Anaheim, CA; Verizon, Pomona, CA; be rejected in their entirety as not bid as specified.

BE IT ALSO RESOLVED that the District reject all bids received for Category A, WAN/LAN Equipment, Materials and Set-up; Category B, UPS Equipment and Material; Category C, Server Equipment and Maintenance; Category E, Voice Mail District-wide; Category F, Web Hosting; and Category I, Switch Equipment and Materials; as it is not in the best interest of the District to award these categories. The District will prepare a new bid as needed.

BE IT ALSO RESOLVED that no bids were received for Category D, Firewall Equipment and Materials.

BE IT ALSO RESOLVED that based upon the report and recommendation of staff, the Board hereby determines that the irregularity in Siemens Enterprise Networks' bid (the failure to list the FCC number) is a waivable irregularity and the failure to list the total unit cost is also a waivable irregularity. The Board hereby determines to waive both these irregularities.

BE IT ALSO RESOLVED that Bid No. 45-04, Voice, Video, Data Equipment, and Materials, Set-up, and Maintenance be awarded by category as follows:

- | | |
|---|---|
| Category A, LAN/WAN Equipment, Materials and Set-up | In accordance with above, no award to be made. The District rejects all bids. |
| Category B, UPS Equipment and Materials | In accordance with above, no award to be made. The District rejects all bids. |

Board of Education Meeting
February 15, 2005

Category C, Server Equipment and Maintenance	In accordance with above, no award to be made. The District rejects all bids.
Category D, Firewall Equipment and Materials	In accordance with above, no award to be made.
Category E, Voice Mail District-wide	In accordance with above, no award to be made. The District rejects all bids.
Category F, Web Hosting	In accordance with above, no award to be made. The District rejects all bids.
Category G, Phone/Voice System Maintenance	Award to Siemens Enterprise Networks
Category H, Data Maintenance	Award to Network Infrastructure Corp.
Category I, Switch Equipment and Materials	In accordance with above, no award to be made. The District rejects all bids.

BE IT ALSO RESOLVED that the District wishes to award a five (5) year contract to the successful vendors with the option to terminate annually without penalty or cost to the District. Purchase Orders will be issued on an as-needed basis throughout the term of the contract.

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

9.32 Notice of Completion Bid No. 31-04, Quarry Tile Floor Installation at Nutrition Services
(Prepared by Business Services Division)

Bid No. 31-04, Quarry Tile Floor Installation at Nutrition Services, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 31-04, Quarry Tile Floor Installation at Nutrition Services, purchase order No. C 28276, awarded to:

Inland Pacific Tile, Inc.
1808 Commercenter West, Suite B
San Bernardino, CA 92408

Board of Education Meeting
February 15, 2005

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

9.33 Extended Field Trip, Ramona Alessandro Elementary School, Sacramento/San Francisco, California
(Prepared by Business Services Division)

Ramona Alessandro Elementary School requests Board of Education approval of an extended field trip for ten students, three District employee chaperones, and five volunteer chaperones to visit the Sacramento/San Francisco area, June 8-10, 2005.

This trip includes a visit to the state capitol, California Vietnam Veterans Memorial, Sutter's Fort, Stanford University, Marshall Gold Discovery Park, Alcatraz, Pier 39, and the Exploratorium. This trip ties to the curriculum in many ways. By examining California's history from the discovery of gold to the current Legislative process, students will have a greater understanding of California's heritage. This trip is educationally advantageous because it provides students with real life experiences. History becomes something meaningful and not just something out of a textbook.

The cost of the trip, \$554.00 per student and \$675.00 for adults, which includes lodging, meals and transportation by Southwest Airlines, will be paid with fundraising and parent donations made directly to Worldstrides. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for ten students, three District employee chaperones, and five volunteer chaperones to visit the Sacramento/San Francisco area, June 8-10, 2005. The cost of the trip, \$10,990.00, will be paid with fundraising and parent donations made directly to Worldstrides. Names of the students are on file in the Business Services office.

9.34 Extended Field Trip, Arroyo Valley High School JROTC, Spring Camp, San Luis Obispo, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for sixty Cadets and four District employee chaperones to JROTC Spring Camp at San Luis Obispo, CA, April 3-9, 2005.

The purpose of this annual encampment is to give high school JROTC students the opportunity to master outdoor skills and learn leadership in small groups, as well as curriculum-related training that will qualify cadets for the camp ribbons/awards. A variety of tasks will be accomplished during the weekend, such as leadership training, developing human relations skills,

Board of Education Meeting
February 15, 2005

hiking, first aid, map reading, leadership reaction course, orienteering, teamwork, and physical fitness.

The cost of the trip, \$3,000.00, which includes lodging and meals, will be paid from the U.S. Army Cadet Command Headquarters as well as student donations/scholarships of \$50.00 each. Transportation by First Student Inc., approximately \$2,500.00, for the sixty students and four chaperones, will be paid from the U.S. Army Cadet Command Headquarters. No students were denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty students and four District employee chaperones from Arroyo Valley High School to participate in the JROTC Spring Camp at San Luis Obispo, CA April 3-9, 2005. The cost of the trip, \$3,000.00, will be paid from the U.S. Army Cadet Command Headquarters as well as student donations/scholarships of \$50.00 each. Transportation by First Student Inc., approximately \$2,500.00, will be paid from the U.S. Army Cadet Command Headquarters. No students were denied participation due to financial constraints. Names of the students are on file in the Business Services office.

9.35 Extended Field Trip, Cajon High School, Visits to Various Colleges in Northern California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for forty junior students enrolled in the Advancement Via Individual Determination (AVID) curriculum and five District employees to visit colleges in Northern California, March 27 – April 1, 2005.

The trip includes stops at California Lutheran University, Menlo College, San Jose State, Sonoma State, Humboldt State, CSU Hayward, CSU Stanislaus, and UC Merced. The trip will also include stops at Monterey Bay Aquarium, the Golden Gate Bridge, and Old Town Sacramento. The trip is fully aligned with the goals and requirements of the AVID curriculum and addresses six 12th grade Reading/Language Arts standards. The purpose of the trip is threefold. First, at a crucial point in their junior year, it gives students a fuller awareness of the college options available to them. Second, the trip is designed as the climax of each AVID student's career, a celebration of all of his or her hard work and persistence. Third, it is hoped that the trip will become an AVID tradition, which, in turn, can be offered as a powerful incentive to the freshman and sophomore classes to stay on track to a four-year college.

The cost of the trip, \$4,000.00, which includes lodging, meals and aquarium admissions for the forty students, will be paid from Cajon High School ASB funds. Transportation by Inland Empire Coach, \$4,235.00, will be paid by a grant from the Humboldt State Outreach and Recruitment Office and the remaining \$2,235.00 from Cajon High School INAP Account No. 203. No student will be denied participation due to financial constraints.

Board of Education Meeting
February 15, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for forty students and five District employee chaperones to visit various colleges in Northern California, March 27 – April 1, 2005. The cost of the trip, \$4,000.00, which includes lodging, meals, and Aquarium admissions for the forty students, will be paid from Cajon High School ASB fund. Transportation by Inland Empire Coach, \$4,235.00, will be paid by a grant from the Humboldt State Outreach and Recruitment Office and the remaining \$2,235.00 from Cajon High School INAP Account No. 203. Names of the students are on file in the Business Services office.

- 9.36 Extended Field Trip, Cajon High School, CIF Individual Wrestling Tournament, La Quinta, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for fifteen members of the Wrestling team and three District employee chaperones to participate in the CIF Individual Wrestling Tournament, La Quinta, CA, February 18-19, 2005.

Athletes must qualify for this tournament by placing in the top three at league. Participation in this tournament will help the wrestlers earn valuable experience competing against other top-ranked teams.

The cost of the trip, \$600.00, which includes lodging and meals for the fifteen students, will be paid from Cajon High School Account No. 677. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students and three District employee chaperones from Cajon High School to participate in the CIF Individual Wrestling Tournament, La Quinta, CA, February 18-19, 2005. The cost of the trip, \$600.00, which includes lodging and meals for the fifteen students, will be paid from Cajon High School Account No. 677. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

- 9.37 Extended Field Trip, Cajon High School, Best in the West Softball Tournament, Santa Maria, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for sixteen members of the softball team and four District employee chaperones to participate in the Best in the West Softball Tournament, Santa Maria, CA, March 28-30, 2005.

Board of Education Meeting
February 15, 2005

The Cajon High School Softball Team has been invited to participate in one of the nation's most prestigious tournaments, to be hosted by Righetti High School in Santa Maria, CA. This tournament will include some of the top-rated teams from Washington, Oregon, and California. Cajon is the defending champion of the tournament. Cajon's softball record of proven excellence qualifies the team for this enrichment opportunity. The honors received at this tournament as well as the caliber of competition help to further the athletic opportunities for our young ladies and expose them to the type of competition that they will face as they continue their athletic careers at the college level. The trip is a great cultural and educational experience for our athletes.

The cost of the trip, \$3,220.00, which includes lodging and meals for the sixteen students, will be paid from Cajon High School ASB funds. Transportation by rented van from Express Rent-A-Car, \$599.40, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen students and four District employee chaperones from Cajon High School to participate in the Best of the West Softball Tournament, Santa Maria, CA, March 28-30, 2005. The cost of the trip, \$3,220.00, which includes lodging and meals for the sixteen students, will be paid from Cajon High School ASB fund. Transportation by rented van from Express Rent-A-Car, \$599.40, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.38 Extended Field Trip, Cajon High School, Nationals, Anaheim, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval for fourteen members of the Cheer team, one District employee chaperone, and one volunteer chaperone to participate in Nationals in Anaheim, CA, March 4-6, 2005.

Cajon Cheer has competed locally in Regional cheer competitions and has qualified for Nationals. The Cajon Cheer will perform and represent Cajon High School at Nationals in a safe and controlled environment. With this training, the Cajon Cheer will be able to compete during the year.

The cost of the trip, \$200.00 per student, which includes lodging and meals for the fourteen students, will be paid with Cajon High School ASB funds. Transportation by Laidlaw Bus Lines, \$240.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting
February 15, 2005

BE IT RESOLVED that the Board of Education approves the extended field trip for fourteen students, one District employee chaperone and one volunteer chaperone from Cajon High School to participate in Nationals in Anaheim, CA, March 4-6, 2005. The cost of the trip, \$200.00 per student, which includes lodging and meals for the fourteen students, will be paid from Cajon High School ASB funds. Transportation by Laidlaw Bus Lines, \$240.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.39 Extended Field Trip, San Bernardino High School, Thespian Festival, Claremont Colleges, Claremont, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for five students and one District employee chaperone to attend the California State Thespian Festival 2005, Claremont Colleges, Claremont, CA, March 18-20, 2005.

California State Thespian Board and Claremont Colleges sponsor the Thespian Festival where students from southern California who are interested in the theatre gather to learn and share all aspects of the theatre. Workshops from acting to technical applications (sound, lights, etc.) including costuming and makeup for the theatre are offered. Students also have the opportunity to share and observe various genres of the theatrical presentations. This festival is an outstanding opportunity for students not only to broaden their scope of theatrical material, but also to meet with hundreds of other students and teachers who are eager and motivated to expand their theatre education.

The cost of the trip, approximately \$1,050.00, which includes lodging, meals, and participation in the festival will be paid from San Bernardino High School ASB funds with the remaining \$500.00 from parent donations. Transportation by rented van from Express Rent-A-Car, approximately \$150.00, will be paid from San Bernardino High School INAP Account No. 203. No students were denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for five students and one District employee chaperone from San Bernardino High School to participate in the California State Thespian Festival 2005, Claremont Colleges, Claremont, CA, March 18-20, 2005. The cost of the trip, approximately \$1,050.00, will be paid from San Bernardino High School ASB funds and the remaining \$500.00 from parent donations. Transportation by rented van from Express Rent-A-Car, approximately \$150.00, will be paid from San Bernardino High School INAP Account No. 203. No students were denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Board of Education Meeting
February 15, 2005

9.40 Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

**08/13/92	*(S)01/10/93	**10/06/91	**06/02/92	**02/14/94	*(S)01/12/90
01/11/90	*(S)10/01/88	*(S)07/08/90	**04/26/89	**09/09/93	***(S)07/25/88
*(S)08/31/92	**10/20/92	**03/25/90	*(S)09/30/92	**01/17/92	**04/26/93
**12/21/89	*(S)02/10/89	*(S)05/22/92	*(S)04/21/88		

*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.

9.41 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:

Board of Education Meeting
February 15, 2005

09/02/95 11/02/94 01/23/94 11/01/95

9.42 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:

06/29/90

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

9.43 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:

03/11/89 09/10/89 04/26/88 08/19/88 08/21/90 04/25/88
02/24/90 07/14/89 07/23/90 05/03/88 05/01/90 06/24/91
02/18/90 10/03/92 03/09/89 02/21/89 03/01/88 08/29/89

9.44 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:

03/24/91 07/07/91 06/14/92 12/07/87 12/02/89 10/27/88
05/09/92 08/17/91 12/05/90 11/20/84 10/20/88 07/27/88
06/08/89 01/08/89 06/28/89 08/10/97 08/05/90 09/08/89
06/26/91 09/15/90 02/14/89 04/06/88 05/09/88 07/29/90
12/27/90 07/06/88 03/14/89 01/07/87 08/18/91 03/25/88

Board of Education Meeting
February 15, 2005

08/05/91	05/11/92	05/11/88	01/06/91	01/13/89	09/22/87
12/25/86	02/27/88	01/09/93	03/26/87	07/25/91	08/29/90
08/16/92	02/02/88	08/06/89	05/08/89	11/16/88	09/05/89
03/24/90	07/13/88	02/16/91	06/27/91	10/21/88	06/25/91

9.45 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:

Board of Education Meeting
February 15, 2005

10.0 Action Items

10.1 Personnel Report #16, dated February 15, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #16, dated February 15, 2005, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #16, dated February 15, 2005, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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: Elementary Vice Principal

Superintendent's Evaluation

Board of Education Meeting
February 15, 2005

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, July 20, 2004, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: February 10, 2005