

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

March 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 In Recognition of Arts Education Month
(Prepared by the Communications Office)

WHEREAS arts education, which includes dance, music, theater, and the visual arts, is an essential part of basic education providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the State of California in recognizing arts education as an essential and integral part of basic education for all students, Kindergarten through Grade 12; and

WHEREAS instruction in the basic skills and knowledge of dance, music, theater, and the visual arts provides development of critical and creative thinking and perceptual abilities that extend to all careers and areas of life; and

WHEREAS experience in the arts develops insights and abilities central to the experiences of life and are collectively one of the most important repositories of culture; and

WHEREAS the Board of Education of the San Bernardino City Unified School District concurs with the Arts Education Policy of the California Board of Education, which states that each student should receive a high quality comprehensive arts education program;

Board of Education Meeting
March 1, 2005

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the Joint Rules Committee of the California Senate and Assembly in declaring March 2005 Arts Education Month and encourages all schools in the District to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding of the visual and performing arts.

2.2 In Recognition of Week of the School Administrator
(Prepared by the Communications Office)

WHEREAS school administrators are passionate, lifelong learners who believe in the value of quality public education; and

WHEREAS the title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS providing quality service for student success is paramount for the profession; and

WHEREAS most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS school leaders depend on a network of support from school communities—fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials, and district and county staff and resources—to promote ongoing student achievement and school success; and

WHEREAS research shows that great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS the State of California has declared the week of March 6-12, 2005, as the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS the future of California’s public education system depends upon the quality of its leadership;

THEREFORE BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District that all school leaders be commended for the contributions they make to successful student achievement.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Middle College High School

SESSION FOUR – Administrative Report

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

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

4.0 *Administrative Report*

4.1 Update on CBEDS Data Including Dropout and Graduation Rates (Prepared by Research/Systems Analysis Division)

Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, will distribute an update on the latest CBEDS data for the academic year 2003-2004. Data presented will include the latest dropout and graduation rates. October CBEDS enrollment for 2004 will also be included.

SESSION FIVE – Other Matters Brought By Citizens

5.0 *Other Matters Brought by Citizens*

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

SESSION SIX - Reports and Comments

6.0 Report by Board Members

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

6.1 Legislative Update

7.0 Report by Superintendent and Staff Members

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

SESSION SEVEN - Legislation and Action

8.0 Consent Items *(When considered as a group, unanimous approval is advised.)*

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

Items listed with an asterisk will have an impact on the General Fund Budget.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 18, 2005, be approved as presented.

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

Board Member Judi Penman was ill and unable to attend the February 15, 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 ratifies compensation for Board Member Judi Penman for the February 15, 2005, School Board meeting.

Board of Education Meeting
March 1, 2005

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Lytle Creek Elementary School	Steve Holquin Caza Realty, Inc.	Donation to wrestling team	\$250.00
Lytle Creek Elementary School	Oswaldo Barajas	Donation to wrestling program	\$100.00
Lytle Creek Elementary School	Kiwanis Club of Greater San Bernardino	Donation to wrestling program	\$100.00
Richardson PREP HI	San Bernardino Emblem Club	Richardson PREP Band Club	\$900.00
Arrowhead Elementary School	Junior Women's Club	To be used for student incentives	\$150.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$250.00, Steve Holquin Caza Realty, Inc.; \$100.00, Oswaldo Barajas; \$100.00, Kiwanis Club of Greater San Bernardino; \$900.00, San Bernardino Emblem Club; and \$150.00, Junior Women's Club.

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

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

Warm Springs Elementary School wishes to hire Quinn Harris to present "Black History Program: African-American Assembly/Presentation" on February 22, 2005. Mr. Harris is currently a science teacher at San Andreas High School. In lieu of payment, a donation will be made to the San Andreas Scholarship Fund. The cost, not to exceed \$200.00, will be paid from Warm Springs Elementary School Account No. 419.

San Bernardino High School wishes to hire Sheila Frazier as a motivational speaker at the Black History Month Celebration, "A Celebration of Togetherness," on February 23, 2005. Ms. Frazier is a celebrated actress that has appeared in over 23 films and television shows opposite Bill

Board of Education Meeting
March 1, 2005

Cosby, Richard Pryor, Richard Roundtree, and Louis Gossett, Jr. As a testament to her professional abilities, Ms. Frazier progressed from her first assignment in 1983, as a feature film story editor for “Indigo Productions” to coordinating producer for The Essence Television Show in 1984. In 1987, she launched Frazier Multi-Media Group, a television production, public relations, and media training consultancy. Along the way, she has consistently demonstrated a unique talent for diplomacy, tact, creativity, negotiating ability, event/project management skills, and “making things happen” in a fast-paced environment. The cost, not to exceed \$500.00, will be paid from San Bernardino High School Account No. 564.

San Bernardino High School wishes to hire Riua Akinshegun as a motivational speaker for the Black History Month Celebration, “A Celebration of Togetherness,” on February 23, 2005. Ms. Akinshegun is a poet, visual artist, writer, and performance artist. Her artwork over the past 30 years includes batiks, ceramic masks and sculptures, and African wrap dolls. Her artwork has been exhibited in Guyana, Mali, Nigeria, and the United States, and she conducts workshops on art as a healing process. Ms. Akinshegun has been wheelchair mobile since the 1970’s, the result of a bullet that left her a paraplegic. In 1993, she created “The Most Mutinous Leapt Overboard” an interactive installation on the Middle Passage trans-Atlantic slave trade because she no longer wanted people to just look at her art, but to become a part of it. The cost, not to exceed \$500.00, will be paid from San Bernardino High School Account No. 564.

San Bernardino High School wishes to hire Telma Hopkins as a motivational speaker for the Black History Month Celebration, “A Celebration of Togetherness,” on February 23, 2005. Ms. Hopkins was a founding member of Tony Orlando and Dawn, and is an actress currently starring in the television sitcom “Half and Half,” and has been a series regular on “Bosom Buddies,” “Gimme a Break,” and “Family Matters.” Throughout her career, she has been involved in a variety of charitable organizations, including being a spokesperson for both the National PTA and Act on Arthritis. She is especially proud of her work on the one-hour PBS Primetime Special, “Count on Me,” which conveyed the message that it is time for parents to become more involved in the education of their children. The cost, not to exceed \$500.00, will be paid from San Bernardino High School Account No. 564.

San Bernardino High School wishes to hire Janell Harman, of Designer’s Corner, as a motivational speaker for the Black History Month Celebration, “A Celebration of Togetherness,” on February 23, 2005. Ms. Harman, along with the Cardinal After School Academy (CASA) “Hip Hop Culture” class, will be doing a multimedia presentation of Africa-American designers’ clothing from the ’40s to the present, as well as teaching students modeling techniques for the scheduled fashion presentation. Ms. Harman has studied fashion at Long Beach City College, and continued her education at Chaffey College, majoring in pattern making and dress construction and in film developing and camera operating, while privately designing for numerous clients from the early ’80s until the present. She is a certified camera operator and editor with the City of San Bernardino’s Channel Three. She started her production company, Designer’s Corner, in 1999 to annul the lack of exposure and opportunity for provisional black designers, and to create a venue of recognition for interim fashion designers, hair designers, black cosmetics and hair care product companies. Designer’s Corner’s efforts have bridged the

Board of Education Meeting
March 1, 2005

gap by offering designers a venue for visibility and a host of other opportunities through collaborative and strategic alignment. The cost, not to exceed \$2,000.00, will be paid from San Bernardino High School Account No. 564.

The Special Education Department wishes to hire Christian Moore, M.S.W.- L.C.S.W., through the WhyTry Organization, to present the “Why Try” program to San Bernardino High School on March 2, 2005; Pacific and San Gorgonio High Schools on March 3, 2005; Arroyo Valley High School on March 4, 2005; and Cajon High School on March 7, 2005. The program will focus on reminding students that they need a plan and need to stay in school to attain the skills to realize their plan. Mr. Moore is a licensed clinical Social Worker, has an M.S.W. from Brigham Young University and has years of experience working with at-risk youth, including work as a school counselor at an alternative high school, and as a youth outpatient therapist at a community mental health agency specializing in adolescents with conduct disorder and learning disabilities. He is the founder and CEO of the WhyTry organization and is the creator of the Why Try program. The cost, not to exceed \$4,500.00, will be paid from Special Education Account No. 570.

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:

Christian Moore, M.S.W.- L.C.S.W., through the WhyTry Organization, to present the “Why Try” program to San Bernardino High School on March 2, 2005; Pacific and San Gorgonio High Schools on March 3, 2005; Arroyo Valley High School on March 4, 2005; and Cajon High School on March 7, 2005. The cost, not to exceed \$4,500.00, will be paid from Special Education Account No. 570.

BE IT ALSO RESOLVED that the Board of Education ratifies payment to the following:

Quinn Harris to present “Black History Program: African–American Assembly/Presentation,” on February 22, 2005. In lieu of payment, a donation will be made to the San Andreas Scholarship Fund. The cost, not to exceed \$200.00, will be paid from Warm Springs Elementary School Account No. 419.

Sheila Frazier as a motivational speaker at the Black History Month Celebration “A Celebration of Togetherness,” on February 23, 2005. The cost, not to exceed \$500.00, will be paid from San Bernardino High School Account No. 564.

Riua Akinshegun as a motivational speaker for the Black History Month Celebration, “A Celebration of Togetherness,” on February 23, 2005. The cost, not to exceed \$500.00, will be paid from San Bernardino High School Account No. 564.

Board of Education Meeting
March 1, 2005

Telma Hopkins as a motivational speaker for the Black History Month Celebration, "A Celebration of Togetherness," on February 23, 2005. The cost, not to exceed \$500.00, will be paid from San Bernardino High School Account No. 564.

Janell Harman, of Designer's Corner, as a motivational speaker for the Black History Month Celebration, "A Celebration of Togetherness," on February 23, 2005. The cost, not to exceed \$2,000.00, will be paid from San Bernardino High School Account No. 564.

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

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

The Youth Services Department wishes to hire the persons listed below as officials for the middle school Volleyball program scheduled from March 3, 2005, through March 31, 2005. The cost, \$25.00 per game, will be paid from Youth Services Account No. 209B.

Baragone, Joseph	Beck, Duberly	Cereceres, Sam	Gillilan, Catherine
Guinn, Mike	Poole, Tom	Pettengill, Rob	Rheubottom, Harry

The Adult School wishes to hire Starley Dullien, a CALPRO trainer, to present a three-hour workshop, "Teaching Critical Thinking - Session 2," on March 22, 2005. The goal of this workshop is to extend instruction beyond the textbook into the critical thinking areas of problem solving and decision-making, giving instructors information and strategies to help learners with tools for work and everyday life. Ms. Dullien is an ESL instructor at Palm Springs Adult School and CALPRO trainer. The cost, not to exceed \$250.00, 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:

The persons listed below as officials for the middle school Volleyball program scheduled from March 3, 2005 through March 31, 2005. The cost, \$25.00 per game, will be paid from Youth Services Account No. 209B.

Joseph Baragone	Beck, Duberly	Cereceres, Sam	Gillilan, Catherine
Guinn, Mike	Poole, Tom	Pettengill, Rob	Rheubottom, Harry

Starley Dullien, a CALPRO trainer, to present a three-hour workshop, "Teaching Critical Thinking - Session 2," on March 22, 2005. The cost, not to exceed \$250.00, will be paid from Adult School Account No. 140.

Board of Education Meeting
March 1, 2005

8.6 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, The California Public School Library Act of 1998 (210), was included in the 2004-2005 approved budget in the amount of \$43,245.00 for revenues and \$386,089.00 for expenditures. The difference of \$342,844.00 is funded from carryover of prior year fund balance. Based on the actual amount received for 2003-2004, a decrease in the amount of \$3,490.00 will result in a revised total of \$43,245.00 for revenues and \$382,599.00 for expenditures.

The restricted program, English Language Acquisition Program-ELAP (496), was included in the 2004-2005 approved budget in the amount of \$451,627.00 for expenditures. This is funded from carryover of prior year fund balance. Based on the Grant Award Notification received by the District on February 8, 2005, an increase in the amount of \$607,900.00 will result in a revised total of \$607,900.00 for revenues and \$1,059,527.00 for expenditures.

The restricted program, Improving the Health, Education and Well-Being of Young People Through Coordinated School Health Programs (519), was included in the 2004-2005 approved budget in the amount of \$317,652.00. Based on the Award Notice received by the District on January 31, 2005, a decrease in the amount of \$4,268.00 will result in a revised total of \$313,384.00.

The restricted program, Adult Education and Family Literacy Act – ASE/GED (Fund 11-057), was included in the 2004-2005 approved budget in the amount of \$25,920.00. Based on the final Grant Award Letter received by the District on January 25, 2005, an increase in the amount of \$1,674.00 will result in a revised total of \$27,594.00.

The restricted program, Adult Education and Family Literacy Act – ABE/ES/ESL (Fund 11-118), was included in the 2004-2005 approved budget in the amount of \$288,360.00. Based on the final Grant Award Letter received by the District on January 25, 2005, a decrease in the amount of \$34,320.00 will result in a revised total of \$254,040.00.

The restricted program, English Language and Literacy grant (Fund 11-405), was included in the 2004-2005 approved budget in the amount of \$158,575.00. Based on the final Grant Award Letter received by the District on January 25, 2005, an increase in the amount of \$67,724.00 will result in a revised total of \$226,299.00.

It is recommended that the following resolution be adopted:

Board of Education Meeting
March 1, 2005

BE IT RESOLVED that the Board of Education approves the reduction of \$3,490.00 in the budgeting of The California Public School Library Act of 1998 (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$607,900.00 in the budgeting of English Language Acquisition Program-ELAP (496).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$4,268.00 in the budgeting of Improving the Health, Education and Well-Being of Young People Through Coordinated School Health Programs (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,674.00 in the budgeting of Adult Education and Family Literacy Act – ASE/GED (Fund 11-057).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$34,320.00 in the budgeting of Adult Education and Family Literacy Act – ABE/ES/ESL (Fund 11-118).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$67,724.00 in the budgeting of English Language and Literacy grant (Fund 11-405).

- 8.7 Bid No. 42-04, Playground Equipment and Surfacing Installations at Infant Toddler and/or Development Centers at Allred, San Bernardino, San Andreas, and Cajon
(Prepared by Business Services Division)

Bid No. 42-04, Playground Equipment and Surfacing Installations at Infant Toddler and/or Development Centers at Allred, San Bernardino, San Andreas, and Cajon, advertised December 30, 2004, and January 6, 2005, was opened January 21, 2005, at 1:30 p.m. This bid involves the complete preparation of playground equipment and surfacing installations for the selected areas at the above sites. A grant from the State of California, Contract Number GPCF-2195, Project Number 36-6787-00-2 will be used to reimburse the District for funds charged to the Child Development Fund – Fund 12, Account No. 106. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
Dynacon Huntington Beach, CA	\$346,645.00
	<u>REVISED BID AMOUNT</u>
Dynacon Huntington Beach, CA	\$315,455.25

It is recommended that the following resolution be adopted:

Board of Education Meeting
March 1, 2005

BE IT RESOLVED that Bid No. 42-04, Playground Equipment and Surfacing Installations at Infant Toddler and/or Development Centers at Allred, San Bernardino, San Andreas, and Cajon be awarded to Dynacon, Huntington Beach, CA, the lowest responsible bidder meeting District specifications.

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

8.8 Agreement with Anthony Paul Lucey to Become a Part-Time Tutor and Mentor to Ninth Grade Students Under the COIN 3 Program
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Anthony Paul Lucey, Highland, CA, to become a part-time tutor and mentor to ninth grade students using the COIN 3 program for career exploration, effective March 2, 2005, continuing through June 15, 2005. Mr. Lucey will work as a CAHSEE tutor. The COIN 3 Program is a career/college research program, which allows the students to save all of their college/career information to their own portfolio, and can be added to over the course of their high school years. The program can also be accessed from home, which is an added benefit to the students. The cost of services, not to exceed \$2,500.00, will be paid from Restricted General Fund – Elementary and Secondary Education Act (ESEA) Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Anthony Paul Lucey, Highland, CA, to become a part-time tutor and mentor to ninth grade students using the COIN 3 program for career exploration, effective March 2, 2005, continuing through June 15, 2005. Mr. Lucey will work as a CAHSEE tutor. The COIN 3 Program is a career/college research program, which allows the students to save all of their college/career information to their own portfolio, and can be added to over the course of their high school years. The program can also be accessed from home, which is an added benefit to the students. The cost of services, not to exceed \$2,500.00, will be paid from Restricted General Fund – Elementary and Secondary Education Act (ESEA) Title 1, Account No. 501.

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

8.9 Agreement with the Center at Highland to Provide Academic Support to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with the Center at Highland, Highland, CA, to provide academic support and homework assistance to District students, effective March 16, 2005, continuing through June 30, 2006. This

Board of Education Meeting
March 1, 2005

is part of the community effort to provide support to students to reinforce skills and to provide learning and extended educational support to supplement the classroom instruction. There is no charge for this service.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Center at Highland, Highland, CA, to provide academic support and homework assistance to District students, effective March 16, 2005, continuing through June 30, 2006. This is part of the community effort to provide support to students to reinforce skills and to provide learning and extended educational support to supplement the classroom instruction. There is no charge for this service.

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

8.10 Agreement with Kit McCluskey to Provide Accompaniment for the High School and Middle School Choir Rehearsals and Concert
(Prepared by Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into an agreement with Kit McCluskey, San Bernardino, CA, to provide accompaniment for the high school and middle school choir rehearsals and concert, effective March 2, 2005, through March 8, 2005. Ms. McCluskey will be paid a total fee not to exceed \$300.00 for two rehearsals, one for the high school choir, one for the middle school choir, and the concert of combined choirs. The total cost will be paid from Unrestricted General Fund – Music and Fine Arts--Secondary, Account No. 207.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kit McCluskey, San Bernardino, CA, to provide accompaniment for the high school and middle school choir rehearsals and concert, effective March 2, 2005 and continuing through March 8, 2005. The total cost, not to exceed \$300.00, will be paid from Unrestricted General Fund – Music and Fine Arts--Secondary, Account No. 207.

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
March 1, 2005

8.11 Agreement to Provide Service Learning Inservice to the Riverside County Office of Education
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to enter into an agreement with the Riverside County Office of Education, to provide a Service Learning inservice, "Replanting Effort Following Fires and Floods," to personnel of the Riverside County Office of Education. David Goodward provided the inservice on March 25, 2004. The Riverside County Office of Education will pay the District the amount of \$300.00 to be deposited into Unrestricted General Fund – Instructional Needs Assessment Program (INAP), Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside County Office of Education, to provide a Service Learning inservice, "Replanting Effort Following Fires and Floods," to personnel of the Riverside County Office of Education. David Goodward provided the inservice on March 25, 2004. The Riverside County Office of Education will pay the District the amount of \$300.00 to be deposited into Unrestricted General Fund – Instructional Needs Assessment Program (INAP), Account No. 205.

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

8.12 Agreement with the Riverside Unified School District Educational Alternatives and Services
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with the Riverside Unified School District Educational Alternatives and Services, Riverside, CA, to participate in a consortium for which the Riverside Unified School District Educational Alternatives and Services will function as Fiscal Agent, effective July 1, 2004, continuing through June 30, 2005. The consortium is made up of school districts that have received funds from the Carl D. Perkins Vocational and Technical Education Act of 1998, Title I, Part C, Section 132, but less than the \$50,000.00 each district needed to function independently. The Adult School has received \$20,392.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act Title II Postsecondary, Account No. 138.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside Unified School District Educational Alternatives and Services to participate in a consortium for which the Riverside Unified School District Educational Alternatives and Services will function as Fiscal Agent, effective July 1, 2004, continuing through June 30, 2005.

Board of Education Meeting
March 1, 2005

The Adult School has received \$20,392.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act Title II Postsecondary, Account No. 138.

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

8.13 Amendment No. 1 to the Agreement with Horizon Therapy Services for Non-Public Agency Services for District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement for non-public agency services with Horizon Therapy Services, Sun City, CA, effective July 1, 2004, continuing through June 30, 2005. Amendment No. 1 is necessary due to the fact that more students are receiving services. Amendment No. 1 will increase the fee by \$34,560.00, for a new aggregate total of \$124,560.00. The fee will be charged at the rate of \$80.00 per hour for Occupational Therapist, Registered, Licensed (OTR/L), and \$55.00 per hour for Certified Occupational Therapist Assistant (COTA), and will be paid from Restricted General Fund – Special Education, Account No. 827. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement for non-public agency services with Horizon Therapy Services, Sun City, CA, effective July 1, 2004, continuing through June 30, 2005. Amendment No. 1 is necessary due to the fact that more students are receiving services. Amendment No. 1 will increase the fee by \$34,560.00, for a new aggregate total of \$124,560.00. The fee will be charged at the rate of \$80.00 per hour for Occupational Therapist, Registered, License (OTR/L), and \$55.00 per hour for Certified Occupational Therapist Assistant (COTA), and will be paid from Restricted General Fund – Special Education, Account No. 827. All other terms and conditions remain the same.

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

8.14 Amendment to the Board Resolution of January 18, 2005, Agenda Item No. 9.80, Agreement for the Carl D. Perkins Vocational and Technical Education Act with the California Department of Education, for Use in Accordance with the Program Requirements for the Post Secondary/Adult Education Programs
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the Board resolution of January 18, 2005, Agenda Item No. 9.80, with California Department of Education to provide funding for the post secondary/adult education programs. This amendment changes the funding account from Restricted General Fund – Adult Basic Education: 321/22, Account No. 137 to

Board of Education Meeting
March 1, 2005

Fund 11/Adult Vocational Education Act Title II Post Secondary, Account No. 138. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution of January 18, 2005, Agenda Item No. 9.80, with California Department of Education to provide funding for the post secondary/adult education programs. This amendment changes the funding account from Restricted General Fund – Adult Basic Education: 321/22, Account No. 137 to Fund 11/Adult Vocational Education Act Title II Post Secondary, Account No. 138. All other terms and conditions remain the same.

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

- 8.15 Amendment to the Board Resolution of February 15, 2005, Agreement with 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 amend the Board Resolution of February 15, 2005, with American Program Bureau to make a presentation to staff and administrators of the school. This amendment is to correctly state the agreement date as March 29, 2005, rather than March 15, 2005. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution of February 15, 2005, with American Program Bureau to make a presentation to staff and administrators of Martin Luther King Middle School. This amendment is to correctly state the agreement date as March 29, 2005, rather than March 15, 2005. All other terms and conditions remain the same.

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

- 8.16 Renewal of 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 renew the agreement with the Consortium on Reading Excellence, Incorporated (CORE) to provide professional development training in language arts to District staff, effective March 28, 2005,

Board of Education Meeting
March 1, 2005

continuing through October 31, 2005. The professional development training will involve specialized intensive training to participants in a trainer of trainers model, including observation of different cohorts. The training is mandated as part of the requirements of the High Priority School grant and Reading First funding. The cost for services, not to exceed \$32,730.00, will be paid from Restricted General Fund – No Child Left Behind, Title 1, Part B, Reading First Program, Account No. 506.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Consortium on Reading Excellence, Incorporated (CORE) to provide professional development training in language arts to District staff, effective March 28, 2005, continuing through October 31, 2005. The professional development training will involve specialized intensive training to participants in a trainer of trainers model, including observation of different cohorts. The training is mandated as part of the requirements of the High Priority School grant and Reading First funding. The cost for services, not to exceed \$32,730.00, will be paid from Restricted General Fund – No Child Left Behind, Title 1, Part B, Reading First Program, Account No. 506.

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

8.17 Piggyback of Glendale Unified School District Bid No. P-16 04/05, School Furnishings, Office Furnishings and Accessories
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize Glendale Unified School District Bid No. P-16 04/05, for School Furnishings, Office Furnishings and Accessories, valid January 19, 2005, through January 18, 2006, issued to multiple major vendors and manufacturers for the purchase of standard school and office furniture, equipment, and related products. This bid meets the Disabled Veteran Business Enterprise (DVBE) requirements. As a local governing body, the District has the option of piggybacking off of this contract after Board approval. 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 through the one-year term of the contract and any extensions thereafter.

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.

Board of Education Meeting
March 1, 2005

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. P-16 04/05, School Furnishings, Office Furnishings and Accessories; a Disabled Veteran Business Enterprise (DVBE) bid initiated and awarded by the Glendale Unified School District, Glendale, California, to California Educational Interiors, Costa Mesa, CA; California Western Visuals, Upland, CA; Culver-Newlin Inc., Ontario, CA; Desk Chairs & More, Fresno, CA; Hertz Furniture Systems, Los Angeles, CA; Highsmith, Inc., Mission Viejo, CA; Jones-Campbell, Newport Beach, CA; Office Depot, San Bernardino, CA; OM Workspace, Irvine, CA; School Specialty, Riverside, CA; Sierra School Equipment, Northridge, CA; Southwest School & Office Supplies, Ontario, CA; and Stanislaus School Equipment, Modesto, CA; for the term of the award and to include any extensions. As a local government 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 one-year term of the contract and any extensions thereafter

BE IT ALSO 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.

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

8.18 Piggyback of California Multiple Award Schedule (CMAS) Contract No. 3-00-70-0920D, Supplement No. 3, Purchase of 3 Com, Adobe, Canon, Citrix, Computer Associates, Executive Software, Hewlett Packard, IBM, Lexmark, Microsoft, Network Associates and Symantec Brand Products and Services
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize CMAS Contract No. 3-00-70-0920D, Supplement No. 3, effective date June 26, 2002, continuing through June 30, 2007, issued to Govplace, Goleta, CA, for the purchase of 3 Com, Adobe, Canon, Citrix, Computer Associates, Executive Software, Hewlett Packard, IBM, Lexmark, Microsoft, Network Associates and Symantec Brand products and services from Govplace, Goleta, CA. As a local governmental body, the District has the option of piggybacking off of this contract after Board approval. 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 products and services on an as-needed basis throughout the term of the contract and any extensions thereafter.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of CMAS Contract No. 3-00-70-0920D, Supplement No. 3, effective date June 26, 2002, continuing through June 30, 2007, issued to Govplace, Goleta, CA, for the purchase of 3 Com, Adobe, Canon, Citrix,

Board of Education Meeting
March 1, 2005

Computer Associates, Executive Software, Hewlett Packard, IBM, Lexmark, Microsoft, Network Associates, and Symantec Brand products and services from Govplace, Goleta, CA. As a local governmental body, the District has the option of piggybacking off of this contract after Board approval. 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 products and services on an as-needed basis throughout the term of the contract and any extensions thereafter.

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

8.19 Piggyback of California Multiple Award Schedule (CMAS) Contract No. 3-04-70-0480C, IBM Brand Hardware, System Software, Maintenance and Support
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize CMAS Contract No. 3-04-70-048C, effective March 26, 2004, continuing through May 6, 2006, issued to MIS Large Systems Sales, Tallahassee, FL, to purchase IBM Brand Hardware, System Software, Maintenance and Support from MIS Large Systems Sales, Tallahassee, FL. As a local governmental body, the District has the option of piggybacking off of this contract after Board approval. 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 products and services on an as-needed basis throughout the term of the contract and any extensions thereafter.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of CMAS Contract No. 3-04-70-048C, effective March 26, 2004, continuing through May 6, 2006, issued to MIS Large Systems Sales, Tallahassee, FL, to purchase IBM Brand Hardware, System Software, Maintenance and Support from MIS Large Systems Sales, Tallahassee, FL. As a local governmental body, the District has the option of piggybacking off of this contract after Board approval. 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 products and services on an as-needed basis throughout the term of the contract and any extensions thereafter.

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

Board of Education Meeting
March 1, 2005

8.20 Request to Rescind the Board Approval Granted to Danielle Hobbs, on September 7, 2004, Agenda Item No. 8.26
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to rescind the Board approval of September 7, 2004, Agenda Item No. 8.26, to Danielle Hobbs, San Bernardino, CA. This rescission is necessary because the vendor was not able to deliver services to the CAPS Department and did not execute the agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Board approval of September 7, 2004, Agenda Item No. 8.26, to Danielle Hobbs, San Bernardino, CA. This rescission is necessary because the vendor was not able to deliver services to the CAPS Department and did not execute the agreement.

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

8.21 Extended Field Trip, San Gorgonio High School, 2003-2004 Earth Apple Awards Competition, Washington, D.C.
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for two students, two District employee chaperones, and two volunteer chaperones to travel to Washington, D.C., March 9-12, 2005 to receive the Grand Prize for their participation in the 2003-2004 Earth Apple Awards Competition. One District Board Member will be attending as a designee for Dr. Delgado to receive the award.

The students worked extremely hard during the 2003-2004 school year focusing on energy conservation. They either practiced energy conservation or taught others about our California energy dilemma and the importance of energy conservation. Their community involvement provided free energy audits in our local neighborhoods and giving out free compact fluorescent light bulbs.

On campus they planted trees, recycled, and even created dress code shirts with energy conservation tips on the back. They made such a positive impact that they were awarded the International Earth Apple Award.

The cost of the trip, \$5,148.00, which includes lodging, meals, airfare, and shuttle to and from the airport for the two students, two District employee chaperones, two volunteer chaperones, and one District Board Member will be paid by Alliance to Save Energy. No student will be denied participation due to financial constraints.

Board of Education Meeting
March 1, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for two students, two District employee chaperones, and two volunteer chaperones from San Geronio High School to travel to Washington, D.C., March 9-12, 2005, to receive the Grand Prize for their participation in the 2003-2004 Earth Apple Awards Competition. One District Board Member will be attending as a designee for Dr. Delgado to receive the award. The cost of the trip, \$5,148.00, which includes lodging, meals, airfare, and shuttle to and from the airport for the two students, two District employee chaperones, two volunteer chaperones and District Board Member will be paid by Alliance to Save Energy. Names of the students are on file in the Business Services office.

8.22 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Catalina Island, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for twenty students and two District employee chaperones to attend the Catalina Island Marine Institute, Catalina Island, CA, February 24-27, 2005.

This trip is part of the Advanced Placement Biology's curriculum, which involves oceanography and desert ecology. It is also part of the Advanced Placement Biology's curriculum coverage of evolution and observing live microscopic protista in their natural habitat. The events of snorkeling will give the students firsthand knowledge of what kelp beds look like and enable students to actually swim with seals and indigenous fish. Finally, the team-building activities and the ability for individuals to work together and to rely on one another to complete tasks are invaluable.

The cost of the trip, approximately \$4,268.00, which includes lodging, meals, and transportation by Catalina Express for the twenty students and two District employee chaperones, will be paid from fundraising activities. 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 ratifies the extended field trip for twenty students and two District employee chaperones from San Bernardino High School to attend the Catalina Island Marine Institute, Catalina Island, CA, February 24-27, 2005. The cost of the trip, \$4,268.00, will be paid from fundraising activities. 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
March 1, 2005

8.23 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California
(Prepared by Business Services Division)

Thompson Elementary School requests Board of Education approval of an extended field trip for sixty-two sixth grade students and three District employee chaperones to attend the Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, March 29 – April 1, 2005.

The camp, situated on 80 acres, has provided outdoor education since 1957. It is surrounded by hundreds of thousands of acres of the U.S. National Forest and has many miles of beautiful hiking and nature trails. The Program Director, Naturalist, and Cabin Leaders meet all State of California Department of Education hiring requirements. The course of study includes: Geology, Astronomy, Cycles, Sensory Studies, Eco System, Botany, and General Environmental studies. The program meets the new California State Science Framework requirements. The curriculum guide provides pre-camp exercises, worksheets, new updated glossary, and entire science program. The program and curriculum adhere to the Association of Environmental and Outdoor Education and California Outdoor School Administrators.

The cost of the trip, \$10,800.00, which includes lodging and meals for sixty-two students and three District employee chaperones, will be paid from Thompson Elementary School ASB fund and Thompson Elementary Account No. 419. Transportation by Laidlaw, \$800.00, will be paid from Thompson Elementary Account No. 419. No students 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 sixty-two students and three District employee chaperones from Thompson Elementary School to participate in the Arrowhead Outdoor Science School, Twin Peaks, CA, March 29 – April 1, 2005. The cost of the trip, \$10,800.00, will be paid from Thompson Elementary School ASB fund and Thompson Elementary Account No. 419. Transportation by Laidlaw, \$800.00, will be paid from Thompson Elementary Account No. 419. Names of the students are on file in the Business Services office.

8.24 Extended Field Trip, California Cadet Corps, State Drill Competition, Pacoima, California
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval of an extended field trip for sixty members of the California Cadet Corps, three District employee chaperones, and one volunteer chaperone to attend the State Drill Competition, Pacoima Middle School, Pacoima, CA, March 18-19, 2005.

Board of Education Meeting
March 1, 2005

The Cadet winners of the Brigade (regional) drill competition will compete in the State Championships. Cadets compete in individual drill, small group (squad) drill, and large group (platoon) drill with cadets from the other 10-12 regions of the state. This competition tests student mastery of the following objectives:

- a) Individual drill commands and their correct execution.
- b) Squad drill commands and their correct execution.
- c) Platoon drill commands and their correct execution.
- d) The ability to command squads and platoons using appropriate commands and command voice.
- e) Teamwork and collaborative learning skills.
- f) Demonstrate good sportsmanship.

The cost of the trip, \$720.00, which includes two meals for sixty students, three District employee chaperones, and one volunteer chaperone, will be paid from the Cadet Corps Account No. 030. Transportation by Laidlaw, \$1,435.00, will be paid from the Cadet Corps Account No. 030. The State of California Military Department will pay for two meals, awards, competition admission, and administration costs. No students will be denied attendance 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 members of the California Cadet Corps, three District employee chaperones, and one volunteer chaperone to attend the State Drill Competition, Pacoima Middle School, Pacoima, CA, March 18-19, 2005. The cost of the trip, \$720.00, which includes two meals for sixty students will be paid from Cadet Corps Account No. 030. Transportation by Laidlaw, \$1,435.00, will be paid from the Cadet Core Account No. 030. The State of California Military Department will pay for two meals, awards competition admission, and administration costs. Names of the students are on file in the Business Services office.

- 8.25 Extended Field Trip, Parkside Elementary School, Sacramento/San Francisco, California
(Prepared by Business Services Division)

Parkside Elementary School requests Board of Education approval of an extended field trip for twenty-five fourth grade students, six District employee chaperones, and thirteen volunteer chaperones to visit Sacramento, the Gold Country, and San Francisco, CA, March 10-11, 2005.

This trip directly relates to the fourth grade curriculum of California History. It is an opportunity for students to see and experience what they are studying. Students have the opportunity to experience the discovery of gold to our current Legislative procedures. They are able to explore Sutter's Fort, pan for gold, and witness legislators vote on a bill. These real-life experiences enable students to have a better understanding of California's heritage.

Board of Education Meeting
March 1, 2005

The cost of the trip, \$20,199.00, which includes lodging, meals, airfare, sightseeing transportation, and admissions for the twenty-five students, six District employee chaperones, and thirteen volunteer chaperones, will be paid from fundraising activities and parent contributions. 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 twenty-five fourth grade students, six District employee chaperones, and thirteen volunteer chaperones from Parkside Elementary School to visit Sacramento, the Gold Country, and San Francisco, CA, March 10-11, 2005. The cost of the trip, \$20,199.00, which includes lodging, meals, airfare, sightseeing transportation, and admissions for the twenty-five students, six District employee chaperones, and thirteen volunteer chaperones, will be paid from fundraising activities and parent contributions. Names of the students are on file in the Business Services office.

8.26 Extended Field Trip, Muscoy Elementary School, Sea World, San Diego, California
(Prepared by Business Services Division)

Muscoy Elementary School requests Board of Education approval of an extended field trip for twenty-five students and five District employee chaperones to visit Sea World, San Diego, CA, April 8-9, 2005.

This is an educational enrichment course. The purpose is to provide students with diverse and exciting experiences related to the ocean. Students will learn about the importance of the oceans in our lives and a habitat to creatures. Students will learn about the wildlife with which we share the planet and how to maintain a healthy environment.

The cost of the trip, \$3,485.00, which includes lodging, meals, and Sea World Shark Encounter admission fees for the twenty-five students and five District employee chaperones, will be paid from Muscoy Elementary School Prime Time Account No. 563. Transportation by Laidlaw, \$446.00, will be paid from Muscoy Elementary School Prime Time Account No. 563. 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 twenty-five students and five District employee chaperones from Muscoy Elementary School to visit Sea World, San Diego, CA, April 8-9, 2005. The cost of the trip, \$3,485.00, which includes lodging, meals, and Sea World Shark Encounter admission fees for the twenty-five students and five District employee chaperones, will be paid from Muscoy Elementary School Prime Time Account No. 563. Transportation by Laidlaw, \$446.00, will be paid from Muscoy Elementary School Prime Time Account No. 563. Names of the students are on file in the Business Services office.

Board of Education Meeting
March 1, 2005

8.27 Extended Field Trip, Barton Elementary School, Alpine Meadows Outdoor Science School, Angelus Oaks, California
(Prepared by Business Services Division)

Barton Elementary School requests Board of Education approval of an extended field trip for sixty-nine fifth grade students and two District employee chaperones to attend the Alpine Meadows Outdoor Science School, Angelus Oaks, CA, May 16-20, 2005.

By allowing the fifth grade students the opportunity to participate in this event, they will attain knowledge of selected biological and earth science concepts as defined in the California Science Content Standards. Students will develop an awareness and appreciation for the environment and the role that they play in maintaining our eco-system. Lastly, students will be taught specific units using the science text adopted by the School District to further develop their understanding.

The cost of the trip, approximately \$1,775.00, which includes lodging and meals for the sixty-nine students and two District employee chaperones, will be paid from Barton Elementary School Account No. 279. Transportation by Laidlaw, \$876.36, will be paid from Barton Elementary School Account No. 279. No students 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 sixty-nine students and two District employee chaperones from Barton Elementary School to participate in the Alpine Meadows Outdoor Science School, Angelus Oaks, CA, May 16-20, 2005. The cost of the trip, approximately \$1,775.00, will be paid from Barton Elementary School Account No. 279. Transportation by Laidlaw, \$876.36, will be paid from Barton Elementary School Account No. 279. Names of the students are on file in the Business Services office.

8.28 Resolution Proposing District Reimbursement to Employees' Tax Shelter Annuity (TSA) Retirement Accounts
(Prepared by Business Services Division)

WHEREAS, on or about February 1, 2002, District contracted with NEBSONline, Inc., and its affiliated entities National Employee Benefit Services, Inc., and NEBS Financial, Inc., (collectively referred to hereinafter as "NEBS") to provide common remitter services for all District employees in a voluntary program offered by the District to allow employees the ability to contribute to IRC403(b)- Tax Sheltered Annuity ("TSA") retirement accounts; and

WHEREAS, the District has been made aware that certain TSA payments made by District employees and transmitted by District to NEBS were not, in turn, deposited into Employee's TSA account and that National Employee Benefit Services, Inc., is presently a Debtor in Bankruptcy Case No. 04-25216aih pending in the Northern District of Ohio (the "Bankruptcy Case") and further that the assets of NEBS Financial, Inc., have been placed into the custody and control of a receiver appointed by the Securities Investor Protection Corporation ("SIPC"); and

Board of Education Meeting
March 1, 2005

WHEREAS, the District believes that it is the best interest of its employees to immediately advance to employees the funds necessary to make whole investments that were not deposited in public school employee supplemental retirement accounts by NEBS without having such employees delayed in recovering their funds through the bankruptcy or SIPC claims process;

THEREFORE BE IT RESOLVED that District will provide for immediate reimbursement by District to Employee of the principal amount of all payments transmitted by District to NEBS that were not deposited in Employee's TSA account. District shall also provide for reimbursement of lost interest, if any, to the extent that Employee produces to District proof of the amount of such lost interest. In exchange, for such immediate reimbursement, Employee shall agree to assign to District any and all claims that could be filed in the Bankruptcy Case or SIPC proceedings involving National Employee Benefit Services, Inc., and any of its affiliated entities in order to allow District to recoup all funds advanced by District to participating employees.

BE IT FURTHER RESOLVED that District shall reimburse the Office of the San Bernardino County Superintendent of Schools for its pro rata share of all legal fees and expenses incurred in effectuating this Resolution.

8.29 Resolution Regarding the Governor's Proposed Budget and the Education Coalition Budget Agreement
(Prepared by Business Services Division)

WHEREAS, California's 6 million students deserve high-quality schools with well-trained educators, small class sizes, quality instructional materials, up-to-date textbooks, and dynamic parental support; and

WHEREAS, Governor Schwarzenegger made a promise to California's students and schools to ensure adequate school funding and to support voter-approved Proposition 98; and

WHEREAS, the Governor's 2005-06 budget proposal breaks his promise to California's students and undermines the education funding protections California voters supported; and

WHEREAS, California schools have suffered **\$9.8 billion** in cuts in the last four years resulting in school closures, increases in class size, layoffs of teachers and support staff, and a shameful shortage of librarians, counselors, nurses, custodians, and groundskeepers throughout the state; and

WHEREAS, San Bernardino City Unified School District has suffered an estimated **\$56 million** in cuts in the last four years, damaging local efforts to increase parental involvement, ensure up-to-date textbooks and ongoing teacher training, and guarantee small class sizes; and

WHEREAS, the Governor's budget proposal breaks his commitment to students and schools despite the fact that state revenues are actually higher than was projected when the agreement was approved; and

Board of Education Meeting
March 1, 2005

WHEREAS, a recent “Quality Counts 2005” report by Education Week notes that California ranked 44th in the nation in per-pupil funding; and

WHEREAS, a recent study by the RAND Corporation corroborates these findings and notes California’s K-12 school system has fallen from its position 30 years ago as a national leader to its current ranking near the bottom in every objective category; and

WHEREAS, California voters approved – and continue to strongly support – Proposition 98 to protect schools and students from harmful budget cuts and to establish a minimum level of education funding; and

WHEREAS, the Governor’s budget proposal goes against the will of California voters;

NOW THEREFORE, BE IT RESOLVED, that the San Bernardino City Unified School District strongly opposes the Governor’s 2005-06 budget proposal and urges the Governor to uphold the education funding protections the voters say they want; and

BE IT FURTHER RESOLVED that the San Bernardino City Unified School District calls on the Governor to fully fund education according to the requirements of Proposition 98.

8.30 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)04/01/91 *(S)02/26/88 **07/26/89 **04/05/89 *08/14/86 *(S)06/29/89

*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

Board of Education Meeting
March 1, 2005

administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: * (S) suspended expulsion, ** (S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

8.31 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:

8.32 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:

10/20/88

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.

8.33 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:

03/20/98	02/16/05	12/26/92	01/19/90	02/13/92	08/17/89
12/10/91	08/31/88	01/04/87			

Board of Education Meeting
March 1, 2005

8.34 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:

08/24/88 07/12/89

8.35 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
March 1, 2005

9.0 Action Items

9.1 Selection of Track D for Single-Track Year-Round Schools
(Prepared by Business Services Division)

At the February 1, 2005 meeting, the Board of Education adopted a resolution expressing its intent to convert selected school schedules to a single-track year-round calendar. It is the recommendation of the Superintendent's Staff and Five-Year Housing Committee to select Track D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education selects Track D for the following single-track year-round schools:

Anton Elementary School	Arrowview Middle School
Burbank Elementary School	Chavez Middle School
Fairfax Elementary School	King Middle School
Highland-Pacific Elementary School	Serrano Middle School
Jones Elementary School	
Kimbark Elementary School	

9.2 Resolution of the San Bernardino City Unified School District Board of Trustees to San Bernardino County Board of Supervisors Recommending Consolidated Elections for Board Members with Statewide General Elections
(Prepared by Superintendent)

WHEREAS elections for members of the Board of Trustees of the San Bernardino City Unified School District, which are held in odd-numbered years, historically have had lower levels of voter participation than statewide elections in even-numbered years; and

WHEREAS elections for Board members are not held in conjunction with other elections, and as a result, the District must bear the expenses of the elections, and those expenses are proportionally higher than if the elections were consolidated with statewide general elections in even-numbered years; and

WHEREAS the Governing Board of the San Bernardino City Unified School District desires to make every effort within its power to increase voter participation in elections for Board members, and it wishes to reduce expenses whenever possible;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District requests that the San Bernardino County Board of Supervisors consolidate all future elections for San Bernardino City Unified School District Board members with the statewide general elections to be held in even-numbered years, beginning on November 7, 2006.

Board of Education Meeting
March 1, 2005

9.3 2005 California School Boards Association (CSBA) Delegate Assembly Election
(Prepared by the Superintendent)

The official ballot for the election of representatives to CSBA's Delegate Assembly has been received and must be returned on or before March 15, 2005. The School Board appoints two representatives from our Board. Currently, Teresa Parra and Lynda Savage are serving two-year terms. In addition to these two appointments, the Board may vote for six candidates to represent the entire San Bernardino County school boards. There are six vacancies in San Bernardino County Subregion 16-B. The following individuals are candidates for these vacancies:

Kathleen A. Campbell (Bear Valley USD)*
Tommy E. Courtney (Lucerne Valley USD)*
Michael Alan Davis (Victor Valley Union HSD)
James Downs (Ontario-Montclair SD)*
Karen L. Gray (Silver Valley USD)*
Karen S. Morgan (Victor ESD)
Kathy A. Thompson (Central SD)*
Charles Uhalley (Chaffey Joint Union HSD)*
Donna West (Redlands USD)
Fred Youngblood Jr. (Chino USD)

*Denotes incumbent

The following resolution is recommended:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

9.4 Personnel Report #17, dated March 1, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #17, dated March 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 #17, dated March 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.

Board of Education Meeting
March 1, 2005

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

ROBERT THOMAS HOWELL

- WHEREAS** Robert Thomas Howell was a dedicated teacher for the San Bernardino City Unified School District from 1952, until 1982; and
- WHEREAS** Robert Howell served the District as a teacher and even after his retirement, continued serving as a substitute teacher; and
- WHEREAS** throughout his long career with the District, Robert Howell worked at Arrowview Middle School, among other sites; and
- WHEREAS** Robert Howell was known as a patient, hard-working teacher dedicated to helping the students of San Bernardino; and
- WHEREAS** on December 13, 2004, Robert Howell died, bringing deep sorrow to his loving family and friends; and
- WHEREAS** Robert Howell is survived by his wife, Alta Howell of San Bernardino; a daughter, Janis Robinson of Toronto; two sons, Gary Howell of San Jose and Clay Howell of Fresno; six grandchildren; and five great-grandchildren;

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

SESSION EIGHT - Closed Session

10.0 Closed Session

As provided by law, the Board will meet in Closed Session for consideration of the following:

Student Matters/Discipline

Conference with Labor Negotiator

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

Non-Reelection of Certificated Employee

Board of Education Meeting
March 1, 2005

**Public Employee Discipline/Dismissal/Demotion/Release/Action to Otherwise Affect the
Employment Status of an Employee**

Superintendent's Evaluation

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 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

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 24, 2005