

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

May 3, 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 Recognition of Asian/Pacific American Heritage Month
(Prepared by the Communications Department)

WHEREAS during the month of May 2005, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific American Heritage;

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THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2005, Asian/Pacific American Heritage Month.

2.2 Recognition of Cinco de Mayo
(Prepared by the Communications Department)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, Cinco de Mayo, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of Cinco de Mayo is taking place in California and nationwide this month;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

2.3 Recognition of Classified Employees Appreciation Week (May 15 - 21, 2005)
(Prepared by the Communications Department)

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great intelligence and skill; and

WHEREAS classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the State of California; and

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WHEREAS our School District joins the State of California in setting aside May 15-21, 2005, as a fitting time to honor classified employees and recognize their long and excellent service record;

THEREFORE BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education designates May 15-21, 2005, as a period of time set-aside to spotlight the accomplishments of classified employees.

2.4 Recognition of The Day of the Teacher
(Prepared by the Communications Department)

WHEREAS the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

WHEREAS countries throughout the world recognize the importance of teachers and have set aside Día del Maestro which is celebrated May 15 in Mexico; and

WHEREAS we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

WHEREAS May 11, 2005, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education profession and who have accepted positions in the public schools and who are building exemplary careers in this field; and

WHEREAS being a good teacher goes far beyond the act of merely delivering facts and information, good teachers encourage students to learn and strive for success, to gain lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

WHEREAS additionally, May 5, 2005, has been chosen as the day to honor the teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

THEREFORE BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the

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School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 5, 2005, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

SESSION THREE – Student Report/School Showcase

3.0 Student Report/School Showcase

3.1 San Gorgonio High School

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 Annual Service Plan and Budget Requirement (E.C.56205 (b)(2) (Prepared by Educational Services Division)

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on March 24, 2005.

Statutory Language

(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9.

The annual Service Plan/Budget for the 2004-2005 school year is due to be completed on or before June 30, 2005, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Service Plan.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, be authorized to sign all required documents relating to this plan.

SESSION FIVE - Administrative Presentation

5.0 *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 Seven - Other Matters Brought by Citizens.*

5.1 Student Achievement Policy (Prepared by Superintendent)

The District is committed to provide a quality education program for all students. In an attempt to reduce the achievement gap between our African American students and other students, Staff has developed strategies to promote academic excellence and increase student achievement. These strategies can have a positive impact for all students, with a particular focus on African American students.

During the April 5, 2005 School Board meeting, Mr. Danny Tillman introduced a policy to address this nationwide concern. Tonight, this topic is being presented for discussion among Board and Staff members.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 Quarterly Uniform Complaint Report Summary (Prepared by the Employee Relations Division)

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2005 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

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**Williams Settlement Legislation
Sample Quarterly Report Summary**

**Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education**

District Name San Bernardino City Unified School District

Quarter covered by this report: Jan-Mar 2005

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
Totals	0	0	0

Submitted by: Marie Arakaki

Title: Affirmative Action Director

SESSION SEVEN – Other Matters Brought By Citizens

7.0 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 Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION EIGHT - Reports and Comments

8.0 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.

8.1 Legislative Update

8.2 Benefits

9.0 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 NINE - Legislation and Action

10.0 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.

10.1 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 April 5, 2005, be approved as presented.

10.2 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.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

TERESA PARRA
 (Governing Board Member) Attend CSBA Delegate Assembly,
 Sacramento, California, May 13-16, 2005.
 Total cost, not to exceed \$1, 2000.00, will
 be paid from Board of Education Account
 No. 066.

TERESA PARRA
 (Governing Board Member) Attend NALEO 22nd Annual Conference,
 San Juan, Puerto Rico, June 23-25, 2005.
 Total cost, not to exceed \$1,250.00, will be
 paid from Board of Education Account No.
 066.

ANGELA ANGELES
 ROSA CHAVEZ
 LIRIO GREGORIO
 ROSA PEREZ
 MARIA ROBLES
 (Board Representatives)
 San Gorgonio High School Parents Attend the Parent Symposium at the
 Ontario Convention Center, in Ontario,
 CA, Saturday, May 7, 2005. Cost, not to
 exceed \$15.00 registration fee per person,
 will be paid from Account No. 501. Title I
 Justification: Section VI pages 1d and 2c;
 Section VII pages 3a, 3b, 3c, and 3e.

DENISE BENTON
 (Board Representative)
 District Advisory Council Chairperson) Attend the NCLB Title I Conference,
 Parent Involvement Training at the
 Anaheim Marriott Hotel, Anaheim,
 California, May 25-26, 2005. The total
 cost, not to exceed \$670.00, will be paid
 from Account No. 501.

10.3 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
Serrano Middle School	Target – Take Charge of Education	School Fundraising Program	\$144.25

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Fairfax Elementary School	Target – Take Charge of Education	Student incentives	\$112.02
Vermont Elementary School	Coca Cola Bottling Company	Student activities and incentives	\$750.00
Vermont Elementary School	Target – Take Charge of Education	Student activities and incentives	\$151.83
Vermont Elementary School	Washington Mutual – Wamoola For Schools	Student activities and incentives	\$115.20
Richardson PREP HI	Target – Take Charge of Education	Student incentives	\$117.33
Richardson PREP HI	Clydco Trucking	Orchestra program	\$500.00

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 \$144.25, Target – Take Charge of Education; \$112.02, Target – Take Care of Education; \$750.00, Coca Cola Bottling; \$151.83, Target – Take Care of Education; \$115.20, Washington Mutual – Wamoola For Schools; \$117.33, Target – Take Charge of Education; and \$500.00, Clydco Trucking;

BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of April 5, 2005, Acceptance of Gifts and Donations to read:

Arrowhead Elementary School -Target Take Charge of Education – For student incentives – “\$130.62” instead of “\$130.00.”

10.4 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.

Arrowview Middle School wishes to hire Camfel Productions to present “It’s My Life” on June 1, 2005, in the auditorium. Camfel Productions is a non-profit organization specializing in three-screen multi-media motivational assembly presentations. This presentation is a high-energy multimedia adventure designed to challenge students to consider the responsibility and consequences of their choices and how those choices affect others; learning that each decision they make builds on the last, determining their character, identity, and future. The cost, not to exceed \$695.00, will be paid from Arrowview Middle School Account No. 501.

Burbank Elementary School wishes to hire Scott “Scooter” Hayes to present his storytelling program on May 11, 2005. Mr. Hayes presents an overview on humor, enthusiasm, songs and

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sound effects, costumes, props, voice inflection, creative rhythm and movement while playing the characters in his stories. He is endorsed by the Inland Library System & Dreamshapers. The cost, not to exceed \$400.00, will be paid from Burbank 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:

Camfel Productions to present "It's My Life" on June 1, 2005, in the auditorium. The cost, not to exceed \$695.00, will be paid from Arrowview Middle School Account No. 501.

Scott "Scooter" Hayes to present his storytelling program on May 11, 2005. The cost, not to exceed \$400.00, will be paid from Burbank Elementary School Account No. 419.

10.5 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, Beginning Teacher Support & Assessment Program (455), was included in the 2004-2005 budget in the amount of \$1,254,501.00. Based on the Grant Award Notification received on April 18, 2005, an increase in the amount of \$179,165.00 will result in a revised total of \$1,433,666.00.

The restricted program, School-Based Pupil Motivation and Maintenance Outreach Consultant Grant (486), was included in the 2004-2005 budget in the amount of \$39,598.00. Based on the Grant Award Notification received on April 18, 2005, an increase in the amount of \$35,698.00 will result in a revised total of \$75,296.00.

The restricted program, Dropout Prevention and Recovery Model Program Replication Site Grant (487), was not included in the 2004-2005 budget. Based on the Grant Award Notification received on April 6, 2005, an increase in the amount of \$1,810.00 will result in a revised total of \$1,810.00.

The restricted program, Special Education Licensed Children's Institution (587), was included in the 2004-2005 budget in the amount of \$62,399.00. Based on information received from the California Department of Education on March 29, 2005, a decrease in the amount of \$33,333.00 will result in a revised total of \$29,066.00.

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The restricted program, Self Insurance (Fund 67), was included in the 2004-2005 budget in the amount of \$5,088,810.00 for revenue and \$3,827,881.00 for expenditures. Based on the workers' compensation rate increase in December from 1.86% to 2.50%, an increase of \$1,534,014.50 for revenue and \$1,034,014.50 for expenditures will result in a revised total of \$6,622,824.50 for revenue and \$4,861,895.50 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$179,165.00 in the budgeting of Beginning Teacher Support & Assessment Program (455).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$35,698.00 in the budgeting of School-Based Pupil Motivation and Maintenance Outreach Consultant Grant (486).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,810.00 in the budgeting of Dropout Prevention and Recovery Model Program Replication Site Grant (487).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$33,333.00 in the budgeting of Special Education Licensed Children's Institution (587).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,534,014.50 in revenues and \$1,034,014.50 in expenditures in the budgeting of Self Insurance (Fund 67).

10.6 Changes in Delegation of Authority to Sign Change Orders for Construction Projects
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to revoke authority to sign change orders for construction projects for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005. Board of Education approval is requested to grant delegation of authority to Wael Elatar, Facilities Administrator, to sign change orders.

A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents for a construction project. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract amount. Additionally, pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education revokes authority to sign change orders for construction projects for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Wael Elatar, Facilities Administrator; and Bob Leon, Building Services Acting Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2004-2005 fiscal year.

10.7 Changes in Delegation of Authority to Sign all Forms and Documents for the California Department of Education
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to revoke authority to sign all forms and documents for the California Department of Education for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005.

Board of Education approval is also requested to grant delegation of authority to Wael Elatar, Facilities Administrator, to sign all forms and documents for the California Department of Education, including but not limited to the following programs: Class Size Reduction, Facilities, Portable/Relocatable Program, Preschool, Infant Toddler, Child Care and Development, and all others, effective May 3, 2005.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education revokes authority to sign all forms and documents for the California Department of Education for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Wael Elatar, Facilities Administrator, to sign all forms and documents for the California Department of Education, including but not limited to the following programs: Class Size Reduction, Facilities, Portable/Relocatable Program, Preschool, Infant Toddler, Child Care and Development, and all others, effective May 3, 2005.

10.8 Changes in Delegation of Authority to Sign all Forms and Documents for the Office of Public Construction/State Allocation Board
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to revoke authority to sign all forms and documents for the Office of Public School Construction/State Allocation Board for Michael Perez, Facilities Management Director, due to resignation, effective May 3, 2005.

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Board of Education approval is also requested to grant delegation of authority to Wael Elatar, Facilities Administrator, to sign all forms and documents for the Office of Public School Construction/State Allocation Board, including but not limited to the following programs: School Facility Program, Relocatable Program, Unused Site Program, Lease-Purchase Program, and all others, effective May 3, 2005.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education revokes authority to sign all forms and documents for the Office of Public School construction/State Allocation Board for Michael Perez, effective May 3, 2005.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Wael Elatar, Facilities Administrator, to sign all forms and documents for the Office of Public School Construction/State Allocation Board, including but not limited to the following programs: School Facility Program, Relocatable Program, Unused Site Program, Lease-Purchase Program, all others, effective May 3, 2005.

10.9 Donation of Various Salvaged Technological and Office Equipment to the Praise Tabernacle Church, a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged technological and 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 Praise Tabernacle Church, based on availability, of computer monitors, pianos, and technological and 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 Praise Tabernacle Church, based on availability, of computers, pianos, and various technological and office equipment, per Education Code 17546(c). All items will be donated as is.

10.10 Bid No. 06-05, Portable Two-Way Radios, Mobile Radios and Accessories
(Prepared by Business Services Division)

Bid No. 06-05, Portable Two-Way Radios, Mobile Radios and Accessories, advertised February 24, 2005, and March 3, 2005, and was opened March 17, 2005, at 11:00 a.m. The items to be purchased will be used by school sites, Building Services, School Police, Administrators, and other departments as an integral part of a program to upgrade the District's local and on-site radio communications to all UHF band frequencies. The cost for these purchases will be paid from various District accounts as required.

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Bids were received from Bearcom Wireless Worldwide, Riverside, CA; ComSerCo, Riverside, CA; and Puget Sound Instrument Company, Inc., Tacoma, WA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Puget Sound Instrument Company, Inc., Tacoma, WA, be rejected in its entirety as not bid as specified.

BE IT ALSO RESOLVED that bid received from Bearcom Wireless Worldwide, Riverside, CA, be rejected in its entirety as not in the best interests of the District.

BE IT ALSO RESOLVED that Bid No. 06-05, Portable Two-Way Radios, Mobile Radios and Accessories, be awarded to the lowest responsible bidder by line item, based on the unit prices bid, meeting District specifications, for a total bid award as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
ComSerCo Riverside, CA	\$381,744.78	Lines 1 through 19	Net 30 Days

BE IT ALSO 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.

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

10.11 Bid No. 13-05, Cesar E. Chavez Middle School – Phase 3
 (Prepared by Business Services Division)

Bid No. 13-05, Cesar E. Chavez Middle School – Phase 3, was advertised on April 6, 2005, and opened on April 20, 2005, at 2:00 p.m. Bids were received from:

<u>2A Contractor – Site Work</u>	<u>Base Bid</u>
R.E. Fleming Hesperia, CA	\$403,578.00
Vance Corporation Rialto, CA	\$483,929.00
JBH Structural Concrete Murrieta, CA	\$495,000.00

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<u>19B Contractor – Site Water Distribution and Storm Drainage System</u>	<u>Base Bid</u>
Janikowski Plumbing Fallbrook, CA	\$518,000.00
Continental Plumbing Mira Loma, CA	\$573,623.00

<u>22A Contractor – Electrical, Data, PA, Cameras and Cabling</u>	<u>Base Bid</u>
Pinnacle Networking Glendale, CA	\$418,089.41
Verizon Select Services, Inc. Thousand Oaks, CA	\$518,236.58

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Bid No. 13-05, Cesar E. Chavez Middle School – Phase 3, be awarded to the lowest responsible bidder as follows. After further review of their figures, Pinnacle Networking has withdrawn their bid.

<u>2A Contractor – Site Work</u>	<u>Base Bid</u>
R.E. Fleming Hesperia, CA	\$403,578.00

<u>19B Contractor – Site Water Distribution and Storm Drainage System</u>	<u>Base Bid</u>
Janikowski Plumbing Fallbrook, CA	\$518,000.00

<u>22A Contractor – Electrical, Data, PA, Cameras and Cabling</u>	<u>Base Bid</u>
Verizon Select Services, Inc. Thousand Oaks, CA	\$518,236.58

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

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10.12 Facilities Use Agreement with the Gents Club for the California Cadet Corps 11th Brigade Military Ball
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to enter into a facilities use agreement with the Gents Club, San Bernardino, CA, on June 3, 2005, for California Cadet Corps 11th Brigade Military Ball. The Military Ball is the culminating activity for the school year where Cadets demonstrate skills learned during the year. Recognition of Honor Cadets and the new Brigade Officers will occur in a “dining out” setting. Approximately 500 cadets and guests will participate in this event. The not-to-exceed cost of \$500.00 will be paid from Unrestricted General Fund - Leadership Skills Academy Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Gents Club, San Bernardino, CA, on June 3, 2005, for the California Cadet Corps 11th Brigade Military Ball. The Military Ball is the culminating activity for the school year where Cadets demonstrate skills learned during the year. Approximately 500 cadets and guests will participate in this event. The not-to-exceed cost of \$500.00 will be paid from Unrestricted General Fund - Leadership Skills Academy Account No. 030.

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

10.13 Facilities Use Agreement with the Hilton Hotel to Provide Facilities, Food and Room Set-Up for the 2005 Bilingual Preservice
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into a facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 29, 2005, for the 2005 Bilingual Preservice. The purpose of this event is to inservice bilingual teachers on research-based, effective strategies for working with English learners. The focus is English Language Development (ELD). Teachers will preview the state required, newly adopted ELD series, *Moving into English*, and receive relevant information on program implementation. Over 230 teachers will participate, plus District administrators and Board of Education members. Students will benefit from this event because teachers will be trained on effective ELD strategies. The not-to-exceed cost of \$9,692.45 will be paid from Restricted General Fund - Title III Immigrant Subgrant Account No. 543.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 29, 2005, for the 2005 Bilingual Preservice. The purpose of this event is to inservice teachers on research-based,

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effective strategies for working with English learners with a focus on English Language Development (ELD). Teachers will preview the state required, newly adopted ELD series, *Moving into English*, and receive relevant information on program implementation. Over 230 teachers will participate in this event, plus District administrators and Board of Education members. The not-to-exceed cost of \$9,692.45 will be paid from Restricted General Fund - Title III Immigrant Subgrant Account No. 543.

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

10.14 Facilities Use Agreement with Our Lady of the Rosary Cathedral for the New Teacher Academy and AB 466 Training
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into a Facilities Use Agreement with Our Lady of the Rosary Cathedral, San Bernardino, CA, to provide facilities for the New Teacher Academy and AB 466 Training. The purpose of the academy is to develop and support the understanding of curriculum, lesson planning, classroom management and organizational strategies, and effective discipline techniques. AB 466 (Houghton Mifflin language arts) is mandatory and will be provided by support providers and program specialists/academic coaches. New Teacher Academy and AB 466 Training will be conducted June 21–28, 2005, at the church site at a cost of \$5,000.00. AB 466 training will also take place at the church school site on June 23, 24, 27, and 28, 2005, at a cost of \$2,000.00. The combined total, not to exceed \$7,000.00, will be paid from Restricted General Fund - Title II Educational Services Program Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Facilities Use Agreement with Our Lady of the Rosary Cathedral, San Bernardino, CA, to provide facilities for New Teacher Academy and AB 466 Training. The purpose of the academy is to develop and support the understanding of curriculum, lesson planning, classroom management and organizational strategies, and effective discipline techniques. AB 466 (Houghton Mifflin language arts) is mandatory and will be provided by support providers and program specialists/academic coaches. New Teacher Academy and AB 466 Training will be conducted June 21–28, 2005, at the church site at a cost of \$5,000.00. AB 466 training will also take place at the church school site on June 23, 24, 27, and 28, 2005, at a cost of \$2,000.00. The combined total, not to exceed \$7,000.00, will be paid from Restricted General Fund - Title II Educational Services Program Account No. 538.

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

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10.15 Facilities Use Agreement with the Radisson Hotel & Convention Center for the 4th Annual Parent Health Institute
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to enter into a facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for rental and catering on June 10, 2005, for the 4th Annual Parent Health Institute. The purpose of the Parent Health Institute is to increase parent knowledge of HIV Prevention and other health topics that will reduce parent and children participation in risk behaviors. Approximately 250 persons will attend this event. The not-to-exceed cost of \$13,026.93 will be paid from Restricted General Fund - Student Services Centers for Disease Control & Prevention (CDC) HIV Grant Account No. 519.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for rental and catering on June 10, 2005, for the 4th Annual Parent Health Institute. The purpose of the Parent Health Institute is to increase parent knowledge of HIV Prevention and other health topics that will reduce parent and children participation in risk behaviors. The not-to-exceed cost of \$13,026.93 will be paid from Restricted General Fund - Student Services Centers for Disease Control & Prevention (CDC) HIV Grant Account No. 519.

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

10.16 Agreement with EPIC Engineers to Provide Legal Descriptions and Plat Maps Required for School Site Approval for the New Muscoy Middle School #10, New Roosevelt II Elementary School #49, New Lincoln II North Elementary School #44, Lincoln II South Elementary School #52, and New Highland Elementary School #50
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with EPIC Engineers, Redlands, CA, to provide legal descriptions and plat maps required for school site approval for the New Muscoy Middle School #10, New Roosevelt II Elementary School #49, New Lincoln II North Elementary School #44, Lincoln II South Elementary School #52, and New Highland Elementary School #50, effective May 4, 2005, through October 19, 2006. The consultant will be required to provide two copies of the wet stamped legal description of the site and plats reflecting dimensions, adjacent streets with existing right of ways, gross and net useable acres, assessor's parcel numbers and access points, and easements and encumbrances of recorded plots. The cost, not to exceed \$25,100.00, will be paid from State School Facilities Fund 35.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EPIC Engineers, Redlands, CA, to provide legal descriptions and plat maps required for school site approval for the New Muscoy Middle School #10, New Roosevelt II Elementary School #49, New Lincoln II North Elementary School #44, Lincoln II South Elementary School #52, and New Highland Elementary School #50, effective May 4, 2005, through October 19, 2006. The cost, not to exceed \$25,100.00, will be paid from State School Facilities Fund 35.

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

10.17 Agreement with the San Bernardino County Superintendent of Schools Regarding the Direct Certification of Free and Reduced Price Meal Applications
(Prepared by Business Services Division)

District students of families receiving California Work Opportunity and Responsibility for Kids (CalWORKS) or Food Stamps (FS), students who are foster children, and other students, based on certain criteria, qualify to receive free or reduced price meals from the District. In order to determine eligibility for free or reduced price meals, the student's parent or guardian must complete and sign a meal application form to provide eligibility information.

The number of meal application forms to be processed can be reduced by "direct certification." This process identifies eligible students directly from CalWORKS/FS and other records. The San Bernardino County Superintendent of Schools obtains this information centrally from San Bernardino County and other agencies and provides it to school districts based on the cost of computer retrieval.

The Nutrition Services Department requests that the District enter into two agreements with the San Bernardino County Superintendent of Schools. The first is in regard to the Direct Certification of information to be provided and the second addresses confidentiality of the information received.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into the Direct Certification of Free and Reduced Price Meal Agreement for information provided and for confidentiality of the information received with the San Bernardino County Superintendent of Schools, effective July 1, 2005, through June 30, 2008, per terms of the agreements. The cost, estimated to be approximately \$110.00 per year, will be charged to Nutrition Services – Fund 01, Program 087.

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

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10.18 Agreement with Microsoft Consulting Services to Provide Consulting Services for the Design, Planning and Implementation of Microsoft Systems Management Server
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Microsoft Consulting Services (MCS), Dallas, TX, to provide consulting services for the design, planning, and implementation of Microsoft Systems Management Server, effective May 4, 2005, through June 30, 2005. The District wishes to implement Microsoft Systems Management Server (SMS) in order to improve the management of our Windows-based clients and servers. MCS will implement SMS in a lab environment during the testing phase, in order to validate the design assumptions, uncover issues and refine the overall design and deployment plans. The cost of services, not to exceed \$12,005.00, (hourly rate of \$245.00, not to exceed 49 hours), will be paid from Unrestricted General Fund – Data Processing Networking, Account No. 193.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Microsoft Consulting Services (MCS), Dallas, TX, to provide consulting services for the design, planning, and implementation of Microsoft Systems Management Server, effective May 4, 2005, through June 30, 2005. The District wishes to implement Microsoft Systems Management Server (SMS) in order to improve the management of our Windows-based clients and servers. The cost of services, not to exceed \$12,005.00, (hourly rate of \$245.00, not to exceed 49 hours), will be paid from Unrestricted General Fund – Data Processing Networking, Account No. 193.

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

10.19 Agreement with WebGrader to Provide Training on a Web-Based Program for Grading Assignments to District Staff at Richardson PREP HI
(Prepared by Business Services Division)

Richardson PREP HI requests Board of Education approval to enter into an agreement with WebGrader, Wauwatosa, WI, to provide training on a web-based program for grading assignments to District staff, May 4, 2005, through June 30, 2006. WebGrader is a web-based grade book that allows teachers to attach one or more standards to assignments. This program allows a standards-based report card to be automatically created. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost for services, not to exceed \$3,600.00, will be paid from Restricted General Fund, Targeted Instructional Improvement Grant (TIIG), Account No. 610.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with WebGrader, Wauwatosa, WI, to provide training on a web-based program for grading assignments to District staff at Richardson PREP HI, May 4, 2005, through June 30, 2006. WebGrader is a web-based grade book that allows teachers to attach one or more standards to assignments. This program allows a standards-based report card to be automatically created. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost for services, not to exceed \$3,600.00, will be paid from Restricted General Fund, Targeted Instructional Improvement Grant (TIIG), Account No. 610.

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

10.20 Agreement with Vision Works Graphics to Create a Mural at Dr. Martin Luther King, Jr. Middle School
(Prepared by Business Services Division)

Dr. Martin Luther King, Jr. Middle School requests Board of Education approval to enter into an agreement with Vision Works Graphics, San Bernardino, CA, to provide a mural for the school, effective May 4, 2005, through June 30, 2005. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Immediate Intervention/Underperforming Schools Program, Account No. 474.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the agreement with Vision Works Graphics, San Bernardino, CA, to provide a mural at Dr. Martin Luther King, Jr. Middle School, effective May 4, 2005, through June 30, 2005. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Immediate Intervention/Underperforming Schools Program, 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.

10.21 Agreement with Elenoa Fatiau to Provide Consultant Services as a Dance Instructor at Riley Elementary School for the Creative After School Program for Success (CAPS)
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Elenoa Fatiau, San Bernardino, CA, to provide consultant services as a dance instructor at Riley Elementary School for the Creative After School Program for Success (CAPS), effective May 4, 2005, through June 24, 2005. The fee, not to exceed \$2,000.00, will be paid monthly upon receipt of an invoice (\$25.00 per hour, two hours per day, five days per week, for a total of

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\$250.00 per week, for eight weeks), and will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 477.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elenoa Fatiau, San Bernardino, CA, to provide consultant services as a dance instructor at Riley Elementary School for the Creative After School Program (CAPS), effective May 4, 2005, through June 24, 2005. The fee, not to exceed \$2,000.00, will be paid monthly upon receipt of an invoice (\$25.00 per hour, two hours per day, five days per week, for a total of \$250.00 per week, for eight weeks), and will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 477.

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

10.22 Agreement with Azusa Pacific University for Student Teacher Placement at District Schools
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with Azusa Pacific University, Azusa, CA, for student teacher placement at District school, effective July 1, 2005, through June 30, 2008. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District a Master Teacher stipend in an amount not to exceed \$200.00 per nine-week session of student teaching for Single Subject Credential (Secondary) candidates, and \$100.00 per nine-week session of student teaching for Multiple Subject Credential (Elementary) candidates upon completion of the student teacher's assignment. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Azusa, CA, for student teacher placement at District schools, effective July 1, 2005, through June 30, 2008. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District a Master Teacher stipend in an amount not to exceed \$200.00 per nine-week session of student teaching for Single Subject Credential (Secondary) candidates, and \$100.00 per nine-week session of student teaching for Multiple Subject

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Credential (Elementary) upon completion of the student teacher's assignment. There will be no cost to the District.

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

10.23 Agreement with The Princeton Review to Provide Services for San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with The Princeton Review, Irvine, CA, to provide three seminars effective February 2, 2005, through March 14, 2005. The Princeton Review Aligning California Educational Standards (ACES) professional development course will familiarize teachers with the API program, CST, the new CAT6, and CAHSEE to help students prepare for the tests. The CAHSEE school day course will help students prepare for the California High School Exit Exam. The CAHSEE weekend course helps students with CAHSEE preparation, as well as teaching students additional test-taking strategies and techniques in all curricular areas. The cost, not to exceed \$120,600.00, will be paid as follows: an amount not to exceed \$35,100.00 for the ACES professional development course will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501; an amount not to exceed \$67,500.00 for the CAHSEE school day course will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419; and an amount not to exceed \$18,000.00 for the CAHSEE weekend course will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with The Princeton Review, Irvine, CA to provide three seminars at San Bernardino High School, effective February 2, 2005, through March 14, 2005. The Princeton Review ACES professional development course will familiarize teachers with the API program, CST, the new CAT6, and CAHSEE to help students prepare for the tests. The CAHSEE school day course will help students prepare for the California High School Exit Exam. The CAHSEE weekend course helps students with CAHSEE preparation, as well as teaching students additional test-taking strategies and techniques in all curricular areas. The cost, not to exceed \$120,600.00, will be paid as follows: an amount not to exceed \$35,100.00 for the ACES professional development course will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501; an amount not to exceed \$67,500.00 for the CAHSEE school day course will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419; and an amount not to exceed \$18,000.00 for the CAHSEE weekend course will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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

10.24 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Del Vallejo Middle School
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students, effective April 26, 2005, through June 14, 2005. The training will be provided to parents of the students and will provide the skills and techniques that will enable the parents to address the educational needs of their school-age children. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund - Elementary and Secondary Education Act Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students, effective April 26, 2005, through June 14, 2005. The training will be provided to parents of the students and will provide the skills and techniques that will enable the parents to address the educational needs of their school-age children. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund - Elementary and Secondary Education Act 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.

10.25 Agreement with Altus Academy for Nonpublic, Nonsectarian School/Agency Services for District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) and autistic students, effective March 14, 2005, through June 30, 2005. Altus Academy will provide services to ED and autistic students who cannot be served otherwise because appropriate classes are enrolled to near capacity, at the Individualized Education Program (IEP) Team's request, or the District has no appropriate program. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$138.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education Account No. 824.

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In accordance with Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the state superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the state superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) and autistic students, effective March 14, 2005, through June 30, 2005. Altus Academy will provide services to ED and autistic students who cannot be served otherwise because appropriate classes are enrolled to near capacity, at the Individualized Education Program (IEP) Team's request, or the District has no appropriate program. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$138.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education Account No. 824.

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

10.26 Amendment No. 1 to the Agreement Ruhnau Ruhnau Clark Associates to Provide Architectural Services for 2004 Growth Portables
(Prepared by Business Services Division)

The Facilities Department requests Board of Education approval to amend the agreement with Ruhnau Ruhnau Clark Associates to provide architectural services for the 2004 growth portable projects, effective March 3, 2004, through March 2, 2006. The original cost was estimated at \$318,000.00, plus approved reimbursable expenses, and would be paid from Bridge Funding. This amendment will increase the cost by \$150,000.00, for a new aggregate total not to exceed \$468,000.00, plus approved reimbursable expenses.

This amendment is necessary because Facilities has updated the architectural costs necessary to complete the placement of portable classrooms and support facilities. The estimated cost to place growth building has increased \$150,000.00. The fee is based on a percentage scale of the amount of the construction bids and the cost of the portables.

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Additionally, the Bridge funding has been removed and a new funding source has been identified. The Building Fund 25-98110 has been identified to pay the remaining cost of placement of portable buildings.

This change will allow the architect to complete the placement of facilities for the 2004 Growth Portable program, and more specifically allow the architect to place the interim housing necessary to accommodate the displaced and increase in Middle College students, during the construction/reconstruction at San Bernardino Valley College.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Ruhnau Ruhnau Clark Associates to provide architectural services for the 2004 growth portable projects, effective March 3, 2004, through March 2, 2006. This amendment will increase the cost by \$150,000.00, for a new aggregate total not to exceed \$468,000.00, plus approved reimbursable expenses, to be paid from Building Fund 25-98110.

BE IT FURTHER RESOLVED the Board approves the placement of the buildings at (3) California Elementary, (3) Mt. Vernon Elementary, (3) Muscoy Elementary, (3) Newmark Elementary, (3) Riley Elementary, (3) Roosevelt Elementary, (1) Arrowview Middle School, (3) Curtis Middle School, (3) Golden Valley Middle School, (5) San Gorgonio High School, and (9) Middle College at San Bernardino Valley College area.

10.27 Request to Rescind the Board Approval Granted to the County of San Bernardino – Transitional Assistance Department to Refer CalWORKs Participants to Adult School Classes, on July 6, 2004

(Prepared by Business Services Division)

Adult Education Department requests Board of Education approval to rescind the Board Resolution for the agreement with the County of San Bernardino – Transitional Assistance Department, to refer CalWORKs participants to adult school classes, as approved on July 6, 2004, Agenda Item No. 7.18. This rescission is necessary because the District's Adult School is a State mandatory partner for rendering these services and there is no need for a contract with the County for referrals.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Board Resolution for the agreement with the County of San Bernardino – Transitional Assistance Department, to refer CalWORKs participants to adult school classes, as approved July 6, 2004, Agenda Item No. 7.18. This rescission is necessary because the District's Adult School is a State mandatory partner for rendering these services and there is no need for a contract with the County for referrals.

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

10.28 Request to Rescind the Board Approval Granted to Myers, Stevens and Toohey & Co. Incorporated, on October 19, 2004
(Prepared by Business Services Division)

The Risk Management Division requests Board of Education approval to rescind the Board Resolution for the agreement with Myers, Stevens and Toohey & Co. Incorporated, Mission Viejo, CA, as approved on October 19, 2004, Agenda Item No. 10.20. This rescission is necessary because the payment mechanism has changed from purchase order to payment voucher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Board Resolution for the agreement with Myers, Stevens and Toohey & Co. Incorporated, Mission Viejo, CA, as approved on October 19, 2004, Agenda Item No. 10.20. This rescission is necessary because the payment mechanism has changed from purchase order to payment voucher.

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

10.29 Extended Field Trip, California Cadet Corps Program, State Individual Major Awards Competition, Porterville, California
(Prepared by Business Services Division)

The Alternative Program Department requests Board of Education approval of an extended field trip for five middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone to attend State Individual Major Awards Competition, Monarch High School, Porterville, CA, May 13-14, 2005.

This competition tests the cadets' mastery of the entire CACC curriculum and knowledge of current events; requires cadets to prepare and present a three-minute speech on a topic of global affairs; and affords cadets the opportunity to practice interview skills.

The cost of the trip, approximately \$108.00, including meals for the five students, two District employee chaperones, and one volunteer chaperone will be paid from Alternative Programs Account No. 030. Transportation by two Cadet Corps vans, will be at no charge. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for five middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone to attend State Individual Major Awards Competition, Monarch High School, Porterville, CA, May 13-14, 2005. The cost of the trip, approximately \$108.00, including meals for the five students, two District employee chaperones, and one volunteer chaperone, will be paid from Alternative Programs Account No. 030. Transportation by two Cadet Corp vans, will be at no charge. Names of the students are on file in the Business Services office.

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

North Verdemont Elementary School requests Board of Education approval of an extended field trip for sixty-five sixth grade students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 13-17, 2005.

The Arrowhead Ranch Outdoor Science Program meets the California State Science Framework requirements and instruction will take place on-site in astronomy, geology, cycles, ecosystems, sensory studies, botany, and general environmental studies. The curriculum guide provides pre-camp exercises, worksheets, new updated glossary, and entire science program.

The cost of the trip, \$12,675.00, including meals and lodging for sixty-five students and four District employee chaperones, will be paid as follows: North Verdemont Elementary School Account No. 610, \$8,000.00, and ASB Fund, \$4,675.00. Transportation by Laidlaw Bus Lines, \$634.82, will be paid from North Verdemont School Account No. 610. 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 sixty-five sixth grade students and four District employee chaperones from North Verdemont Elementary School to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 13-17, 2005. The cost of the trip, \$12,675.00, including meals and lodging for sixty-five students and four District employee chaperones, will be paid as follows: North Verdemont Elementary School Account No. 610, \$8,000.00, and ASB Fund, \$4,675.00. Transportation by Laidlaw Bus Lines, \$634.82, will be paid from North Verdemont School Account No. 610. Names of the students are on file in Business Services office.

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10.31 Extended Field Trip, North Verdemont Elementary School, Outdoor Education Program, Newport Dunes, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for seventy-four fourth grade students and seven District employee chaperones to attend an Outdoor Education Program, Newport Dunes, CA, June 9-10, 2005.

The instructional program planned meets the California State Science Framework requirements, and the course of study will include oceanography, ecosystems, biology, zoology, general environmental studies, and pre- and post-trip lessons.

The cost of the trip, \$3,685.52, including meals and lodging for seventy-four students and seven District employee chaperones, will be paid from North Verdemont Elementary School ASB Fund. Transportation by Laidlaw Bus Lines, \$1,314.48, will be paid from North Verdemont Elementary School Account No. 610. 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 seventy-four fourth grade students and seven District employee chaperones from North Verdemont Elementary School to attend an Outdoor Education Program, Newport Dunes, CA, June 9-10, 2005. The cost of the trip, \$3,685.52, including meals and lodging for seventy-four students and seven District employee chaperones, will be paid from North Verdemont Elementary School ASB Fund. Transportation by Laidlaw Bus Lines, \$1,314.48, will be paid from North Verdemont Elementary School Account No. 610. Names of the students are on file in Business Services office.

10.32 Extended Field Trip, North Verdemont Elementary School, Los Angeles Zoo, Malibu Creek State Park and Museum of the American West, Los Angeles, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for eighty-five fifth grade students and eight District employee chaperones to attend an outdoor education program at the Los Angeles Zoo, Malibu Creek State Park, and Museum of the American West, Los Angeles, CA, June 2-3, 2005.

Activities meet the California State Science Framework requirements. Lessons will take place on-site in ecosystems, botany, and general environmental studies with pre- and post-trip lessons.

The cost of the trip, not to exceed \$4,000.00, including meals and lodging for eighty-five students and eight District employee chaperones, will be paid from North Verdemont Elementary

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School ASB Fund. Transportation by Laidlaw Bus Lines, \$1,000.00, will be paid from North Verdemont Elementary School Account No. 610. 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 eighty-five fifth grade students and eight District employee chaperones from North Verdemont Elementary School to attend an outdoor education program at the Los Angeles Zoo, Malibu Creek State Park, and Museum of the American West, Los Angeles, CA, June 2-3, 2005. The cost of the trip, not to exceed \$4,000.00, including meals and lodging for eighty-five students and eight District employee chaperones, will be paid from North Verdemont Elementary School ASB Fund. Transportation by Laidlaw Bus Lines, \$1,000.00, will be paid from North Verdemont Elementary School Account No. 610. Names of the students are on file in Business Services office.

10.33 Extended Field Trip, Pacific High School, AVID 2005 College Tour, State of California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for forty eleventh grade students, six District employee chaperones, and one volunteer chaperone to attend the AVID 2005 College Tour, State of California, May 24-27, 2005.

Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. By the end of the trip, students will demonstrate critical thinking abilities through their proficiency in analyzing and critiquing the informational and public documents provided to them by each university. Students will organize and record information they receive and relay that information to others in the group. This trip will address the California Standards of instructional content for Reading/Language Arts for the twelfth grade.

The cost of the trip, \$6,320.00, including meals and lodging for forty students, six District employee chaperones, and one volunteer chaperone, will be paid from Pacific High School ASB Fund. Transportation by Coach Bus Lines, \$2,866.50, will be paid from Pacific High School Account No. 203. 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 forty eleventh grade students, six District employee chaperones, and one volunteer chaperone from Pacific High School to attend the AVID 2005 College Tour, State of California, May 24-27, 2005. The cost of the trip, \$6,320.00, including meals and lodging for forty students, six District employee chaperones, and one volunteer chaperone, will be paid from Pacific High School ASB

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Fund. Transportation by Coach Bus Lines, \$2,866.50, will be paid by Pacific High School Account No. 203. Names of the students are on file in Business Services office.

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

Kimbark Elementary School requests Board of Education approval of an extended field trip for sixty-eight fifth grade students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 20-24, 2005.

The Arrowhead Ranch Outdoor Science Program meets the California State Science Framework requirements and instruction will take place on-site in plant and animal ecology, astronomy, and earth science. Topics in the fifth grade curriculum reinforced by this program include: Plant Responses and Survival, Plant Classification, Photosynthesis, Atmosphere, Weather Patterns and Climate, Earth's Rocks and Soils, and Earth's Water Supply.

The cost of the trip, \$11,560.00, including meals and lodging for sixty-eight students and four District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$720.00, will be paid from Kimbark Elementary School Account No. 419. 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 sixty-eight fifth grade students and four District employee chaperones from Kimbark Elementary School to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 20-24, 2005. The cost of the trip, \$11,560.00, including meals and lodging for sixty-eight students and four District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$720.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in Business Services office.

10.35 Extended Field Trip, Parkside Elementary School, The Ocean Institute –“Before the Mast,” Dana Point, California
(Prepared by Business Services Division)

Parkside Elementary School requests Board of Education approval of an extended field trip for thirty-three fifth grade students, one District employee chaperone, and six volunteer chaperones to attend the Ocean Institute – “Before the Mast,” Dana Point, CA, June 14-15, 2005.

The field trip is designed to take students back in time as they re-live the life of an 1830's merchant sailor. Students will explore man's relationship with the ocean, gain an appreciation for our maritime heritage, and understand the concept of historical perspectives and interpretation. Students will develop teamwork, problem solving, critical thinking, and communication skills

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through challenging hands-on activities. This trip meets the Social Science and English-Language Arts Standards.

The cost of the trip, \$2,560.00, including admission, meals, and lodging for thirty-three students and one District employee chaperone, will be paid from fundraisers. Parent/volunteer chaperones will pay their own expenses. Transportation will be by parents/private vehicles. 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 thirty-three fifth grade students, one District employee chaperone, and six volunteer chaperones from Parkside Elementary School to attend the Ocean Institute – “Before the Mast,” Dana Point, CA, June 14-15, 2005. The cost of the trip, \$2,560.00, including admission, meals, and lodging for thirty-three students and one District employee chaperone, will be paid from fundraisers. Parent/volunteer chaperones will pay their own expenses. Transportation will be by parents/private vehicles. Names of the students are on file in Business Services office.

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

King Middle School requests Board of Education approval of an extended field trip for twenty students, three District employee chaperones, and one volunteer chaperone to attend the Music Festival, Howard University, Washington, D.C., June 2-5, 2005.

The King Dream Heritage Choir is a standards-based class that follows California Standards for Music Education. Choir students will perform before nationally recognized adjudicators and receive written and taped evaluations. Adjudication criteria are consistent with California Music Education Standards.

The cost of the trip, not to exceed \$20,000.00, includes lodging, meals, airfare, and transportation through Education Travel Consultants for twenty students, three District employee chaperones, and one volunteer chaperone, will be paid from fundraising, corporate sponsorships, community donations, and King Middle School Account No. 474. 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 twenty students, three District employee chaperones, and one volunteer chaperone from King Middle School to attend the Music Festival, Howard University, Washington, D. C., June 2-5, 2005. The cost of the trip, not to exceed \$20,000.00, includes lodging, meals, airfare, and transportation through Education Travel Consultants for twenty students, three District employee

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chaperones, and one volunteer chaperone, will be paid from fundraising, corporate sponsorships, community donations, and King Middle School Account No. 474. Names of the students are on file in the Business Services office.

10.37 Amendment to the Board Resolution of April 19, 2005, Extended Field Trip, Golden Valley Middle School, San Diego, California
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval to amend the Board resolution of April 19, 2005, Extended Field Trip, Golden Valley Middle School for three students and three District employee chaperones to San Diego, CA. This amendment is to change the account paying for transportation from Golden Valley Middle School ASB Fund to Golden Valley Middle School Account No. 419. The fees included in the cost of the trip to read: The cost of the trip, \$2,000.00, including meals and lodging for three students and three District employee chaperones, will be paid from Golden Valley Middle School Account No. 419. The registration fees, \$300.00, will be paid from Golden Valley Middle School ASB Fund. 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 April 19, 2005, Extended Field Trip, Golden Valley Middle School High School for three students and three District employee chaperones to San Diego, CA. This amendment is to change the account paying for transportation from Golden Valley Middle School ASB Fund to Golden Valley Middle School Account No. 419. The fees included in the cost of the trip to read: The cost of the trip, \$2,000.00, including meals and lodging for three students and three District employee chaperones, will be paid from Golden Valley Middle School Account No. 419. The registration fees, \$300.00, will be paid from Golden Valley Middle School ASB Fund. All other terms and conditions remain the same.

10.38 Authorization to Approve Employee Benefit Plan Documents
(Prepared by the Employee Relations Division)

The District offers various benefits to employees and retirees. The following benefit plans are provided by agreements between the plan providers and the District: Kaiser Permanente, PacificCare, and American Fidelity Section 125 Cafeteria Plan. The District's Risk Management/Employee Benefits Director reviews the plan documents.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve employee benefit plan documents.

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BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2005-2006 employee benefit plan documents and contracts on behalf of the Board of Education.

10.39 Authorization to Approve Workers' Compensation/Risk Management Documents
(Prepared by the Employee Relations Division)

The District receives various liability and workers' compensation claims. The District's Risk Management/Employee Benefits Director reviews documents related to workers' compensation services and risk management claims correspondence for the purpose of rejecting or authorizing payments up to the deductible of \$25,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve Workers' Compensation and Risk Management documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2005-2006 Workers' Compensation and Risk Management documents and contracts on behalf of the Board of Education.

10.40 High School Vocational Education Textbook Adoption:
(Prepared by Educational Services Division)

The adoption of designated texts for use in each vocational education course Districtwide continues to be an essential part of the development of an articulated, sequential, and standardized curriculum in each subject area as Educational Services works to achieve its long-range goal of improving student achievement.

Fourth year Woodworking curriculum and the following textbooks have been approved for adoption by an advisory committee composed of industry business partners and educators in the field.

Vocational Education

Woodworking 4th year Grade 12

Pearson/Prentice Hall

Designer's Guide to Furniture Styles, 2nd ed.

by Treena Crochet, ISBN 0-13-044757-9

Goodheart-Wilcox

Technology Design and Applications

by R. Thomas Wright and Ryan A. Brown

ISBN 1-59070-166-6

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following high school vocational education textbooks:

Vocational Education

Woodworking 4th year Grade 12 Pearson/Prentice Hall
Designer's Guide to Furniture Styles, 2nd ed.
by Treena Crochet, ISBN 0-13-044757-9

Goodheart-Wilcox
Technology Design and Applications
by R. Thomas Wright and Ryan A. Brown
ISBN 1-59070-166-6

10.41 Enrollment of Special Need Students in Non-Public Schools
(Prepared by Educational Services Division)

The District contracts with non-public schools to provide services to students for whom non-public school placement has been ordered by a court or for whom an Individualized Education Program (IEP) team determined non-public school to be the most appropriate placement, and/or for whom the District has no appropriate program. In addition to the master contract stipulating administrative and financial provisions, an Individual Service Agreement (ISA) for each student is now required under Education Code Part 30, Section 56342. The requirement for an ISA for each District student served in a non-public school must be submitted for whom NPS placement is being requested.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ISA's authorizing placement in a non-public school setting for the students whose birth dates are listed below:

Cinnamon Hills

11/25/1988

Citrus Canyon High

10/29/1986 05/15/1988 03/11/1987 12/25/1990 01/17/1991 12/06/1987

Keystone Children's Comprehensive Services

07/10/1989 07/04/1991 10/24/1994 07/02/1989 05/28/1992 11/24/1992
12/24/1988 12/25/1989 10/17/1988 05/29/1992 05/13/1991 11/12/1996
04/30/1988

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North Valley School

01/15/1992 06/02/1988 08/24/1992 12/20/1988 02/11/1990

Odell Young Alternative

10/19/1988 04/03/1992 07/14/1991 08/22/1987 05/24/1992 10/05/1991
07/14/1989 05/15/1990 01/27/1992 01/29/1989 12/28/1989 09/21/1988
09/17/1989 06/26/1991 11/20/1992 06/29/1988 09/12/1989 06/19/1991
07/24/1993 04/02/1990 05/27/1988 11/30/1990

Regency High School

10/12/1987 07/29/1987 07/25/1990 01/20/1987 08/24/1992 12/20/1988
09/28/1992 08/19/1992 01/12/1987 10/24/1987 1/22/1992 12/10/1988
05/20/1991 07/04/1989 09/08/1988 02/21/1986 06/09/1989 02/23/1990
10/26/1990 06/20/1988 01/13/1989 05/14/1990 12/25/1990 09/04/1989
11/22/1988 10/03/1987 07/30/1991 12/11/1990 08/31/1992 04/02/1990
03/22/1987 07/23/1987 02/17/1987 07/02/1992 01/10/1987 06/02/1991
09/19/1988 02/24/1989 10/23/1989 11/14/1988 10/04/1989

Somerset School

06/19/1991 12/06/1987 07/12/1995

Wilson School

07/14/1991 07/14/1989 05/15/1990 08/29/1992 12/28/1989 12/25/1990
08/31/1992 01/17/1991 02/24/1989

10.42 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:

**10/30/95 **01/23/90 **01/11/90 **01/17/89 **04/14/89 *(S)11/22/88
*(S)11/20/89 **05/08/91 **07/21/91 *(S)03/12/91

*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

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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.

10.43 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:

10.44 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:

09/07/89 11/27/89

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

10.45 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:

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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:

04/25/88 10/05/87 09/29/89 01/03/89 07/26/91 07/21/91

10.46 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:

10.47 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:

10.48 State Pre-School and Child Development Parent Handbooks
(Prepared by School-Linked Services Department)

A recent Coordinated Compliance Review of State Pre-School and Child Development programs required a revision in the wording concerning serving handicapped students and implementation of 504 programs. A further requirement was that the revised handbooks be approved by the Board of Education.

Cynthia White-Piper, Director of School-Linked Services, in conjunction with the coordinators of these two programs, revised the handbooks to include specific wording to achieve compliance. These handbooks are distributed to all new parents and will be available beginning with the 2005-2006 school year. Additionally, each program provides parent orientation programs that review the information included therein.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the adoption of the following parent handbooks:

State Pre-School and Readiness Programs

Child Development Program

10.41 Bid No.2-01/02FB Portable Classrooms
(Prepared by Business Services Division)

Coachella Valley Unified School District has awarded a bid to Modular Structures International, Inc. (MSI) for the purchase or lease of DSA approved Relocatable buildings. Pursuant to Public Contract Code Section 20118, other school districts may utilize the provision of the bid subject to the specifications set forth therein, if it is determined to be in their best interest. Seven 24' x 40' portable classroom buildings and one 12' x 40' rest room building are required for Middle College. Therefore, it is in the District's best interest to utilize this piggyback bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to approve the use of Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International, Inc. (MSI) to lease/purchase seven 24' x 40' portable classroom buildings and one 12' x 40' rest room building for Middle College. The lease/purchase, not to exceed \$430,000.00, including \$1.00 buy-out at end of lease term, will be paid from Fund 25- Middle College Program – Resource 9811.

BE IT ALSO RESOLVED that the Board of Education accepts the substitution and addition of the original subcontractors as designated and approved by Coachella Valley Unified School District Board on November 18, 2004, as follows:

Existing Subcontractor

Pro Set, Rialto, CA
Balance Contracting, Oak Hills, CA
CEC West Construction, Placentia, CA

Substitute Subcontractor

Cids Trucking, Bloomington, CA
4M Company, Calimesa, CA
Castillo Contractors Corporation, Paramount, CA

Additional Subcontractors

Micon Construction, Placentia, CA, and CRP Plumbing, Redlands, CA

All other subcontractors to remain as originally stated in the bid.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to execute the agreements.

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11.0 Action Items

11.1 Quarterly Uniform Complaint Report Summary
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2005.

11.2 Personnel Report #21, dated May 3, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #21, dated May 3, 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 #21, dated May 3, 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 TEN - Closed Session

12.0 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 Discipline/Dismissal/Release

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

Notification of Reduction in Work Year and/or Reassignment to a Position Authorized by Credential

Public Employee Appointment

Title: Elementary Principal

SESSION ELEVEN - Closing

13.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 10, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 17, 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: April 28, 2005