

**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**

April 5, 2005

**SESSION ONE - Opening**

**1.0 *Opening***

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

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

- 2.1 Chamber of Commerce Recognition  
(Prepared by Superintendent's Office)

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

- 2.2 Recognition of Public Schools Month  
(Prepared by the Communications Department)

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920.

**WHEREAS** the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

**WHEREAS** the theme chosen for Public Schools Month for 2005 is "Public Schools – Lighting the Way for America's Youth;" and

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**WHEREAS** concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

**WHEREAS** public schools are responsible not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

**WHEREAS** with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

2.3 Recognition of National Volunteer Week  
(Prepared by the Communications Department)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of National Volunteer Week; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

**WHEREAS** school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms, libraries, and offices to mentoring young people who desperately need positive role models; and

**WHEREAS** school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

**WHEREAS** the role of school volunteers and their contributions to students deserve recognition and celebration by students, teachers, and staff members throughout the District;

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**THEREFORE BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 17 to 23, 2005, as National Volunteer Week.

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

#### **3.0 School Showcase**

##### **3.1 Del Vallejo Middle School**

### **SESSION FOUR - Public Hearing**

#### **4.0 Public Hearing**

##### **4.1 Review and Consider Adoption of a Resolution Approving the San Bernardino City Unified School District's School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations** (Prepared by Business Services Division)

With the adoption of SB 50 and Proposition 1A in 1998, school districts that meet certain requirements have the option of adopting alternative school fees (Alternative School Fees), also known as Level 2 Fees and Level 3 Fees, in accordance with Government Code Sections 65995.5, 65995.6, and 65995.7. In general, Alternative School Fees, which are calculated for an individual school district, apply solely to residential construction within that school district and are in excess of the Level 1 Fee currently authorized by the State Allocation Board (SAB) on a K-12 basis in the amount of \$2.24 per square foot of assessable space (Assessable Space) of new residential construction in the District (Level 1 Fees) as defined in Government Code Section 65995(b)(1), and \$0.36 per square foot of chargeable covered and enclosed space for all categories of new commercial/industrial construction in the District (Commercial/Industrial Fees) as defined in Government Code Section 65995(b)(2). The Level 2 Fee, which amount is intended to represent fifty percent (50%) of a school district's school facility costs, applies when the SAB is apportioning State Funding to school districts in California. The Level 3 Fee, on the other hand, is intended to represent one hundred percent (100%) of a school district's school facility costs, but has been temporarily suspended.

In order to impose Alternative School Fees on new residential construction within the District beyond the maximum statutory school fees, the District must prepare and adopt a School Facilities Needs Analysis as required by statute. Therefore, pursuant to Government Code Section 65995.5(b), the District has caused David Taussig and Associates to conduct a School Facilities Needs Analysis, (SBCUSD-2005/SFNA) on behalf of the San Bernardino City Unified School District (District), and prepare such a report as of March 1, 2005, for consideration of adoption by the Board of Education (Board) on April 5, 2005, in order to satisfy one of the

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prerequisites for levying Alternative School Fees on new construction of residences within the District.

In compliance with Section 65995.6(a) of the Government Code, the SBCUSD-2005/SFNA includes information regarding the projection of the number of unhoused elementary, middle, and high school pupils generated by various types of new residential units, in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. In accordance with Section 65995.6 of the Government Code, the SBCUSD-2005/SFNA also contains a calculation of existing school building capacity, calculated pursuant to Article 2 (commencing with Section 17071.10 of Chapter 12.5 of Part 10 of the Education Code). The existing school building capacity has been recalculated pursuant to Government Code Section 65995.6(a).

Pursuant to the SBCUSD-2005/SFNA, the Level 2 Fee amount has been calculated as \$4.28 per square foot of assessable space for new residential construction within the District's boundaries. The Level 3 Fee amount has been calculated as \$8.56 per square foot of assessable space for new residential construction; however, as noted above, the Level 3 Fee has been temporarily suspended as set forth in Government Code Section 65995.7(a)(2).

The SBCUSD-2005/SFNA must be adopted by resolution at a public hearing conducted by the Board of the District. The SBCUSD-2005/SFNA has been on file and available for public review at the District's offices for a period of not less than thirty (30) days prior to the public hearing of the Board. Pursuant to Government Code Section 65352.2(c), prior to the completion of the SBCUSD-2005/SFNA, the Board caused notice and any relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including a notice of the preparation of the SBCUSD-2005/SFNA and offering to meet to discuss this information, to the planning commission(s) or agency(ies) of the cities and counties with land use jurisdiction within the District. In addition, the SBCUSD-2005/SFNA was provided to the local agencies responsible for land use planning within the District for review and comments during the thirty (30) day public review period. Notice of the time and place of the public hearing of the Board, including the location and procedure for viewing a copy of the SBCUSD-2005/SFNA was also published in at least one newspaper of general circulation within the jurisdiction of the District not less than thirty (30) days prior to the public hearing and a copy of the SBCUSD-2005/SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request therefore forty-five (45) days prior to the public hearing.

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing

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Subject to the outcome of the public hearing, it is recommended that the following resolution be adopted:

**RESOLUTION OF THE BOARD OF EDUCATION  
APPROVING THE SAN BERNARDINO CITY UNIFIED  
SCHOOL DISTRICT'S SCHOOL FACILITIES NEEDS  
ANALYSIS, ADOPTING ALTERNATIVE SCHOOL  
FACILITY FEES IN COMPLIANCE WITH GOVERNMENT  
CODE SECTIONS 65995.5, 65995.6 AND 65995.7, AND  
MAKING RELATED FINDINGS AND DETERMINATIONS**

**WHEREAS**, the Board of Education (Board) of the San Bernardino City Unified School District (District) provides for the educational needs for Grade K-12 students within the Cities of San Bernardino, Highland, Colton and portions of unincorporated areas of the County of San Bernardino; and

**WHEREAS**, the Board of the District has previously adopted and the District has imposed statutory school facility fees (Statutory School Facility Fees) and/or alternative school facility fees (Alternative School Fees) pursuant to Education Code Section 17620, and Government Code Sections 65995, 65995.5 (ASF/Level 2 Fees), 65995.6 and 65995.7 (ASF/Level 3 Fees), in the amounts of \$2.24 and \$3.97 per square foot of assessable space (Assessable Space) of new residential construction (Level 1 Fees and Level 2 Fees, respectively) and \$0.36 per square foot of chargeable covered and enclosed space for all categories of new commercial/industrial construction (Commercial/Industrial Fees); and

**WHEREAS**, the Board of the District has previously elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 (SFP) for both modernization and new construction projects and appointed a representative (District Representative) for such purposes and for the purpose of requesting an Eligibility Determination (ED) relative to considering the adoption of Alternative School Fees; and

**WHEREAS**, ASF/Level 2 Fees and ASF/Level 3 Fees, upon adoption of the Alternative School Fees and during the effective period thereof, are applicable to residential construction as an alternative to Level 1 Fees in accordance with applicable law, subject to the temporary suspension of ASF/Level 3 Fees pursuant to Government Code Section 65995.7(a)(2); and

**WHEREAS**, pursuant to Government Code Section 65995.6(f), Alternative School Fees adopted by the Board are effective for a maximum of one year; and

**WHEREAS**, the District Representative has caused the completion and certification of original and updated Enrollment Certification/Projection (ECP) by submission of Form SAB 50-01, the Existing School Building Capacity (ESBC) by submission of Form SAB 50-02, and the ED by submission of Form SAB 50-03 to the State Allocation Board (SAB) for approval pursuant to the SFP; and

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**WHEREAS**, the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP; and

**WHEREAS**, the District has met the requirements established by Government Code Section 65995.5(b)(3) in that (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to at least thirty percent (30%) of its local bonding capacity, (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years and received at least 50% plus one of the votes cast; and

**WHEREAS**, new residential construction continues to generate additional students for the District's schools and the District is required to provide grades K-12 school facilities (School Facilities) to accommodate those students; and

**WHEREAS**, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impact the educational opportunities for the District's students; and

**WHEREAS**, the District does not have sufficient funds available for the construction of the School Facilities, including acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

**WHEREAS**, the Board has caused to be prepared a report entitled, School Facilities Needs Analysis for the San Bernardino City Unified School District dated as of March 1, 2005, (SBCUSD-2005/SFNA) pursuant to applicable law, including, but not by way of limitation, Government Code Section 65996.6, prior to the adoption of Alternative School Facility Fees; and

**WHEREAS**, the Board has received and considered the SBCUSD-2005/SFNA which includes all matters required by applicable law, including an analysis of: (a) the purpose of the Alternative School Facility Fees; (b) the use to which the Alternative School Facility Fees are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the Alternative School Facility Fees are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of Alternative School Facility Fees from new residential construction; (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6; (e) a description of the new School Facilities that will be required to serve such students; and (f) the present estimated cost of such School Facilities; and

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**WHEREAS**, the SBCUSD-2005/SFNA in its final form has been available to the public, for at least thirty (30) days before the Board considered at a public hearing the adoption of the Alternative School Facility Fees; and

**WHEREAS**, all notices of the SBCUSD-2005/SFNA and adoption of Alternative School Facility Fees, including notice of the preparation of the SBCUSD-2005/SFNA with the offer to meet with any affected local planning agency relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, have been given in accordance with applicable law; and

**WHEREAS**, copies of the SBCUSD-2005/SFNA have been provided thirty (30) days prior to the public hearing if such written request(s) for copies were filed with the District forty-five (45) days prior to a public hearing, which was held in a manner required by applicable law at a meeting of the Board of the District relating to the proposed adoption of the SBCUSD-2005/SFNA and Alternative School Facility Fees; and

**WHEREAS**, the SBCUSD-2005/SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

**WHEREAS**, as to the approval of the SBCUSD-2005/SFNA and Alternative School Facility Fees, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code does not apply to the preparation, adoption, or update of the SBCUSD-2005/SFNA or adoption of this Resolution; and

**WHEREAS**, the District desires to approve the SBCUSD-2005/SFNA and adopt Alternative School Facility Fees pursuant to Government Code Sections 65995.5, 65995.6, and 65995.7 for the purpose of establishing Alternative School Facility Fees that may be imposed on new residential construction calculated pursuant to Government Code Section 65995(b), subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

It is recommended that the following resolution be adopted:

**BE IT RESOLVED** that the San Bernardino City Unified School District does hereby resolve, determine, and order as follows:

1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct and that the SBCUSD-2005/SFNA meets all applicable legal requirements.
2. That a District Representative made a timely application to the SAB for new construction funding for which it is eligible.

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3. That the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

4. That for purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to at least thirty percent (30%) of its local bonding capacity, (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms, (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar, and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years and received at least 50% plus one of the votes cast.

5. That the District has caused to be prepared the SBCUSD-2005/SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

6. That the Board hereby approves and adopts the SBCUSD-2005/SFNA for the purpose of establishing Alternative School Facility Fees as to future residential construction within the District, subject to the temporary suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

7. That the Board finds that the purpose of the Alternative School Facility Fees imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the Alternative School Facility Fees are imposed as provided in the SBCUSD-2005/SFNA and applicable law.

8. That the Board finds that the Alternative School Facility Fees are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the SBCUSD-2005/SFNA and that these School Facilities are to serve the students generated by the residential construction within the District as provided in the SBCUSD-2005/SFNA.

9. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Alternative School Facility Fees and the new residential construction within the District because the Alternative School Facility Fees imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law as set forth in the SBCUSD-2005/SFNA and on less than an estimated actual cost of the School Facilities estimated to result from additional residential construction as set forth in the SBCUSD-2005/SFNA.

10. That the Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the Alternative School Facility Fees are imposed, and the need for additional School Facilities in the District because new students will be



generated from new residential construction within the District, and the District does not have sufficient capacity in the existing School Facilities to accommodate these students.

11. That the Board finds that the amount of the Alternative School Facility Fees imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

12. That the Board finds that a separate fund (Fund) of the District or sub-funds (Sub-Funds) have been created or are authorized to be established for all monies received by the District for the deposit of Level 1 Fees, ASF/Level 2 Fees and ASF/Level 3 Fees (if applicable) imposed on residential construction within the District, as well as Commercial/Industrial Fees and mitigation payments (Mitigation Payments) collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

13. That the Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 12, consisting of the proceeds of Level 1 Fees, ASF/Level 2 Fees and ASF/Level 3 Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction as further set forth in the SBCUSD-2005/SFNA, and thus, these monies may be expended for all those purposes permitted by applicable law.

14. That the SBCUSD-2005/SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, the City, and/or the County.

15. That the Board has identified and considered, and/or subtracted, as set forth in the SBCUSD-2005/SFNA, the following information in determining amounts of the ASF/Level 2 Fees and ASF/Level 3 Fees:

- (i) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);
- (ii) the extent to which projected enrollment growth may be accommodated by excess capacity in existing facilities pursuant to Government Code Section 65995.6(b)(2);
- (iii) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and

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- (iv) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

16. That the Board has calculated, as set forth in the SBCUSD-2005/SFNA, the maximum square foot fees, charges, or dedications to be established as Alternative School Facility Fees that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

17. That notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning commissions or agencies with land use jurisdiction within the District prior to the completion of the SBCUSD-2005/SFNA.

18. That the SBCUSD-2005/SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to the public to meet with any affected city or county to discuss the preparation of the SBCUSD-2005/SFNA, pursuant to the requirements of Government Code Section 65352.2.

19. That the public has had the opportunity to review and comment on the SBCUSD-2005/SFNA, and the Board has responded to written comments it has received, if any, regarding the SBCUSD-2005/SFNA.

20. That in responding to written comments pursuant to Government Code Section 65995.6(c), if any, the Board may adopt any and/or all such responses made by District staff and/or consultants, and does hereby adopt all responses, if any, as responses of the Board thereto.

21. That notice of the time and place of the public hearing ("Hearing") to adopt the SBCUSD-2005/SFNA, including the location and procedure for viewing or requesting a copy of the proposed SBCUSD-2005/SFNA, and any proposed revision thereof, has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.

22. That the District has caused to be mailed a copy of the SBCUSD-2005/SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

23. That the SBCUSD-2005/SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

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24. That the Board conducted the required Public Hearing on April 5, 2005, prior to adoption of the SBCUSD-2005/SFNA and the Alternative School Facility Fees, at which time all persons desiring to be heard on all matters pertaining to the SBCUSD-2005/SFNA were heard and all information presented was duly considered.

25. That the Board hereby adopts Alternative School Facility Fees and establishes the Alternative School Facility Fees on new residential construction projects within the District in the following amounts:

A. Pursuant to Government Code Section 65995.6, ASF/Level 2 Fees within the San Bernardino School District boundaries are \$4.28 per square foot of assessable space for new residential construction, including new residential projects, manufactured homes and mobile homes as authorized under Education Code Section 17625. However, this amount shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobile home park, subdivision, cooperative or condominium for mobile homes limited to older persons as defined by the Federal Fair Housing Amendments of 1988.

B. Pursuant to Government Code Section 65995.7, ASF/Level 3 Fees within the San Bernardino City Unified School District's boundaries are \$8.56 per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobile homes as authorized under Education Code Section 17625. However, this amount shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobile home park, subdivision, cooperative or condominium for mobile homes limited to older persons as defined by the Federal Fair Housing Amendments of 1988. Additionally, Level 3 Fees shall not be levied by the District until authorized by Government Code Section 65995.7(a)(2).

26. That Alternative School Fees, upon adoption and during the effective period thereof, are applicable to residential construction in the alternative to Level 1 Fees in accordance with applicable law, subject to Government Code Section 65995.7(a)(2).

27. That the proceeds of the Alternative School Facility Fees increased and established pursuant to this Resolution shall continue to be deposited into those Funds or Sub-Funds of the Funds identified in Section 12 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Alternative School Facility Fees are to be collected.

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28. That the Superintendent, or his/her designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected Cities and the County within the District's boundaries, along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the Alternative School Facility Fees increased pursuant to this Resolution, and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobile home or manufactured home subject to the Alternative School Facility Fees absent a certificate of compliance (Certificate of Compliance) from this District demonstrating compliance of such project with the requirements of the Alternative School Facility Fees, nor that any building permit be issued for any non-residential construction absent a certification from this District of compliance with the requirements of the applicable Alternative School Facility Fees.

29. That the Superintendent, or his/her designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Alternative School Facility Fees in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of Alternative School Facility Fees for a construction project, mobile home or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City or County shall be so notified.

30. That regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the SBCUSD-2005/SFNA is a proposed construction plan for purposes of requiring payment of Alternative School Facility Fees prior to the issuance of any building permit for residential construction in accordance with Government Code Section 66007, and that all Alternative School Facility Fees are appropriated for the purpose of accomplishing such construction plan.

31. That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or non-residential construction.

32. That if any portion or provision this Resolution is held to be invalid, the remaining provisions of this Resolution is intended to be and shall remain valid.

33. That if the ASF/Level 2 Fees and/or the ASF/Level 3 Fees are held to be invalid (other than the temporary suspension under Government Code Section 65995.7(a)(2)), Statutory School Facility Fees, in amounts determined by applicable law at such time, are intended to be, and shall remain, in full force and effect.

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34. That the Alternative School Facility Fees adopted by this Resolution shall take effect immediately upon such adoption and shall be effective for a maximum of one year, subject to the temporary suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

## **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 Updated School Funding and Cash Flow Plan (Prepared by Business Services Division)

California Financial Services staff and Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will present to the Board the Updated School Funding and Cash Flow Plan for all priority school projects.

## **SESSION SIX - Administrative Reports**

### **6.0 *Administrative Reports***

#### 6.1 Peer Assistance and Review (PAR) Report of Participation (Prepared by Human Resources Division)

The Peer Assistance and Review (PAR) program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued to be successful to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teachers Association, requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2004-2005 school year, the Peer Assistance and Review Program has served 91 teachers. The breakdown of service is listed below:

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<b>Emergency Permit Teachers:</b>	22 (11 High School / 8 Middle School / 3 Elementary School)
<b>Tenured Teachers (Unsatisfactory):</b>	6 (2 High School / 1 Middle School / 3 Elementary School)
<b>P2 Teachers (Unsatisfactory):</b>	1 (1 Middle School)
<b>Intern (Unsatisfactory):</b>	1 (1 High School)
<b>Tenured Teachers (Self-Referral):</b>	28 (1 High School/ 7 Middle School / 20 Elementary School)
<b>P2 Teachers (Self-Referral):</b>	9 (2 High School/ 2 Middle School/ 5 Elementary School)
<b>P1 Teachers (Self Referral):</b>	9 (7 Middle School /2 Elementary School)
<b>Intern (Self-Referral):</b>	12 (2 High School / 5 Middle School / 5 Elementary School)
<b>Emergency (Self-Referral):</b>	3 (2 High School / 1 Middle School)

Of the 91 teachers served, it was the conclusion of the Joint Panel that 88 benefited satisfactorily and that 3 did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2004-2005 school year, as well as those who did not benefit from sustained assistance in Board Correspondence.

6.2 Adoption of 2005-2006 Middle College High School Calendar  
(Prepared by Human Resources Division)

The proposed 2005-2006 Middle College High School calendar has been prepared for adoption.

The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

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**San Bernardino City Unified School District  
SCHOOL CALENDAR  
2005-2006  
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

**FIRST DAY OF SCHOOL**

Classroom Teachers ..... August 4, 2005  
Students ..... August 9, 2005

**LAST DAY OF SCHOOL**

Classroom Teachers ..... May 26, 2006  
Students ..... May 25, 2006

**LEGAL HOLIDAYS**

September 5, 2005 ..... Labor Day  
November 11, 2005 ..... Veterans Day  
November 24, 2005 ..... Thanksgiving Day  
December 25, 2005 ..... Christmas Day  
January 1, 2006 ..... New Year's Day  
January 16, 2006 ..... Dr. Martin Luther King Day  
February 10, 2006 ..... Lincoln Day  
February 20, 2006 ..... Washington Day

**SCHOOL RECESS DATES**

November 25, 2005 ..... Day After Thanksgiving  
December 19, 2005 through  
January 9, 2006\* ..... Christmas/Winter Recess  
March 20, 2006 through  
March 24, 2006 ..... Spring Recess

**QUARTERS**

Last Day of First Quarter ..... October 14, 2005  
Last Day of Second Quarter/First Semester ..... December 16, 2005  
Last Day of Third Quarter ..... March 17, 2006  
Last Day of Fourth Quarter/Second Semester ..... May 25, 2006

**\* Teachers report back for contract days on January 5, and 6, 2006.**

6.3 Adoption of Revised 2005-2006 Traditional and Continuous Year Round (60-20)  
Calendars  
(Prepared by Human Resources Division)

The proposed 2005-2006 Traditional and Continuous Year Round Calendars were approved by the Board on January 18, 2005. An error on one of the quarter dates for the Traditional Calendar was discovered and has been corrected. In addition, to bring attendance accounting procedures

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in line with required accounting principles through the SAP program, an adjustment to the previously approved 2005-2006 Continuous Year Round Calendar is necessary.

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

**FIRST DAY OF SCHOOL**

Classroom Teachers  
Students

**TRACKS A-B-C**

July 1, 2005  
July 5, 2005

**TRACK D**

July 26, 2005  
August 1, 2005

**LAST DAY OF SCHOOL**

Classroom Teachers  
Students

**TRACK A**

May 25, 2006  
May 24, 2005

**TRACKS B-C-D**

June 28, 2006  
June 27, 2006

**LEGAL HOLIDAYS**

July 4, 2005	Independence Day
September 5, 2005	Labor Day
November 11, 2005	Veterans Day
November 24, 2005	Thanksgiving Day
December 25, 2005	Christmas Day
January 1, 2006	New Year's Day
January 16, 2006	Dr. Martin Luther King Day
February 13, 2006	Lincoln Day
February 20, 2006	Washington Day
May 29, 2005	Memorial Day

**SCHOOL RECESS DATES**

November 25, 2005	Day After Thanksgiving
December 23, 2004 through January 2, 2006	Christmas/Winter Recess

**ELEMENTARY PARENT CONFERENCES**

Track A	September 14-22, 2005
Tracks B-C-D	October 19-27, 2005
Track A	January 25 - February 3, 2006
Tracks B-C-D	February 22 - March 2, 2006



## **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

### **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:

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BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 15, and March 1, 2005, be approved as presented.

10.2 Payment of Master Teacher – Chapman University  
(Prepared by Human Resources Division)

The District is in receipt of check number 449480 from Chapman University in the amount of \$125.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as a master teacher for July 6, 2004 through August 27, 2004 as follows:

Ana Maria Perez      \$125.00

10.3 Payment of Master Teachers – California Baptist University  
(Prepared by Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 188544 from the California Baptist University in the amount of \$225.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Summer Session 2004, as provided for in the Agreement with California Baptist University, as follows:

Daetwiler, Renee	\$37.50	Elkin, Carolyn	\$37.50
Freshwater, Brenda	\$37.50	Grizzell, Lisa	\$37.50
Hedrick, Paulette	\$37.50	Kennett, Linda	\$37.50

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

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

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

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SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Rio Vista Elementary School	Washington Mutual	For Bug Award Gifts and Student prizes	\$798.40	
Rio Vista Elementary School	California Highway Patrol	Gifts for students of Rio Vista (approximately 120 Bug Award Gifts)		\$300.00
Inghram Elementary School	WAMOOOLA FOR SCHOOLS (Washington Mutual)	Incentives for students and assembly programs	\$1,256.00	
San Gorgonio High School	San Manuel Tribal Administration	To support the Harvard Model Congress Club	\$450.00	
San Gorgonio High School	Donna and Robert Eatinger	To support the San Gorgonio Baseball Program	\$100.00	
San Gorgonio High School	Wilson Towing L.L.C.	To support the San Gorgonio Baseball Program	\$100.00	
San Gorgonio High School	Peter W. Ridder	To support the San Gorgonio Baseball Program	\$100.00	
San Gorgonio High School	Kelle and Harold Vollkommer	To support the San Gorgonio Baseball Program	\$100.00	
San Gorgonio High School	Harold and Barbara Riddering	To support the San Gorgonio Baseball Program	\$100.00	
San Gorgonio High School	Dr. Billy R. Lyon, D.C., DBA Christian Family Chiropractic Center	To support the San Gorgonio Baseball Program	\$250.00	
San Gorgonio High School	Laurie Stalnaker	To support the San Gorgonio Baseball Program	\$100.00	
San Gorgonio High School	Home Lumber Company	To support the San Gorgonio Baseball Program	\$500.00	
San Gorgonio High School	Judith Valles for Mayor	To support the Harvard Model Congress Club	\$450.00	
Inghram Elementary School	Coca Cola Bottling Co.	For student incentives and assemblies	\$750.00	
Arrowhead Elementary School	Target Take Charge of Education	For student incentives	\$130.00	
Davidson Elementary School	Target Take Charge of Education	For student incentives	\$312.55	
Bradley Elementary School	Target Take Charge of Education	For perfect attendance incentives	\$139.08	
Golden Valley Middle School	Target Take Charge of Education	For student incentives	\$159.22	
Curtis Middle School	Deborah and John Friedrich	For Outreach Program	\$100.00	
Curtis Middle School	Pamela and John Moncrief	For Outreach Program	\$150.00	

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Curtis Middle School	Target Take Charge of Education	For Outreach Program	\$110.11	
Palm Avenue Elementary School	Palm Avenue PTA	For the purchase of computers for computer lab	\$17,000.00	
Palm Avenue Elementary School	Palm Avenue PTA	For the purchase of computers for computer lab	\$324.12	
Palm Avenue Elementary School	Target Take Charge of Education	Educationally related student expenses	\$193.84	

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 \$798.40, Washington Mutual; Gifts for students of Rio Vista (approximately 120 Bug Award Gifts), California Highway Patrol; \$1,256.00, WAMOOOLA FOR SCHOOLS (Washington Mutual); \$450.00, San Manuel Tribal Administration; \$100.00, Donna and Robert Eatinger; \$100.00, Wilson Towing L.L.C.; \$100.00, Peter W. Ridder; \$100.00, Kelle and Harold Vollkommer; \$100.00, Harold and Barbara Riddering; \$250.00, Dr. Billy R. Lyon, D.C., DBA Christian Family Chiropractic Center; \$100.00, Laurie Stalnaker; \$500.00, Home Lumber Company; \$450.00, Judith Valles for Mayor; \$750.00, Coca Cola Bottling Co.; \$130.00, Target Take Charge of Education; \$312.55, Target Take Charge of Education; \$139.08, Target Take Charge of Education; \$159.22, Target Take Charge of Education; \$100.00, Deborah and John Friedrich; \$150.00, Pamela and John Moncrief; \$110.11, Target Take Charge of Education; \$17,000.00, Palm Avenue PTA; \$324.12, Palm Avenue PTA; and \$193.84, Target Take Charge of Education.

10.5 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.

King Middle School wishes to hire Mr. Dennis M. Brown, through IM INC, to present two motivational assemblies honoring Dr. Martin Luther King, on January 27, 2005. Mr. Brown's presentation includes historical narratives and oratorical emulations of Dr. Martin Luther King, Jr. His motivational lecture will enhance education by giving a concept that there is an appreciation for education and an opportunity for appropriate cultural behavior and consciousness to students. He brings the life of Dr. Martin Luther King, Jr. to students with his renditions of speeches and songs from the historical "Civil Rights Period." For the past 12 years, Mr. Brown has presented lectures at elementary, middle, and high schools throughout Southern California. He has also spoken before the Senate and State Assembly in Sacramento, and at the Mayor's mansion in Los Angeles. The assemblies will be held in King Middle School's quad. The cost, not to exceed \$500.00, will be paid from King Middle School Account No. 419.

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Vermont Elementary School wishes to hire Mad Science of the Inland Empire to present eight after-school presentations on March 16, 23, and 30, April 6, 13, 20 and 27, and May 4, 2005. Mad Science of the Inland Empire sparks the imagination and curiosity of children everywhere by providing them with fun, entertaining and educational activities that instill a clear understanding of what science is about and how it affects the world around them. The organization has attracted media attention including CNN, *The New York Times*, *The Wall Street Journal* as well as community newspapers and television stations. The cost, not to exceed \$3,800.00, will be paid from Vermont Elementary School Account No. 501.

It is recommended that the following resolution be adopted:

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

Mr. Dennis M. Brown, through IM INC, to present two motivational assemblies honoring Dr. Martin Luther King, on January 27, 2005. The cost, not to exceed \$500.00, will be paid from King Middle School Account No. 419.

Mad Science of the Inland Empire to present eight after school presentations on March 16, 23 and 30, April 6, 13, 20 and 27, and May 4, 2005. The cost, not to exceed \$3,800.00, will be paid from Vermont Elementary School Account No. 501.

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

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

The English Learners and Support Programs Department wishes to hire Dr. Virginia Collier and Dr. Wayne Thomas through Inquiry Systems, Ltd., to address administrators, principals, and teachers on implementation and effectiveness of bilingual programs on Monday, April 4, 2005, at the Sages Green Room. Dr. Collier and Dr. Thomas are award-winning researchers in the area of building effective programs for culturally and linguistically diverse students. They will be sharing the latest research and results of longitudinal studies of similar programs that are currently implemented in San Bernardino. The cost, not to exceed \$5,500.00, will be paid from English Learners and Support Programs Department Account No. 261.

The Youth Services Department wishes to hire the California Interscholastic Federation State Office to present "Parents' Guide to a Successful Sports Experience" for parents on Tuesday, February 8, 2005, at Cajon High School. The workshop will provide an overview on parents' goals; why kids play sports – why kids quit; College Scholarships-Myths vs. Realities; Educational Athletics Model vs. Pro/Business Model; What Parents Can Expect from the Coaches; Guidelines; Parents' Codes of Conduct; and Pursing Victory with Honor. The cost, not to exceed \$430.00, will be paid from Cajon High School Account No. 600.

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It is recommended that the following resolution be adopted:

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

Inquiry Systems, Ltd., to address administrators, principals, and teachers on the implementations and effectiveness of bilingual programs on Monday, April 4, 2005, at the Sages Green Room. The cost, not to exceed \$5,500.00, will be paid from English Learners and Support Programs Department Account No. 261.

California Interscholastic Federation State Office to present "Parents' Guide to A Successful Sport Experience" for parents on Tuesday, February 8, 2005, at Cajon High School. The cost, not to exceed \$430.00, will be paid from Cajon High School Account No. 600.

BE IT ALSO RESOLVED that the Board of Education approved amending the resolution of March 1, 2005, Non-Classified Experts to read:

The Youth Services Department wishes to hire the persons listed below as officials for the middle school Volleyball program scheduled from March 3, 2005, through March 31, 2005. The cost, \$30.00 per game, will be paid from Youth Services Account No. 209B.

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

10.7 Resolution of the Governing Board of the San Bernardino City Unified School District Authorizing Participation in the San Bernardino County Superintendent of Schools School Construction Fast Track Program  
(Prepared by Business Services Division)

WHEREAS, the San Bernardino School Claims on behalf of the San Bernardino County Superintendent of Schools and San Bernardino County Auditor/Controller-Recorder is instituting the School Construction ("SC") Fast Track Program for the expenditure of State funds for the construction and/or modernization of school facilities; and

WHEREAS, the purpose of the SC Fast Track Program is to streamline the payment process for construction contracts; and

WHEREAS, the San Bernardino City Unified School District desires to participate in the SC Fast Track Program.

NOW, THEREFORE, be it resolved as follows:

1. The San Bernardino City Unified School District agrees to participate in the SC Fast Track Program and abide by the guidelines and requirements of the program.

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2. The Assistant Superintendent of Business and Finance and the Assistant Superintendent Facilities Operations will be required to execute an Initial Set-Up form certifying that all required documents on that form have been obtained by the District and that all public bidding requirements have been satisfied. These two individuals may also be required to execute documentation relating to changes to the original construction contracts. The Assistant Superintendent of Business and Finance and the Assistant Superintendent Facilities Operations are hereby authorized to execute all necessary documents for participation in the SC Fast Track Program.
3. School Claims will review the District's compliance with the Fast Track Program's requirements and guidelines (Step by Step), and the Public Works Building Contract Procedures. Violation of the requirements (Step by Step), or Public Works Building Contract Procedures will result in Letters of Notice to the District. If the District receives three (3) Letters of Notice or commits a major violation (for instance, failure to comply with the public bid requirements), participation in the Fast Track Program can be revoked.
4. The Assistant Superintendent of Business and Finance and the Assistant Superintendent Facilities Operations will be responsible for the District's compliance with all legal requirements and Fast Track Program requirements. In exchange, the District's construction payments will be expedited.
5. The District has sent the Assistant Superintendent of Business and Finance and staff and the Assistant Superintendent Facilities Operations and staff to a training workshop provided by School Claims and these individuals understand the obligation involved with participating in the Fast Track Program.
6. Any changes in authority regarding the execution of any documents relating to the SB Fast Track Program will be approved by this Governing Board.

10.8 Request to Approve San Bernardino City Unified School District Participation in the San Bernardino County Superintendent of Schools School Construction Fast Track Program  
(Prepared by Business Services Division)

The Business Services Department requests Board of Education approval to participate in the San Bernardino County Superintendent of Schools School Construction Fast Track Program effective April 6, 2005. Participation in this program will expedite the payment process for construction contracts. The County has provided training to Business and Facilities staff. This program can only be used for new projects and/or new contracts. The District must follow the County's established guidelines for this program in order to expedite the payment to construction vendors. A resolution is also being presented in the April 5, 2005 agenda for the Board's review.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the District's participation in the San Bernardino County Superintendent of Schools School Construction Fast Track Program effective April 6, 2005.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, and John Peukert, Assistant Superintendent, Facilities Operations, to sign all required documentation to establish and implement the County School Construction Fast Track Program.

10.9 Request to Close Escrow Account with US Bank  
(Prepared by Business Services Division)

The Business Services Department requests Board of Education approval to close the Escrow Account with US Bank effective April 6, 2005. Funds totaling \$6,895.43, as of March 25, 2005, currently in the Escrow Account will be deposited with the County Treasurer. This account was established to pay construction vendors in a timely manner. After several discussions and meetings with the County, the decision was made to use the San Bernardino Superintendent of Schools School Bonds Construction Fast Track Program to allow for same-day payment to construction vendors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request to close the Escrow Account with US Bank effective April 6, 2005.

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

10.10 Federal/State/Local District Budgets and Revisions  
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following are programs requested by the Board of Education that affect the restricted portion of the District's General Fund. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The unrestricted program, MAA - Medi-Cal Administrative Activity Reimbursement Program (051), was included in the 2004-2005 budget in the amount of \$475,311.00. Based on the revised funding requirements for Medi-Cal program staff, an increase in the amount of \$301,000.00 from the District's Unrestricted Fund Balance will result in a revised total of \$776,311.00.



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The restricted program, Instructional Materials Funding Realignment Program-IMFRP (211), was included in the 2004-2005 budget in the amount of \$2,969,505.00 for revenue and \$4,119,590.00 for expenditures. The difference of \$1,150,085.00 is funded from carryover of prior year fund balance. Based on the information received from School Services of California, an increase in the amount of \$157,397.00 will result in a revised total of \$3,126,902.00 for revenue and \$4,276,987.00 for expenditures.

The restricted program, Williams Case: School Facilities Needs Assessment Grant (241), was included in the 2004-2005 budget in the amount \$393,530.00. Based on the letter received from The Department of General Services on March 28, 2005, an increase in the amount of \$55,980.00 will result in a revised total of \$449,510.00.

The restricted program, Williams Case: Instructional Materials (242), was included in the 2004-2005 budget in the amount of \$1,713,456.00. Based on the actual amount received on March 1, 2005, an increase in the amount of \$1,769,301.00 will result in a revised total of \$3,482,757.00.

The restricted program, Regional Occupation Program: Firefighting Occupations (342), was included in the 2004-2005 budget in the amount of \$26,273.00. Based on the revised billing summary received from the County on March 14, 2005, a decrease in the amount of \$26,273.00 will result in the deletion of this program.

The unrestricted program, SBCCC/Financial Systems (368), was included in the 2004-2005 budget in the amount of \$471,644.00. Based on the final billing received by the District from SBCSS for Best Net System Support, an increase in the amount of \$195,817.24 will result in a revised total of \$667,461.24.

The restricted program, School Safety and Violence Prevention Program, Grades 8-12 (494), was included in the 2004-2005 budget in the amount of \$816,734.00 for revenue and \$818,780.00 for expenditures. The difference of \$2,046.00 is funded from carryover of prior year fund balance. Based on the Notice of Apportionment received by the District on March 9, 2005, an increase in the amount of \$59,699.00 will result in a revised total of \$876,433.00 for revenues and \$878,479.00 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$301,000.00 in the budgeting of MAA - Medi-Cal Administrative Activity Reimbursement Program (051).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$157,397.00 in the budgeting of Instructional Materials Funding Realignment Program-IMFRP (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,980.00 in the budgeting of Williams Case: School Facilities Needs Assessment Grant (241).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,769,301.00 in the budgeting of Williams Case: Instructional Materials Program (242).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$195,817.24 in the budgeting of SBCCC/Financial Systems Program (368).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$59,699.00 in the budgeting of School Safety and Violence Prevention Program, Grades 8-12 (494).

10.11 Extended Field Trip, Emmerton Elementary School, Creekside Outdoor Science School, Forest Falls, California  
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval of an extended field trip for seventy-four fifth grade students and three District employee chaperones to attend Creekside Outdoor Science School, Forest Falls, CA, April 18–22, 2005.

The fifth grade students will have the opportunity to attain knowledge of selected biological and earth science concepts as defined in the California Science Content Standards and California Science Framework. Instructors create opportunities for students to interact with the natural world through hands-on activities. The curriculum will cover astronomy, ecology, geology, hiking, outdoor skills, and the habitat of wildlife.

The cost of the trip, \$2,590.00, including meals and lodging for seventy-four students and three District employee chaperones, will be paid from Emmerton Elementary School Account No. 419. Transportation by Laidlaw will be paid by the Orange County Department of Education, Inside the Outdoors program. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for seventy-four students and three District employee chaperones from Emmerton Elementary School to participate in the Creekside Outdoor Science School, Forest Falls, CA, April 18–22, 2005. The cost of the trip, \$2,590.00, will be paid from Emmerton Elementary School Account No. 419. Transportation by Laidlaw will be paid by the Orange County Department of Education, Inside the Outdoors program. Names of the students are on file in the Business Services office.

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10.12 Donation of Various Salvaged Office and Computer Equipment to Restorer of Life Outreach Ministry, a Charitable Organization  
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged office and computer 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 Restorer of Life Outreach Ministry, based on availability, of computers, monitors, keyboards, desks, file cabinets, and audio/visual 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 a one-time donation to the Restorer of Life Outreach Ministry, based on availability, of computers, monitors, keyboards, desks, file cabinets, and audio/visual equipment, per Education Code 17546(c). All items will be donated as is.

10.13 Donation of Various Salvaged Computer Equipment to the Good News Community Baptist Church, a Charitable Organization  
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged computer equipment and office furniture 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 Good News Community Baptist Church, based on availability, of computers, monitors, keyboards, and salvaged office furniture. 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 Good News Community Baptist Church, based on availability, of computers, monitors, keyboards, and salvaged office furniture, per Education Code 17546(c). All items will be donated as is.

10.14 Bid No. 04-05, Chiller Servicing at Eleven (11) District Sites  
(Prepared by Business Services Division)

Due to the rejection of Item 8.17 at the March 15, 2005, Board of Education meeting for further information, Bid No. 04-05, Chiller Servicing at Eleven (11) District Sites is being resubmitted for Board approval.

Bid No. 04-05, Chiller Servicing at Eleven (11) District Sites, advertised January 20, 2005, and January 27, 2005, was opened February 14, 2005, at 1:30 p.m. The contractor awarded the bid shall attend necessary job meetings and shall furnish competent chiller mechanics, all materials, tools, and equipment necessary to complete the inspection and repair of the equipment. The

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initial contract term shall be for one (1) year from Board award. Bid may be extended on an item-by-item basis, in 12-month increments, not to exceed a total of five years. The cost will be charged to General Fund, Account Number 076. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>
Johnson Controls Cypress, CA	\$56,775.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 04-05, Chiller Servicing at Eleven (11) District Sites, be awarded to Johnson Controls, Cypress, CA, the lowest responsible bidder meeting District specifications. The purpose of this bid is to service chillers at eleven (11) District sites per agreement throughout the initial one-year term of the bid, and any extensions.

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

10.15 Agreement with County of San Bernardino Information Services Department to Provide Wide Area Network (WAN) for San Bernardino School Police  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with the County of San Bernardino Information Services Department, San Bernardino, CA, effective April 1, 2005, continuing through August 31, 2009. The County of San Bernardino Information Services Department will provide a wide area telecommunications network (WAN) for County managed computer systems. Services will include the WAN connection, including equipment and configuration of equipment at customer site, overall circuit maintenance to and including the router, 24 hours per day, seven days per week with a two-hour response time. The fee, not to exceed \$24,340.00, will be paid in annual payments of \$8,788.00 (including a one-time set up fee of \$4,900.00) on April 30, 2005, \$3,888.00 on May 31, 2006, \$3,888.00 on June 30, 2007, \$3,888.00 on July 31, 2008, and \$3,888.00 on August 31, 2009. Fees will be paid from Unrestricted General Fund School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the County of San Bernardino Information Services Department, San Bernardino, CA, effective April 1, 2005, continuing through August 31, 2009. The County of San Bernardino Information Services Department will provide a wide area telecommunications network (WAN) for County managed computer systems. The fee, not to exceed \$24,340.00, will be paid in annual payments

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of \$8,788.00 (including a one-time set up fee of \$4,900.00) on April 30, 2005, \$3,888.00 on May 31, 2006, \$3,888.00 on June 30, 2007, \$3,888.00 on July 31, 2008, and \$3,888.00 on August 31, 2009. Fees will be paid from Unrestricted General Fund School Police, Account No. 079.

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 Epoch Center to Teach Karate and Martial Arts Classes to Students at California Elementary School  
(Prepared by Business Services Division)

California Elementary School requests Board of Education approval to enter into an agreement with Epoch Center, Riverside, CA, to teach karate and martial arts classes to students enrolled at California Elementary School, effective April 6, 2005, continuing through May 25, 2005. The classes will include instruction and demonstration in the art of self-defense and karate training from beginner level to black belt. The classes are provided as part of the enrichment activities for the after-school program. The cost of services, not to exceed \$1,260.00, will be paid from Restricted General Fund – PrimeTime Partnership/21<sup>st</sup> Century Community Learning Center (CCLC) Grant, Account No. 562.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Epoch Center, Riverside, CA, to teach karate and martial arts classes to students enrolled at California Elementary School, effective April 6, 2005, continuing through May 25, 2005. The classes will include instruction and demonstration in the art of self-defense and karate training from beginner level to black belt. The classes are provided as part of the enrichment activities for the after-school program. The cost of services, not to exceed \$1,260.00, will be paid from Restricted General Fund – PrimeTime Partnership/21<sup>st</sup> Century Community Learning Center (CCLC) Grant, Account No. 562.

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 San Bernardino County Superintendent of Schools to Provide Professional Development Institutes for the AB 466 Mathematics Project  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide professional development institutes for the AB 466 Mathematics Project to District schools, effective June 6, 2005, through September 16, 2005. SBCSS will provide four 40-hour AB 466 mathematics professional development institutes focusing on Harcourt Brace for District School Assistance Intervention Team (SAIT) schools. SBCSS will also provide the training location,

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instructors, all instructional materials, participant binders, and breakfast and lunch for the participants. The cost of services, not to exceed \$94,500.00, will be paid by multiple funding: \$37,800.00 from Restricted General Fund – Title II Elementary Math/Science, Account No. 542; and \$56,700.00 from Restricted General Fund – Title II Educational Services, Account No. 538. It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide professional development institutes for the AB 466 Mathematics Project to the District schools, effective June 6, 2005, through September 16, 2005. SBCSS will provide four 40-hour AB 466 mathematics professional development institutes focusing on Harcourt Brace for District School Assistance Intervention Team (SAIT) schools. SBCSS will also provide the training location, instructors, all instructional materials, participant binders and breakfast and lunch for the participants. The cost of services, not to exceed \$94,500.00, will be paid by multiple funding: \$37,800.00 from Restricted General Fund – Title II Elementary Math/Science, Account No. 542; and \$56,700.00 from Restricted General Fund – Title II Educational Services, 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.

10.18 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, New York, NY, to provide three seminars effective October 7, 2003, continuing through June 10, 2004. The Princeton Review SAT Classic course will prepare students for the SAT tests, the CAHSEE Live course will help students prepare for the California High School Exit Exam, and the After School course helps students with college preparation. The cost, not to exceed \$58,000.00, will be paid as follows: an amount not to exceed \$18,000.00 for the SAT Classic course; an amount not to exceed \$17,500.00 for the CAHSEE course, at the rate of \$500.00 per student with no more than 35 students; and, an amount not to exceed \$22,500.00 for the After-School course, at the rate of \$500.00 per student with no more than 45 students. All three fees will be paid from Restricted General Fund – No Child Left Behind, 21<sup>st</sup> Century Community Learning Center, Account No. 564.

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, New York, NY, to provide three seminars at San Bernardino High School, effective October 7, 2003, through June 10, 2004. The Princeton Review SAT Classic course will prepare students for the SAT tests, the CAHSEE Live course will help students prepare for the California High School Exit Exam, and the After-School course helps students with college

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preparation. The cost, not to exceed \$58,000.00, will be paid from Restricted General Fund – No Child Left Behind, 21<sup>st</sup> Century Community Learning Center, Account No. 564.

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 Ruth Charloff, DMA, to be Guest Conductor for the Music Spectacular  
(Prepared by Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into an agreement with Ruth Charloff, DMA, Pomona, CA, to be guest conductor for the Music Spectacular on March 8, 2005. Dr. Charloff will be paid a total fee not to exceed \$600.00 for the performance. The total cost will be paid from Unrestricted General Fund – Music and Fine Arts--Secondary, Account No. 207.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Ruth Charloff, DMA, Pomona, CA, to be guest conductor for the Music Spectacular on March 8, 2005. Dr. Charloff will be paid a total fee not to exceed \$600.00 for the performance. The total cost will be paid from Unrestricted General Fund – Music and Fine Arts--Secondary, Account No. 207.

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

10.20 Agreement with Tiffany Collins to Provide Choreography Services for the Spring Musical for District Students Enrolled at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to enter into an agreement with Tiffany Collins, Yucaipa, CA, to provide choreography services for the Spring Musical for District students enrolled at Cajon High School, effective February 1, 2005, continuing through April 30, 2005. The cost, not to exceed \$500.00, will be paid from Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 204.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Tiffany Collins to provide choreography services for the Spring Musical for District students enrolled at Cajon High School, effective February 1, 2005, continuing through April 30, 2005. The cost, not to exceed \$500.00, will be paid from Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 204.

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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.

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

Arrowhead Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 50 parents of District students enrolled at Arrowhead Elementary School, effective April 11, 2005, continuing through June 7, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-age children. The cost, not to exceed \$7,000.00, will be paid from Restricted General Fund – Immediate Intervention, Under-Performing School Program, Account No. 474.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 50 parents of District students enrolled at Arrowhead Elementary School, effective April 11, 2005, continuing through June 7, 2005. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-age children. The cost, not to exceed \$7,000.00, will be paid from Restricted General Fund – Immediate Intervention, Under-Performing School 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.

10.22 Agreement With Life Long Learning & Associates to Provide Cognitive Coaching Training to Golden Valley Middle School Teachers  
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, CA, effective April 6, 2005, continuing through June 30, 2005. The program will provide cognitive coaching training to staff to build capacity to provide critical feedback to each other. The primary purpose is to create a professional culture characterized by peer reflection and continuous improvement. The fee, not to exceed \$30,348.00, will be paid as follows: \$12,522.00 from Restricted General Fund – School Based Coordinated Program, Account No. 419, and \$17,826.00 from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.



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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 Life Long Learning & Associates, Blue Jay, CA, effective April 6, 2005, continuing through June 30, 2005. The program will provide cognitive coaching training to staff at Golden Valley Middle School to build capacity to provide critical feedback to each other. The fee, not to exceed \$30,348.00, will be paid as follows: \$12,522.00 from Restricted General Fund – School Based Coordinated Program, Account No. 419, and \$17,826.00 from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

10.23 Agreement with Vicenti, Lloyd and Stutzman LLP (VLS) to Perform Specialized Financial and Performance Audits for the 2004 General Obligation Bonds Under Proposition 39  
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to enter into an agreement with Vicenti, Lloyd and Stutzman LLP (VLS), Glendora, CA, to perform specialized financial and performance audits for the 2004 General Obligation Bonds under Proposition 39, effective May 1, 2005, continuing through June 30, 2006. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts upon approval by 55 percent of the electorate. Vicenti, Lloyd and Stutzman LLP (VLS) was selected after interviewing the respondents to the Request for Proposals (RFP) that the District mailed to auditing firms within the Inland Empire and surrounding areas. VLS will conduct an independent performance audit to ensure that the funds have been expended only on the specific projects listed and an annual independent financial audit of the bond proceeds. The agreement is for an initial one-year term and is annually renewable for two additional one-year periods. The cost for services for the initial term is \$17,000.00 and will be paid from Restricted Building Fund – 2004 General Obligation Bonds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vicenti, Lloyd and Stutzman LLP (VLS), Glendora, CA, to perform specialized financial and performance audits for the 2004 General Obligation Bonds under Proposition 39, effective May 1, 2005, continuing through June 30, 2006. VLS will conduct an independent performance audit to ensure that the funds have been expended only on the specific projects listed and an annual independent financial audit of the bond proceeds. The agreement is for an initial one-year term and is annually renewable for two additional one-year periods. The cost for services for the initial term is \$17,000.00 and will be paid from Restricted Building Fund – 2004 General Obligation Bonds.

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

Curtis Middle School requests Board of Education approval to renew the agreement with Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students, effective January 12, 2005, continuing through March 9, 2005. The training will be provided to parents of students enrolled at Curtis Middle School 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 \$10,000.00, 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 renewing the agreement with Parent Institute for Quality Education, El Monte, CA, to provide training for parents of District students, effective January 12, 2005, continuing through March 9, 2005. The training will be provided to parents of students enrolled at Curtis Middle School 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 \$10,000.00, 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 Amendment No. 1 to the Contract with Young Contractors to Perform Work Required in Connection with the Construction of Relocatable Classrooms at Various Sites  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the contract with Young Contractors, approved by the Board on April 20, 2004. The resolution granted authority to award Bid No. 12-04, at the full bid amount of \$595,900.00 to Young Contractors, lowest responsible bidder meeting specifications for services in connection with Growth Portables located at California and Muscoy Elementary Schools, and Arrowview Middle School. This amendment is only to correct the contract dollar amount. Due to a typographical error, all parties signed the contract with a dollar amount of \$595,000.00 instead of the full bid amount of \$595,900.00. The matter was discussed with County Counsel, Michelle Blakemore, who recommended Board approval to amend the contract to reflect the actual bid award of \$595,900.00 approved by the Board on April 20, 2004, Agenda item 9.49. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the contract with Young Contractors, approved by the Board on April 20, 2004. This amendment corrects the contract dollar amount. Due to a typographical, all parties signed the contract with a dollar amount of \$595,000.00 instead of the full bid amount of \$595,900.00. The matter was discussed with County Counsel, Michelle Blakemore, who recommended Board resolution requesting approval to amend the contract to reflect the contract amount approved by the Board on April 20, 2004, Agenda item 9.49.

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

10.26 Amendment No. 1 to the Agreement with Jose L. Fuentes, Incorporated to Provide Behavior Intervention Services to District Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Jose L. Fuentes, Incorporated, Loma Linda, CA, to provide behavior intervention services to District students, effective July 1, 2004, continuing through June 30, 2005. This amendment will add additional scope of work to the original agreement and will increase the cost of services by \$25,000.00, for a new aggregate total of \$83,000.00. The SLIM program was developed to serve high need autistic students and their families as an alternative to Non-Public School/Non-Public Agency placement. The fees will be paid from Restricted General Fund – Special Education, Account No. 827. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Jose L. Fuentes, Incorporated, Loma Linda, CA, to provide behavior intervention services to District students, effective July 1, 2004, continuing through June 30, 2005. Amendment No. 1 will add additional scope of work to the original agreement and will increase the cost of services by \$25,000.00, for a new aggregate total of \$83,000.00. The SLIM program was developed to serve high need autistic students and their families as an alternative to Non-Public School/Non-Public Agency placement. The fees will be paid from Restricted General Fund – Special Education, Account No. 827. All other terms and conditions shall remain the same.

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

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10.27 Amendment No. 1 to the Application Service Provider (ASP) Agreement with SunGard Pentamation, Incorporated, to Provide Software and Support Services to the Special Education Department  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the Application Services Provider (ASP) agreement with SunGard Pentamation, Incorporated, Bethlehem, PA, to provide software and support services to the Special Education Department, effective April 22, 2002, continuing through April 21, 2005. This amendment will extend the ending date of the existing agreement from April 21, 2005, to a new ending date of June 30, 2005. This change will enable the services to run on a fiscal year cycle. There is no cost for this amendment. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Application Services Provider (ASP) agreement with SunGard Pentamation, Incorporated, Bethlehem, PA, to provide software and support services to the Special Education Department, effective April 22, 2002, continuing through April 21, 2005. Amendment No. 1 will extend the ending date of the existing agreement from April 21, 2005, to a new ending date of June 30, 2005. This change will enable the services to run on a fiscal year cycle. There is no cost for this amendment. All other terms and conditions shall remain the same.

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

10.28 Extended Field Trip, Wilson Elementary School, YMCA Camp Surf, Imperial Beach, California  
(Prepared by Business Services Division)

Wilson Elementary School requests Board of Education approval of an extended field trip for thirty-four sixth grade students, four District employee chaperones and three volunteer chaperones to attend the YMCA Camp Surf Outdoor Educational Program, Imperial Beach, CA, May 25-27, 2005.

YMCA Camp Surf is an Outdoor Educational program based on the California State Science Frameworks for sixth grade. This comprehensive camp and educational experience includes an exploration of the coastal environment, and ecosystem, oceanography, habitat ecology, orienteering as well as promoting positive social skills. All information is learned through “hands-on” experiences in the outdoors. This unique approach will encourage students to build self-confidence, leadership abilities, and a respect as well as knowledge of our natural environment.

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The cost of the trip, approximately \$3,604.00, which includes lodging and meals, will be paid from Wilson Elementary School ASB account. Transportation, \$785.14, by Laidlaw Bus Lines will be paid from Wilson Elementary School INAP Account No. 5812. No student will be excluded because of 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-four students, four District employee chaperones, and three volunteer chaperones to attend YMCA Camp Surf, Imperial Beach, CA. The cost of the trip, approximately \$3,604.00, will be paid from Wilson Elementary School ASB account. Transportation, \$785.14, will be paid from Wilson Elementary School INAP Account No. 5812. Names of the students are on file in the Business Services office.

10.29 Extended Field Trip, San Gorgonio High School, California Creativity State Finals, Clovis, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for six students and two District employee chaperones to attend the California Creativity State Finals, Clovis, CA, April 8-10, 2005.

On February 26, 2005, six San Gorgonio High School students on their Destination Imagination team won the District competition to qualify for the California Creativity State Finals. Students will be able to apply physics principles into real life projects. They will develop awareness and an understanding of physical science and their relevance to the real world.

The cost of the trip, approximately \$1,704.00, which includes lodging and meals for the six students and two District employee chaperones, will be paid from San Gorgonio High School Account No. 147. Transportation by Coach Bus Lines, not to exceed \$2,500.00, will be paid from San Gorgonio High School Account No. 202. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for six students and two District employee chaperones from San Gorgonio High School to participate in the California Creativity State Finals, Clovis, CA, April 8 - 10, 2005. The cost of the trip, approximately \$1,704.00, will be paid from San Gorgonio High School Account No. 147. Transportation by Coach Bus Lines, not to exceed \$2,500.00, will be paid from San Gorgonio High School Account No. 202. Names of the students are on file in the Business Services office.

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10.30 Extended Field Trip, Barton Elementary School, YMCA of the East Valley Camp Edwards, Barton Flats, California  
(Prepared by Business Services Division)

Barton Elementary 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 YMCA of the East Valley Camp Edwards, Barton Flats, CA, May 23-26, 2005.

Camp Edwards is a deaf science camp, which allows our deaf/hard of hearing students the same opportunity as hearing students to go to science camp, with one-on-one communication with camp directors who sign. It gives hard of hearing students experiential learning which they have no opportunity to receive elsewhere. Students can learn in nature without having to look at or watch an interpreter. For most of these students, the wilderness is a completely foreign environment. Outdoor education has an incredible impact on most students and teachers will see motivational effects on students as they become more appreciative of their own potential, each other, and their teacher.

The cost of the trip, which includes lodging and meals for the twenty students, two District employee chaperones, and one volunteer chaperone, will be paid from a private donation. Transportation by Laidlaw, \$366.00, will be paid from Barton Elementary School Account No. 279. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for twenty students, two District employee chaperones, and one volunteer chaperone from Barton Elementary School to participate in the YMCA of the East Valley Camp Edwards, Barton Flats, CA, May 23-26, 2005. The cost of the trip will be paid from a private donation. Transportation by Laidlaw, \$366.00, will be paid from Barton Elementary School Account No. 279. Names of the students are on file in the Business Services office.

10.31 Expulsion of Students  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

**08/01/88	*(S)05/21/92	*(S)09/01/91	11/22/88	08/12/90	**07/11/90
**12/12/89	**05/29/89	**12/24/90	***(S)04/24/91	*(S)06/09/91	**09/12/89
**10/17/88	**09/19/91	***(S)05/13/91	*(S)12/19/90		

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\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the District under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

10.32 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:

07/08/95

10.33 Revocation of Suspension of Expulsion  
(Prepared by Student Services Division)

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the students with birth dates as listed:

10/20/88      07/15/90

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

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10.34 Students Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

08/20/87	11/29/88	01/16/88	04/25/91	07/23/90	07/24/90
11/01/90	09/19/94	10/21/88			

10.35 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:

12/05/89	01/25/91	02/23/91	01/03/91	09/02/89	04/14/89
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10.36 Failure to Recommend Mandatory Expulsion 48915  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following schools have failed to adhere to Education Code 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following schools have not followed this Education Code Requirement:



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**11.0 Action Items**

- 11.1 Adoption of 2005-2006 Middle College High School Calendar  
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive and accept the 2005-2006 Middle College High School calendar.

- 11.2 Adoption of Revised 2005-2006 Traditional and Continuous Year Round (60-20) Calendars  
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive and accept the revised 2005-2006 Traditional and Continuous Year Round (60-20) Calendars.

- 11.3 Personnel Report #19, dated April 5, 2005  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #19, dated April 5, 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 #19, dated April 5, 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**

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**Public Employee Discipline/Dismissal/Release**

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title: Elementary Principal  
Elementary Vice Principal

**Conference with Real Property Negotiators**

Property: 140 Carousel Mall

Negotiating Parties:

San Bernardino City Unified School District  
Central City Complex, LLC

Under Negotiation:

Lease, terms, and conditions

**SESSION ELEVEN - Closing**

**13.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 19, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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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: March 31, 2005