

**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**

July 19, 2005

**SESSION ONE - Opening**

**1.0 *Opening***

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

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

- 2.1 Outstanding Student Awards  
(Prepared by Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Belvedere, Lytle Creek, and Monterey Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

- 2.2 In Recognition of the 20-Year Anniversary of Black Future Leaders, Inc.  
(Prepared by Communications Office)

**WHEREAS** since 1985, Black Future Leaders, Inc., has made a major contribution to the local community, secondary, and postsecondary institutions, and to Inland Empire cities by developing youth leaders; and

**WHEREAS** the purpose of Black Future Leaders, Inc. is to recruit high school achievers in 9<sup>th</sup> and 10<sup>th</sup> grades and to retain them until graduation, focusing on academic excellence, community service, and leadership development; and

**WHEREAS** 90 percent of the 1,500 students who remain in Black Future Leaders, Inc., until graduation complete their postsecondary education in California or in historically black colleges and universities across the United States; and

Board of Education Meeting  
July 19, 2005

**WHEREAS** Black Future Leaders, Inc., will celebrate its 20<sup>th</sup> anniversary on August 18, 2005;

**THEREFORE BE IT RESOLVED** that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of Black Future Leaders, Inc., to the San Bernardino community and offer congratulations on their 20-Year Anniversary Celebration.

2.3 In Recognition of the Inland Empire Future Leaders  
(Prepared by Communications Office)

**WHEREAS** since 1985, Inland Empire Future Leaders has made a major contribution to the local community, secondary, and postsecondary institutions, and to Inland Empire cities by developing youth leaders; and

**WHEREAS** the Inland Empire Future Leaders conducts a six-day leadership training camp for students; provides training in leadership and college preparedness; and provides students with role models representing law, medicine, education, government, and community volunteer organizations; and

**WHEREAS** 90 percent of the students who remain in Inland Empire Future Leaders until graduation complete their postsecondary education in public or private colleges and universities in California and across the United States;

**THEREFORE BE IT RESOLVED** that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of Inland Empire Future Leaders to the San Bernardino community and offer congratulations on 20 years of service to students in the Inland Empire.

### **SESSION THREE - Public Hearings**

#### **3.0 Public Hearings**

3.1 Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Alessandro II Elementary School #51; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents  
(Prepared by Business Services Division)

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration with mitigation measures, and the project

Board of Education Meeting  
July 19, 2005

will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

It is appropriate at this time to conduct a public hearing:

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED ALESSANDRO II ELEMENTARY SCHOOL #51; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION

WHEREAS, the District proposes to construct a new elementary school to house approximately 900 students. The proposed elementary school site is located southwest of the intersection of Baseline Street and Herrington Avenue in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

Board of Education Meeting  
July 19, 2005

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, and there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carries hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator  
San Bernardino City Unified School District  
Facilities Management  
777 North “F” Street  
San Bernardino, CA 92410

Board of Education Meeting  
July 19, 2005

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Notice of Determination. The Board hereby directs District staff to file a Notice of Determination with the County of San Bernardino and the State of California within five (5) working days after the Board’s adoption of the Mitigated Negative Declaration and to incur costs in the amount of the filing fees associated therewith.

3.2 Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Burbank II Elementary School #54; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents  
(Prepared by Business Services Division)

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration with mitigation measures, and the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

It is appropriate at this time to conduct a public hearing:

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED BURBANK II ELEMENTARY SCHOOL #54; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION

Board of Education Meeting  
July 19, 2005

WHEREAS, the District proposes to construct a new elementary school to house approximately 600 students. The proposed elementary school site is located southwest of the intersection of South Allen Street and East Rialto Avenue in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, and there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD)

- requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
  - (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carries hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
  - (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator  
San Bernardino City Unified School District  
Facilities Management  
777 North “F” Street  
San Bernardino, CA 92410

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Notice of Determination. The Board hereby directs District staff to file a Notice of Determination with the County of San Bernardino and the State of California within five (5) working days after the Board’s adoption of the Mitigated Negative Declaration and to incur costs in the amount of the filing fees associated therewith.

Board of Education Meeting  
July 19, 2005

3.3 Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Highland/Cypress Elementary School #50; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents  
(Prepared by Business Services Division)

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration with mitigation measures, and the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

It is appropriate at this time to conduct a public hearing:

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED HIGHLAND/CYPRESS ELEMENTARY SCHOOL #50; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION

WHEREAS, the District proposes to construct a new elementary school to house approximately 900 students. The proposed elementary school site is located southwest of the intersection of Baseline Street and Central Avenue in the City of Highland (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

Board of Education Meeting  
July 19, 2005

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, and there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carries hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic

Board of Education Meeting  
July 19, 2005

- corridor that would create a health hazard or exposure to high level pollutants;  
and  
(g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator  
San Bernardino City Unified School District  
Facilities Management  
777 North “F” Street  
San Bernardino, CA 92410

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Notice of Determination. The Board hereby directs District staff to file a Notice of Determination with the County of San Bernardino and the State of California within five (5) working days after the Board’s adoption of the Mitigated Negative Declaration and to incur costs in the amount of the filing fees associated therewith.

- 3.4 Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Wilson II Elementary School #53; and Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Approving the Project; and Delegating Authority to Staff to Execute CEQA Documents  
(Prepared by Business Services Division)

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations with mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The approval of the Mitigated Negative Declaration with mitigation measures and the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse.

It is appropriate at this time to conduct a public hearing:

Board of Education Meeting  
July 19, 2005

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE INITIAL STUDY, MITIGATED NEGATIVE DECLARATION, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF THE PROPOSED WILSON II ELEMENTARY SCHOOL #53; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; APPROVING THE PROJECT; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND CERTIFICATE OF FEE EXEMPTION.

WHEREAS, the District proposes to construct a new elementary school to house approximately 900 students. The proposed elementary school site is located northwest of the intersection of “F” and 25<sup>th</sup> Street in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to the public for review and comment pursuant to PRC Sections 21091 and 21092; and

WHEREAS, no comments from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Board of Education Meeting  
July 19, 2005

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, and there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within ¼ mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carries hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator  
San Bernardino City Unified School District  
Facilities Management  
777 North “F” Street  
San Bernardino, CA 92410

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife

Board of Education Meeting  
July 19, 2005

depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 – Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration.

Section 6 – Notice of Determination. The Board hereby directs District staff to file a Notice of Determination with the County of San Bernardino and the State of California within five (5) working days after the Board’s adoption of the Mitigated Negative Declaration and to incur costs in the amount of the filing fees associated therewith.

#### **SESSION FOUR - Administrative Presentations**

##### ***4.0 Administrative Presentations***

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

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

##### **4.1 Coachella Unified School District Lawsuit to the State (Prepared by Superintendent)**

Mr. Yuri Calderon from the law offices of Burke, Williams & Sorensen, LLP, will discuss the Coachella Unified School District lawsuit v. the State of California, Governor Arnold Schwarzenegger, et al.

##### **4.2 SAP Project Update (Prepared by Superintendent)**

Mr. John Peukert, Assistant Superintendent, Facilities Operations, and Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, will present an update on the SAP Project. Mr. Peukert and Dr. Shirk will present an update on progress made since the last Board presentation on August 3, 2004. Topics will include current status of the project, costs associated with the conversion, and successes as well as challenges the project still faces.

## **SESSION FIVE – Other Matters Brought By Citizens**

### **5.0 *Other Matters Brought by Citizens***

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

## **SESSION SIX - Reports and Comments**

### **6.0 *Report by Board Members***

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

#### **6.1 Legislative Update**

### **7.0 *Report by Superintendent and Staff Members***

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

## **SESSION SEVEN - Legislation and Action**

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

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

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

Board of Education Meeting  
July 19, 2005

8.1 Local Educational Agency Plan Addendum  
(Prepared by Educational Services Division)

The No Child Left Behind (NCLB) Act of 2001 Section 1116(c)(7)(A) requires that local educational agencies (LEAs) identified for Program Improvement (PI) shall, not later than three months after being identified, develop or revise an LEA Plan, in consultation with parents, school staff, and others.

The Plan Addendum to San Bernardino City Unified School District's LEA Plan addresses the actions to be taken by the District in response to the District placement on the state list as a Program Improvement District for the Special Education Program. The District was identified in the area of language arts achievement for students with disabilities.

The addendum delineates the District's response to the required eight (8) items on the Local Education Agency Plan Template. San Bernardino City Unified School District contracted Principal's Exchange to prepare the addendum for the District. The Program Improvement District LEA Plan Addendum is available at the San Bernardino City Unified School District SELPA Office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Program Improvement District LEA Plan Addendum.

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Arrowhead Elementary	Lifetouch National School Studios	Student incentives	\$502.00
Risk Management	Helling & Associates	Manager's Fall Conference	\$100.00
Fairfax Elementary	Lifetouch National School Studios	Spring photos	\$473.00
Fairfax Elementary	Washington Mutual	Wamoola for Schools program	\$1,154.00

Board of Education Meeting  
July 19, 2005

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 \$502.00, Lifetouch National School Studios; \$100.00, Helling & Associates; \$473.00, Lifetouch National School Studios; and \$1,154.00, Washington Mutual.

8.3 Cafeteria Warrant Register, Ending June 30, 2005  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending June 30, 2005, be approved.

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

8.4 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 Creative Before and After School Programs (CAPS) Department wishes to hire Gale Gorke, through Kids Kan, Inc., to present three one-day Odyssey Team Building Trainings to CAPS employees on July 29, August 26, and September 23, 2005. This program includes positive communication, problem solving, conflict resolution, and play with purpose. Ms. Gorke is the District Coordinator for After School Programs, Alvord Unified School District; Adjunct Professor teaching teachers preparation courses in literacy and multiculturalism for Chapman University; and a trained Odyssey Instructor and certificated teacher. The trainings will be held at CAPS after school sites. The cost, not to exceed \$900.00, will be paid from CAPS Account No. 472.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
July 19, 2005

BE IT RESOLVED that the Board of Education approves payment to the following non-classified expert:

Gail K. Gorke, through Kids Kan, Inc., to present three one-day Odyssey Team Building Trainings to CAPS employees on July 29, August 26, and September 23, 2005. The cost, not to exceed \$900.00, will be paid from CAPS Account No. 472.

8.5 Sale of Used District Computer Equipment and Peripherals  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell surplus obsolete computer equipment and peripherals, including but not limited to, CPUs, monitors, keyboards, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545. Most of the computers and printers are not complete working systems.

These computers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Bid 09-05 was awarded by the Board of Education on May 17, 2005, to E-recycler of Paramount, CA, as the highest responsible bidder for the purchase of used District computer equipment and peripherals for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded Bid 09-05 to E-recycler of Paramount, CA., on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term. During the one-year awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated July 5, 2005.

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

Board of Education Meeting  
July 19, 2005

8.6 Sale of Used District Salvage Vehicles and Equipment  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into a contract for auction services to sell used District salvage vehicles and equipment. In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm.

A request for proposal for auction services was performed by the Purchasing Department during the week of November 8, 2004. The results indicated that contracting with The Liquidation Company, Fontana, CA, to provide auction services on behalf of the District would provide the optimum returns even after fees were taken out. The auction company's fee is 35 percent of the gross sales for auctions conducted at their facility in Fontana, including the services of a licensed auctioneer, marketing, newspaper advertisements, labor for auction set up, cashier services, bookkeeping, labor for assisting successful buyers in removing their purchases, and assistance with Department of Motor Vehicles paperwork.

Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Vehicles and Equipment dated July 5, 2005, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District enters into an agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Sylvia Cleary, Director of Purchasing; or Bruce Coonrod, Buyer, be authorized to sign the Certificates of Ownership on behalf of the Board of Education and the District for the purpose of transfer of title for the vehicles sold.

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

Board of Education Meeting  
July 19, 2005

8.7 Bid No. 01-05, Athletic and Playground Supplies  
(Prepared by Business Services Division)

Bid No. 01-05, Athletic and Playground Supplies, advertised March 3, 2005, and March 10, 2005, was opened March 18, 2005, at 11:00 a.m. The Athletic and Playground supplies will be purchased for the District sites at every level.

Bids were mailed to Cannon Sports, Burbank, CA; Greg Larson Sports, Brainerd, MN; Bassco Sporting Goods (Sport Chalet), Van Nuys, CA; BSN/Sport Supply Group, Anaheim, CA; Flaghouse, Hasbrouck Heights, NJ; Gill Athletics, Urbana, IL; Marty Gillman, Inc., Gillman, CT; Harley's Design Concept/Harley's Sporting Goods, San Bernardino, CA; Ken's Sporting Goods, Norco, CA; Nasco-Modesto, Modesto, CA; Pro Look, Perris, CA; Riddell/All American, Elyria, OH; Gopher Sport, Owatonna, MN; S&S Worldwide, Colchester, CT; Springco Athletics, Irvine, CA; Sportime, LLC, Atlanta, GA; Wolverine Sports/Sport Tech, Ann Arbor, MI; ADA Badminton and Tennis, Kansas City, MO; Boise, Riverside, CA; Bee's Tees, San Bernardino, CA; Aluminium Athletic Equipment Co, Royersford, PA; Eurosport, Hillsborough, NC; Baseball Express, San Antonio, TX; All American Swim Company, Florence, AL; Spike Nashbar, Safety Harbor, FL; Wrestling One, Safety Harbor, FL; Palos Sports, Alsip, IL; Power Systems Sports, Knoxville, TN; Baden Sports, Federal Way, WA; Toledo Physical Education Supply, Toledo, OH; Eastbay, Wausau, WI; Keifer, Zion, IL; Medco School First Aid, Tonawanda, NY; Moore Medical, New Britain, CT; Cooney Safety Products, Madison, WI; School Health Corporation, Hanover Park, IL; Worldwide Sport Supply, Vestal, NY; Wester Athletic Supply, Riverside, CA; S & R Sport, Torrance, CA; Office Depot, San Bernardino, CA; McKesson, Ontario, CA; M-F Athletic Company, Cranston, RI; Tomark Sports, Corona, CA; Sportmart, San Bernardino, CA; Big 5 Sporting Goods, San Bernardino, CA; Collegiate Pacific, Dallas, TX; Bob's Sports Outfitting, San Bernardino, CA; Softball Sales, San Antonio, TX; USA Fitness, Downey, CA; and Venue Sports, San Luis Obispo, CA.

Bids were not received from Bassco Sporting Goods, Van Nuys, CA; Gill Athletics, Urbana, IL; Harley's Design Concept/Harley's Sporting Goods, San Bernardino, CA; Nasco-Modesto, Modesto, CA; Pro Look, Perris, CA; Springco Athletics, Irvine, CA; Wolverine Sports/Sport Tech, Ann Arbor, MI; Bee's Tees, San Bernardino, CA; Eurosport, Hillsborough, NC; Baseball Express, San Antonio, TX; All American Swim Supply, Florence, AL; Spike Nashbar, Safety Harbor, FL; Wrestling One, Safety Harbor, FL; Palos Sports, Alsip, IL; Power Systems Sports, Knoxville, TN; Baden Sports, Federal Way, WA; Toledo Physical Education Supply, Toledo, OH; Eastbay, Wausau, WI; Conney Safety Products, Madison, WI; School Health Corporation, Hanover Park, IL; Western Athletic Supply, Riverside, CA; S & R Sport, Torrance, CA; McKesson, Ontario, CA; Sportmart, San Bernardino, CA; Big 5 Sporting Goods, San Bernardino, CA; Softball Sales, San Antonio, TX; Bob's Sports Outfitting, San Bernardino, CA; USA Fitness, Downey, CA; and Venue Sports, San Luis Obispo, CA.

The results of the bidding are shown as follows:

Board of Education Meeting  
July 19, 2005

<u>BIDDER</u>	<u>TOTAL BID AMOUNT TAX INCLUDED</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>TERMS</u>
ADA Tennis Kansas City, MO	\$17,647.91	<b>\$5,465.48</b>	Net 30 Days
Aluminum Athletic Eq. Royersford, PA	\$2,471.73	<b>\$1,486.95</b>	Net 30 Days
BSN/Sport Sup Group Anaheim, CA	\$111,877.81	<b>\$41,828.75</b>	Net 30 Days
Cannon Sports, Inc Burbank, CA	\$119,674.14	<b>\$31,155.70</b>	Net 30 Days
Collegiate Pacific Dallas, TX	\$56,271.91	<b>\$6,362.64</b>	Net 30 Days
Flaghouse Sports Hasbrouck Heights, NJ	\$45,240.97	<b>\$4,848.18</b>	Net 30 Days
Gopher Sport Owatonna, MN	\$87,909.24	<b>\$11,927.21</b>	Net 30 Days
Greg Larson Sports Brainerd, MN	\$176,387.28	<b>\$15,423.36</b>	Net 30 Days
Keifer Zion, IL	\$6,482.42	<b>\$5,973.30</b>	Net 30 Days
Ken's Sporting Goods Norco, CA	\$180,964.56	<b>\$25,241.37</b>	Net 30 Days
Marty Gillman, Inc. Gillman, CT	\$6,651.30	<b>\$1,095.71</b>	Net 30 Days
Medco School First Aid Tonawanda, NY	\$18,165.46	<b>\$4,768.75</b>	Net 30 Days
Moore Medical New Britain, CT	\$13,218.53	<b>\$7,712.68</b>	Net 30 Days
Office Depot San Bernardino, CA	\$47,589.31	<b>\$3,208.53</b>	Net 30 Days

Board of Education Meeting  
July 19, 2005

Riddell/All American Elyria, OH	\$40,722.01	<b>\$22,201.73</b>	Net 30 Days
S&S Worldwide Colchester, CT	\$49,297.36	<b>\$8,702.26</b>	Net 30 Days
Sportime Atlanta, GA	\$184,460.45	<b>\$12,345.39</b>	Net 30 Days
Tomark Sports Corona, CA	\$215,033.81	<b>\$547.69</b>	Net 30 Days
Worldwide Sport Supply Vestal, NY	\$10,926.21	<b>\$330.88</b>	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bid received from M-F Athletic Company, Cranston, RI, be rejected in its entirety.

BE IT ALSO RESOLVED that low bids on item numbers 2, 6, 9, 14, 15, 20, 22, 24, 26, 28, 32, 38, 40, 41, 46, 48, 57, 62, 65, 67, 72, 73, 79, 83-85, 89, 91, 93, 96, 99, 103, 162, 219, 220, 234, 241, 248, 261, 265, 271, 275, 276, 279, 289, 291-293, 295, 313, 320, 321, 324, 331, 334, 350, 351, 353, 370, 378, 383, 390, 394, 399-402, 420, 428, 430, 433, 451, 452, 455, 456, 463, 467-469, 471, 472, 476, 482, 485, 486, 488, 493, 495, 508, 518, 519, 523-525, 527, 528, 531, 536, 539, 543, 554, 555, 559-562, 566, 570, 573-575, 580, 583, 584, 587, 593, 595-597, 602-605, 608-610, 613, 618, 619, 636, 644, 647, 648, 650, 652, 653, 657, 662, 664, 666, 668, 672, 674, 678, 683, 695, 699, 700, 703, 722, 724, 727, 729, 737, 740, 750, 751, 760, 761, 763, 768, 773-775, 798, and 800 be rejected due to not bid as specified.

BE IT ALSO RESOLVED that there were two identical bids received for line 324 and as determined by lot it is recommended that the line be awarded to BSN/Sports Supply Group, Anaheim, CA, in accordance with Public Contract Code 20117.

BE IT ALSO RESOLVED that all bids received for these line items be rejected as not bid as specified: 104, 216, 231, 247, 425, 532, 544, 571, 591, 643, 646, 670, 704, 705, 711, 716, 796, and 797. Quotes will be requested on all of these items on an as-needed basis.

Line item numbers 121, 146-148, 166, 222, 230, 239, 240, 242, 243, 245, 246, 249, 250, 371, 442-444, 500, 540, 676, 752, 753, 756, 757, 776-787, 789, and 790 be rejected in their entirety as no bids were received for these items. Quotes will be requested on all of these items on an as-needed basis.

Board of Education Meeting  
 July 19, 2005

BE IT ALSO RESOLVED that Bid No. 01-05, Athletic and Playground Supplies, be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
ADA Tennis Kansas City, MO	\$5,465.48	496, 593, 686-689, 760, 761	Net 30 Days
Alum Ath Equip Royersford, PA	\$1,486.95	709, 727, 733	Net 30 Days
BSN/Sport Sup Grp Anaheim, CA	\$41,828.75	1, 11, 12, 17-22, 27, 33, 38, 39, 44, 45, 53, 54, 56, 66, 69-71, 74, 76 - 78, 86 - 93, 162, 192, 203, 219, 221, 234 - 236, 238, 244, 248, 251, 252, 254, 263 - 265, 268 - 271, 276, 279, 303, 313, 321, 324, 326, 327, 340, 342, 373, 384 - 386, 391, 397, 403, 412, 416 - 418, 445, 466, 471, 477, 487, 488, 506, 507, 510 - 512, 520, 522, 525, 526, 533, 538, 539, 541, 546, 548 - 550, 553, 559, 563 - 566, 586, 289, 590, 594, 599, 608, 609, 613, 621 - 623, 628, 629, 633, 635, 636, 639, 649, 652, 656, 658, 659, 662, 664, 678, 692, 694 - 696, 698, 701, 706 - 708, 710, 721, 726, 734, 735, 738, 739, 750, 751, 758, 759, 762, 764, 766, 767, 769, 791, 794, and 798.	Net 30 days
Cannon Sports Burbank, CA	\$31,155.70	4, 6, 8, 23, 84, 85, 103, 107, 108, 185, 262, 341, 344, 345, 350, 449, 450, 453, 454, 460, 470, 489, 497- 499, 514, 521, 524, 527 - 530, 534, 554, 567, 570, 573, 578, 579, 585, 592, 598, 600, 603, 626, 632, 634, 637, 645, 668, 669, 697, 700, 702, 703, 712, 715, 717, 729 - 732, 736, 737, 740, 741, 749, 765, 768, 792, and 799.	Net 30 Days

Board of Education Meeting  
July 19, 2005

Collegiate Pacific Dallas, TX	\$6,362.64	10, 50, 51, 79, 105, 106, 109, 110, 130, 309, 310, 411, 447, 536, 605, and 693.	Net 30 Days
Flaghouse Sports Hasbrouck, NJ	\$4847.35	272, 325, 343, 346, 387, 419, 446, 456, 457, 491, 504, 531, 558, 582, 596, 640, 641, 661, 684, 690, and 691.	Net 30 Days
Gopher Sport Owatonna, MN	\$11,927.21	2, 96, 200, 201, 205 – 215, 218, 223, 224, 229, 232, 349, 362, 363, 390, 410, 420, 439, 441, 452, 455, 458, 461, 462, 465, 476, 503, 505, 515, 545, 556, 560, 572, 580, 624, 625, 627, 631, and 699.	Net 30 Days
Greg Larson Sports Brainerd, MN	\$15,423.36	28, 37, 41, 48, 57, 61, 62, 64, 65, 80 – 82, 119, 131, 161, 165, 173, 174, 204, 220, 226, 227, 259, 260, 273 – 275, 278, 288, 297 – 302, 305, 311, 322, 335 – 339, 351 – 354, 370, 372, 394, 502, 513, 537, 555, 587, 644, 647, 648, 655, 657, 713, 719, 720, 744, 745, 747, 748, 754, 755, 773 – 775, 793, 795, and 800.	Net 30 Days
Keifer Zion, IL	\$5,973.30	671 – 675, 677, 679 – 683, and 685.	Net 30 Days
Ken's Norco, CA	\$25,241.37	13 – 15, 36, 40, 42, 43, 63, 75, 83, 111, 127, 150 – 153, 157, 188, 189, 233, 266, 267, 277, 281, 314, 317, 319, 358, 378, 437, 482, 517 – 519, 543, 602, 604, 614, 619, 630, 653, 666, 714, 718, 722 – 725, 728, 742, 743, 746, and 788.	Net 30 Days
Marty Gillman, Inc Gillman, CT	\$1,095.71	323, 332, and 333.	Net 30 Days

Board of Education Meeting  
July 19, 2005

Medco First Aid Tonawanda, NY	\$4,768.75	112 – 114, 116, 128, 129, 135, 136, 140 – 143, 156, 158 – 160, 163, 164, 168 – 170, 177, 180, 181, 193, 194, 196, 199, and 202.	Net 30 Days
Moore Medical New Britain, CT	\$7,712.68	115, 117, 118, 120, 122 – 124, 132 – 134, 137 – 139, 144, 145, 149, 154, 155, 167, 171, 172, 175, 176, 178, 179, 182 – 184, 186, 187, 190, 191, 195, 197, and 198.	Net 30 Days
Office Depot San Bernardino, CA	\$3,208.53	3, 7, 24, 25, 523, 561, 562, 569, 574 – 577, 583, 597, 610, 620, 660, and 667.	Net 30 Days
Riddell/All Amer Elyria, OH	\$22,201.73	9, 26, 47, 49, 59, 60, 67, 68, 72, 73, 253, 255 – 258, 261, 280, 282 – 287, 289 – 296, 304, 306 – 308, 312, 315, 316, 318, 320, 328 – 331, and 334.	Net 30 Days
S&S Worldwide Colchester, CT	\$8,702.26	5, 16, 29 – 32, 52, 97, 99 – 102, 228, 348, 356, 360, 364, 365, 369, 374 – 377, 379 – 383, 392, 393, 399 – 402, 404, 405, 408, 409, 413 – 415, 421 – 424, 426 – 428, 430 – 435, 438, 440, 448, 463, 464, 467 – 469, 472, 475, 478, 479, 481, 485, 486, 490, 492, 493, 501, 508, 509, 542, 547, 581, 588, 606, 607, 611, 612, 615 – 617, 638, 642, 771, and 772.	Net 30 Days
Sportime Atlanta, GA	\$11,993.18	34, 35, 46, 55, 58, 94, 95, 98, 217, 225, 237, 241, 347, 355, 357, 359, 361, 366 – 368, 388, 389, 395, 396, 398, 406, 407, 429, 436, 451, 459, 473, 474, 480, 483, 484, 494, 495, 516, 535, 551, 552, 568, 584, 595, 601, 618, 651, 654, 663, and 665.	Net 30 Days

Board of Education Meeting  
July 19, 2005

Tomark Corona, CA	\$547.69	125, 126, 557, and 650	Net 30 Days
WW Sport Sup Vestal, NY	\$330.88	763	Net 30 Days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, less than, or none of the quantity indicated as needed throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

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

8.8 Notices of Completion, Bid No. 20-04, Modernization Project at North Park and Newmark Elementary Schools, and Del Vallejo Middle School, Categories 1 & 4  
(Prepared by Business Services Division)

Bid No. 20-04, Modernization Project at North Park and Newmark Elementary Schools, and Del Vallejo Middle School, Categories 1 & 4, were previously awarded to the Prime Contractors listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. 20-04, Modernization Project at North Park and Newmark Elementary Schools, and Del Vallejo Middle School, Categories 1 & 4, to the Prime Contractors listed below, awarded to:

Category 01  
Harik Construction, Inc.  
Covina, CA

Category 04  
Inland Asphalt and Coatings  
Upland, CA

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

Board of Education Meeting  
July 19, 2005

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

Bid No. 42-04, Playground Equipment and Surfacing Installations at Infant Toddler and/or Child Development Centers at Allred, San Bernardino, San Andreas and Cajon, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 42-04, Playground Equipment and Surfacing Installations at Infant Toddler and/or Child Development Centers at Allred, San Bernardino, San Andreas and Cajon, purchase order No. 4500031973-102, awarded to:

Dynacon  
16401 Saratoga Lane  
Huntington Beach, CA 92649

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

- 8.10 Facilities Use Agreement with Sturges Center for the Fine Arts Auditorium for Lankershim Elementary School's Band and Orchestra Concert  
(Prepared by Business Services Division)

Lankershim Elementary School requests Board of Education approval of entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium, for its band and orchestra concert on June 2, 2005. The cost, not to exceed \$175.00, will be paid from Lankershim Elementary School Unrestricted General Fund 01, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium, for Lankershim Elementary School's band and orchestra concert on June 2, 2005. The cost, not to exceed \$175.00, will be paid from Lankershim Elementary School Unrestricted General Fund 01, Account No. 205.

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

Board of Education Meeting  
July 19, 2005

8.11 Amendment No. 1 to the Agreement with HMC Architects to Provide Architectural and Engineering Services for San Bernardino High School Modernization  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the existing Agreement with HMC Architects (Contract No. 02/03-784-0224POA) for architectural and engineering services for San Bernardino High School Modernization, effective November 3, 2004, through November 2, 2005. This amendment is to provide additional services required for out of sequence construction and research and development for Voice Over Internet Protocol (VOIP) wiring and PA systems throughout the school. The cost, not to exceed \$13,400.00 plus reimbursables, will be paid from Fund 35, Account No. 9984. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the existing Agreement with HMC Architects (Contract No. 02/03-784-0224POA) for architectural and engineering services for San Bernardino High School Modernization, effective November 3, 2004, through November 2, 2005. This amendment is to provide additional services required for out of sequence construction and research and development for Voice Over Internet Protocol (VOIP) wiring and PA systems throughout the school. The cost, not to exceed \$13,400.00 plus reimbursables, will be paid from Fund 35, Account No. 9984. All other terms and conditions remain the same.

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

8.12 Amendment No. 1 to the Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to amend the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2005, through June 30, 2006, to implement software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware, and Information Technology procedures. This amendment is necessary due to increased scope of work. This amendment will increase the fee by an additional \$8,000.00, for an aggregate total not to exceed \$16,000.00. The cost of services will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 32. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
July 19, 2005

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2005, through June 30, 2006, to implement software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware, and Information Technology procedures. Amendment No. 1 is necessary due to increased scope of work. Amendment No. 1 will increase the fee by an additional \$8,000.00, for an aggregate total not to exceed \$16,000.00. The cost of services will be paid from the Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 32. All other terms and conditions remain the same.

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

8.13 Amendment No. 1 to the Agreement with Pacific Hearing Services to Provide Audiological Services to District Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students. This amendment will increase the fee by an additional \$10,000.00, for a new aggregate total not to exceed \$30,000.00. This amendment will cover the equipment servicing/maintenance portion of the agreement. All other terms and conditions remain the same. The fee will be paid from Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves Amendment No. 1 to the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students. Amendment No. 1 will increase the fee by an additional \$10,000.00, for a new aggregate total not to exceed \$30,000.00. Amendment No. 1 will cover the equipment servicing/maintenance portion of the agreement. All other terms and conditions remain the same. The fee will be paid from Restricted General Fund—Special Education, Account No. 827.

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

8.14 Amendment No. 1 to Agreement with The Planning Center  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the existing agreement with The Planning Center (Contract No. 04/05-27563-005AM) for environmental consulting services for Lincoln II South Elementary School. This amendment is to provide additional services required for a health risk assessment per Public Resources Code 21151.8 and Education Code 17213. The cost, not to exceed \$21,383.00, will be paid from Fund 35, Account No. 9744. All other terms and conditions will remain the same.

Board of Education Meeting  
July 19, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the existing agreement with The Planning Center (Contract No. 04/05-27563-005AM) for environmental consulting services for Lincoln II South Elementary School. This Amendment No. 1 is to provide additional services required for a health risk assessment per Public Resources Code 21151.8 and Education Code 17213. The cost, not to exceed \$21,383.00, will be paid from Fund 35, Account No. 9744. All other terms and conditions will 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 No. 1.

- 8.15 Amendment No. 1 to Agreement with EPIC Engineers to Provide Legal Descriptions and Plat Maps Required for School Site Approval for the Following Additional Sites: New Wilson II Elementary School, New Muscoy High School, New Lincoln II South Elementary School, and New Alessandro II Elementary School  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with EPIC Engineers, Redlands, CA (Contract 04/05-29032-0009AM), to provide legal descriptions and plat maps required for school site approval for the New Wilson II Elementary School, New Muscoy High School, New Lincoln II South Elementary School, and New Alessandro II Elementary School, effective May 4, 2005, through October 19, 2006. The consultant will be required to provide two copies of the wet stamped legal description of the site and plats reflecting dimensions, adjacent streets with existing right of ways, gross and net useable acres, assessor's parcel numbers and access points, and easements and encumbrances of recorded plots. This amendment will add an additional \$27,600.00, for a new aggregate total not to exceed \$52,700.00. The additional cost will be paid from Fund 35, Account Nos. 9743, 9744, 9761, and from Fund 25, Account No. 9811. All other terms and conditions will 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 EPIC Engineers, Redlands, CA (Contract 04/05-29032-0009AM), to provide legal descriptions and plat maps required for school site approval for the New Wilson II Elementary School, New Muscoy High School, New Lincoln II South Elementary School, and New Alessandro II Elementary School, effective May 4, 2005, through October 19, 2006. The consultant will be required to provide two copies of the wet stamped legal description of the site and plats reflecting dimensions, adjacent streets with existing right of ways, gross and net useable acres, assessor's parcel numbers and access points, and easements and encumbrances of recorded plots. Amendment No. 1 will add an additional \$27,600.00, for a new aggregate total not to exceed

Board of Education Meeting  
July 19, 2005

\$52,700.00. The additional cost will be paid from Fund 35, Account Nos. 9743, 9744, 9761, and from Fund 25, Account No. 9811. All other terms and conditions will 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 No. 1.

8.16 Agreement with the San Bernardino County Superintendent of Schools for Participation in the Parent Information and Resource Center Program  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the parent information and resource center program, effective October 1, 2004, through September 30, 2005. SBCSS will work collaboratively to provide training and resources for parents, particularly in the area of leadership, the state accountability system, means of school participation, the No Child Left Behind requirements, and ways parents can assist their children in achieving state content standards through the Project INSPIRE (Innovations that Nurture Success and Parent Involvement to Reach Excellence). There is no cost to the District for this service.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the parent information and resource center program, effective October 1, 2004, through September 30, 2005. SBCSS will work collaboratively to provide training and resources for parents, particularly in the area of leadership, the state accountability system, means of school participation, the No Child Left Behind requirements, and ways parents can assist their children in achieving state content standards through the Project INSPIRE (Innovations that Nurture Success and Parent Involvement to Reach Excellence). There is no cost to the District for this service.

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

8.17 Agreement with Tonya N. Andrade to Develop the Curriculum for the 9<sup>th</sup> Grade Small Learning Community Seminar at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Tonya N. Andrade, San Bernardino, CA, to develop the curriculum for the 9<sup>th</sup> Grade Small Learning Community (SLC) Seminar, effective July 1, 2005, through August 31, 2005. The cost, not to exceed \$2,250.00, will be paid from Restricted General Fund – Smaller Learning Environments, Arroyo Valley High School, Account No. 376.

Board of Education Meeting  
July 19, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Tonya N. Andrade, San Bernardino, CA, to develop the curriculum for the 9<sup>th</sup> Grade Small Learning Community (SLC) Seminar, effective July 1, 2005, through August 31, 2005. The cost, not to exceed \$2,250.00, will be paid from Restricted General Fund – Smaller Learning Environments, Arroyo Valley High School, Account No. 376.

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

8.18 Agreement with American Program Bureau to Make Presentations to District Teachers, Staff and Administrators  
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into an agreement with American Program Bureau, Newton, MA, to provide a speaker to make two presentations to District teachers, staff, and administrators on September 26, 2005. American Program Bureau will provide Erin Gruwell, a well-known author, to speak on “Becoming a Catalyst for Change.” The purpose of the presentation is to promote acceptance of innovative methods for educating the diverse population within the District. The cost of services, not to exceed \$9,000.00, will be paid from Unrestricted General Fund—Educational Services, Account No. 031.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Program Bureau, Newton, MA, to provide a speaker to make two presentations to District teachers, staff, and administrators on September 26, 2005. American Program Bureau will provide Erin Gruwell, a well-known author, to speak on “Becoming a Catalyst for Change.” The purpose of the presentation is to promote acceptance of innovative methods for educating the diverse population within the District. The cost of services, not to exceed \$9,000.00, will be paid from Unrestricted General Fund—Educational Services, Account No. 031.

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

8.19 Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Provo Canyon School, Orem, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1,

Board of Education Meeting  
July 19, 2005

2005, through June 30, 2006. Provo Canyon School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$145.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Provo Canyon School, Orem, UT, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$145.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

8.20 Affiliate Agreement with San Bernardino Community College District/San Bernardino Valley College  
(Prepared by Business Services Division)

The Student Services Division/Alternative Programs requests Board of Education approval to enter into an Affiliate Agreement with San Bernardino Community College District/San Bernardino Valley College, San Bernardino, CA, to operate a middle college high school on the San Bernardino Valley College campus, as authorized by Education Code section 11300 et seq, effective August 1, 2005, through June 30, 2010, with one five-year option through June 30, 2015. SBCUSD will bear all acquisition and site preparation costs for any mutually agreed upon building expansions including, but not limited to, the placement of seven portable classrooms and one restroom building on the San Bernardino Community College District property. San

Board of Education Meeting  
July 19, 2005

Bernardino Community College District will maintain all facilities at the location and will provide all routine maintenance and service at no cost to the School District. SBCUSD will have no maintenance obligations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an Affiliate Agreement with San Bernardino Community College District/San Bernardino Valley College, San Bernardino, CA, to operate a middle college high school on the San Bernardino Valley College campus, as authorized by Education Code section 11300 et seq, effective August 1, 2005, through June 30, 2010, with one five-year option through June 30, 2015. SBCUSD will bear all acquisition and site preparation costs for any mutually agreed upon building expansions including, but not limited to, the placement of seven portable classrooms and one restroom building on the San Bernardino Community College District property. San Bernardino Community College District will maintain all facilities at the location and will provide all routine maintenance and service at no cost to the School District. SBCUSD will have no maintenance obligations.

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

8.21 Renewal of the Agreement with Gil Huerta to Make Presentations on Gang Awareness to At Risk Students at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Gil Huerta, Colton, CA, to make presentations on the hazards of gangs to students, effective July 1, 2005, through June 16, 2006. The presentations will be on creating safer communities, fostering non-violent choices, and cultivating personal responsibility through critical thinking and awareness. The cost of 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 Gil Huerta, Colton, CA, to make presentations on the hazards of gangs to students, effective July 1, 2005, through June 16, 2006. The presentations will be on creating safer communities, fostering non-violent choices, and cultivating personal responsibility through critical thinking and awareness. The cost of 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.

Board of Education Meeting  
July 19, 2005

8.22 Renewal of the Agreement with Anthony Paul Lucey to Develop a Mentoring Program for Students in the Educators for Tomorrow Teaching Academy at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Anthony Paul Lucey, Highland, CA, to develop a mentoring program for the students in the Educators for Tomorrow Teaching Academy at Arroyo Valley High School, effective July 1, 2005, through June 30, 2006. Mr. Lucey will be a consultant for the Arroyo Valley High School Educators for Tomorrow Teaching Academy. He will develop the mentoring program and keep students informed regarding their college preparation. The cost for services, not to exceed \$16,800.00, payable at the rate of \$1,400.00 per month, will be paid from Restricted General Fund – California Partnership Planning Grant, Account No. 481.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Anthony Paul Lucey, Highland, CA, to develop a mentoring program for the students in the Educators for Tomorrow Teaching Academy at Arroyo Valley High School, effective July 1, 2005, through June 30, 2006. Mr. Lucey will be a consultant for the Arroyo Valley High School Educators for Tomorrow Teaching Academy. He will develop the mentoring program and keep students informed regarding their college preparation. The cost for services, not to exceed \$16,800.00, payable at the rate of \$1,400.00 per month, will be paid from Restricted General Fund – California Partnership Planning Grant, Account No. 481.

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

8.23 Renewal of the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, effective July 1, 2005, through June 30, 2006, to provide occupational education instruction and training, and barber apprenticeship instruction for students enrolled in the Adult School's program. The cost for services, not to exceed \$90,000.00, payable at the rate of \$2.00 per hour, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, effective July 1, 2005, through June 30,

Board of Education Meeting  
July 19, 2005

2006, to provide occupational education instruction and training and barber apprenticeship instruction for students enrolled in the Adult School's program. The cost for services, not to exceed \$90,000.00, payable at the rate of \$2.00 per hour, will be paid from Adult Education Fund 11, Account No. 130.

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

8.24 Renewal of the Agreement with Bonnie Steele to Provide the Meet the Masters Staff Development Program to Elementary School Representatives  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with Bonnie Steele, San Clemente, CA, to provide the Meet the Masters staff development fine arts program to elementary school representatives, effective September 1, 2005, through May 31, 2006. Ms. Steele will provide five inservice sessions in connection with the elementary fine arts program. Research has shown that students improve their scores in core subjects by as much as 20 percent with their knowledge of art education. The cost for services, not to exceed \$1,750.00, will be paid from Unrestricted General Fund - Music and Fine Arts (Elementary), Account No. 206.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bonnie Steele, San Clemente, CA, to provide the Meet the Masters staff development fine arts program to elementary school representatives, effective September 1, 2005, through May 31, 2006. Ms. Steele will provide five inservice sessions in connection with the elementary fine arts program. The cost for services, not to exceed \$1,750.00, will be paid from Unrestricted General Fund - Music and Fine Arts (Elementary), Account No. 206.

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

8.25 Renewal of the Agreement with Valley Oak Systems, Incorporated, to Provide Bill Review Services and Access to Preferred Provider Organization Networks for the District  
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Valley Oak Systems (VOS), Incorporated, San Ramon, CA, to provide bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2005, through June 30, 2006. The District is exercising its second-year option to renew from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules.

Board of Education Meeting  
July 19, 2005

VOS will provide access to PPO networks that have negotiated contracts rates with hospitals and providers. The cost for services, not to exceed \$150,000.00 for the first year of the option to renew, will be paid from Workers' Compensation Fund 67, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Valley Oak Systems (VOS), Incorporated, San Ramon, CA, to provide bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2005, through June 30, 2006. The District is exercising its second-year option to renew from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contracts rates with hospitals and providers. The cost for services, not to exceed \$150,000.00 for the first year of the option to renew, will be paid from Workers' Compensation Fund 67, Account No. 00D.

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

8.26 Renewal of the Agreement with Dr. C. S. Luke, Sr. to Provide Student Counseling at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the consulting agreement with Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol or family crises intervention and counseling services to students at Arroyo Valley High School, effective July 1, 2005, through July 31, 2005. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund – Elementary & Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the consulting agreement with Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol or family intervention and counseling services to students at Arroyo Valley High School, effective July 1, 2005, through July 31, 2005. The cost, not to exceed \$2,500.00, will be paid 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.

Board of Education Meeting  
July 19, 2005

8.27 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools for the Regional Occupation Programs (ROP)  
(Prepared by the Business Services Division)

The Career Development Department requests Board of Education approval to renew the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2005, through June 30, 2006. SBCSS will provide the overall administration and operation of the 23 ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2005, through June 30, 2006. SBCSS will provide the overall administration and operation of the 23 ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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

8.28 Renewal of the Agreement with ABC Learn, Inc., for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ABC Learn, Inc., Canoga Park, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$58.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Learn, Inc., Canoga Park, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense

Board of Education Meeting  
July 19, 2005

in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$58.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.29 Renewal of the Agreement with ABC Phonetic Reading School, Inc. for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/hourly rate varies with size of group), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/hourly rate varies with the size of the group), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.30 Renewal of the Agreement with ACE Tutoring Services, Inc., for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ACE Tutoring Services, Inc., Walnut, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed

Board of Education Meeting  
July 19, 2005

\$35,700.00 (\$1,428.00 per student/\$40.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring Services, Inc., Walnut, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$40.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.31 Renewal of the Agreement with ASA Learning Center for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ASA Learning Center, San Bernardino, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$60.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ASA Learning Center, San Bernardino, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$60.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting  
July 19, 2005

8.32 Renewal of the Agreement with Babbage Net School for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Babbage Net School, Incorporated, Port Jefferson, NY, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$36.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Babbage Net School, Incorporated, Port Jefferson, NY, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$36.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.33 Renewal of the Agreement with Brainfuse Online Instruction for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Brainfuse Online Instruction, New York, NY, for Title I supplementary educational services, to include after school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$45.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brainfuse Online Instruction, New York, NY, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed

Board of Education Meeting  
July 19, 2005

\$35,700.00 (\$1,428.00 per student/\$45.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.34 Renewal of the Agreement with The Community College Foundation for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Community College Foundation, Sacramento, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$35.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Community College Foundation, Sacramento, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$35.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.35 Renewal of the Agreement with Cooley Ranch Kumon Center for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Cooley Ranch Kumon Center, Colton, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$22.50 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
July 19, 2005

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cooley Ranch Kumon Center, Colton, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$22.50 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.36 Renewal of the Agreement with Genesis 8 Learning Center for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Genesis 8 Learning Center, Colton, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$142,800.00 (\$1,428.00 per student/\$40.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8 Learning Center, Colton, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$142,800.00 (\$1,428.00 per student/\$40.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.37 Renewal of the Agreement with Good News Hope and Help, Incorporated for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Good News Hope and Help, Incorporated, Riverside, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any

Board of Education Meeting  
July 19, 2005

obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$35.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Good News Hope and Help, Incorporated, Riverside, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$35.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.38 Renewal of the Agreement with Paradigm Learning Center for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Paradigm Learning Center, San Bernardino, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$71,400.00 (\$1,428.00 per student/\$52.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paradigm Learning Center, San Bernardino, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$71,400.00 (\$1,428.00 per student/\$52.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting  
July 19, 2005

8.39 Renewal of the Agreement with Professional Tutors of America for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Professional Tutors of America, Brea, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$20.00 assessment fee and \$45.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$20.00 assessment fee and \$45.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.40 Renewal of the Agreement with Smart Kids Tutoring and Learning Center, Incorporated for Title I Supplementary Educational Services  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Smart Kids Tutoring and Learning Center, Incorporated, San Marino, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$60.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Smart Kids Tutoring and Learning Center, Incorporated, San Marino, CA, for Title I supplementary

Board of Education Meeting  
July 19, 2005

educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$35,700.00 (\$1,428.00 per student/\$60.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

8.41 Expulsion of Students  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

\*\***(S)**08/06/90 \*01/27/92      \***(S)**10/11/89    \***(S)**02/26/88    \***(S)**07/06/93

\*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.

Board of Education Meeting  
July 19, 2005

8.42 Students Not Recommended for Expulsion Specified Under Education Code Section 48915 (a)  
(Prepared by Student Services Division)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion..., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The students identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principals found that due to particular circumstances, expulsion is inappropriate:

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

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

06/29/89

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

8.44 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:

02/25/92      08/25/88      10/01/90      02/26/95

8.45 Lift Expulsion of Students  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

Board of Education Meeting  
July 19, 2005

BE IT RESOLVED that the Board of Education authorizes the readmission of the following students, with the birth dates as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

01/11/90      05/29/89

8.46    Failure to Recommend Mandatory Expulsion 48915  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

Board of Education Meeting  
July 19, 2005

Board of Education Meeting  
July 19, 2005

**9.0 Action Items**

9.1 Renaming of California Creative Arts Elementary School  
(Prepared by Superintendent)

Staff members from the California Creative Arts Elementary School have requested that the Board of Education rename the school as the Manuel A. Salinas Elementary School. Mr. Salinas served as principal of California for 23 years and helped to set a foundation for the performing arts program at that school.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education renames the California Creative Arts Elementary School as the Manuel A. Salinas Elementary School in honor of former principal Manuel Salinas.

9.2 Personnel Report #2, dated July 19, 2005  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #2, dated July 19, 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 #2, dated July 19, 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 EIGHT - Closed Session**

**10.0 Closed Session**

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

**Student Matters/Discipline**

**Public Employee Discipline/Dismissal/Release**

Board of Education Meeting  
July 19, 2005

**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: Child Development Center Coordinator  
Elementary Principal

**Conference with Legal Counsel – Anticipated Litigation**

Pursuant to Government Code Section 54956.9(b)  
Potential Case: One

**Conference with Legal Counsel – Anticipated Litigation**

Government Code Section 54956.9(c)  
Initiation of Litigation: One

**SESSION NINE - Closing**

**11.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 2, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Officer  
777 North F Street  
San Bernardino, CA 92410  
(909) 381-1122 (909) 381-1121 fax  
email: [marie.arakaki@sbcusd.k12.ca.us](mailto:marie.arakaki@sbcusd.k12.ca.us)  
Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: July 14, 2005