

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

April 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 Davidson, Del Rosa, and Emmerton 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 awards were designed to help build self-esteem and to recognize students who excel in various areas. The Board wishes to recognize these students for their outstanding accomplishments.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

- 3.1 San Bernardino High School

SESSION FOUR - Public Hearing

4.0 Public Hearing

- 4.1 Review and Consider Adoption of a Resolution Approving the San Bernardino City Unified School District's Reportable Fees Report for Fiscal Year 2003-2004 and Findings Thereon, in Compliance with Government Code Sections 66006 and 66001
(Prepared by Business Services Division)

Section 66006(b)(1) of the Government Code states that for each separate account established for statutory and alternative school facilities fees ("Reportable Fees") received for additional school facilities ("School Facilities") for students from new development, the San Bernardino City Unified School District ("District") shall, within one hundred eighty (180) days after the last day of each fiscal year, make available to the public the following information for fiscal year 2003-2004:

- (1) A brief description of the type of Reportable Fees in the account.
- (2) The amount of the Reportable Fees.
- (3) The beginning and ending balance of the account.
- (4) The amount of the Reportable Fees collected and the interest earned.
- (5) An identification of each project ("Project") of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (6) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (7) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (8) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

Section 66001(d) of the Government Code also requires that the District make the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted, at the time it makes the foregoing information available to the public:

- (1) Identification of the purpose to which the Reportable Fees are to be put.

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- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Pursuant to the statutory requirements, the District published Notice of the public meeting, and made the Report available to the public not less than fifteen (15) days prior to the District's Board meeting.

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 ANNUAL AND FIVE-YEAR REPORT FOR
FISCAL YEAR 2003-2004 ("REPORTABLE FEES REPORT"),
AND FINDINGS THEREON, IN COMPLIANCE WITH
GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the San Bernardino City Unified School District ("District") has received and expended statutory and/or alternative school facilities fees ("Reportable Fees") in connection with school facilities ("School Facilities") of the District for new development, and these funds have been deposited in a separate capital facilities account as provided by Section 66006(a) of the Government Code; and

WHEREAS, in accordance with Section 66006(a) of the Government Code, the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Section 66006(b)(1) of the Government Code provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year the following information in the form of a written report:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of the Reportable Fees collected and the interest earned;
- (E) An identification of each project ("Project") of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;

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- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan;
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

WHEREAS, Section 66001(d) of the Government Code provides that for the fifth fiscal year following the first deposit into the account, and every five years thereafter, the District shall make all of the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District;
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account; and

WHEREAS, when findings are required by Section 66001(d) of the Government Code, they shall be made in connection with the information required by Section 66006 of the Government Code; and

WHEREAS, Section 66006(b)(2) of the Government Code requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled "The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2003-2004, in Compliance with Government Code Sections 66006 and 66001" not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

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Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001.

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

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Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2003-2004.

Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.* relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2003-2004.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

5.1 Update on District Programs Evaluation (Prepared by Research/Systems Analysis Division)

Dr. Judy White, Deputy Superintendent, Dr. Dayton Gilleland, Assistant Superintendent of Educational Services and Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, will present the second phase of the District Programs Evaluation. The presentation will include findings on programs within the District and actions being taken to address those findings.

SESSION SIX - Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a "Request to Address the Board of Education" form and adhere to the provisions described therein. Please submit this form to the Administrative Assistant. The

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Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Seven, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SEVEN - Reports and Comments

7.0 Report by Board Members

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

7.1 Legislative Update

8.0 Report by Superintendent and Staff Members

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

SESSION EIGHT - Legislation and Action

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

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

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

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

It is recommended that the following resolution be adopted:

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

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9.2 Amendment to the Agreement with Verizon Internet Solutions to Provide DSL Internet Access
(Prepared by Superintendent)

Members of the Board of Education have the option of having Internet access. On March 3, 2004, the Board of Education approved entering into an agreement with Verizon Internet Solutions to provide DSL Internet access, effective November 13, 2003. Due to a price increase, the Superintendent is requesting Board of Education approval to amend the agreement for a new not-to-exceed amount of \$50.00 per month.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending an agreement with Verizon Internet Solutions to provide DSL Internet Access to each Board member if requested, effective November 13, 2003. The cost, not to exceed \$50.00 per month, per Board member, will be paid from Board of Education Account No. 066.

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

9.3 Resolution of the Governing Board of the San Bernardino City Unified School District Authorizing Withdrawal From the Southern California Schools Risk Management Joint Powers Authority
(Prepared by Employee Relations Division)

WHEREAS, Article XIV, Section A of the Southern California Schools Risk Management Joint Powers Authority Bylaws state that “any Member having given preliminary notice shall reaffirm its withdrawal by submitting to the Executive Director a Resolution adopted by its Governing Board giving final notice of such withdrawal not later than sixty (60) days prior to the end of the current year.”

THEREFORE, BE IT RESOLVED, that the Board of Education of the San Bernardino City Unified School District hereby submits final notice of withdrawal from the Southern California Schools Risk Management Joint Powers Authority, effective July 1, 2005.

9.4 Designation of Newspaper by District for Publication by County Superintendent of Schools of “Notice of Date and Location for Inspection of and Public Hearing on the 2005-2006 Final Budget”
(Prepared by Business Services Division)

Education Code Section 42103 requires that the notification of dates and location or locations at which the proposed (final) budget may be inspected by the public and the date, time, and location of the public hearing on the proposed budget shall be published by the County Superintendent of

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Schools in a newspaper of general circulation in the county, at least three days prior to the availability of the proposed budget for public inspection.

This section also provides that the “cost of publication shall be a legal and proper charge against the school district for which the publication is made.”

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the County Superintendent of Schools be requested to place the advertisement of the date, time, and location of the Public Hearing and the location for public inspection of the 2005-2006 Final Budget of the San Bernardino City Unified School District in the following newspapers: *The Sun, Highland Community News, Inland Hispanic News, Precinct Report, Black Voice News, and El Chicano.*

BE IT ALSO RESOLVED that the 2005-2006 Final Budget Hearing be available for public inspection from 8:00 a.m. to 4:30 p.m., beginning June 7, 2005, at the Board of Education building, 777 North “F” Street, San Bernardino, California.

BE IT ALSO RESOLVED that the 2005-5006 Final Budget Public Hearing be held during the Board of Education meeting on Tuesday, June 21, 2005, at 5:30 p.m. in the Community Room of the Board of Education building, 777 North “F” Street, San Bernardino, California.

BE IT FURTHER RESOLVED that the 2005-2006 Final Budget will be recommended for adoption following the Public Hearing.

9.5 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
Cypress Elementary	Target Take Charge of Education Fundraising program	Student Incentives	\$123.60
Cypress Elementary	Coca Cola Bottling Co.	End-of-the-Year Awards	\$750.00
Cypress Elementary	Active Awareness Fund	Donation to Exceeding Expectations Triathlon	\$9,000.00
Cypress Elementary	The Brace Connection	Exceeding Expectations Triathlon	\$300.00

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District Middle and High Schools	Wells Fargo Bank	Middle College and High School Scholarship Fund	\$2,605.00
Creative After School Program For Success	Pearson Education	For Literacy Programs	\$1,500.00
Ramona-Alessandro Elementary School	Ramona-Alessandro PTA	For the INAP account to offset the cost of the new school marquee	\$4,000.00
Ramona-Alessandro Elementary School	Omnitrans	To assist in the construction costs of a lunch shelter for students	\$10,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$123.60, Target Take Charge of Education Fundraising Program; \$750.00, Coca Cola Bottling Co; \$9,000.00, Active Awareness Fund; \$300.00, The Brace Connection; \$2,605.00, Wells Fargo Bank; \$1,500.00, Pearson Education; \$4,000.00, Ramona-Alessandro; and \$10,000.00, Omnitrans.

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

Muscoy Elementary School wishes to hire Ken Baker to present “How to Write and Create Stories” on April 19, 2005. Mr. Baker, a children’s book author, takes students on a journey that explores the world of books, including how reading and writing gives them the power to become whoever and go wherever they want, while teaching them how to write and create their own stories, using plot, characters, and setting. The cost, not to exceed \$800.00, will be paid from Muscoy Elementary School Account No. 349.

Mt. Vernon Elementary School wishes to hire David and Teresa Doolittle (CONDOR), through Doolittle Music, to present “Musical Tour of the Americas” on March 31, 2005. The Doolittles play a variety of instruments, which include the keyboard, guitar, Paraguayan harp, Kiowa flute, Andean charango, accordion, and the Australian didgeridoo. Ms. Doolittle also uses her storytelling skills to relate personal anecdotes from her life in Uruguay which students and teachers alike find stimulating and inspiring. CONDOR has performed for many of America’s largest corporations and for such notable individuals as: Jamie Escalante (National Teacher of the Year), Frank McGuire (founder of Fed Ex), U.S. Senator Diane Feinstein, U.S. Congressman Jerry Lewis, and was featured at the dedication of Joshua Tree National Park in 1992. Students will learn an appreciation of world cultures, self-esteem, creative thinking, and lessons from nature. The cost, not to exceed \$500.00, will be paid from Mt. Vernon Elementary School ASB Account.

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San Gorgonio High School wishes to hire Sandip Burman to present a workshop for all District percussion students on May 4, 2004. Mr. Burman's performances are marked with spontaneous innovation and tonal purity while delivering complex rhythmic patterns (tala) or melody (raga). Using several right-hand drums tuned to various pitches, he plays melody (raga). In Indian Classical music this is called Tabla Tarang. The effect is similar to Marimba or gamelan. Mr. Burman, a native of Durgapur, India, is currently touring with a Jazz-Indian fusion group and has performed at the Getty Museum (Los Angeles), the Kennedy Center and Wolftrap (Washington, D.C.) and the Percussive Arts Society Conference (PASIC). He has taught and performed at institutions such as CalArts, Arizona State, San Francisco State, Stanford, Dartmouth, the Peabody Conservatory, as well as the Rotterdam Conservatory in Holland and in Mexico, North Africa, Israel, and Canada. The cost, not to exceed \$500.00, will be paid from San Gorgonio High School Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular Course of Study for the 2004-05 school year and approves payment to the following:

Sandip Burman to present a workshop for all District percussion students on May 4, 2004. The cost, not to exceed \$500.00, will be paid from San Gorgonio High School Account No. 203.

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

Ken Baker to present "How to Write and Create Stories" on April 19, 2005. The cost, not to exceed \$800.00, will be paid from Muscoy Elementary School Account No. 349.

David and Teresa Doolittle (CONDOR), through Doolittle Music, to present "Musical Tour of the Americas" on March 31, 2005. The cost, not to exceed \$500.00, will be paid from Mt. Vernon Elementary School ASB Account.

BE IT FURTHER RESOLVED that the Board of Education approves amending the Board resolution of March 1, 2005, payment for Course of Study Activities to read:

San Bernardino High School wishes to hire Telma Hopkins as a motivational speaker for the Black History Month Celebration, "A Celebration of Togetherness," on February 23, 2005. Ms. Hopkins was a founding member of Tony Orlando and Dawn, is an actress currently starring in the television sitcom "Half and Half," and has been a series regular on such shows as "Bosom Buddies," "Gimme a Break," and ABC's highly successful "Family Matters." Throughout her career, she has been involved in a variety of charitable organizations, including being a spokesperson for both the National PTA and Act on Arthritis. She is especially proud of her work on the one-hour PBS Primetime Special, "Count on Me," which conveyed the message that it is time for parents to become more involved in the education of their children. The cost, not to exceed \$1,075.00, will be paid from San Bernardino High School Account No. 564.

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9.7 Cafeteria Warrant Register, Ending March 31, 2005
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

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

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

It is recommended that the following resolution be adopted:

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

MARIA DIAZ
FERNANDO ESPARZA
IRENE ESPARZA
GERARDO NONEZ FOTEZ
GRISELDA JUAREZ
MARIA E. JUAREZ
ALEJANDRA L. MAGANA
ED MESSNER
JEFF NARY
JEFFREY NARY
ALICIA ORTIZ
JANNETTE H. PRADO
LAURA PRADO
JESUS PRADO
VIRGINIA RODRIGUEZ

Attend the Parent Symposium at the Ontario Convention Center, Ontario, CA, on May 7, 2005. Total cost, not to exceed \$465.00, will be paid from San Bernardino High School Account No. 501.

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DENISE SINOHUE
GABRIEL A. SINOHUE
ANGELICA URENA
RAFEAL URENA
(Board Representatives)
San Bernardino High School Parents

9.9 Establish Non-School Site District Account
(Prepared by Business Services Division)

Non-school District sites receive commissions on vending machines used solely by District staff that are not accessible to the public or students. Past practice has been that these revenues have been expended for the benefit of those employees. The District is herein requesting that for sound internal control of these expenditures, authorization be given to establish a separate account under the control of the District Business Office, which would be responsible for approval of expenditures. The following are the approved expenditures for a non-school site District account: Employee recognition, expenditures for staff gatherings, such as picnics, and expenditures that meet the criteria of promoting general staff morale for the applicable departments.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of an account for the control of expenditures of funds received as commissions from vending machines at non-school sites.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to establish a separate checking account for these non-school sites in the name of the District.

9.10 Donation of Various Salvaged Computer and Office Equipment to the Church of the Valley, a Charitable Organization
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Church of the Valley, based on availability, of computers, monitors, keyboards, and office equipment per Education Code 17546(c). All items will be donated as is.

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

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

It is recommended that the following resolution be adopted:

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

9.12 Donation of Various Salvaged Computer and Office Equipment to the Kinship Family Center a Charitable Organization
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Kinship Family Center based on availability, of computer and office equipment per Education Code 17546(c). All items will be donated as is.

9.13 Donation of Various Salvaged Furniture to Boy Scouts of America, Boy Scout Troop 66, a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged furniture that, due to changing District needs, is no longer of use to the District and has no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to the Boy Scouts of America, Boy Scout Troop 66, based on availability, of three folding tables and twenty large chairs. All items will be donated as is.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Boy Scouts of America, Boy Scout Troop 66, based on availability, of three folding tables and twenty large chairs per Education Code 17546(c). All items will be donated as is.

9.14 Request for Authorization to Advertise and Solicit Bids for Surplus Obsolete Computer Equipment and Peripherals
(Prepared by Business Services Division)

The Warehouse wishes to solicit sealed bids for the sale of surplus obsolete computer equipment and peripherals, including but not limited to, CPUs, monitors, TVs, keyboards, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545, to be awarded to the highest responsible bidder. Most computers and printers are not complete systems, all equipment is palletized with serial numbers and models listed, keyboards and mice may not be listed but will be included in pallets.

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. All computers have been checked by the Information Technology Department and have had sensitive data removed.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the list of salvage data, dated March 31, 2005, containing District obsolete computer equipment and peripherals be declared surplus to District needs.

BE IT ALSO RESOLVED that in accordance with Education Code 17545 the Board authorizes advertising in a local newspaper and soliciting formal bids for the sale of surplus obsolete computer equipment and peripherals that are no longer suitable for school use, including but not limited to, CPUs, monitors, TVs, keyboards, mice, printers, servers, and storage devices, to be awarded to the highest responsible bidder. 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. All computers have been checked by the Information Technology Department and have had sensitive data removed.

BE IT ALSO RESOLVED that the Board authorizes the District to give the successful bidder the option to extend the bid award to include the purchase of additional surplus computer equipment and peripherals 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.

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

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9.15 Request to Reject Bid No. 03-05, Automotive Repair Parts
(Prepared by Business Services Division)

Bid No. 03-05, Automotive Repair Parts, advertised February 3, 2005 and February 10, 2005, and was opened March 3, 2005, at 2:00 p.m. The purpose of this bid is to purchase automotive parts for Building Services to perform repairs on vehicles Districtwide.

The Building Services Department requests the Board of Education to reject in its entirety, all bids for Bid No. 03-05, Automotive Repair Parts. The District will issue a new bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 03-05, Automotive Repair Parts be rejected in its entirety. The District will issue a new bid.

9.16 Request to Reject Bid No. 07-05, Playground Equipment and Surfacing Installation at Hillside Elementary School
(Prepared by Business Services Division)

Bid No. 07-05, Playground Equipment and Surfacing Installation at Hillside Elementary School, advertised March 3, 2005, and March 10, 2005, was opened March 25, 2005, at 1:30 p.m. The purpose of this bid is to provide the complete preparation for playground equipment and surfacing installation for Hillside Elementary School.

The Building Services Department requests Board of Education approval to reject in its entirety, all bids for Bid 07-05, Playground Equipment and Surfacing Installation at Hillside Elementary School.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 07-05, Playground Equipment and Surfacing Installation at Hillside Elementary, be rejected in its entirety. The District will clarify all terms and conditions in accordance with legal requirements and will re-bid as soon as possible.

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

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to approve the use of Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International, Inc., (MSI) to purchase two buildings for Cesar Chavez Middle School. The purchase will not exceed \$137,995.00 from Fund 35.

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

<u>Existing Subcontractor</u>	<u>Substitute Subcontractor</u>
Pro Set, Rialto, CA	Cids Trucking, Bloomington, CA
Balance Contracting, Oak Hills, CA	4M Company, Calimesa, CA
CEC West Construction, Placentia, CA	Castillo Contractors Corporation, Paramount, CA

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

All other sub contractors to remain as originally stated in the bid.

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

9.18 Notice of Completion, Bid No. 08-04, (BLD Construction), Modernization at Newmark and North Park Elementary Schools
(Prepared by Business Services Division)

Bid No. 08-04, Modernization at Newmark and North Park Elementary Schools, was previously awarded to BLD Construction. This work has now been completed. 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. 08-04, Modernization at Newmark and North Park Elementary Schools, awarded to:

BLD Construction
Upland

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

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- 9.19 Notice of Completion, Bid No. 14-04, (Specialized Environmental, Inc.),
Modernization at Newmark Elementary School, North Park Elementary School
and Del Vallejo Middle School
(Prepared by Business Services Division)

Bid No. 14-04, Modernization at Newmark Elementary School, North Park Elementary School and Del Vallejo Middle School, was previously awarded to Specialized Environmental, Inc. This work has now been completed. 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. 14-04, Modernization at Newmark Elementary School, North Park Elementary School and Del Vallejo Middle School, awarded to:

Specialized Environmental, Inc.
Whittier

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

- 9.20 Agreement with the Foundation for the California State University, San
Bernardino for Professional Development at Arroyo Valley High School
(Prepared by the Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Foundation for the California State University San Bernardino, San Bernardino, CA, effective July 1, 2004, through December 1, 2005, to provide technical assistance for staff through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP). The Foundation will provide a professional development plan, implemented through Partnership Saturdays and Late Start Monday; a Collaborative Design Institute; development and implementation of teacher leaders and content coaches; and the development and implementation of a Parent Education Institute. The fee, not to exceed \$133,500.00, will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Foundation for the California State University San Bernardino, San Bernardino, CA, effective July 1, 2004, through December 1, 2005, to provide technical assistance for staff at Arroyo Valley High School through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP). The fee, not to exceed \$133,500.00, will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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

9.21 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 10, 2004, through November 10, 2004. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$2,340.00, will be paid from Unrestricted General Fund – San Bernardino High School INAP, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games at San Bernardino High School, effective September 10, 2004, through November 10, 2004. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$2,340.00, will be paid from Unrestricted General Fund – San Bernardino High School INAP, Account No. 203.

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

9.22 Agreement with Anger Management Systems 4:13, Inc., to Provide Training in Anger Management to Students and Parents at Emmerton Elementary School
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval to enter into an agreement with Anger Management Systems 4:13, Inc., Riverside, CA, to provide training in anger management to students and parents, effective April 25, 2005, through June 27, 2005. The training will be provided to students and parents with weekly teacher follow-up meetings, case consultation with students and their parent(s), and one-on-one intervention. The cost for the services, not to exceed \$7,450.00, will be paid from Restricted General Fund Comprehensive School Reform Plan, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Anger Management Systems 4:13, Inc., Riverside, CA, to provide training in anger management to students and parents at Emmerton Elementary School, effective April 25, 2005, through June 27,

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2005. The cost for the services, not to exceed \$7,450.00, will be paid from Restricted General Fund Comprehensive School Reform Plan, Account No. 509.

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

9.23 Agreement with Edward V. Regan for Division of the State Architect (DSA) Inspection Services for Phase II of the Multi-Use Room Project
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with Edward V. Regan, San Clemente, CA, for inspection services for Phase II of the Multi-Use Room Project consisting of 15 multi-use rooms located at various sites throughout the District, effective April 20, 2005, through April 19, 2006. Edward V. Regan is an experienced DSA-approved construction inspector who successfully conducted inspection services for Phase I of this project and has experience with other school districts. Mr. Regan will ensure contractor's installation work is constructed to Title 24 California Code of Regulations and District standards. Verifications include, but are not limited to, welded connections, electrical connections, and verifying that materials used conform to construction documents. The breakdown for inspection services and expenses is as follows: Class 3 DSA Inspector fee is charged at \$10,000.00 per month, not to exceed \$120,000.00. Specialty Services are charged at \$62.00 per hour, not to exceed \$32,240.00. The cost, not to exceed \$152,240.00, will be paid from School Facility Program Fund 35-MRM.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Edward V. Regan, San Clemente, CA, to provide construction inspection services for Phase II of the Multi-Use Room Project consisting of 15 multi-use rooms located at various sites throughout the District, effective April 20, 2005, through April 19, 2006. The breakdown for inspection services and expenses is as follows: Class 3 DSA Inspector fee is charged at \$10,000.00 per month, not to exceed \$120,000.00. Specialty Services are charged at \$62.00 per hour, not to exceed \$32,240.00. The cost, not to exceed \$152,240.00 will be paid from School Facility Program Fund 35-MRM.

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

9.24 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 enter into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1,

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2005, through June 30, 2006, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$8,000.00, will be paid from Unrestricted General Fund – Management Information Systems/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2005, through June 30, 2006, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$8,000.00, will be paid from Unrestricted General Fund – Management Information Systems/Data Processing, Account No. 032.

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

9.25 Consulting Agreement with MyITGroup, Ltd., to Provide Management SAP Consulting Services to District to Help Bring SAP Operations In-House
(Prepared by Business Services Division)

The Research/Systems Analysis Department requests Board of Education approval to enter into an agreement with MyITGroup, Ltd., San Ramon, CA, to provide District management SAP consulting services to support the District's initial strategy and planning requirements to bring SAP systems in-house. Effective contract dates are April 20, 2005, through June 30, 2005. The fee, not to exceed \$26,800.00, will be paid from Unrestricted General Fund SAP, Account No. 286.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with MyITGroup, Ltd., San Ramon, CA, to provide District management SAP consulting services to support the District's initial strategy and planning requirements to bring SAP systems in-house. Effective contract dates are April 20, 2005, through June 30, 2005. The fee, not to exceed \$26,800.00, will be paid from Unrestricted General Fund SAP, Account No. 286.

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

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

Barton Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 30 parents of District students enrolled at Barton Elementary School, effective October 5, 2004, through November 20, 2004. The Parent Institute will recruit parents by phone, provide a needs assessment session and provide a series of weekly training sessions. This will culminate in a graduation with certificates given to parents who attend four times. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-age children. The cost, not to exceed \$2,100.00, 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 entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 30 parents of District students enrolled at Barton Elementary School, effective October 5, 2004, through November 20, 2004. The cost, not to exceed \$2,100.00, 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.

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

Davidson Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Davidson Elementary School, effective April 5, 2005, through May 31, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session and provide a series of weekly training sessions. This will culminate in a graduation with certificates given to parents who attend four times. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-age children. The cost, not to exceed \$7,000.00, will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Davidson Elementary School, effective April 5, 2005,

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through May 31, 2005. The cost, not to exceed \$7,000.00, will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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

9.28 Agreement with Ronnie Gonzalez to Provide Consultant Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Ronnie Gonzalez, San Bernardino, CA, to provide consultant services to District students, effective April 20, 2005, through May 31, 2005. Mr. Gonzalez works with students through personal presentations and group sessions to avoid drug use and other negative behaviors. The fee is to be paid at the rate of \$25.00 per hour, for a total amount not to exceed \$875.00. The fee will be paid from Restricted General Fund – 21st Century Community Learning, Account No. 563.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ronnie Gonzalez, San Bernardino, CA, to provide consultant services to District students, effective April 20, 2005, through May 31, 2005. The fee is to be paid at the rate of \$25.00 per hour, for a total amount not to exceed \$875.00. The fee will be paid from Restricted General Fund – 21st Century Community Learning, Account No. 563.

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

9.29 Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Courier Services to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2005, through June 30, 2006. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,052.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2005, through June 30, 2006. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,052.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

9.30 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities (MAA) with the California Department of Health Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2004, through June 30, 2007. SBCSS will act as the District's agent by representing District's concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District's staff; providing DHS approved training materials and updates to District staff; monitoring compliance of District with all Federal, State, and DHS program requirements; and preparing and submitting detailed quarterly invoices to the DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based upon the District's prior year CBEDS enrollment and \$1,200.00 based upon the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2004, through June 30, 2007. SBCSS will act as the District's agent by representing District's concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District's staff; providing DHS approved training materials and updates to District staff; monitoring compliance of District with all Federal, State, and DHS program requirements; and preparing and submitting detailed quarterly invoices to the DHS on behalf of the District. SBCSS will convey to the District, by warrant or

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cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based upon the District's prior year CBEDS enrollment and \$1,200.00 based upon the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

9.31 Renewal of the Agreement with the San Bernardino County Superintendent of Schools for Participation in the Virtual Hi-Tech High Project for San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Virtual Hi-Tech High (VHTH) Project, effective July 1, 2004, through June 30, 2005. SBCSS shall conduct monthly teacher team meetings and provide equipment for the implementation of the VHTH program model on-site, cross-site, and at the county level. SBCSS shall reimburse the District for substitute costs, approved travel and project teacher collaboration in mapping curriculum. SBCSS shall also reimburse the cost of one of the District's teachers for one hour per day for a total of 180 days to facilitate the team meetings. The District will continue to pay the full cost of salary, benefits, and other non-reimbursable expenses of the teachers. The cost for services, not to exceed \$40,178.45, will be reimbursed by SBCSS to the District and will be deposited into Unrestricted General Fund – INAP-High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) for participation in the Virtual Hi-Tech High (VHTH) Project for San Gorgonio High School, effective July 1, 2004, through June 30, 2005. SBCSS shall conduct monthly teacher team meetings and provide equipment for the implementation of the VHTH program model on-site, cross-site, and at the county level. SBCSS shall reimburse the District for substitute costs, approved travel, and project teacher collaboration in mapping curriculum. SBCSS shall also reimburse the cost of one of the District's teachers for one hour per day for a total of 180 days to facilitate the team meetings. The District will continue to pay the full cost of salary, benefits, and other non-reimbursable expenses of the teachers. The cost for services, not to exceed \$40,178.45, will be reimbursed by SBCSS to the District and will be deposited into Unrestricted General Fund – INAP-High Schools, Account No. 203.

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

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9.32 Renewal of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Incorporated, to Provide Software and Support Services to the Special Education Department
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the Application Service Provider (ASP) agreement with SunGard Pentamation to provide software and support services to their online preparation of Individual Education Plans (IEP), effective July 1, 2005, through June 30, 2007. The online preparation of IEPs will eliminate repetitive writing and securely store the input information. This process will expedite the implementation of IEPs and facilitate modifications and the maintenance of all associated records. As a result, IEPs will become more accessible to staff, easier to read and interpret, and more uniform in content. Additionally, students will be placed on their IEP sooner, enabling them to be more effectively taught and encourage learning, while also ensuring that the District meets the legal obligations to these students. The District acquired the ownership to the IEPPlus version 3.0 during the 2002-2005 Agreement and requires only annual support services of the software and temporary data storage services from July 1, 2005, through September 30, 2005. The District's Information Technology Department will be able to host the application and software from servers within the District. The District IT Department will also provide Offsite Back-up Plan and Operating System (OS) Support to the software. The annual fee, not to exceed \$55,370.00 (\$5,500.00 for hardware/system support software; \$1,200.00 at \$200.00 per hour for up to six hours for consulting services on an as-needed basis; \$48,670.00 for annual maintenance and support services); and \$14,762.00 for temporary data storage (\$7,381.00 per month, July 1, 2005 through August 31, 2005), shall 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 renewing the Application Service Provider (ASP) agreement with SunGard Pentamation to provide software and support services to their online preparation of Individual Education Plans (IEP), effective July 1, 2005, through June 30, 2007. The online preparation of IEPs will eliminate repetitive writing and securely store the input information. The District acquired the ownership to the IEPPlus version 3.0 during the 2002-2005 Agreement and requires only annual support services of the software and temporary data storage services from July 1, 2005, through September 30, 2005. The District's Information Technology Department will be able to host the application and software from servers within the District. The District IT Department will also provide Offsite Back-up Plan and Operating System (OS) Support to the software. The annual fee, not to exceed \$55,370.00 (\$5,500.00 for hardware/system support software; \$1,200.00 at \$200.00 per hour for up to six hours for consulting services on an as-needed basis; \$48,670.00 for annual maintenance and support services); and \$14,762.00 for temporary data storage (\$7,381.00 per month, July 1, 2005, through August 31, 2005), shall be paid from Restricted General Fund – Special Education Account No. 827.

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

9.33 Amendment No. 1 to the Agreement with Barbara Flores, Ph.D., to Provide Presentations on Language, Literacy, and Culture for the CAPS Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with Barbara Flores, Ph.D., San Bernardino, CA, to provide presentations on Language, Literacy, and Culture at eight CAPS literacy sites, effective January 12, 2005, through June 30, 2005. This amendment will add four additional two-hour presentations at four additional CAPS literacy sites thereby increasing the cost of services by an additional \$2,400.00 for a new aggregate total of \$7,200.00. The additional fees will be paid from Restricted General Fund – NCLB-CAPS-CCLC, Family Literacy 3A, Account No. 577. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Barbara Flores, Ph.D., San Bernardino, CA, to provide presentations on Language, Literacy, and Culture at eight CAPS literacy sites, effective January 12, 2005, through June 30, 2005. Amendment No. 1 will add four additional two-hour presentations at four additional CAPS literacy sites thereby increasing the cost of services by additional \$2,400.00 for a new aggregate total of \$7,200.00. The additional fees will be paid from Restricted General Fund – NCLB-CAPS-CCLC, Family Literacy 3A, Account No. 577. All other terms and conditions shall remain the same.

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

9.34 Amendment No. 1 to the Agreement with the City of San Bernardino Parks, Recreation, and Community Services Department to Provide a Variety of Learning Experiences for the Creative Before and After-School Program for Success (CAPS) Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with the City of San Bernardino, Parks, Recreation and Community Services Department to provide a variety of learning experiences for the Creative Before and After-School Program for Success (CAPS) Program, effective July 1, 2004, through June 30, 2005. This amendment will increase funding for additional schools to receive the learning experiences offered by the City of San Bernardino, Parks, Recreation and Community Services Department, and will increase the cost of services by an additional \$28,000.00, for a new aggregate total of \$388,251.00. The costs will be paid from the following Restricted General Fund accounts: \$15,000.00 from Sunrise – Healthy Start: After School Learning Program, Account No. 472, for E. Neal Roberts, Vermont,

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and Warm Springs Elementary Schools; \$7,000.00 from NCLB – CAPS 21st CCLC – 152, Account No. 580, for Bradley Elementary School; and \$6,000.00 from NCLB – CAPS 21st Century Community Learning Center, Account No. 565, for Wilson and Rio Vista Elementary Schools. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the City of San Bernardino, Parks, Recreation and Community Services Department to provide a variety of learning experiences for the Creative Before and After-School Program for Success (CAPS) Program, effective July 1, 2004, through June 30, 2005. Amendment No. 1 will increase funding for additional schools to receive the learning experiences offered by the City of San Bernardino, Parks, Recreation and Community Services Department, and will increase the cost of services by an additional \$28,000.00, for a new aggregate total of \$388,251.00. The costs will be paid from the following Restricted General Fund accounts: \$15,000.00 from Sunrise – Healthy Start: After School Learning Program, Account No. 472, for E. Neal Roberts, Vermont, and Warm Springs Elementary Schools; \$7,000.00 from NCLB – CAPS 21st CCLC – 152, Account No. 580, for Bradley Elementary School; and \$6,000.00 from NCLB – CAPS 21st Century Community Learning Center, Account No. 565, for Wilson and Rio Vista Elementary Schools. All other terms and conditions shall remain the same.

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

9.35 Amendment No. 1 to the Agreement with the San Diego County Office of Education Reading Implementation Center to Provide AB 466 State Approved Professional Development Training to District Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the San Diego County Office of Education Reading Implementation Center (RIC SDCOE) to provide AB 466 State approved professional development training to District teachers, effective July 13, 2004, through August 31, 2004. This amendment is necessary due to increased participation in the training, and will increase the cost of services by an additional \$8,250.00, for a new aggregate total of \$79,500.00. The additional cost of services will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Diego County Office of Education Reading Implementation Center (RIC SDCOE) to provide AB 466 State approved professional development training to District teachers, effective July 13, 2004, through August 31, 2004. Amendment No. 1 is necessary due to increased participation in

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the training, and will increase the cost of services by an additional \$8,250.00, for a new aggregate total of \$79,500.00. The additional cost of services will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions shall remain the same.

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

9.36 Amendment No. 1 to the Agency Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities (MAA) with the California Department of Health Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) program with the California Department of Health Services (DHS), effective July 1, 2000, through June 30, 2004. This amendment will change the payment schedule from percentile to a two-part formula fee, which is assessed on the total number of CBEDS enrollment and on the current year number of employees claimed on a quarterly basis. The new payment formula will charge \$149,500.00 for CBEDS enrollment of 55,001 or greater; and \$600.00 to \$1,200.00 for 301 or greater number of employees claimed in the current year. The charge will be credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) program with the California Department of Health Services (DHS), effective July 1, 2000, through June 30, 2004. Amendment No. 1 will change the payment schedule from percentile to a two-part formula fee, which is assessed on the total number of CBEDS enrollment and on the current year number of employees claimed on a quarterly basis. The new payment formula will charge \$149,500.00 for CBEDS enrollment of 55,001 or greater; and \$600.00 to \$1,200.00 for 301 or greater number of employees claimed in the current year. The charge will be credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051. All other terms and conditions shall remain the same.

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

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9.37 Amendment No. 1 to the Facilities Use Agreement with the Radisson Hotel & Convention Center for the WorkAbility Region 9 Conference
(Prepared by Business Services Division)

The Transition Department requests Board of Education approval to amend the facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for rental and catering on February 25, 2005, for the WorkAbility Region 9 conference. The initial amount of \$4,168.49 was based on a registration limit of 100; at final count, the attendees numbered 107. This amendment will increase the cost by \$186.46 for a new aggregated total not to exceed \$4,354.95. The cost will be initially paid from WorkAbility I Program Account No. 570 and will be fully reimbursed by Region 9 after the conference. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the Radisson Hotel & Convention Center, San Bernardino, CA, for the WorkAbility Region 9 Conference held on February 25, 2005. This amendment will increase the cost by \$186.46 to pay for the additional seven attendees, for a new aggregate total not to exceed \$4,354.95. The cost will be initially paid from WorkAbility I Program Account No. 570 and will be fully reimbursed by Region 9 after the conference. All other terms and conditions shall remain the same.

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

9.38 Amendment No. 1 to the Agreement with Cynthia Nelson to Provide Homeless Liaison Services for the District
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with Cynthia Nelson, Colton, CA, to provide consultant services for the District Homeless Liaison Program, effective April 1, 2005, through June 30, 2005. This amendment is due to an increase of \$1,080.00 to the grant by the California State McKinney-Vieto program. Ms. Nelson's fee for services is increased by \$19.50 for a revised fee of \$169.50 per day for a total of 55 days. This increase will provide for continuation of services to additional homeless student population and liaison outreach services to address the educational and social needs of homeless students. The increased cost will be paid from Restricted General Fund – Education for Homeless Children and Youth, Account No. 586. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Cynthia Nelson, Colton, CA, to provide consultant services for the District Homeless Liaison Program, effective April 1, 2005, through June 30, 2005. This amendment is due to an increase of \$1,080.00 to the grant by the California State McKinney-Vieto program. Ms. Nelson's fee for services is increased by \$19.50 for a revised fee of \$169.50 per day for a total of 55 days. This increase will provide for continuation of services to additional homeless student population and liaison outreach services to address the educational and social needs of homeless students. The increased cost will be paid from Restricted General Fund – Education for Homeless Children and Youth, Account No. 586. All other terms and conditions shall remain the same.

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

- 9.39 Amendment No. 1 to the Agreement with Principals Exchange LLC acting as the School Academic Intervention Team to Provide Intensive Support and Expertise to Specified District Schools
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to amend the agreement with Principals Exchange LLC, Whittier, CA, acting as the School Academic Intervention Team (SAIT) to provide intensive support and expertise to District schools, effective September 30, 2004, through September 30, 2005. This amendment is to change the funding source from Account No. 498 to a new revised funding source of Account No. 495 – School Assistance Intervention Team. This change is a result of the change made at the State level. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Principals Exchange LLC, Whittier, CA, acting as the School Academic Intervention Team (SAIT) to provide intensive support and expertise to District schools, effective September 30, 2004, through September 30, 2005. This amendment is to change the funding source from Account No. 498 to a new revised funding source of Account No. 495 – School Assistance Intervention Team. This change is a result of the change made at the State level. All other terms and conditions shall remain the same.

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

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9.40 Amendment No. 1 to the Agreement with Adkan Engineers to Provide Professional Services for Juanita Blakely Jones Elementary School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Adkan Engineers for layout and staking surveying for Juanita Blakely Jones Elementary School, effective March 16, 2004, through December 31, 2005. This amendment will increase the cost by \$10,500.00, for a new aggregate total not to exceed \$62,300.00. This amendment is needed to provide additional surveying services for construction staking at the Juanita Blakely Jones Elementary School due to rain and weather damage. The cost will be charged to Building Fund 21-JNS. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Adkan Engineers, effective March 16, 2004, through December 31, 2005. Amendment No. 1 will increase the cost by \$10,500.00, for a new aggregate total not to exceed \$62,300.00. The cost will be charged to Building Fund 21-JNS. All other terms and conditions shall remain the same.

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

9.41 Amendment No. 1 to the Resolution of the Board of Education of the District Selecting California Financial Services (CFS) as Consultants on the Specialized Financial Planning and Ongoing Administration/Remarketing Services Program
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the agreement with California Financial Services (CFS), Mission Viejo, CA, as consultants, financial advisor, and program administrator of the Specialized Financial Planning and Ongoing Administration/Remarketing Services for the District, effective September 15, 2000, through June 30, 2005. This amendment is the result of renewed negotiations between CFS and the District that resulted in cost savings and an annual reduced fee of \$122,500.00 to the District and a change in the term of the Agreement with rates effective December 1, 2004, through June 30, 2005. The change in term will necessitate a fiscal-year cycle for the Agreement. CFS continues to provide some of their services on a sliding scale based on the amount of additional state funding approved due to their recommendations, negotiations, and strategies. The cost of services shall be paid from Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with California Financial Services (CFS), Mission Viejo, CA, as consultants, financial advisor, and

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program administrator of the Specialized Financial Planning and Ongoing Administration/Remarketing Services for the District, effective September 15, 2000, through June 30, 2005. This amendment is the result of renewed negotiations between CFS and the District that resulted in cost savings and an annual reduced fee of \$122,500.00 to the District and a change in the term of the Agreement with rates effective December 1, 2004, through June 30, 2005. The change in term will necessitate a fiscal-year cycle for the Agreement. CFS continues to provide their services on a sliding scale based on the amount of additional state funding approved due to some of their recommendations, negotiations, and strategies. The cost of services shall be paid from Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions shall remain the same.

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

9.42 Amendment No. 2 to the Agreement with the San Bernardino County Superintendent of Schools for Participation in the Smaller Learning Communities Grant at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to amend the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the smaller learning communities grant, effective July 1, 2004, through June 10, 2007. This amendment will increase funding by an additional \$205,209.00, for a new aggregate total of \$219,209.00. This amount represents the total allocation for the three-year grant and should be expended on goods and services before the expiration of the term. The entire grant allocation will be deposited into Restricted General Fund - Smaller Learning Communities Grant, Account No. 374. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the smaller learning communities grant at San Bernardino High School, effective July 1, 2004, through June 10, 2007. Amendment No. 2 will increase funding by an additional \$205,209.00, for a new aggregate total of \$219,209.00. This amount represents the total allocation for the three-year grant and should be expended on goods and services before the expiration of the term. The entire grant allocation will be deposited into Restricted General Fund - Smaller Learning Communities Grant, Account No. 374. All other terms and conditions shall remain the same.

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

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- 9.43 Amendment No. 3 to the Agreement with the San Bernardino County Superintendent of Schools for Participation in the Smaller Learning Communities Grant at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to amend the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the smaller learning communities grant, effective July 1, 2003, through June 30, 2006. This amendment will increase funding by an additional \$63,389.00, for a new aggregate total of \$237,604.00. This amount represents the total allocation for the three-year grant and should be expended on goods and services before the expiration of the term. The entire grant allocation will be deposited into Restricted General Fund - Smaller Learning Communities Grant, Account No. 373. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the smaller learning communities grant at San Gorgonio High School, effective July 1, 2003, through June 30, 2006. Amendment No. 3 will increase funding by an additional \$63,389.00, for a new aggregate total of \$237,604.00. This amount represents the total allocation for the three-year grant and should be expended on goods and services before the expiration of the term. The entire grant allocation will be deposited into Restricted General Fund - Smaller Learning Communities Grant, Account No. 373. All other terms and conditions shall remain the same.

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

- 9.44 Amendment to Board Resolution 8.25 of August 17, 2004, for CMAS Contract Number 3-04-58-0012Q, Purchase Cisco Brand, Equipment, Hardware, Installation and Services
(Prepared by Business Services Division)

In order to correct a typographical error the Purchasing Department requests Board of Education approval to amend Board Resolution 8.25 awarded on August 17, 2004, under CMAS Contract Number 3-04-55-0021Q to now read CMAS Contract Number 3-04-58-0012Q. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending Board Resolution 8.25 awarded on August 17, 2004, under CMAS Contract Number 3-04-55-0021Q to now read CMAS Contract Number 3-04-58-0012Q. All other terms and conditions shall remain the same.

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- 9.45 Piggyback of California Multiple Award Schedule (CMAS) Contract No. 3-04-58-0012Q, Purchase Cisco Brand, Equipment, Hardware, Installation and Services at Chavez Middle School
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize CMAS Contract No. 3-04-58-0012Q, issued to Verizon California, Inc., Roseville, CA to purchase equipment, hardware, installation, and services of Cisco Brand products from Verizon California, Inc. As a local governmental body, the District has the option of piggybacking off this contract after Board approval. Prices are comparable to those that the District would receive if it were to issue its own bid. The purpose of this piggyback is to purchase equipment, hardware, set-up, and services of Cisco Brand products for Chavez Middle School. The cost for the materials, not to exceed \$187,517.37, will be charged to School Facilities Program Fund 35-CHV.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of CMAS Contract No. 3-04-58-0012Q, issued to Verizon California, Inc., Roseville, CA to purchase equipment, hardware, installation, and services of Cisco Brand products from Verizon California, Inc. As a local governmental body, the District has the option of piggybacking off this contract after Board approval. Prices are comparable to those that the District would receive if it were to issue its own bid. The purpose of this piggyback is to purchase equipment, hardware, set-up, and services of Cisco Brand products for Chavez Middle School. The cost for the materials, not to exceed \$187,517.37, will be charged to School Facilities Program Fund 35-CHV.

BE IT ALSO RESOLVED that the Board of Education authorizes the District to pay the State of California an administrative fee of 2.56 percent per purchase order.

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

- 9.46 Piggyback of California Multiple Award Schedule (CMAS) Contract No. 3-04-58-0012Q, Purchase Cisco Brand, Equipment, Hardware, Installation and Services at Anton Elementary School
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize CMAS Contract No. 3-04-58-0012Q, issued to Verizon California, Inc., Roseville, CA to purchase equipment, hardware, installation, and services of Cisco Brand products from Verizon California, Inc. As a local governmental body, the District has the option of piggybacking off this contract after Board approval. Prices are comparable to those that the District would receive if it were to issue its own bid. The purpose of this piggyback is to purchase equipment, hardware, set-up, and services of Cisco Brand products for Anton Elementary School. The cost for the materials, not to exceed \$164,567.23, will be charged to School Facilities Program Fund 35-ANT.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of CMAS Contract No. 3-04-58-0012Q, issued to Verizon California, Inc., Roseville, CA to purchase equipment, hardware, installation, and services of Cisco Brand products from Verizon California, Inc. As a local governmental body, the District has the option of piggybacking off this contract after Board approval. Prices are comparable to those that the District would receive if it were to issue its own bid. The purpose of this piggyback is to purchase equipment, hardware, set-up, and services of Cisco Brand products for Anton Elementary School. The cost for the materials, not to exceed \$164,567.23, will be charged to School Facilities Program Fund 35-ANT.

BE IT ALSO RESOLVED that the Board of Education authorizes the District to pay the State of California an administrative fee of 2.56 percent per purchase order.

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

9.47 Resolution of Necessity Regarding Vacant Property on Sunset Lane, City of San Bernardino, Assessor's Parcel Number 1191-061-46
(Prepared by Business Services Division)

The Board has previously approved the Emmerton II Elementary School project and District staff have proceeded with applying for funding, securing necessary approvals, negotiating for property acquisition, and other required steps in the process of designing and building a new public school.

The District has made an offer to, and conducted negotiations with, one of the property owners within the Emmerton II Elementary School project, to purchase this owner's property for the full, fair market value of the property as established by the property appraisal. This owner has failed to accept the offer. The District must now adopt a resolution of necessity to proceed with the acquisition process, including eminent domain proceedings if necessary.

It is recommended that the following resolution be adopted:

RESOLUTION OF NECESSITY
REGARDING VACANT PROPERTY ON SUNSET LANE IN SAN BERNARDINO
ASSESSOR'S PARCEL NUMBER 1191-061-46

WHEREAS, the San Bernardino City Unified School District (District) is a unified school district as defined in Section 83 of the California Education Code and is both a local public entity and a public agency of the State of California for the local operation of the state public school system; and

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WHEREAS, the District is planning to construct and operate a public elementary school north of Sunrise Lane and south of 20th Street, between Guthrie Street and Arden Avenue, in the City of San Bernardino (the Project); and

WHEREAS, included within the Project's boundaries is a vacant lot fronting the north side of Sunset Lane, in the City of San Bernardino (the Property) legally described as:

APN 1191-061-46

LOT 3 OF TRACT NO. 13233, IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 191, PAGES 85 AND 36, OF MAPS, RECORDS OF SAID COUNTY.

WHEREAS, the Project site, including the Property, is located within the District's boundaries; and

WHEREAS, the District has undertaken significant due diligence to determine the suitability of the Property for future development and use by the District as an elementary school facility; and

WHEREAS, at a public meeting of the District's Board of Trustees (Board), the Board identified the Project site, including the Property, as a suitable public elementary school site; and

WHEREAS, the District has apprised the owner of the Property of the District's interest in, and desire to acquire, the Property for use as an elementary school facility; and

WHEREAS, the Board has commissioned an appraisal of the Property (Appraisal) and has determined that the full fair market value of the Property as established by said Appraisal constitutes just compensation for the Property; and

WHEREAS, representatives of the District have conveyed in writing to the owner of the Property the District's desire and offer to purchase the Property for the full, fair market value of the Property as established by the Appraisal (the Offer); and

WHEREAS, the owner of the Property failed to accept that Offer; and

WHEREAS, the District is authorized to exercise the power of eminent domain for purposes of acquiring real property for school sites located within the District's boundaries or immediately adjacent thereto by virtue of Sections 17217 and 35270.5 of the California Education Code and Sections 1240.020 and 1240.110 of the California Code of Civil Procedure;

NOW, THEREFORE, THE BOARD FINDS, DETERMINES AND RESOLVES as follows:

1. The District desires and intends to acquire the Property in fee simple absolute for development and use as part of the Project, an appropriate and important public use of the Property;

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2. The public interest and necessity require that the District proceed with the Project;
 3. The proposed Project has been planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
 4. The Property is necessary for the proposed Project;
 5. The Offer required by Section 7267.2 of the Government Code has been made to the Property owner of record;
 6. The District's Superintendent and the District's Facilities Planning and Development Director, are in consultation with the District's legal counsel, hereby jointly and individually authorized and directed by the Board to take and perform all acts on behalf of the District as are necessary or appropriate to effect the acquisition of the Property on behalf of the District; including, if necessary, the initiation and prosecution of eminent domain proceedings; and
 7. Said individuals are hereby further authorized to employ and work with the District's attorneys to pursue said acquisition by negotiation and/or eminent domain proceedings and to do and take such other and further actions as said individuals may deem prudent, necessary or convenient to facilitate the acquisition of the Property and/or the successful conclusion of eminent domain proceedings respecting the Property if implemented.
- 9.48 Extended Field Trip, California Cadet Corps Program, Mojave Narrows Regional Park, Victorville, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for 450 middle and high school California Cadet Corps Program students, 10 District employees, and 11 volunteer chaperones to attend the Brigade Bivouac, Victorville, CA, April 22-24, 2005.

The Cadet Program students will experience nature, develop camping skills, work collaboratively with others, and have field laboratory experiences in leadership, map reading, and first aid. The Cadets will complete an Orienteering Course, learning to use a topographic map and its features, use a compass, learn to apply field safety principles, and know and apply the seven life saving steps in field settings. Senior cadets will apply leadership skills.

The cost of the trip, approximately \$79,200.00, which includes tents, stoves, cooking utensils, (non-consumable items that will be reused for future BIVOUAC) etc. and meals for the 450 students, 10 District employees, and 11 volunteer chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,100.00, will be paid from participating Cadet Program schools. No students will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 450 middle and high school California Cadet Corps Program students, 10 District employees, and 11 volunteer chaperones to attend the Brigade Bivouac, Victorville, CA, April 22-24, 2005. The cost of the trip, approximately \$79,200.00, which includes tents, stoves, cooking utensils, (non-consumable items that will be reused for future BIVOUAC) etc. and meals for the 450 students, 10 District employees, and 11 volunteer chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,100.00, will be paid from participating Cadet Program schools. Names of the students are on file in the Business Services office.

9.49 Extended Field Trip, Belvedere Elementary School, Odyssey of Mind State Competition, Visalia, California
(Prepared by Business Services Division)

Belvedere Elementary School requests Board of Education approval of an extended field trip for twenty-one fourth, fifth, and sixth grade students and eight District employee chaperones to attend Odyssey of the Mind State Competition, Visalia, CA, April 8–10, 2005.

The students participating at the state level Odyssey of the Mind will tap into creativity, and through encouraging imaginative paths to problem solving, students learn skills that will provide them with the ability to solve problems for a lifetime. Students learn how to work together and develop team-building skills, examine problems and identify the real challenge without limiting the possible solutions and their potential success.

The cost of the trip, \$1,525.00, including meals and lodging for twenty-one students and eight District employee chaperones, will be paid from Belvedere Elementary School ASB Account. Transportation will be by private vehicle (parents will drive their own student). No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for twenty-one students and eight District employee chaperones from Belvedere Elementary School to participate in the Odyssey of the Mind State Competition, Visalia, CA, April 8–10, 2005. The cost of the trip, \$1,525.00, including meals and lodging for twenty-one students and eight District employee chaperones, will be paid from Belvedere Elementary School ASB Account. Transportation will be by private vehicle (parents will drive their own student). Names of the students are on file in Business Services office.

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9.50 Extended Field Trip, Emmerton Elementary School, Mile High Pines Science Camp, Angelus Oaks, California
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval of an extended field trip for twenty-four fifth grade students and one District employee chaperone to attend Mile High Pines Science Camp, Angelus Oaks, CA, June 6-10, 2005.

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

The cost of the trip, \$840.00, including meals and lodging for twenty-four students and one District employee chaperone, will be paid from Emmerton Elementary School Account No. 419. Transportation by Laidlaw will be paid by the Orange County Department of Education, Inside the Outdoors program. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four fifth grade students and one District employee chaperone to attend Mile High Pines Science Camp, Angelus Oaks, CA, June 6-10, 2005. The cost of the trip, \$840.00, including meals and lodging for twenty-four students and one District employee chaperone, will be paid from Emmerton Elementary School Account No. 419. Transportation by Laidlaw will be paid by the Orange County Department of Education, Inside the Outdoors program. Names of the students are on file in Business Services office.

9.51 Extended Field Trip, Golden Valley Middle School, California State History Day Competition, San Diego, California
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval of an extended field trip for three Golden Valley Middle School students and three District employee chaperones to attend the California State History Day Competition, San Diego, CA, May 5-8, 2005.

The students, during the competition, will research and analyze a historical event and demonstrate the historical impact of their topic; may write a historical paper, construct an exhibit, create a media presentation or web site, or present a performance. Projects will be judged by the extent and balance of research, primary sources, the analysis of the researched information, and the quality of the final presentation.

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The cost of the trip, \$2,300.00, including meals and lodging for three students and three District employee chaperones, will be paid from Golden Valley Middle School Account No. 419. Transportation by Hertz, \$365.00, will be paid from Golden Valley Middle School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for three students and three District employee chaperones to attend California State History Day Competition, San Diego, CA, May 5-8, 2005. The cost of the trip, \$2,300.00, including meals and lodging for three students and three District employee chaperones, will be paid from Golden Valley Middle School Account No. 419. Transportation by Hertz, \$365.00, will be paid from Golden Valley Middle School ASB Account. Names of the students are on file in Business Services office.

9.52 Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, Ventura, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven Cajon High School students and one District employee chaperone to attend the Girls Varsity Basketball Tournament, Ventura, CA, July 8 –10, 2005.

The seven varsity girls basketball players will have the opportunity to improve and play against other teams in front of college coaches who are scouting talent for scholarships.

The cost of the trip, \$5,000.00, which includes entry fees and lodging for seven students and one District employee chaperone, will be paid from Cajon High School Girls Basketball Club ASB Account. Transportation will be by private vehicle. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for seven students and one District employee chaperone from Cajon High School to participate in the Girls Varsity Basketball Tournament, Ventura, CA, July 8–10, 2005. The cost of the trip, \$5,000.00, will be paid from Cajon High School Girls Basketball Club ASB Account. Transportation will be by private vehicle. Names of the students are on file in Business Services office.

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9.53 Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, San Diego, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven Cajon High School students and one District employee chaperone to attend the Girls Varsity Basketball Tournament, San Diego, CA, July 21-25, 2005.

The seven varsity girls basketball players will have the opportunity to improve and play against other teams in front of college coaches who are scouting talent for scholarships.

The cost of the trip, \$5,000.00, including entry fees and lodging for seven students and one District employee chaperone, will be paid from Cajon High School Girls Basketball Club ASB Account. Transportation will be by private vehicle. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for seven students and one District employee chaperone from Cajon High School to participate in the Girls Basketball Tournament, San Diego, CA, July 21-25, 2005. The cost of the trip, \$5,000.00, will be paid from Cajon High School Girls Basketball Club ASB Account. Transportation will be by private vehicle. Names of the students are on file in Business Services office.

9.54 Inter-District Attendance Agreements
(Prepared by Student Services Division)

It is legally required that the Board of Education approves Inter-District Attendance Agreements for the attendance of regular students between districts for the 2004-2009 school years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Inter-District Attendance Agreements for regular pupils on a non-tuition basis, in accordance with Education Code section 46616, be approved and that the District be authorized to enter into such agreements with the following school district for the 2004-2009 school years:

Victor Elementary School District, San Bernardino County

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9.55 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:

01/23/89	*(S)12/10/90	*(S)01/05/91	*(S)12/25/90	*(S)10/24/91	***(S)03/24/92
*(S)04/07/93	**05/23/90	***(S)10/14/91	*(S)06/10/91	*(S)05/08/91	*(S)03/24/90
*(S)02/18/91					

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

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

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

9.56 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:

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08/12/96 12/08/97 04/20/98

9.57 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:

07/06/88

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

9.58 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:

02/20/92 11/08/88 09/25/88 05/25/90 10/18/89 05/28/92

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

It is recommended that the following resolution be adopted:

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

02/23/91 09/09/93 09/05/90

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

It is recommended that the following resolution be adopted:

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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:

9.61 2005-2006 Community-Based English Tutoring (CBET) Program
(Prepared by Educational Services Division)

The English Learner Programs office request Board of Education approval to submit a Community-Based English Tutoring (CBET) Program application for the 2005-2006 school year. The purpose of this program is to provide adult English language instruction to parents or other members of the community who pledge to provide English language tutoring to California school students with limited English proficiency as per Title 5, California Code of Regulations Section 11305. The level of funding determined for the District is based on the total number of LEP pupils reported in the Annual Language Census (R-30) report. These funds are restricted. The District is limited to using the funds for direct program services as specified in the California School Accounting Manual, Part I, Procedures No. 701-702, community notification process, transportation services, and background checks related to the CBET Program.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the English Learner Programs office submitting a Notification of Intent to participate in the Community-Based English Tutoring (CBET) Program for the 2005-2006 school year.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, and Mohammad Islam, Assistant Superintendent, Business and Finance, be authorized to sign all documents pertaining to the CBET Program on behalf of the Board of Education.

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10.0 Action Items

10.1 Personnel Report #20, dated April 19, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #20, dated April 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 #20, dated April 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 NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary Principal

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 3, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: April 14, 2005