

San Bernardino City Unified School District

Special Meeting of the Board of Education

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

AGENDA

July 12, 2005

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Administrative Presentation

2.0 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 Four - Other Matters Brought by Citizens.

- 2.1 Williams v. State of California Settlement Update
(Prepared by Superintendent)

During the February 15, 2005, Mr. Michael Feuer, one of the attorneys representing the plaintiffs in the Williams v. State of California lawsuit, shared some background information regarding the lawsuit and recent settlement. Tonight, members of the Superintendent's Staff will discuss progress being made to address concerns about facilities, teachers, and textbooks.

SESSION THREE - Administrative Reports

3.0 *Administrative Reports*

3.1 Proposed Student Success Team (formally called "Student Study Team") Policy (First Reading) (Prepared by Educational Services Division)

The Governing Board encourages the collaboration of parents/guardians, teachers, resource personnel, administrators and students in evaluating the strengths and needs of students having academic, attendance, or behavioral difficulties and in identifying strategies and programs that may assist the students. The Superintendent or designee shall establish a Student Success Team (SST) as needed to address individual students' needs.

The Superintendent or designee shall establish a process for initiating referrals of students to the SST.

Each SST shall develop intervention strategies to assist the student. Such strategies may include changes in program placement or instructional methods, recommendation of supplemental educational services, parent involvement strategies, behavioral interventions, discipline, referrals to other agencies or resources, and/or other appropriate interventions.

The SST shall monitor the student's progress, evaluate the extent to which the recommended strategies have been implemented, and develop additional interventions as needed.

The SST is a regularly scheduled, structured meeting of general educators, supported by special education and other staff as appropriate. Their purpose is to provide an effective support system in general education that will generate effective interventions for students who are experiencing challenges in learning or behavior difficulties at school. The SST process is designed to meet the needs of all students and result in a team action plan to ensure student success.

The structure of the SST may be designed to fit the needs of individual school sites. Team membership varies according to the needs of the student, but should include the people that can best support the student and the classroom teacher. The majority of the team membership must be composed of general education teachers and should include the following team members: the student's classroom teachers (secondary), an upper grade teacher, and a lower grade teacher (elementary), an administrator, the parent, and the student. The SST should also serve as a peer support system, so the more teacher participation, the greater the benefits. Specialists should be included based on the potential needs of the student, the classroom teacher, and any others providing support to the student.

(cf. 0420.3 - School-Based Student Motivation and Maintenance Program)
(cf. 5113.1 - Truancy)

Board of Education Meeting
July 12, 2005

- (cf. 5147 - Dropout Prevention)
- (cf. 5149 - At-Risk Students)
- (cf. 1020 - Youth Services)
- (cf. 5123 - Promotion/Acceleration/Retention)
- (cf. 5141.3 - Health Examinations)
- (cf. 5141.6 - Student Health and Social Services)
- (cf. 5144 - Discipline)
- (cf. 5146 - Married/Pregnant/Parenting Students)
- (cf. 6020 - Parent Involvement)
- (cf. 6158 - Independent Study)
- (cf. 6159 - Individualized Education Program)
- (cf. 6159.4 - Behavioral Interventions for Special Education Students)
- (cf. 6164.2 - Guidance/Counseling Services)
- (cf. 6171 - Title I Programs)
- (cf. 6172 - Gifted and Talented Student Program)
- (cf. 6174 - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. 6176 - Weekend/Saturday Classes)
- (cf. 6177 - Summer School)
- (cf. 6178 - Vocational Education)
- (cf. 6178.1 - Work Experience Education)
- (cf. 6179 - Supplemental Instruction)
- (cf. 6181 - Alternative Schools)
- (cf. 6182 - Opportunity School/Class/Program)
- (cf. 6183 - Home and Hospital Instruction)
- (cf. 6184 - Continuation Education)
- (cf. 6185 - Community Day School)

Legal Reference:

EDUCATION CODE

8800-8807 Healthy Start support services for children

48260-48273 Truancy

48400-48454 Continuation education

48630-48644.5 Opportunity schools

49600-49604 Educational counseling

51745-51749.3 Independent study programs

52200-52212 Gifted and talented student programs

54400-54425 Programs for disadvantaged children

54440-54445 Migrant children

54660-54669 Dropout prevention programs

54720-54734 School-Based Pupil Motivation and Maintenance Program and Dropout Recovery

Act

WELFARE AND INSTITUTIONS CODE

4343-4352.5 Primary interventions program, mental health

Board of Education Meeting
July 12, 2005

18986.40-18986.46 Interagency children's services

Management Resources:

CDE PUBLICATIONS

SB 65 School-Based Pupil Motivation and Maintenance Program Guidelines (2000-01 Edition), 2000

Student Success Teams: Supporting Teachers in General Education, 1997

CALIFORNIA DROPOUT PREVENTION NETWORK PUBLICATIONS

SST: Student Success Teams, 2000

WEB SITES

California Department of Education: <http://www.cde.ca.gov/spbranch/ssp>

California Dropout Prevention Network: <http://www.edualliance.org/cdpn>

National Dropout Prevention Center: <http://www.dropoutprevention.org>

3.2 Acknowledge Receipt of Initial Contract Proposal From the California School Employees Association (CSEA) Chapter 183
(Prepared by Employee Relations)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal. Now is the time for such public comment from any interested person or persons.

Article XXIV, Section 3, of the Collective Bargaining Agreement between the District and the California School Employees Association (CSEA) Chapter 183, provides that no sooner than June 1, and no later than July 1, the CSEA may submit an initial proposal for renegotiation of wages and benefits plus two articles of the Collective Bargaining Agreement. On June 30, 2005, the Employee Relations Department received the initial proposal from CSEA to bargain over Wages, Benefits, Association Rights, and Drug and Alcohol Use.

A copy of this proposal has been made available for public inspection.

The following page contains the CSEA's proposal.

It is recommended that the Board of Education receives the initial contract proposal from the CSEA.

Board of Education Meeting
July 12, 2005

SESSION FOUR – Other Matters Brought By Citizens

4.0 *Other Matters Brought by Citizens*

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

SESSION FIVE - Reports and Comments

5.0 *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.

5.1 Legislative Update

6.0 *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 SIX - Legislation and Action

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

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

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

Board of Education Meeting
July 12, 2005

7.1 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 June 21 2005, be approved as presented.

7.2 Payment of SANDABS Membership Dues for 2005-2006
(Prepared by Superintendent)

San Bernardino County District Advocates for Better Schools (SANDABS) are "superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California." Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$1,200.00 for 2005-2006 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$1,200.00 to SANDABS for renewal of membership dues for the 2005-06 school year.

7.3 Payment of San Bernardino County School Boards Association Membership Dues for 2005-06
(Prepared by Superintendent)

In accordance with the bylaws of the San Bernardino County School Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. Dues shall be payable July 1, of each year and shall be delinquent October 31. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$100.00 is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$100.00 to the San Bernardino County School Boards Association for 2005-06 membership dues.

Board of Education Meeting
July 12, 2005

7.4 2005-2006 District Consolidated Application (Part I)
(Prepared by Deputy Superintendent's Office)

The Deputy Superintendent's Office requests Board of Education approval to submit the District Consolidated Application for funding Categorical Aid Programs for 2005-2006. The purpose of Part I is to declare the intent of the District to apply for specified State and Federal categorical formula grant funds as well as collect specific data related to the district. The Federal programs are Title I, Part A (Low Income), Title II, Part A (Teacher Quality), Title II, Part D (Technology), Title III, Part A (LEP Students), Title IV, Part A Safe and Drug Free Schools and Communities (SDFSC) and Title V, Part A (Innovative). The State programs are AB1113 School Safety Block Grant, Cal-SAFE, Economic Impact Aid, Peer Assistance Review, and Tobacco Use Prevention Education (TUPE).

The application is submitted in two parts. Part I contains the identification of programs in which the District intends to participate, school ranking data, District assurances, as well as 2004-2005 data on student expulsion and truancy information, Instructional Time and Staff Development Reform (ITSDR) staff participation numbers, and the NCLB Highly Qualified Teacher and Paraprofessional status for each school. Part II, which will be submitted in January, will contain District and school-level budget information.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the July 12, 2005, submission of Part I of the District Consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

7.5 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	VALUE
Golden Valley Middle School	Gail Mummery	Funds for athletic teams' awards	\$1,000.00	
Palm Avenue Elementary School ASB	Palm Avenue PTA Mindy Case- President	Funds for end-of-year 6 th grade activities	\$500.00	

Board of Education Meeting
July 12, 2005

Golden Valley Middle School ASB	Julie Topoleski Peters	Funds for athletic awards	\$400.00	
Educational Services	Nellie Toumayan	104 copies of "The Haunted Mansion," a book written by her son		\$1,034.80
Bradley Elementary School	Lifetouch National School Studies	Funds for perfect attendance incentives, trophies and awards	\$1,039.00	
Bradley Elementary School	Carolyn Clayton	Funds for perfect attendance incentives, trophies and awards	\$500.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Gail Mummery; \$500.00, Palm Avenue PTA/Mindy Case-President; \$400.00, Julie Topoleski Peters; 104 copies of "The Haunted Mansion," Nellie Toumayan; \$1,039.00, Lifetouch National School Studies; and \$500.00, Carolyn Clayton.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution of June 21, 2005, Course of Study activities to read:

Alessandro Elementary School wishes to hire The Ocean Adventure, through Brown and Company Photography, to present "The Australia Great White Shark Expedition" on June 27, 2005. The multi-image presentation focuses on the great white shark using specimens and models to help students understand sharks and how these predators live within their ocean environment. Students learn the differences between sharks and fish, how sharks' teeth grow, and many other facets of the life of a shark. The presentation includes audience participation, video presentation, and a question-and-answer session to build a depth of understanding for each student. The cost, not to exceed \$545.00, will be paid from Alessandro Elementary School Account No. 419.

Board of Education Meeting
July 12, 2005

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

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

The Environmental Safety Office/Risk Management wishes to hire Bill Rosenthal and Associates for an inservice on Hazardous Waste Operations and Emergency Response Training on September 14, 2005. The inservice meets the District's requirement in the training of proper procedures on hazardous waste disposal. Bill Rosenthal has been extensively involved in the diverse hazardous waste industry since 1979, and his waste management career includes working for Mc Donnell Douglas, Whittaker Corporation/Bermite Division and with Northrup Corporation/B-2 Division, the Sanitation Districts of Los Angeles County, and Theo-Teller-Busch. The cost, not to exceed \$125.00, will be paid from Risk Management Account No. 162.

It is recommended that the following resolution be adopted:

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

Bill Rosenthal and Associates for an inservice on Hazardous Waste Operations and Emergency Response Training on September 14, 2005. The cost, not to exceed \$125.00, will be paid from Risk Management Account No. 162.

7.8 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 meetings, the cost of which must be approved by the Board of Education

As authorized for District Sponsored Title II, Part A, Staff Development funds may be used to pay stipends for private school educators for their participation outside their regular employment hours.

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 scheduled business and inservice meetings:

Board of Education Meeting
July 12, 2005

BE IT FURTHER RESOLVED that the Board of Education approves compensation for the following Non Public School teachers to receive a stipend while attending El Fabuloso Instituto de La Lengua Española:

JOHN BACHMAN
MARGARET MULLANY
JENNY LONG
TEASHIA LOPEZ
NANCY TREMBLAY
(Board Representatives,
St. Anthony School)

Be paid a stipend of \$150.00 per day for five days while attending El Fabuloso Instituto de La Lengua Española, Arroyo Valley High School, San Bernardino California, August 1-5, 2005. The total stipend, not to exceed \$750.00 per person, will be paid from Account No. 536.

NANCY TREMBLAY
(Board Representative,
St. Anthony School)

Attend the Judy Gould Writing Institute, Sheraton Anaheim Hotel, Anaheim, California, July 21-22, 2005. The total cost, not to exceed \$777.89 per person, will be paid from Account No. 536.

NANCY TREMBLAY
(Board Representative,
St. Anthony School)

Be paid a stipend at the rate of \$150.00 for two days while attending the Judy Gould Writing Institute, Sheraton Anaheim Hotel, Anaheim, California, July 21-22, 2005. The total stipend, not to exceed \$300.00, will be paid from Account No. 536.

BE IT FURTHER RESOLVED that the Board of Education ratifies the attendance and participation of the following Board Representatives:

THERESA BRODIE
DOUG BUNNEL
VICKI BUNNEL
PAULINE GARCIA
PETE BELL
TONYA LARSON
TAMMY WALKER
DEANNA LEWIS
TRACIE BRYANT
RYAN MCCAFFREY
SHERRI MCCAFFREY
EMILIANY GIDEON
MARIA DIAZ
(Board Representatives,
Kimbark Elementary School)

The Gifted Education for a Community of Learners Conference on March 14, 2005. The total cost of \$115.00 per person will be paid from Kimbark Elementary School Account No. 509.

Board of Education Meeting
July 12, 2005

7.9 Cafeteria Warrant Register, Ending May 31, 2005 (revised 6/22/05)
(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 May 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.

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

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

These computers and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. All computers have been checked by the Information Technology Department and have had sensitive data removed.

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are

Board of Education Meeting
July 12, 2005

unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated June 17, 2005.

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

7.11 Payment of Individual Membership Dues
(Prepared by Business Services Division)

Education Code Section 35172 states that a governing board of a district may approve payment membership for any school under its jurisdiction in any society, association, or organization that has for its purpose the promotion and advancement of public or private education. Section 35172 expressly authorizes school memberships in designated organizations. However, the governing board of a school district may determine certain individual memberships are legally appropriate based upon language in Education Code Section 35160.1.

Using the above Education Code sections as authority, it is requested that the Board of Education approve payment of annual membership dues to the following organization:

National Notary Association for individuals who provide notary public services for the District. Membership in this association provides notaries ongoing information relevant to notary public laws and regulations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of membership dues to the National Notary Association for the following District employee:

PAULINE ANN SKAGGS

7.12 Establish Student Body Association at Chavez Middle School
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Chavez Middle School in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that Chavez Middle School be authorized to establish a checking account in the name of the school's Student Body Association.

Board of Education Meeting
July 12, 2005

7.13 Purchase of Real Property for the Middle College Site Assessor Parcel No. 0141-032-34
(Prepared by Business Services Division)

On August 1, 2003, the Board of Education directed the District's staff to proceed with property negotiations for the Middle College Areas. The District's consultant negotiated the purchase price of this property. The total purchase cost, \$61,987.00, will be charged to School Facility Program Fund 35-BUR. The Facilities Management Department requests the Board of Education authorization to proceed with the purchase of property.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the purchase of the following real property:

Assessor Parcel No.(s):	0141-032-34
Property Address:	Study Area M1 – bounded by Mt. Vernon on the west, Eureka on the east, Mill St. on the north, Esperanza on the south
Owner(s):	Ray O. Shackelford, Wanda N. Shackelford, Ronald D. Shackelford, Richard L. Shackelford

BE IT FURTHER RESOLVED that the Board of Education designates an authorized District representative to continue with steps toward purchase of the below listed property to include, but not limited to, the following: negotiate details of a purchase agreement and escrow instructions with the owner, open escrow and amend escrow instructions, sign the District order for the required deposit, obtain legal counsel on the escrow instructions, and sign all necessary documents on behalf of the Board of Education.

Assessor Parcel No.(s):	0141-032-34
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7.14 Bid No. 16-05, Re-Bid Paving Project at Building Services and Monterey Elementary School
(Prepared by Business Services Division)

Bid No. 16-05, Re-Bid Paving Project at Building Services and Monterey Elementary School, advertised May 26, 2005, and June 2, 2005, was opened June 17, 2005, at 9:00 a.m. This asphalt-paving project at Building Services and Monterey Elementary School will involve the complete preparation and asphalt paving of selected areas at each site. Although three vendors attended the job walk, only one vendor submitted a bid. Bids were received as follows:

Board of Education Meeting
July 12, 2005

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>
Universal Asphalt Santa Fe Springs, CA	\$296,600.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 16-05, Re-Bid Paving Project at Building Services and Monterey Elementary School be awarded to Universal Asphalt, Santa Fe Springs, CA, the lowest responsible bidder meeting District specifications. General Fund Account No. 076 will be charged for purchases made against this bid, not to exceed \$296,600.00.

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

7.15 Notice of Completion Bid No. 05-05, Painting Project at the Board of Education Building
(Prepared by Business Services Division)

Bid No. 05-05, Painting Project at the Board of Education Building, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 05-05, Painting Project at the Board of Education Building, purchase order No. 4500032694-102, awarded to:

Tony's Painting
4817 Elder Avenue
Seal Beach, CA 90740

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

7.16 Notice of Completion, Bid No. 11-04, Modernization at Shandin Hills Middle School, Category 1
(Prepared by Business Services Division)

Bid No. 11-04, Modernization at Shandin Hills Middle School, Category 1, was previously awarded to the Prime Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accepts the completed project.

Board of Education Meeting
July 12, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 11-04, Modernization at Shandin Hills Middle School, Category 1, to the Prime Contractors listed below, awarded to:

Category 01

Specialized Environmental, Inc.
Whittier, CA

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

- 7.17 Amendment No. 1 to the Agreement with HMC Architects to Provide Architectural and Engineering Services for DSA Close-Out at an Additional 10 Sites
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the existing agreement with HMC Architects to provide architectural and engineering services for DSA Close-Out at 16 sites. The original agreement called for assessment of construction projects at 16 sites. This amendment would include an additional 10 sites as listed below that have not been closed out with the Division of State Architect (DSA). The Architect will review project files from previous architects, meet with District representatives, Inspector of Record (IOR), and provide a summary of each project's outstanding requirements. The cost, not to exceed \$7,600.00 plus reimbursables, will be charged to Fund 25-9811-0, Management Code 246. All other terms and conditions remain the same.

Original 16 Sites:

Anderson Special Education	Kendall ES	Rio Vista ES
Arrowhead ES	Marshall ES	San Geronio HS
Barton ES	Mt. Vernon ES	Urbita ES
Fairfax ES	Ramona-Alessandro ES	San Geronio HS
Hillside ES	Richardson Prep MS	
Hunt ES	Riley ES	

Additional 10 Sites:

Arrowview MS	Inghram ES
Belvedere ES	Lytle Creek ES
Bonnie Oehl ES	Monterey ES
Del Rosa ES	Roosevelt ES
Emmertton ES	Serrano MS

Board of Education Meeting
July 12, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes amending the existing agreement with HMC Architects for architectural and engineering services for Division of State Architect (DSA) Close-Outs at 10 additional school sites. This amendment is to provide services required in addition to the DSA Close-Out services already being provided under contract at 16 school sites. The cost, not to exceed \$7,600.00 plus reimbursables, will be charged to Fund 25-9811-0, Management Code 246. All other terms and conditions remain the same.

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

7.18 Amendment No. 2 to the Agreement with LifeSigns, Incorporated to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office requests Board of Education approval to amend the agreement with LifeSigns, Incorporated, Los Angeles, CA, effective July 1, 2004, through June 30, 2005, to provide interpreter services for deaf/hearing-impaired individuals. This amendment will increase the fee by an additional \$1,500.00 to a total not to exceed \$10,300.00. All other terms and conditions will remain the same. The increased fee will be paid from Unrestricted General Fund, Americans with Disabilities Act & Section 504, Account No. 175.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with LifeSigns, Incorporated, effective July 1, 2004, through June 30, 2005, to provide interpreter services for deaf/hearing-impaired individuals. Amendment No. 2 will increase the fee by an additional \$1,500.00 to a total not to exceed \$10,300.00. All other terms and conditions will remain the same. The increased fee will be paid from Unrestricted General Fund, Americans with Disabilities Act & Section 504, Account No. 175.

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

7.19 Facilities Use Agreement with La Quinta Resort & Club for Pacific High School's Leadership Team Review
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into a facilities use agreement with La Quinta Resort & Club, La Quinta, CA, to provide facilities for the Leadership Team Review to be held August 15-17, 2005. The purpose of the Leadership Team Review is to review the academic goals and test scores for 2004-2005; review the current strategies to attain the goals; and set goals for the 2005-2006 academic year in both of these areas. The cost, not to exceed \$13,000.00, will be paid from Restricted General Fund 01, Account Number 501.

Board of Education Meeting
July 12, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with La Quinta Resort & Club, La Quinta, CA, to provide facilities for the Leadership Team Review to be held August 15-17, 2005. The purpose of the Leadership Team Review is to review the academic goals and test scores for 2004-2005; review the current strategies to attain the goals; and set goals for the 2005-2006 academic year in both of these areas. The cost, not to exceed \$13,000.00, will be paid from Restricted General Fund 01, Account Number 501.

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

7.20 Facilities Use Agreement with La Quinta Resort & Club for Pacific High School's Department Chairs Review, 9th Grade Staff Review, and 10th Grade Staff Review
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into three facilities use agreements with La Quinta Resort & Club, La Quinta, CA, to provide facilities for the Department Chairs Review, the 9th Grade Staff Review, and the 10th Grade Staff Review. The three reviews will be conducted concurrently August 22-24, 2005. The purpose of these meetings is to review the academic goals and test scores for 2004-2005; review the current strategies to implement houses; and set goals for the 2005-2006 academic year in both of these areas. The cost, not to exceed \$39,000.00, will be paid from Restricted General Fund 01, Account Number 375.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into three facilities use agreements with La Quinta Resort & Club, La Quinta, CA, to provide facilities for the Department Chairs Review, the 9th Grade Staff Review, and the 10th Grade Staff Review. The three reviews will be conducted concurrently August 22-24, 2005. The purpose of these meetings is to review the academic goals and test scores for 2004-2005; review the current strategies to implement houses; and set goals for the 2005-2006 academic year in both of these areas. The cost, not to exceed \$39,000.00, will be paid from Restricted General Fund 01, Account Number 375.

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

Board of Education Meeting
July 12, 2005

7.21 Facilities Use Agreement with National Orange Show Events Center for Fall Teachers' Conference
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into a facilities use agreement for theater rental with the National Orange Show Events Center, San Bernardino, CA, for its fall conference for all District teachers on September 26, 2005. The cost, not to exceed \$3,395.00, will be paid from Unrestricted General Fund 01, Account No. 031.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for its fall conference for all District teachers on September 26, 2005. The cost, not to exceed \$3,395.00, will be paid from Unrestricted General Fund 01, Account No. 031.

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

7.22 Facilities Use Agreement with Sturges Center for the Fine Arts Auditorium for Burbank Elementary School's Spring Choral Program
(Prepared by Business Services Division)

Burbank Elementary School requests Board of Education approval of entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium, San Bernardino, CA, for its fifth and sixth grade promotion ceremony on June 28, 2005. The cost, not to exceed \$175.00, will be paid from Burbank Elementary School Unrestricted General Fund 01, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium, San Bernardino, CA, for Belvedere Elementary School's fifth and sixth grade promotion ceremony on June 28, 2005. The cost, not to exceed \$175.00, will be paid from Burbank Elementary School Unrestricted General Fund 01, Account No. 205.

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

Board of Education Meeting
July 12, 2005

7.23 Facilities Use Agreement with Sturges Center for the Fine Arts Auditorium for E. Neal Roberts Elementary School's Spring Choral Program
(Prepared by Business Services Division)

E. Neal Roberts Elementary School requests Board of Education approval of entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium, San Bernardino, CA, for the presentation of its Spring Concert on June 2, 2005. The cost, not to exceed \$175.00, will be paid from E. Neal Roberts Elementary School Unrestricted General Fund 01, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium, San Bernardino, CA, for the presentation of E. Neal Roberts Elementary School's Spring Concert on June 2, 2005. The cost, not to exceed \$175.00, will be paid from E. Neal Roberts Elementary School Unrestricted General Fund 01, Account No.205.

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

7.24 Facilities Use Agreement Renewal with O'Dell Young Alternative School, Inc., to Provide Housing for the District's Success Program Special Day Classes
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the facilities use agreement with O'Dell Young Alternative School, Inc., San Bernardino, CA, to provide housing for the District's Success Program Special Day Classes, through June 30, 2006. The monthly lease amount will remain at \$14,500.00 per month for the use of the entire property consisting of approximately 54,434 square footage of land (8,898 total combined square footage of all buildings) consisting of 18 classrooms, 4 offices, a commercial kitchen and dining area, 40 desks, expansive staff parking, utilities, and maintenance. The cost, not to exceed \$174,000.00, will be paid from Special Education-Non-Public Program Restricted General Fund 01, Account No. 824. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with O'Dell Young Alternative School, Inc., San Bernardino, CA, to provide housing for the District's Success Program Special Day Classes through June 30, 2006, at a cost of \$14,500.00 per month for the entire property. The cost, not to exceed \$174,000.00, will be paid from Special Education-Non-Public Program Restricted General Fund 01, Account No. 824. All other terms and conditions remain the same.

Board of Education Meeting
July 12, 2005

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

7.25 Agreement with the East Valley Water District for Delivery to Obtain Public Water Supply for the Curtis High School Project (50-08)
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the East Valley Water District to obtain public water supply for the Curtis High School project (50-08), effective during the construction phase of the middle school campus. This agreement will allow the District to obtain a public water supply adequate for domestic and public fire protection purposes. The cost for services will be in accordance with the standard rates and charges as established by the East Valley Water District. The costs are considered as eligible project expenses under the guidelines of the State School Facility Program and will be charged to State School Facility Fund 35, Account No. 9704.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the East Valley Water District to obtain public water supply for the Curtis High School project (50-08), effective during the construction phase of the middle school campus. The costs are considered as eligible project expenses under the guidelines of the State School Facility Program and will be charged to State School Facility Fund 35, Account No. 9704.

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

7.26 Agreement with Kim Thoman, Doing Business as Professional Development Exchange, to Provide Staff Development Workshops on Differentiated Instruction to District Teachers at Del Vallejo Middle School
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to enter into an agreement with Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers, effective July 18, 2005, through September 30, 2005. The focus of the staff development is on differentiated instruction to meet the needs of all student populations. The workshop is geared to instructions that are unique to each individual student rather than the one-style-fits-all method. The cost for services, not to exceed \$8,000.00, will be paid from Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

Board of Education Meeting
July 12, 2005

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers at Del Vallejo Middle School, effective July 18, 2005, through September 30, 2005. The focus of the staff development is on differentiated instruction to meet the needs of all student populations. The workshop is geared to instructions that are unique to each individual student rather than the one-style-fits-all method. The cost for services, not to exceed \$8,000.00, 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.

7.27 Agreement with the San Bernardino County Superintendent of Schools to Provide SB 395 Training for District Teachers
(Prepared by Business Services Division)

The English Learners and Support Program Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools, effective September 1, 2005, through June 30, 2006, to provide training leading to qualification of teachers for SB 395 English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of qualified teachers for English learners. The fee, \$255.00 per participant, will be paid from Unrestricted General Fund—English Learners and Support, Account No. 261.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools, effective September 1, 2005, through June 30, 2006, to provide training leading to qualification of teachers for SB 395 English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of qualified teachers for English learners. The fee, \$255.00 per participant, will be paid from Unrestricted General Fund—English Learners and Support, Account No. 261.

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

7.28 Agreement with Houghton Mifflin Professional Development to Provide Professional Development Services for District Grade K-6 'A' Track Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Houghton Mifflin Professional Development Unit, Geneva, IL, a State approved AB 466 Reading Staff Development Provider, to provide 40 hours of staff development for 21

Board of Education Meeting
July 12, 2005

K-6 'A' track teachers, effective October 4, 2004, through October 8, 2004. The training, among other things, emphasizes the use of the State approved Houghton Mifflin Program, the use of content standards, the State Board Education approved Reading/Language Arts Framework, and the provisions of the Education Code regarding principles of reading that is research based. Also, it is consistent with (1) the study of organized, systematic, explicit skills including phonemic awareness, direct systematic explicit phonics, and decoding skills; (2) a strong literature, language, and comprehension component with a balance of oral and written language; and (3) ongoing diagnostic techniques that inform teaching and assessment, and early intervention techniques. The cost for services, not to exceed \$15,750.00, payable at the rate of \$750 per participant, will be paid from Restricted General Fund - Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Houghton Mifflin Professional Development Unit, Geneva, IL, a State approved AB 466 Reading Staff Development Provider, to provide 40 hours of staff development for 21 K-6 'A' track teachers, effective October 4, 2004, through October 8, 2004. The training, among other things, emphasizes the use of the State approved Houghton Mifflin Program, the use of content standards, the State Board Education approved Reading/Language Arts Framework, and the provisions of the Education Code regarding principles of reading that is research based. The cost for services, not to exceed \$15,750.00, payable at the rate of \$750 per participant, will be paid from Restricted General Fund - Title II Educational Services, Account No. 538.

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

7.29 Agreement with Sacramento County Office of Education, Sacramento Reading Implementation Center also known as Reading Lions Center to Provide Coach Institutes for District Resource Teachers, Coaches, and Reading First Coaches
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Sacramento County Office of Education, Sacramento Reading Implementation Center, also known as Reading Lions Center, to provide coach institutes to 17 District teachers, effective August 15, 2005, through August 26, 2005. Content emphasizes current research on reading instruction, a deeper look into implementation of Houghton Mifflin to meet the needs of diverse learners, strategies for effective coaching, and in-depth study sessions specific to Houghton Mifflin program components. The content will also cover instructional techniques and/or delivery strategies and practical applications for coaching. The emphasis is on developing confidence, knowledge and the skills needed to increase coaching expertise while supporting classroom teachers in their understanding of Houghton Mifflin Reading. The cost for services, not to exceed \$22,000.00, payable at the rate of \$1,000.00 per participant, will be paid as follows: \$17,000.00 from Restricted General Fund – Title II,

Board of Education Meeting
July 12, 2005

Educational Services, Account No. 538; and \$5,000.00 from Restricted General Fund – No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Sacramento County Office of Education, Sacramento Reading Implementation Center, also known as Reading Lions Center, to provide coach institutes to 17 District teachers, effective August 15, 2005, through August 26, 2005. Content emphasizes current research on reading instruction, a deeper look into implementation of Houghton Mifflin to meet the needs of diverse learners, strategies for effective coaching, and in-depth study sessions specific to Houghton Mifflin program components. The cost for services, not to exceed \$22,000.00, payable at the rate of \$1,000.00 per participant, will be paid as follows: \$17,000.00 from Restricted General Fund – Title II, Educational Services, Account No. 538; and \$5,000.00 from Restricted General Fund – No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

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

7.30 Amendment No. 1 to the Agreement with Phi Delta Kappa International to Provide a Curriculum Management Audit
(Prepared by Business Services Division)

The Human Resources Certificated Department requests Board of Education approval to amend the agreement with Phi Delta Kappa International, Bloomington, IN, to perform a curriculum management audit, effective November 1, 2004, through June 30, 2005. This amendment will increase the compensation to Phi Delta Kappa by \$6,380.00, for an aggregate total not to exceed \$96,905.00. The increased cost will be paid from Unrestricted General Fund—Business Services, Account No. 068. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Phi Delta Kappa International, Bloomington, IN, to perform a curriculum management audit, effective November 1, 2004, through June 30, 2005. Amendment No. 1 will increase the compensation to Phi Delta Kappa International by \$6,380.00, for an aggregate total not to exceed \$96,905.00. The increased cost will be paid from Unrestricted General Fund—Business Services, Account No. 068. All other terms and conditions remain the same.

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

Board of Education Meeting
July 12, 2005

7.31 Renewal of the Agreement with Hans J. Helling, Doing Business as Helling & Associates, for Workers' Compensation Claims Management Services
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the consultant agreement with Hans J. Helling, doing business as Helling & Associates, Torrance, CA, for workers' compensation claims management services, effective July 13, 2005, through June 30, 2006. The services will include, but not be limited to, assistance in prevention methods, excess insurance analysis, marketing, and claims process servicing. The cost, not to exceed \$6,900.00, payable at the rate of \$575.00 per month, will be paid from Workers' Compensation Fund, Account Number 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant agreement with Hans J. Helling, doing business as Helling & Associates, Torrance, CA, for workers' compensation claims management services, effective July 13, 2005, through June 30, 2006. The services will include, but not be limited to, assistance in prevention methods, excess insurance analysis, marketing, and claims process servicing. The cost, not to exceed \$6,900.00, payable at the rate of \$575.00 per month, will be paid from Workers' Compensation Fund, Account Number 00D.

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

7.32 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Altus Academy will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$138.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction,

Board of Education Meeting
July 12, 2005

designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Altus Academy, Rialto, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$138.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.33 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Childhelp USA, Beaumont, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Childhelp USA will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$132.18 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Childhelp USA, Beaumont, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$132.18 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.34 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. Cinnamon Hills Youth Crisis Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$132.13 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$132.13 per day, and

Board of Education Meeting
July 12, 2005

other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.35 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Citrus Canyon High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Citrus Canyon High School, Mentone, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Citrus Canyon High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$129.90 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Citrus Canyon High School, Mentone, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$129.90 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.36 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Keystone Schools, Grand Terrace, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Keystone Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$142.64 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$142.64 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.37 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Live Oak Canyon School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Live Oak Canyon School, Claremont, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Live Oak Canyon School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$135.34 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Live Oak Canyon School, Claremont, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$135.34 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.38 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with North Valley Schools, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. North Valley Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$129.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with North Valley Schools, San Bernardino, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$129.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.39 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove Institute
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the Oak Grove Institute, Murrieta, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. The Oak Grove Institute will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$123.20 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Oak Grove Institute, Murrieta, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$123.20 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.40 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Regency High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Regency High School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Regency High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$153.82 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Regency High School, San Bernardino, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$153.82 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.41 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Somerset Educational Services, Riverside, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Somerset Educational Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$142.75 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$142.75 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.42 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Speech and Language Development Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Speech and Language Development Center, Buena Park, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Speech and Language Development Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$121.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Speech and Language Development Center, Buena Park, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$121.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.43 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Target Community Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Target Community Schools, Redlands, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Target Community Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$127.50 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Target Community Schools, Redlands, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$127.50 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.44 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Wilson School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Wilson School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Wilson School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$136.35 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Wilson School, San Bernardino, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$136.35 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.45 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Odell Young School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. Odell Young School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$130.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Odell Young School, San Bernardino, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$130.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
July 12, 2005

7.46 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Contract Number GPRE-5292, for Use in Accordance with the Program Requirements for the State Preschool Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$18.28 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$3,790,541.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 207,360, and the Minimum Days of Operations (MDO) shall be 180 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$18.28 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$3,790,541.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 207,360, and the Minimum Days of Operations (MDO) shall be 180 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 252.

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

7.47 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Contract Number GCTR-5310, for Use in Accordance with the Program Requirements for General Child Care and Development Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the local agreement for child development services with the California Department of Education, for the purpose of providing funding for childcare and development services, effective July 1, 2005, through June 30, 2006. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$28.82 per child, per day, of full-time enrollment and at Maximum Reimbursable

Board of Education Meeting
July 12, 2005

Amount (MRA) not to exceed \$2,214,893.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 76,853, and the Minimum Days of Operations (MDO) shall be 248 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 250.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the local agreement for child development services with the California Department of Education, for the purpose of providing funding for childcare and development services, effective July 1, 2005, through June 30, 2006. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$28.82 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$2,214,893.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 76,853, and the Minimum Days of Operations (MDO) shall be 248 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 250.

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

7.48 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2005, through June 30, 2006. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$32,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from Special Education, Account No. 824.

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) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2005, through June 30, 2006. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff

Board of Education Meeting
July 12, 2005

providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$32,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from Special Education, Account No. 824.

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

7.49 Renewal of the Agreement with the San Bernardino County Superintendent of Schools for Participation in Special Day Class Community Day School Program
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2005, through June 30, 2006. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class – Community Day School Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$34,000.00, will be paid from Restricted General Fund – Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2005, through June 30, 2006. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class – Community Day School Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$34,000.00, will be paid from Restricted General Fund – Special Education Non-Public, Account No. 824.

Board of Education Meeting
July 12, 2005

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

7.50 Renewal of Agreement for Legal Services with Gibbs, Giden, Locher & Turner LLP, for General Legal Services
(Prepared by Business Services Division)

The Facilities Management Department is recommending the renewal of the agreement with Gibbs, Giden, Locher & Turner LLP for general legal services, including preparation of agreements, and/or memoranda of understanding as they relate to construction projects, effective July 1, 2005, through June 30, 2007. The cost, not to exceed \$20,000.00 plus expenses, will be paid from Fund 21, 25, 35, or 40, dependent upon the specifics of the legal matter at hand.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement for legal services with Gibbs, Giden, Locher & Turner LLP, Los Angeles, CA, as they relate to construction projects, on an as-needed basis, effective July 1, 2005, through June 30, 2007. The cost, not to exceed \$20,000.00 plus expenses, will be paid from Fund 21, 25, 35, or 40, dependent upon the specifics of the legal matter at hand.

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

7.51 Renewal of Two Facilities Use Agreements on Behalf of the San Bernardino Adult School: San Bernardino County Department of Behavioral Health; San Bernardino Parks, Recreation and Community Services Department
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to renew Facility Use Agreements with the San Bernardino County Department of Behavioral Health and the San Bernardino Parks, Recreation and Community Services Department, effective July 1, 2005, through June 30, 2008. The San Bernardino Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. Both organizations are making their facilities available at no cost to the District. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the Facility Use Agreements with the San Bernardino County Department of Behavioral Health and the San Bernardino Parks, Recreation and Community Services Department, effective July 1, 2005, through June 30, 2008. The San Bernardino Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. Both organizations are making their facilities available at no cost to the District. All other terms and conditions remain the same.

Board of Education Meeting
July 12, 2005

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

7.52 Renewal of Three Affiliate Agreements on Behalf of the San Bernardino Adult School: Drug Court of San Bernardino; Valley Lighthouse for the Blind; Veronica's Home of Mercy
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to renew Affiliate Agreements with the Drug Court of San Bernardino; Valley Lighthouse for the Blind; and Veronica's Home of Mercy, effective July 1, 2005, through June 30, 2008. The San Bernardino Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. In addition to providing the facility, these organizations work alongside Adult School personnel to provide services, including consent to the time schedule for students; specific instruction in areas of practical learning experience; and assisting the District in preparing progress reports and evaluation reports of students' performance in areas of practical learning experience; and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. All three organizations are making their facilities available at no cost to the District. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing Affiliate Agreements with the Drug Court of San Bernardino; Valley Lighthouse for the Blind; and Veronica's Home of Mercy, effective July 1, 2005 through June 30, 2008. The San Bernardino Adult School will use the facilities as classrooms for the delivery of Adult School curriculum to enrolled students. In addition to providing the facility, these organizations work alongside Adult School personnel to provide services, including consent to the time schedule for students; specific instruction in areas of practical learning experience; and assisting the District in preparing progress reports and evaluation reports of students' performance in areas of practical learning experience; and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. All three organizations are making their facilities available at no cost to the District. All other terms and conditions remain the same.

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

7.53 Request to Rescind the Board Approval Granted to David R. Rice, M.D., on November 16, 2004
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to rescind the Board Agenda Item No. 9.17 of November 16, 2004, to David R. Rice, M.D., Upland, CA. This

Board of Education Meeting
July 12, 2005

rescission is necessary because the vendor refused to sign the agreement due to business license requirements by the City of San Bernardino.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Agenda Item No. 9.17 of November 16, 2004, to David R. Rice, M.D., Upland, CA. This rescission is necessary because the vendor the vendor refused to sign the agreement due to business license requirements by the City of San Bernardino.

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

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

San Bernardino High School requests Board of Education approval of an extended field trip for eleven students and four District employee chaperones to attend NCAA Girls Basketball Tournament, San Diego, CA, July 21-25, 2005.

The eleven girls basketball players will have the opportunity to improve their basketball and social skills. They will play against other teams in front of college coaches who are scouting talent for scholarships.

The cost of the trip, \$2,000.00, including entry fees, lodging, meals, and transportation for eleven students and four District employee chaperones, will be paid from fundraisers. Transportation will be provided by van, Express Rental, and private vehicles. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for eleven students and four District employee chaperones to attend NCAA Girls Basketball Tournament, San Diego, CA, July 21-25, 2005. The cost of the trip, \$2,000.00, including entry fees, lodging, meals, and transportation for eleven students and four District employee chaperones, will be paid from fundraisers. Transportation will be by van, Express Rental, and private vehicles. Names of the students are on file in Business Services office.

Board of Education Meeting
July 12, 2005

- 7.55 Extended Field Trip, San Gorgonio High School, United Cheerleading Association Camp, University of California-Santa Barbara, Santa Barbara, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for nineteen students and two District employee chaperones to attend the United Cheerleading Association Camp, University of Santa Barbara, Santa Barbara, CA, August 19-22, 2005.

The UCA Program is designed to give cheerleaders the most outstanding instruction available anywhere. Top instructors will professionally conduct each class. The overall emphasis of the program will be on concentrated learning in a fun and exciting environment. With this training, the San Gorgonio Cheer will be able to compete during the upcoming year.

Each cheerleader is responsible for their own registration fee of \$320.00, which includes lodging, meals, and instruction. Transportation by Coach Bus Lines, \$1,800.00, will be paid from San Gorgonio High School Account No. 202. This is an optional activity for cheerleaders; therefore, no students were denied participation due 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 nineteen students and two District employee chaperones to attend the United Cheerleading Association Camp, University of Santa Barbara, Santa Barbara, CA, August 19-22, 2005. Transportation by Coach Bus Lines, \$1,800.00, will be paid from San Gorgonio High School Account No. 202. Names of the students are on file in Business Services office.

- 7.56 Extended Field Trip, San Gorgonio High School, Yearbook Workshop, Cal State University, Fullerton, Fullerton, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for seven students and one District employee chaperone to attend the Yearbook Workshop, Cal State University, Fullerton, Fullerton, CA, August 16-19, 2005.

This seminar is a planning workshop for the SGHS Summit Yearbook staff and adviser. They will have the opportunity to meet with a nationally recognized artist/teacher and a publishing company representative to design the yearbook.

The cost of the trip, \$2,293.00, including registration, lodging, meals, and transportation for seven students and one District employee chaperone, will be paid from San Gorgonio High School ASB account. Transportation, by rental van, will be through Xpress American Rental Company. No student will be denied participation due to financial constraints.

Board of Education Meeting
 July 12, 2005

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 to attend the Yearbook Workshop, Cal State University, Fullerton, Fullerton, CA, August 16-19, 2005. The cost of the trip, \$2,293.00, including registration, lodging, meals, and transportation for seven students and one District employee chaperone, will be paid from San Geronio ASB account. Transportation, by rental van, will be through Xpress American Rental Company. Names of the students are on file in Business Services office.

7.57 Adult Education Courses for 2005-06
 (Prepared by Student Services Division)

The California Department of Education requires that all course titles for Adult Education programs be approved by the local Board of Education per CAC Title 5, Section 10508. The San Bernardino Adult School is thereby authorized to collect attendance for all approved courses. The Adult Education Unit, California Department of Education, has approved the following courses that will be offered by the San Bernardino Adult School for the 2005-2006 school year:

Course Number	Course Title
1.1001	English Language Arts: Beginning/ Intermediate/ Advanced/ Multilevel/ Pre-GED/ Writing
1.1002	Mathematics: Beginning/ Intermediate/ Advanced/ Multi Level/ Pre-GED
1.1007	Employability and Life Skills
1.2058	Test Preparation: GED Test Preparation/CAHSEE Test Preparation
1.2011	English 1
1.2012	English 2
1.2013	English 3
1.2014	English 4
1.2021	Algebra 1: Algebra 1 & Algebra Standards
1.2022	Geometry: Geometry & Geometry Standards
1.2027	Mathematics Electives: Math A & B
1.2031	Physical Science
1.2034	Biological Science
1.2037	Science Electives
1.2041	US History
1.2042	World History
1.2043	American Government
1.2044	Economics
1.2046	Social Studies/Social Science Electives: World Geography
1.2057	Electives
2.1010	Beginning Literacy
2.1020	ESL Beginning (Low-High)

Board of Education Meeting
July 12, 2005

2.1030	ESL Intermediate (Low-High)
2.1040	ESL Advanced (Low-High)
2.1050	ESL Multi Level
2.1060	ESL Vocational/Workplace
2.1070	ESL Academic: ESL GED Test Preparation
2.1090	ESL/Citizenship
3.0100	Life Skills and Functional Academics: Supported Living Skills and Functional Academics, Independent Living Skills and Functional, Community Living Skills, Arts and Crafts
3.0200	Community Access Skills and Functional Academics: Readjustment Skills after Injury or Accident, Wheelchair and Adaptive Equipment Use, Mobility Skills, Language/Communication Development
3.0400	Workplace Skills and Functional Academics: Job Preparation, Job Placement, Production Occupation Work Skills, Service Occupation Work Skills, Work Improvement Skills
4.2820	Media Support and Services: Windows Movie Maker
4.4255	Support Services: Medical Assistant, Nurse Assistant, Home Health Aide, Pharmacy Technician
4.4321	Child Development: Child Care Teacher Aide
4.4600	Accounting Services: QuickBooks
4.4615	Information Support and Services: Computer Literacy, Word, Excel, Keyboarding, Office Skills
4.5607	Manufacturing Systems and Processes: Welding, Los Angeles City Written Examination Preparation, Continuous Wire Fabrication
4.5671	Graphic Communication Technology System and Processes: Desktop Publishing, Web Page Design
4.5688	Automotive Services: Bus Driving
4.5811	Barbering
4.5812	Cosmetology
5.5200	Effective Parenting Techniques: Parent Education Preschool, Parent Education Extended Daycare, Parenting the Infant, Parenting the Preschooler, Parent Education through Parent-Child Participation, Parenting the Elementary School-Aged Child
5.5300	Parenting for Special Needs: Parent Volunteer Training, Tough Love, Youth Culture
5.6100	Family Members Interaction: Anger Management, Child Development, Family Relationships and Communication
5.7300	Clothing Construction: Basic Sewing, Dressmaking, Pattern Design, Alteration, Needle Arts, Quilting, Knitting
5.7400	Home Arts: Handicrafts, Home Decorative Arts, Interior Design
5.7500	Financial Literacy: Budgeting, Credit Management, Taxes
6.6000	Family: Life Planning, Family History
6.6020	Community: Accessing Community Resources, Civic Training,

Board of Education Meeting
July 12, 2005

	Volunteerism
6.6030	World: Travel and Cultural Studies
6.6040	The Arts: Fine Arts, Applied Arts, Performing Arts
6.6050	Communication: Foreign Languages, Sign Language
6.6070	Technology: Computer Literacy, Foreign Language Literacy through Computers, Understanding and Using Technology
6.6080	Health Literacy: Nutrition, Wellness and Health Practice Physical Fitness through Line Dancing, Physical Fitness through Ballroom Dancing, Physical Fitness through Exercise

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2005-2006 school year per CAC Title 5, Section 10508 as herein presented.

7.58 Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

** (S) 02/09/91	* (S) 01/22/92	** 06/17/88	* (S) 04/07/91	* (S) 11/16/90	* (S) 02/18/89
* (S) 10/03/87	** 08/25/88	* (S) 02/25/87	* (S) 02/28/90	* (S) 02/27/91	* (S) 10/12/89
** 03/07/90	** (S) 01/27/91	* (S) 01/16/88	** 07/08/89	* (S) 03/03/90	* (S) 02/23/87
** (S) 04/22/90	** 01/09/89	* (S) 01/04/94	** 04/09/89	* (S) 02/23/87	* (S) 05/31/90
* (S) 12/29/86	* (S) 02/23/88	** 01/06/91	** (S) 02/03/93	* (S) 05/05/91	** (S) 10/20/90
* (S) 01/09/92	** 04/07/89	* (S) 11/23/88	* (S) 05/27/88	** 12/22/90	** 07/10/89
* (S) 07/01/87	** 07/07/89	* (S) 01/29/88	** 07/20/89	* 07/24/92	* (S) 04/30/91
* (S) 08/07/90	** 12/10/90	** 08/22/89	** 03/07/92	* 11/08/88	* 03/26/92

*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.

Board of Education Meeting
July 12, 2005

(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.

7.59 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:

05/08/96

7.60 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:

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.

7.61 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:

12/21/86 01/20/86 03/18/91 10/25/87

Board of Education Meeting
July 12, 2005

7.62 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:

03/24/91	01/26/88	10/08/89	07/04/90	02/02/91	10/20/88
09/25/90	11/22/88	09/30/88	01/17/89	01/22/91	10/18/89
06/28/89	01/17/90	05/15/92	07/26/89	08/16/88	07/11/90
07/08/90	08/29/89	04/26/89	04/16/89	10/15/92	04/05/89
05/30/91	07/15/90	03/25/90	03/13/90	03/18/91	01/17/92
08/17/88	03/24/90	03/09/89	04/25/92	09/19/91	08/01/88
03/03/90	12/14/88	10/21/88	02/18/91		

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
July 12, 2005

8.0 Action Items

- 8.1 Proposed Student Success Team (formally called "Student Study Team") Policy (First Reading)
(Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the proposed Student Success Team Policy as a first reading.

- 8.2 Presentation of California School Employees Association (CSEA) Chapter 183 Initial Contract Proposal to the District
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to the District.

- 8.3 Naming of Schools and Facilities
(Prepared by Superintendent)

The Board of Education shall have sole responsibility for the final selection of names for schools, buildings, areas, and facilities of the District. Buildings and facilities on a school campus shall not be designated by an individual name except by unanimous approval of the Board of Education.

During the June 21, Board meeting, the request was made to rename a room at an elementary school after a former principal. The Board requested that this topic be agendaized for Board discussion and/or action.

This evening, Board members may wish to consider renaming a room or school.

- 8.4 Personnel Report #1, dated July 12, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #1, dated July 12, 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.

Board of Education Meeting
July 12, 2005

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #1, dated July 12, 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.

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

STEPHANY ECK

WHEREAS Stephany Eck was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1960, until 1971, and then from 1974, until 1988; and

WHEREAS Stephany Eck began serving the District as a noon duty aide and was later promoted to cashier and eventually became a cafeteria worker; and

WHEREAS throughout her long career with the District, Stephany Eck worked at Del Rosa and Lankershim Elementary Schools, Serrano Middle School, and San Geronio High School; and

WHEREAS Stephany Eck was known as a hard-working cafeteria worker dedicated to helping the students of San Bernardino; and

WHEREAS on June 3, 2005, Stephany Eck died, bringing deep sorrow to her loving family and friends; and

WHEREAS Stephany Eck is survived by daughter Joyce York; sons Robert and Fredrick Eck; brothers, George, Edward, William, and Daniel Harris; 11 grandchildren; and 14 great-grandchildren;

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

RICHARD PRATHER

WHEREAS Richard Prather was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1962, until 1969, and from 1979, to 1983; and

Board of Education Meeting
July 12, 2005

WHEREAS Richard Prather began serving the District as a custodian and later became a heating systems mechanic; and

WHEREAS throughout his long career with the District, Richard Prather worked at Del Vallejo Middle School and Pacific High School; and

WHEREAS Richard Prather was known as a hard-working employee dedicated to helping the students of San Bernardino; and

WHEREAS on May 31, 2005, Richard Prather died, bringing deep sorrow to his loving family and friends; and

WHEREAS Richard Prather is survived by daughter Lynell Burns of San Bernardino; and son Bob Prather of Las Vegas;

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

HANNAH L. REED

WHEREAS Hannah Reed was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1956, until 1973; and

WHEREAS Hannah Reed began serving the District as an attendance and records clerk I and was later promoted to clerk II; and

WHEREAS throughout her long career with the District, Hannah Reed worked at Fremont Elementary School and San Geronio High School; and

WHEREAS Hannah Reed was known as a hard-working clerk dedicated to helping the students of San Bernardino; and

WHEREAS on June 4, 2005, Hannah Reed died, bringing deep sorrow to her loving family and friends; and

WHEREAS Hannah Reed is survived by daughter Leslie Reed of Las Vegas; son Dr. John Reed of Davis; and two grandchildren;

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

Board of Education Meeting
July 12, 2005

SESSION SEVEN - Closed Session

9.0 Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Enrollment Center Director
Elementary Vice Principal

Conference with Legal Counsel – Anticipated Litigation

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

SESSION EIGHT - Closing

10.0 Adjournment

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

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

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

Board of Education Meeting
July 12, 2005

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

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

Posted: July 7, 2005