

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

June 7, 2005

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO – School Showcase

2.0 *School Showcase*

- 2.1 Elementary Magnet Honor Band

SESSION THREE – Special Presentations

3.0 *Special Presentations*

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

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

- 3.2 Resolution In Support of AB 540
(Prepared by the Communications Office)

WHEREAS former Governor Davis signed Assembly Bill 540 into law on October 12, 2001, which allows undocumented immigrant students who have attended a California high school for three years and received a California high school diploma or its equivalent an exemption from non-resident tuition fees at institutes of higher education, enabling these students to pay the California residents' tuitions; and

Board of Education Meeting
June 7, 2005

WHEREAS in 2002, the San Bernardino City Unified School District published *Special Non-resident Exemption* guidelines for AB540 in the *Destination Graduation* folders and posted the information on the Destination Graduation section of the District website; and

WHEREAS the San Bernardino City Unified School District will continue to sponsor College Week activities to help students and parents obtain information on higher education programs, scholarships, and AB540; and

WHEREAS the San Bernardino City Unified School District's secondary counselors will review the criteria of AB540 and share this information with students in English and Spanish; and

WHEREAS the District will provide parents information on AB540 through ELAC and DELAC and any other parent meetings;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District will support the spirit and intent of AB540 by encouraging all students, irrespective of their legal status, to attend colleges in the California State University and Community College systems.

3.3 Resolution in Support of Senate Constitutional Amendment 8
(Prepared by Superintendent)

WHEREAS Senate Constitutional Amendment * (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS state General Fund revenue is unable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS passage of SCA 8 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

Board of Education Meeting
June 7, 2005

WHEREAS the two-thirds vote requirements results in minority rule by requiring two “yes” votes to cancel out one no vote; and

WHEREAS passage of SCA 8 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District strongly urges the California State Legislature to support and adopt SCA 8.

3.4 Resolution in Support of SB 187 (Soto)
(Prepared by Superintendent)

WHEREAS perchlorate is a strong oxidizing agent and is used extensively in explosives, fireworks, and rocket fuel; and

WHEREAS perchlorate has been found in the environment as a result of spills, leaks, improper disposal, and accidental release to soil followed by infiltration into the ground water drinking supply, food, and milk; and

WHEREAS perchlorate can disrupt the thyroid gland and its production of hormones that regulate metabolism and growth; and

WHEREAS infants and pregnant women are particularly at risk to the health effects caused by the disruption of thyroid functions; and

WHEREAS exposure to perchlorate during key windows of time in the growth and development of babies could lead to numerous health effects including reduced IQs, mental retardation, attention deficits and hyperactivity, loss of hearing and speech, problems with motor skills and coordination, and thyroid cancer; and

WHEREAS 365 perchlorate contaminated drinking water wells have been identified in California, 82 of which are located in San Bernardino County, and 20 plus wells have been shut down in the cities of Rialto, Fontana and Colton; and

WHEREAS an independent study conducted by the *Press Enterprise* found 13 of 18 samples of lettuce grown in Inland counties contained levels of perchlorate two to three times greater than 4 to 9 parts per billion found in the Colorado River and San Bernardino city tap water; and

WHEREAS a recent study conducted by the University of Texas Tech found perchlorate in all thirty-six samples of breast milk taken from nursing mothers in eighteen states, including California; and

Board of Education Meeting
June 7, 2005

WHEREAS the researchers of the breast milk study assert that the levels measured would expose infants to concentrations of perchlorate higher than recommended as safe by the National Academy of Sciences, U.S. EPA and the states of Massachusetts, Maryland, New Mexico and California; and

WHEREAS perchlorate is a clear threat to public health and the environment; zero exposure is the only strategy that truly protects public health; and perchlorate exposure affects all residents of the city of San Bernardino and the Inland Counties;

THEREFORE BE IT RESOLVED that the San Bernardino Unified School District intends by this resolution to encourage elimination of perchlorate contamination wherever possible; and

BE IT ALSO RESOLVED, that the San Bernardino Unified School District designates perchlorate contamination as a high priority for immediate action to restore water, soil, and food quality and protect public health, especially for those most vulnerable; and

BE IT ALSO RESOLVED, that when an activity raises threats of harm to human health or the environment, precautionary measures should be taken even if some cause and effect relationships are not fully established scientifically; and

BE IT ALSO RESOLVED, that the San Bernardino Unified School District will send a letter to Cal EPA recommending them to reconsider the current Public Health Goal (PHG) and set the Public Health Standard (PHS) for perchlorate at 1 part per billion.

BE IT FURTHER RESOLVED that the San Bernardino City Unified School District supports SB 187 (Soto) and any legislation to require a better consideration of health protection from perchlorate.

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

4.1 Targeted Instructional Improvement Policy (Second Reading) (Prepared by Educational Services Division)

INSTRUCTION

I. TARGETED INSTRUCTIONAL IMPROVEMENT POLICY

Measurable Outcomes

In order to address the academic achievement gap, as well as other indicators of students' social and emotional well-being and development, between African Americans and other student

Board of Education Meeting
June 7, 2005

groups, beginning with preschool through grade 12, targeted instructional approaches and programs include the following goals:

- Increase the number of African American students enrolled in preschool programs that are culturally relevant and academically appropriate
- Increase the percentage of African American students achieving at the proficient or advanced levels on the California Standards Tests in English Language Arts and Mathematics
- Increase the number of African American students successfully completing college preparatory classes such as the University of California A-G college prep course sequence and Advanced Placement courses thereby enabling students to gain greater access to competitive postsecondary institutions
- Appropriate academic interventions and instructional programs for African American students will reduce the disproportionate number of African American students who are placed in the Special Education program
- Increase the number of African American students who are assigned to Advanced Learner Programs and International Baccalaureate
- Increase the number of African American students who are assigned to algebra in the 8th grade, and other courses known to be “gateway” courses to college admission
- Ensure that graduation rates accurately depict student cohort retention from the 9th to the 12th grade
- Reduce the disproportionate number of suspensions, expulsions and discipline referrals of African American students

Professional Growth

The national research supports the effectiveness of culturally relevant pedagogy, as a targeted instructional approach for improving the academic achievement of African American students. Staff development training will emphasize the strengths of African American students demonstrating a theoretical framework with instructional techniques and strategies that reflect those strengths and learning styles. All staff development should be sustained, ongoing, and build upon other staff development efforts.

Site Administrators, teachers, and other academic support staff will attend professional growth in-services that will be offered by the District and/or by other organizations/agencies related to the instruction of African American students.

Board of Education Meeting
June 7, 2005

Parent/Community involvement

Parent and community outreach is an essential element to maximize academic achievement among African American students. Parents need to be included in the decision-making, implementation, and program evaluation processes. The District will continue to develop and incorporate a variety of mechanisms that promote continued parent and community involvement. Efforts may include, but will not be limited to, Town Hall Meetings, an African American Parent Advisory Council, other District Committees, published correspondence, collaboration with other agencies, etc.

An African American parent center, that effectively provides a central clearinghouse for African American parents, will be established and maintained. This center, as a component of a larger parent center umbrella, will provide information and materials pertaining to scholarships and other resources to ensure that the needs of African American students are met.

Funding

Through the established Program Evaluation process, all programs are measured and adjustments may result in the structure of the program and/or the elements of funding. Existing funds, Title I, Title II, TIIG, II/USP, High Priority, and Comprehensive School Reform grants and funds are all suitable sources of revenue to support African American student achievement efforts. Additionally, there will be an administrator and additional support personnel funded to oversee the targeted instructional improvement policy.

Evaluation and Accountability

Processes to monitor, evaluate, and determine program effectiveness and student achievement will accompany all targeted instructional approaches and programs. In addition to student academic growth as measured by State mandated assessments per NCLB legislation and district benchmarks, the effectiveness of the program will also include affective measures such as self-concept, self-knowledge, and overall citizenship. The evaluation process will include ongoing and annual measures of quantitative data such as discipline records and attendance and qualitative measures such as parent feedback of student performance.

District Accountability

The District shall take appropriate actions to maintain the effectiveness of programs and to improve and/or maintain the quality of education that African American students receive. The District will remain committed to the provision of culturally relevant pedagogy even in the event that all students achieve at the proficient and advanced levels and continue to make improvements on State assessments.

Board of Education Meeting
June 7, 2005

4.2 2005-2006 Budget
(Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will provide the 2005-2006 Preliminary Budget for the Board's review and discussion. The final budget will be presented to the Board on June 21, 2005, for adoption.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

5.1 Curriculum Management Audit Report
(Prepared by Superintendent)

Tonight, Larry Frase, Lead Auditor, Curriculum Management Systems, Inc., will present to the Board the findings of the Curriculum Audit. Upon completion of Mr. Frase's presentation, Dr. Delgado along with members of Superintendent's Cabinet will present the District's response to the Curriculum Audit for the 2005-06 school year. The response will include actions that have already been completed and proposed actions addressing the five key standards of the audit.

SESSION SIX – Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 3, May 10, and May 17, 2005, be approved as presented.

9.2 Payment of Individual Membership Dues, National Caucus of Hispanic School Board Members (Prepared by Superintendent)

Education Code Section 35172 states that the governing board of a district may approve payment for membership for any school under its jurisdiction in any society, association, or organization which 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.

Board of Education Meeting
June 7, 2005

Using the Education Code sections as authority, it is requested that the Board of Education approves payment of regular membership dues to the National Caucus of Hispanic School Board Members for Teresa Parra and Elsa Valdez, effective July 1, 2005, to June 30, 2006. The annual regular membership fee is \$50.00 per person.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of annual regular membership dues to the National Caucus of Hispanic School Board Members for Teresa Parra and Elsa Valdez, effective July 1, 2005, to June 30, 2006. The total cost, not to exceed \$100.00, will be paid from Board of Education Undistributed Account No. 066.

9.3 Payment of California School Boards Association Membership Dues
(Prepared by Superintendent)

The California School Boards Association is a collaborative group of more than 5,000 school board members from nearly 1,000 school districts and county offices of education in California. Each school district that elects to participate shall pay annual dues for membership in the association. Section 35172 of the Education Code provides for the payment of membership dues from district funds. A remittance in the amount of \$20,325.00 for the 2005-06 school year 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 \$20,325.00 to the California School Boards Association for membership dues for the 2005-06 school year.

9.4 Payment of Master Teachers - University of La Verne
(Prepared by Human Resources Division)

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 364609 from the University of La Verne in the amount of \$100.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall Session 2004, as provided for in the agreement with University of La Verne, as follows:

Elizabeth Morrison-Plumley	\$50.00	Rachel Rubio	\$50.00
----------------------------	---------	--------------	---------

Board of Education Meeting
June 7, 2005

9.5 Payment for Outside Catering
(Prepared by Educational Services Division)

The Educational Services Division requests approval for payment to Bobby Ray's Bar-B-Que. Bobby Ray's will provide catering at parent meetings on May 21, 2005, at King Middle School, and May 28, 2005, at Rio Vista Elementary. These are information and discussion meetings related to the Targeted Instructional Improvement Policy.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board ratifies payments, not to exceed \$2,500.00, to Bobby Ray's Bar-B-Que. Payments will be made from Educational Services Account No. 031.

9.6 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.

It is recommended that the following resolution be adopted:

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

ELSA VALDEZ (Governing Board Member)	Attend NALEO 22 nd Annual Conference, San Juan, Puerto Rico, June 23-25, 2005. Total cost, not to exceed \$1,950.00, will be paid from Board of Education Account No. 066.
---	---

9.7 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 Adult School wishes to hire Jodee Guerard to present a three-hour workshop entitled "Managed Enrollment in ESL Programs" on May 13, 2005. This workshop is designed to introduce the concept of managed enrollment as a strategy to improve student retention, increase program accountability, and promote an environment of targeted learning for ESL students at all

Board of Education Meeting
June 7, 2005

levels of proficiency. Ms. Guerard is a Program Specialist/Coordinator for the Corona-Norco Adult School and has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO). She earned her Master of Arts degree in Educational Administration at Cal State University, San Bernardino. The cost, not to exceed \$265.00, will be paid from Adult School Account Fund No. 140.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment for the following non-classified expert:

Jodee Guerard to present a three-hour workshop entitled “Managed Enrollment in ESL Programs” on May 13, 2005. The cost, not to exceed \$265.00, will be paid from Adult School Account Fund No. 140.

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

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

The restricted program, California Public School Library Act of 1998 (210), was included in the 2004-2005 budget in the amount of \$43,245.00 for revenues and \$382,599.00 for expenditures. The difference of \$339,354.00 is funded from carryover of prior year fund balance. Based on the information received on May 20, 2005, from the California Department of Education website, an increase in the amount of \$35,165.00 will result in a revised total of \$78,410.00 for revenues and \$417,764.00 for expenditures.

The restricted program, After School Education and Safety (ASES) Program (472), was included in the 2004-2005 budget in the amount of \$494,290.00. Based on the grant award notification received by the District on April 30, 2005, an increase in the amount of \$100,000.00 will result in a revised total of \$594,290.00.

The restricted program, Program Improvement Grant (510), was not included in the 2004-2005 budget. Based on the grant award notification received on May 11, 2005, an increase in the amount of \$700,000.00 will result in a revised budget of \$700,000.00.

The restricted program, California 21st Century Community Learning Centers Core Grant – 008 (565), was included in the 2004-2005 budget in the amount of \$517,329.00. Based on the grant award notification received by the District on May 18, 2005, an increase in the amount of \$5,086.00 will result in a revised total of \$522,415.00.

Board of Education Meeting
June 7, 2005

The restricted program, California 21st Century Community Learning Centers Core Grant – 152 (580), was included in the 2004-2005 budget in the amount of \$575,217.00. Based on the grant award notification received by the District on May 18, 2005, an increase in the amount of \$8,017.00 will result in a revised total of \$583,234.00.

The restricted program, California 21st Century Community Learning Centers Core Grant – 218 (581), was included in the 2004-2005 budget in the amount of \$380,880.00. Based on the grant award notification received by the District on May 18, 2005, an increase in the amount of \$5,274.00 will result in a revised total of \$386,074.00.

The restricted program, California 21st Century Community Learning Centers Direct Grant – 218 (582), was included in the 2004-2005 budget in the amount of \$160,000.00. Based on the grant award notification received by the District on April 30, 2005, an increase in the amount of \$160,000.00 will result in a revised total of \$320,000.00.

The restricted program, California 21st Century Community Learning Centers Core Grant – 3A (583), was included in the 2004-2005 budget in the amount of \$292,500.00. Based on the grant award notification received by the District on May 23, 2005, an increase in the amount of \$2,754.00 will result in a revised total of \$295,254.00.

The restricted program, California 21st Century Community Learning Centers Core Grant – 3B (584), was included in the 2004-2005 budget in the amount of \$63,000.00. Based on the grant award notification received by the District on May 18, 2005, an increase in the amount of \$593.00 will result in a revised total of \$63,593.00.

The restricted program, Pre-Kindergarten Staff Development Grant (594), was included in the 2004-2005 budget in the amount of \$2,764.00. Based on the grant award notification received by the District on May 12, 2005, an increase in the amount of \$85.00 will result in a revised total of \$2,849.00.

The restricted program, Special Education, Resource 6500 (802), was included in the 2004-2005 budget in the amount of \$34,905,894.00. Based on projected actuals, a decrease in state apportionment in the amount of \$431,223.00, and an increase in District contribution from unrestricted general fund balance in the amount of \$1,668,504 will result in a revised total of \$36,143,175.00.

The unrestricted program, Anton Start-up (ANT), was included in the 2004-2005 budget in the amount of \$200,000.00. Based on the textbook requirement, an increase in the amount of \$225,000.00 will result in a revised total of \$425,000.00.

The restricted program, Deferred Maintenance (Fund 14), was included in the 2004-2005 budget in the amount of \$3,780,120.00 in revenues and \$3,770,000.00 in expenditures. Based on the projected actuals, an increase in the amount of \$587,683.00 in revenues and a decrease in the

Board of Education Meeting
June 7, 2005

amount of \$2,250,690.00 in expenditures will result in a revised total of \$4,367,803.00 for revenue and \$1,519,310.00 for expenditures.

The restricted program, Self Insurance (Fund 67), was included in the 2004-2005 budget in the amount of \$6,622,824.50 in revenues and \$4,861,895.50 in expenditures. Based on the projected actuals, an increase in the amount of \$91,350.50 in revenues and \$1,204,409.00 in expenditures will result in a revised total of \$6,714,175.00 for revenues and \$6,066,304.50 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$35,165.00 in the budgeting of California Public School Library Act of 1998 (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$100,000.00 in the budgeting of After School Education and Safety (ASES) Program (472).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$700,000.00 in the budgeting of Program Improvement Grant (510).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,086.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 008 (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,017.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,274.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 218 (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$160,000.00 in the budgeting of California 21st Century Community Learning Centers Direct Grant – 218 (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,754.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$593.00 in the budgeting of California 21st Century Community Learning Centers Core Grant – 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$85.00 in the budgeting of Pre-Kindergarten Staff Development Grant (594).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of state apportionment in the amount of \$431,223.00 and an increase in District contribution in the amount of \$1,668,504.00 in the budgeting of Special Education, Resource 6500 (802).

Board of Education Meeting
June 7, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,000.00 in the budgeting of Anton Start-up (ANT).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$587,683.00 in revenues and the reduction of \$2,250,690.00 in expenditures in the budgeting of Deferred Maintenance (Fund 14).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,625,365.00 in revenues and \$1,204,409.00 in expenditures in the budgeting of Self Insurance (Fund 67).

9.9 Approval of Change Orders for Construction Projects
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; and Bob Leon, Building Services Acting Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2005-2006 fiscal year.

9.10 Authorized Signatures Under Public Law 8003 Regulations
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve the duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

Board of Education Meeting
June 7, 2005

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or Gene Fortajada, Accounting Services Director, to sign applications and appropriate documents under the regulations of PL 8003 for the 2005-2006 school year.

9.11 Board Delegation of Powers
(Prepared by Business Services Division)

The County Superintendent of Schools Office and the School Claims Office is presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his absence, the Deputy Superintendent or an Assistant Superintendent take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the Schools Claims Office and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board “. . . may delegate to an officer or employee of the District any of those powers or duties . . .”; and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent’s absence will be of 24 hours or more in duration:

Deputy Superintendent
Assistant Superintendent, Business and Finance
Assistant Superintendent, Educational Services
Assistant Superintendent, Employee Relations
Assistant Superintendent, Facilities Operations
Assistant Superintendent, Human Resources Certificated
Assistant Superintendent, Human Resources Classified & Building Services
Assistant Superintendent, Research & Systems Analysis
Assistant Superintendent, Student Services

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2005, through June 30, 2006.

Board of Education Meeting
June 7, 2005

9.12 Delegation of Contract, Agreement, or Other District Document Approval
(Prepared by Business Services Division)

Several years ago, the San Bernardino County Counsel advised that the governing board of a school district may delegate the approval of contracts, agreements, or any other documents as required for District business on a blanket basis. There are certain time advantages for the District to delegate this approval. It is recommended that the Board of Education continue to delegate this authority for agreements such as lease of real property when no money is involved and routine maintenance of equipment agreements.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, in accordance with Education Code Section 17604, delegates authority on behalf of the Governing Board of the San Bernardino City Unified School District to Arturo Delgado, Superintendent; Judy White, Deputy Superintendent; Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Narciso Cardona, Assistant Superintendent, Student Services; Harold Vollkommer, Assistant Superintendent, Human Resources Certificated; Dayton Gilleland, Assistant Superintendent, Educational Services; Melvin A. Albiso, Assistant Superintendent, Human Resources Classified & Building Services; Yolanda Ortega, Assistant Superintendent, Employee Relations; and John Peukert, Assistant Superintendent, Facilities Operations, to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, services, materials, and lease of real property when no money is involved, for the 2005-2006 fiscal year.

9.13 Delegation of Limited Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2005, and ending June 30, 2006.

9.14 Delegation of Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

Board of Education Meeting
June 7, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Sylvia Cleary, Purchasing Director, to approve work to be done and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold or leased to the District through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District, to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Sylvia Cleary, Purchasing Director, through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Sylvia Cleary, Purchasing Director, to sign maintenance and licensing agreements through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes James Cunningham, Nutrition Services Assistant Director, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Jodi Yager, Nutrition Services Program Manager, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products through June 30, 2006.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Joanna Nord, Nutrition Services Administrative Analyst, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products that cost less than \$15,000.00 through June 30, 2006.

BE IT FURTHER RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Becky Hickey, Buyer, for Nutrition Services, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products that cost less than \$15,000.00 through June 30, 2006.

Board of Education Meeting
June 7, 2005

9.15 Application for 2004-05 Fiscal Year, Deferred Maintenance Program
(Prepared by Business Services Division)

Annually, the District applies for funding under the State's Deferred Maintenance Program with the State Allocation Board (SAB) no later than June 30 of each year. The District's application must include a five-year plan based on an annual needs assessment (SAB 40-20). The plan starts with the current fiscal year (2004-05) and includes estimates for the District's total deferred maintenance needs in the four succeeding years. The plan is flexible and may be adjusted as needed during the current year.

The intent of the Deferred Maintenance Program is to provide funding on a matching basis for the repair and/or replacement of existing school components of school buildings so that the educational process can safely continue. These funds may not be used for new projects and/or new installations. This plan was prepared after reviewing the District's Facilities Needs Assessment.

The District is required to make a deposit into its special restricted Deferred Maintenance Fund by September 30 of each fiscal year for the previous fiscal year to receive state matching funds, as apportioned by the SAB. The maximum amount that the SAB can apportion by law is based on one-half of one percent of the District's total general funds exclusive of any amounts budgeted for capital outlay or debt service. The SAB does not fund the projects on the District's five-year plan, but rather approves the projects as being eligible for the District to expend its apportionment on such projects. Districts may apply for an additional apportionment no greater than one-half of one percent of the District's total general funds, exclusive of amounts budgeted for capital outlay or debt service. Receipt of this additional apportionment is dependent upon available funding; however, the SAB has never provided additional funding.

The State of California Annual Application for Funds, Deferred Maintenance Program, Form SAB 40-20 and background information have previously been provided to the Board of Education members for review.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves submitting to the State of California, the Annual Application for Funds, Deferred Maintenance Program, for the maximum amount of one-half of one percent of the District's general funds exclusive of any amounts budgeted for capital outlay or debt service plus the additional apportionment of one-half of one percent of the same funds.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said application.

Board of Education Meeting
June 7, 2005

9.16 Disposal of Obsolete Books
(Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorizes disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, for the 2005-2006 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

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

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

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

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
June 7, 2005

no longer suitable for school use: List of Salvage Vehicles and Equipment dated May 18, 2005, and the District shall give notice of the sale.

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

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

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

9.18 Regular Program Expenditures
(Prepared by Business Services Division)

Funds received by the District have provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2005-2006 school year, in accordance with the curricula of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2005-2006 school year.

9.19 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and

Board of Education Meeting
June 7, 2005

evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered part of the regular course of study for the 2005-2006 school year.

9.20 Bid No. 11-05, Scanning System and Maintenance, Information Technology Department
(Prepared by Business Services Division)

Bid No. 11-05, Scanning System and Maintenance, Information Technology Department, advertised April 28, 2005, and May 5, 2005, was opened May 12, 2005, at 11:00 a.m. The main purpose of this bid is to seek proposals from responsible bidders to provide scanning system and maintenance to co-exist with existing scanning equipment and software for the Information Technology Department. The cost of materials will be paid from Restricted General Fund Account No. 516. The results of the bidding are shown as follows:

Bids were received from NCS Pearson, Inc., Bloomington, MN.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 11-05, Scanning System and Maintenance, Information Technology Department be awarded to NCS Pearson, Inc., Bloomington, MN; the only responsible bidder.

BE IT ALSO RESOLVED that the District wishes to award a one-year contract, with option to extend annually, not to exceed five years total, to the successful vendor with price escalation as per bid. Purchase Orders will be issued on an as-needed basis throughout the term of the contract. The initial purchase and maintenance cost is \$137,071.99 and will be paid from Restricted General Fund Account No. 516.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated on a line item basis, as needed throughout the initial one-year term of bid, and all extensions, not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign agreements associated with this bid.

Board of Education Meeting
June 7, 2005

9.21 Bid No. 12-05, Server Equipment and Maintenance, Information Technology Department and Various District Sites
(Prepared by Business Services Division)

Bid No. 12-05, Server Equipment and Maintenance, Information Technology Department and Various District Sites, was advertised April 28, 2005, and May 5, 2005, and opened May 12, 2005, at 2:00 p.m. The main purpose of this bid is to seek proposals from responsible bidders to provide servers and maintenance for the Information Technology Department and various District sites as needed. The results of the bidding are shown as follows:

Bids were received from CDW-Government, Chicago, IL; Dell Marketing, LP, Round Rock, TX; Goveplace, Irvine, CA; Imagine Systems, Inc., San Bernardino, CA; MTI Solutions, Mesa, AZ; PureTek, Pleasant Hill, CA; and Tech Depot, Trumbull, CT.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Dell Marketing, LP, Round Rock, TX be rejected in its entirety as not bid as specified.

BE IT ALSO RESOLVED that Bid 12-05, Server Equipment and Maintenance be awarded by line item and unit price as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Goveplace Irvine, CA	\$225,992.70	1 through 26	1% Net 10 Net 30

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated on a line-item basis, as needed throughout the initial one-year term of bid, and all extensions, not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign agreements associated with this bid.

9.22 Bid No. 14-05, Re-Bid Automotive Repair Parts
(Prepared by Business Services Division)

Bid No. 14-05, Re-Bid Automotive Repair Parts, advertised April 28, 2005, and May 5, 2005, was opened May 12, 2005, at 2:00 p.m. The purpose of this bid is to purchase automotive repair parts for Building Services to use to repair District vehicles. The cost for the materials will be charged to General Fund Account No. 076. (Not all bidders bid on all line items as requested.) The results of the bidding are shown as follows:

Board of Education Meeting
June 7, 2005

<u>BIDDER</u>	<u>TOTAL AMOUNT BID TAX INCLUDED</u>	<u>TERMS</u>
Star Auto Parts San Bernardino, CA	\$268,169.40	Net 30 Days
Napa Auto Parts Rialto, CA	\$250,387.83	Net 30 Days
Auto Zone San Bernardino, CA	\$234,873.68	Net 30 Days
Napa Auto Parts Fontana, CA	\$280,223.36	Net 30 Days
A-Z Bus Sales, Inc. Colton, CA	\$372,445.85	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bids received from Star Auto Parts, San Bernardino, CA; Auto Zone, San Bernardino, CA; Napa Auto Parts, Fontana, CA; and A-Z Bus Sales, Colton, CA, be rejected in their entirety as not bid as specified.

BE IT ALSO RESOLVED that the District rejects in its entirety all non-core items.

BE IT ALSO RESOLVED that Bid No. 14-05, Re-Bid Automotive Repair Parts be awarded to Napa Auto Parts, Rialto, CA, the lowest responsible bidder meeting District specifications. General Fund Account No. 076 will be charged for purchases made against this bid.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated on a line-item basis, as needed, throughout the initial one-year term of bid, and all extensions, not to exceed three years total.

9.23 Agreement with Joseph S. C. Bonadiman and Barbara J. Bonadiman Regarding Use of Facilities for the San Bernardino Unified School District's YWCA Academy, a Secondary Community Day School
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Joseph S. C. Bonadiman and Barbara J. Bonadiman regarding the use of their facility for the District's YWCA Academy, a Secondary Community Day School, effective June 15, 2005, through June 30, 2007. This agreement will provide for payment by the District of \$2,861.00 per month for the use of said facility, with a not-to-exceed total of \$72,000.00, to be

Board of Education Meeting
June 7, 2005

paid from Restricted General Fund Community Day School Program Fund Account No. 540 (50%) and Account No. 550 (50%).

The Alternative Programs Department has determined that said facility located at 588 West 6th Street, San Bernardino, CA 92410 is suitable for the operation of said school.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joseph S. C. Bonadiman and Barbara J. Bonadiman for the use of their facility located at 588 West 6th Street, San Bernardino, CA 92410 for the District's YWCA Academy, a Secondary Community Day School, effective June 15, 2005, through June 30, 2007. This agreement will provide for payment by the District of \$2,861.00 per month for the use of said facility, with a not-to-exceed total of \$72,000.00, to be paid from Restricted General Fund Community Day School Program Fund Account No. 540 (50%) and Account No. 550 (50%).

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

9.24 Agreement with All American Inspection for In-Plant Inspection Services in Connection with the Placement of Two Relocatable Classroom Buildings at Chavez Middle School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with All American Inspection for in-plant inspection services for the placement of two relocatable classroom buildings at Cesar E. Chavez Middle School, effective June 8, 2005, through June 8, 2006. The cost, not to exceed \$850.00, will be charged to Fund No. 35.

The Division of the State Architect (DSA) must approve the growth portables. In order to obtain DSA approval, an in-plant inspection of the two buildings during fabrication is required. All American Inspection is an experienced inspection company and has previous successful experience with the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with All American Inspection for in-plant inspection services for the placement of two relocatable classroom buildings at Cesar E. Chavez Middle School, effective June 8, 2005, through June 8, 2006. The cost, not to exceed \$850.00, will be charged to Fund No. 35.

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
June 7, 2005

- 9.25 Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program to the Staff at Warm Springs Elementary School
(Prepared by Business Services Division)

Warm Springs Elementary School requests Board of Education approval to enter into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to the staff of Warm Springs Elementary School, effective June 8, 2005, through June 30, 2007. Waterford Early Reading Program is a software-based curriculum that provides up to three levels of instruction. Level One through Level Three is for developing fluency, including letter mastery, reading and listening development, controlled and natural language stories, complex spelling, basic writing skills, and comprehension strategies. Waterford curriculum connects motivating software, continual assessment, classroom lessons, and a full set of student take-home materials to present an explicit and systematic instruction in Reading First's five essential reading components. Pearson Digital Learning will provide on-site training to the staff and follow-up consultation and basic technical support plus field technician when required for peer to peer deployment and 15 percent discount on print materials. The cost for services, not to exceed \$18,000.00, with \$9,000.00 for training and \$9,000.00 for technical support, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to the staff of Warm Springs Elementary School, effective June 8, 2005, through June 30, 2007. Pearson Digital Learning will provide on-site training and follow-up consultation and basic technical support plus field technician when required for peer to peer deployment and 15 percent discount on print materials. The cost for services, not to exceed \$18,000.00, with \$9,000.00 for training and \$9,000.00 for technical support, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

- 9.26 Agreement with San Bernardino County Superintendent of Schools to Implement Center for the Advancement of Smaller Learning Environments (CASLE)
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools to implement the Center for Advancement of Smaller Learning Environments (CASLE) program at the school, from July 1, 2005, through June 30, 2010. The goals of the CASLE program are to improve academic achievement; provide decentralization and personalization of schools; improve the quality of

Board of Education Meeting
June 7, 2005

instruction and curriculum; increase parental involvement; and connect students to college, career, and technical development. CASLE is a partnership between the County Superintendent of Schools, the District, and the school to implement specific reform measures identified by the U. S. Department of Education's Office of Adult and Vocational Education. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools to implement the Center for Advancement of Smaller Learning Environments (CASLE) program at Arroyo Valley High School, from July 1, 2005, through June 30, 2010. The goals of the CASLE program are to improve academic achievement; provide decentralization and personalization of schools; improve the quality of instruction and curriculum; increase parental involvement; and connect students to college, career and technical development. CASLE is a partnership between the County Superintendent of Schools, the District, and the school to implement specific reform measures identified by the U. S. Department of Education's Office of Adult and Vocational Education. There is no cost to the District.

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

9.27 Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

Board of Education Meeting
June 7, 2005

9.28 Agreement with the San Bernardino County Superintendent of Schools to Provide AB 466 Mathematics Professional Institutes
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide professional development institutes for the AB 466 Mathematics Project to District schools, effective June 1, 2005, through November 18, 2005. SBCSS will provide six 40-hour AB 466 mathematics professional institutes focusing on McDougal Littell and Harcourt for District School Assistance Intervention Team (SAIT) schools. SBCSS will also provide the training location, instructors, all instructional materials, participant binders, a continental breakfast and lunch for the participants. The cost, not to exceed \$120,000.00, at the rate of \$750.00 per participant, will be paid from Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

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) to provide professional development institutes for the AB 466 Mathematics Project to District schools, effective June 1, 2005, through November 18, 2005. SBCSS will provide six 40-hour AB 466 mathematics professional institutes focusing on McDougal Littell and Harcourt for District School Assistance Intervention Team (SAIT) schools. SBCSS will also provide the training location, instructors, all instructional materials, participant binders, a continental breakfast and lunch for the participants. The cost, not to exceed \$120,000.00, at the rate of \$750.00 per participant, will be paid from Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

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

9.29 Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer to Establish the Disaster Recovery Machine (DRM)
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective June 8, 2005, through June 30, 2006, to implement hardware and software upgrades to the District's mainframe computer to set up the District's Disaster Recovery Machine (DRM). The fee, not to exceed \$32,909.00, will be paid from Unrestricted General Fund Management Information Systems/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 7, 2005

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective June 8, 2005, through June 30, 2006, to implement hardware and software upgrades to the District's mainframe computer to set up the District's Disaster Recovery Machine (DRM). The fee, not to exceed \$32,909.00, will be paid from Unrestricted General Fund Management Information Systems/Data Processing, Account No. 032.

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

9.30 Agreement with Ephesians Management Group to Implement a Community-Based Dropout Retrieval Program for Middle and High School Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Ephesians Management Group (EMG), Fresno, CA, to implement a community-based dropout retrieval program for middle and high school students, effective July 1, 2005, through June 30, 2008. The program will allow EMG to retrieve middle and high school aged students who are not currently attending schools and assist them in obtaining their diplomas using the Independent Study Program Model. EMG will provide the staff and maintain all records pertaining to school attendance, student progress, credits earned, and any other related records. There is no Average Daily Attendance (ADA) generated on the students due to non-attendance. With EMG's assistance using the Independent Study Model, the District will recoup 100 percent of the ADA on the students. The District will retain 30 percent of the ADA and pay a monthly fee equal to 70 percent of the recovered ADA to EMG for their services. The cost for services will be paid from Unrestricted General Fund – Student Services, Account No. 069.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ephesians Management Group (EMG), Fresno, CA, to implement a community-based dropout retrieval program for middle and high school students, effective July 1, 2005, through June 30, 2008. The program will allow EMG to retrieve middle and high school aged students who are not currently attending schools and assist them in obtaining their diplomas using the Independent Study Program Model. EMG will provide the staff and maintain all records pertaining to school attendance, student progress, credits earned, and any other related records. There is no Average Daily Attendance (ADA) generated on the students due to non-attendance. With EMG's assistance using the Independent Study Model, the District will recoup 100 percent of the ADA on the students. The District will retain 30 percent of the ADA and pay a monthly fee equal to 70 percent of the recovered ADA to EMG for their services. The cost for services will be paid from Unrestricted General Fund – Student Services, Account No. 069.

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
June 7, 2005

9.31 Agreement with Larry Frase to Present the Findings of the Curriculum Management Audit Team to Key Groups
(Prepared by Business Services Division)

The Human Resources – Certificated Division requests Board of Education approval to enter into an agreement with Larry Frase, San Diego, CA, to present the findings of the curriculum management audit teams to key groups, effective June 7, 2005, through June 9, 2005. The key groups include the Board, unions, parent groups, press, management team, and community leaders. The presentation is as a result of a curriculum audit on the educational instruction within the District and on any aspect of operations that enhances or hinders its design or delivery. The cost of services, not to exceed \$4,000.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Larry Frase, San Diego, CA, to present the findings of the curriculum management audit teams to key groups, effective June 7, 2005, through June 9, 2005. The key groups include the Board, unions, parent groups, press, management team, and community leaders. The presentation is as a result of a curriculum audit on the educational instruction within the District and on any aspect of operations that enhances or hinders its design or delivery. The cost of services, not to exceed \$4,000.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

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

9.32 Agreement with Principals Exchange LLC to Assist the District in Preparing an Addendum to the Local Education Agency Plan as Required by State Guidelines
(Prepared by Business Services Division)

The Deputy Superintendent’s Office requests Board of Education approval to enter into an agreement with Principals Exchange LLC, Whittier, CA, to assist the District in preparing an addendum to the Local Education Agency (LEA) plan as required by State guidelines, effective June 8, 2005, through July 31, 2005. The addendum is prepared in accordance with the No Child Left Behind (NCLB) Act of 2001 and the California Education Code 52055.57. Principals Exchange will, among other things, validate the essential teaching and learning needs of students as well as identify self-assessment tools and provide data analysis on the reports. The cost of service for the Phase I, II, III, not to exceed \$75,500.00, will be paid from Restricted General Fund - School Improvement, Account No. 510.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 7, 2005

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principals Exchange LLC, Whittier, CA, to assist the District in preparing an addendum to the Local Education Agency (LEA) plan as required by State guidelines, effective June 8, 2005, through July 31, 2005. The addendum is prepared in accordance with the No Child Left Behind (NCLB) Act of 2001 and the California Education Code 52055.57. Principals Exchange will, among other things, validate the essential teaching and learning needs of students as well as identify self-assessment tools and provide data analysis on the reports. The cost of service for the Phase I, II, III, not to exceed \$75,500.00, will be paid from Restricted General Fund - School Improvement, Account No. 510.

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

9.33 Agreement with the Central City Company for Short-Term Lease for Office Space Located at the Carousel Mall in San Bernardino, CA
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the Central City Company to lease up to 35,500 square feet of office space at the Carousel Mall in San Bernardino, CA. The lease will be effective upon the earlier of 90 days following the mutual execution of the agreement or upon the date District opens for business in the premises and shall expire 30 months thereafter. This agreement will allow the District to obtain office space for general administrative and for staff development use to address space limitations within its administrative offices. The cost for the 30-month lease will be in accordance with the standard rates as established by the Central City Company, not to exceed \$900,000.00. The cost of the lease will be paid from Building Fund 21, Account No. 0001.

In addition, any District-approved tenant improvements shall be reimbursed to the Central City Company, not to exceed \$200,000.00, and will be paid from Building Fund 21, Account No. 0001.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Central City Company to lease up to 35,500 square feet of office space at the Carousel Mall in San Bernardino, CA. Effective upon the earlier of 90 days following the mutual execution of the agreement or upon the date District opens for business in the premises. The cost, not to exceed \$900,000.00, will be paid from Building Fund 21, Account No. 0001.

BE IT ALSO RESOLVED that the Board of Education approves to reimburse the Central City Company for any District-approved tenant improvements. The cost, not to exceed \$200,000.00, will be paid from Building Fund 21, Account No. 0001.

Board of Education Meeting
June 7, 2005

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

- 9.34 Amendment to Board Agenda Item 9.16 of November 17, 2004, Approval to Enter into an Agreement to Purchase Fuel and Use of County of San Bernardino Fueling Facilities
(Prepared by Business Services Division)

The Building Services Department was going to retrofit its fuel tanks from January 1, 2005, to April 1, 2005, in order to comply with government regulations. However, due to the contractor not being able to obtain the necessary permits issued by the County Fire Hazmat Division in a timely manner, the project was delayed. Therefore, this Board action is needed to amend the beginning and ending dates to now read: May 27, 2005 through August 26, 2005. During that time, the District will not be able to use its fuel tank facilities to provide fuel to the fleet of approximately 250 District vehicles. The County of San Bernardino (County) has agreed to allow the District to use the County fueling facilities to provide fuel for the District fleet of vehicles. All other terms and conditions to remain as stated.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with Public Contract Code 20118, it is in the best interest of the District to authorize the County of San Bernardino (County) to purchase fuel for the District from January 1, 2005, to April 1, 2005, while the District fuel tanks are retrofitted to comply with government regulations. However, due to the contractor not being unable to obtain the necessary permits issued by the County Fire Hazmat Division in a timely manner, the project was delayed. Therefore, this Board action is needed to amend the beginning and ending dates to now read: May 27, 2005, to August 26, 2005. All other terms and conditions to remain as stated.

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

- 9.35 Amendment No. 1 to the Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services
(Prepared by Business Services Division)

The Transition Department requests Board of Education approval to amend the agreement with the California Department of Rehabilitation (DOR), to provide vocational rehabilitation services, effective July 1, 2004, through June 30, 2005. Amendment No. 1 will extend the term of the agreement to a new ending date of June 30, 2007. The maximum amount payable under this amendment is changed from \$284,751.00 to \$569,502.00 to add \$284,751.00 for the fiscal year 2005-06. The allocation for 2006-07 will be determined with a later amendment. The DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The cost for services will be paid from Restricted General Fund – Transition Partnership Program, Account No. 568.

Board of Education Meeting
June 7, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Rehabilitation (DOR), to provide vocational rehabilitation services, effective July 1, 2004, through June 30, 2005. Amendment No. 1 will extend the term of the agreement to a new ending date of June 30, 2007. The maximum amount payable under this amendment is changed from \$284,751.00 to \$569,502.00 to add \$284,751.00 for the fiscal year 2005-06. The allocation for the 2006-07 will be determined with a later amendment. The DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The cost for services will be paid from Restricted General Fund – Transition Partnership Program, Account No. 568.

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

9.36 Amendment No. 1 to the Agreement with Time Link International Group to Provide Complete Project Management Services for the SYNAPPS Program
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to amend the agreement with Time Link International Group, Larchmont, NY, to provide complete project management services for the SYNAPPS program, effective July 1, 2004, through June 30, 2005. This amendment will extend the term of the agreement through June 30, 2006. The extension will enable the continuation of services without any interruption of services. Time Link International Group is providing to the District software, data collection terminals (DCT), Mobile Data Collection Terminals (MDCT), and related configuration to enable automated data collection of clock in, clock out and job transactions in approximately 80 facilities for up to 5,500 hourly and salaried employees. Employees will use District-issued identification badges with barcodes. There is no increase in the cost of services. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Time Link International Group, Larchmont, NY, to provide complete project management services for the SYNAPPS program, effective July 1, 2004, through June 30, 2005. Amendment No. 1 will extend the term of the agreement through June 30, 2006. The extension will enable the continuation of services without any interruption of services. There is no increase in the cost of services. 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.

Board of Education Meeting
June 7, 2005

9.37 Amendment No. 1 to the Agreement with Epoch Center to Teach Karate and Martial Arts Classes to Students at California Elementary School
(Prepared by Business Services Division)

California Elementary School requests Board of Education approval to amend the agreement with Epoch Center, Riverside, CA, to teach karate and martial arts classes to students, effective April 27, 2005, through May 25, 2005. Amendment No. 1 will increase the number of classes for the Monday-Wednesday sessions by nine additional classes, and the Friday sessions by three additional classes. The increased cost of services, not to exceed \$1,710.00, will be paid from Restricted General Fund – Prime Time Partnership/21st Century, Account No. 562. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Epoch Center, Riverside, CA, to teach karate and martial arts classes to students, effective April 27, 2005, through May 25, 2005. Amendment No. 1 will increase the number of classes for the Monday-Wednesday sessions by nine additional classes, and the Friday sessions by three additional classes. The increased cost of services, not to exceed \$1,710.00, will be paid from Restricted General Fund – Prime Time Partnership/21st Century, Account No. 562. All other terms and conditions shall remain the same.

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

9.38 Renewal of the Agreement with Top Flight ESO, Inc., Doing Business as Top Flight Homework Center to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Top Flight ESO, Inc., doing business as Top Flight Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 7, 2005

BE IT RESOLVED that the Board of Education approves renewing the agreement with Top Flight Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.39 Renewal of the Agreement with The Book of Acts Church to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with The Book of Acts Church, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Book of Acts Church, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.40 Renewal of the Agreement with the Asian-American Resource Center to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center

Board of Education Meeting
June 7, 2005

will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.41 Renewal of the Agreement with the Central City Lutheran Mission to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Central City Lutheran Mission, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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
June 7, 2005

9.42 Renewal of the Agreement with the San Bernardino Public Library-Villasenor Branch to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the San Bernardino Public Library-Villasenor Branch, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Public Library-Villasenor Branch, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.43 Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the First Congregational Church, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 7, 2005

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.44 Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with St. John's Success Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2005, through June 30, 2006. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

9.45 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2005, through June 30, 2006. Dr. Fuentes will provide direct

Board of Education Meeting
June 7, 2005

support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$83,000.00 and payable at the rate of \$150.00 per hour, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2005, through June 30, 2006. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$83,000.00 and payable at the rate of \$150.00 per hour, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

9.46 Renewal of the Agreement with Walt Snyder to Provide Gang Prevention Services to District School Sites
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the consultant agreement with Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

Board of Education Meeting
June 7, 2005

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

9.47 Renewal of the Agreement with The Center for Community Counseling for Substance Abuse and Educational Services
(Prepared by Business Services)

The Student Services Division requests Board of Education approval to renew the agreement with The Center for Community Counseling, San Bernardino, CA, to provide substance abuse prevention and education for District students, effective July 1, 2005, through June 30, 2006. The Center for Community Counseling will assist with classroom activities, parent support meetings, and small-group presentations focusing on coping skills, decision-making, self-esteem, and substance abuse issues.

The Center for Community Counseling is a human service agency funded by the County of San Bernardino Department of Mental Health's Office of Alcohol and Drug Programs. The agency staff uses standard, mutually acceptable procedures in providing prevention activity services. The agency staff has received basic group and facilitator training provided by an agency acceptable to the District. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Center for Community Counseling, San Bernardino, CA, to provide substance abuse prevention and education for District students, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.48 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., to Provide a Substance Abuse Prevention Education Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew an agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse

Board of Education Meeting
June 7, 2005

prevention education program for District students, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.49 Renewal of the Agreement with San Bernardino County Sexual Assault Services to Provide On-Campus Substance Abuse Prevention and Education Activities
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with San Bernardino County Sexual Assault Services, San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Sexual Assault Services, San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.50 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2005, through June 30, 2006. Victor Community Support Services will provide a full array of mental health services to full-scope Medi-Cal eligible students referred by District personnel. All students referred will receive a comprehensive psychological assessment conducted by qualified mental health staff. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing an agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

Board of Education Meeting
June 7, 2005

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

9.51 Renewal of the Agreement with Redlands Yucaipa Guidance Clinic Association, Inc., to Provide Outreach and Referral Services to Students and Families of the District
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Redlands Yucaipa Guidance Clinic Association, Inc., Redlands, CA, to provide outreach and referral services via individual, group, and classroom presentations and/or family referrals of District students and families, effective July 1, 2005, through June 30, 2006. Regular student behavior evaluation intervals will be established between agencies to assess individual and schoolwide social development progress. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Redlands Yucaipa Guidance Clinic Association, Inc., Redlands, CA, to provide outreach and referral services to District students and families, effective July 1, 2005, through June 30, 2006. There is no cost to the District.

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

9.52 Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2005, through June 30, 2006. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2005, through June 30, 2006. Audiological services include an electro acoustic

Board of Education Meeting
June 7, 2005

analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

9.53 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2005, through June 30, 2006. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$80,000.00, payable at the rate of \$80.00 per hour, will be paid from Restricted General Fund - Special Education Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2005, through June 30, 2006. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$80,000.00, payable at the rate of \$80.00 per hour, will be paid from Restricted General Fund - Special Education Account No. 827.

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

9.54 Renewal of the Agreement with Patricia N. Balthazor, M.S., CCC, for Non-Public Agency Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Patricia N. Balthazor, M.S., CCC, San Bernardino, CA, to provide non-public agency

Board of Education Meeting
June 7, 2005

services to District students, effective July 1, 2005, through June 30, 2006. Ms. Balthazor will provide assessment and evaluation services to students with cochlear ear implants. The services will include language, speech and hearing evaluations, and language acquisition skills. In addition, Ms. Balthazor will assist District staff in the preparation of Individualized Education Plans (IEPs). The total cost of services, not to exceed \$23,000.00, payable at the rate of \$88.00 per hour, will be paid from Restricted General Fund – Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patricia N. Balthazor, M.S., CCC, San Bernardino, CA, to provide non-public agency services to District students, effective July 1, 2005, through June 30, 2006. Ms. Balthazor will provide assessment and evaluation services to students with cochlear ear implants. The services will include language, speech and hearing evaluations, and language acquisition skills. In addition, Ms. Balthazor will assist District staff in the preparation of Individualized Education Plans (IEPs). The total cost of services, not to exceed \$23,000.00, payable at the rate of \$88.00 per hour, will be paid from Restricted General Fund – Special Education, Account No. 827.

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

9.55 Renewal of the Agreement with the County of San Bernardino, Human Services System, Transitional Assistance Department, to Provide Eligibility Workers for the Healthy Start Program at Lincoln and Emmerton Elementary Schools
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with County of San Bernardino, Human Services System, Transitional Assistance Department (TAD) to provide eligibility workers for the Healthy Start Program, effective July 1, 2005, through June 30, 2007. The County of San Bernardino has a cooperative agreement with the District to provide eligibility workers who are out-stationed at Lincoln and Emmerton Elementary Schools and who assist and enable families to become more easily accessible to social services, such as health/mental services and assistance with Medi-Cal applications. There is no cost to the District for this service.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with County of San Bernardino, Human Services System, to provide eligibility workers for the Healthy Start Program, effective July 1, 2005, through June 30, 2007. The County of San Bernardino has a cooperative agreement with the District to provide eligibility workers who are out-stationed at Lincoln and Emmerton Elementary Schools and who assist and enable families to become more easily accessible to social services, such as health/mental services and assistance with Medi-Cal applications. There is no cost to the District for this service.

Board of Education Meeting
June 7, 2005

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

- 9.56 Renewal of the Agreement with the San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS)
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with the San Bernardino County Sheriff's Department for use and access into the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2005, through June 30, 2006. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows access to the CLETS, which is a statewide criminal justice database, to other local law enforcement agencies. In turn, the Sheriff's Department contracts with other agencies to spread the cost among the agencies using the system. The cost for services, including monthly maintenance and support at the rate of \$174.90 per month, for a total amount not to exceed \$2,098.80, will be paid from Unrestricted General Fund, School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department for use and access into the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2005, through June 30, 2006. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows access to the CLETS, which is a statewide criminal justice database, to other local law enforcement agencies. In turn, the Sheriff's Department contracts with other agencies to spread the cost among the agencies using the system. The cost for services, including monthly maintenance and support at the rate of \$174.90 per month, for a total amount not to exceed \$2,098.80, will be paid from Unrestricted General Fund, School Police, Account No. 079.

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

- 9.57 Renewal of the Agreement with St. Francis of Assisi Episcopal Church to Provide Homework Assistance to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with St. Francis of Assisi Episcopal Church, San Bernardino, CA, to provide homework assistance to District students, effective July 1, 2005, through June 30, 2006. St. Francis of Assisi Episcopal Church will provide space and teachers to provide homework assistance on core courses of education, including reading, writing, arithmetic, science, and technology. There will be no charge for this service.

Board of Education Meeting
June 7, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. Francis of Assisi Episcopal Church, San Bernardino, CA, to provide homework assistance to District students, effective July 1, 2005, through June 30, 2006. St. Francis of Assisi Episcopal Church will provide space and teachers to provide homework assistance on core courses of education, including reading, writing, arithmetic, science, and technology. There will be no charge for this service.

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

9.58 Renewal of the Agreement with Community Options to Provide Direct Support Services to District Personnel
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Community Options, San Diego, with a local business office in San Bernardino, CA, to provide direct support services to District personnel, effective July 1, 2005, through June 30, 2006. Community Options will provide the District with direct support, including but not limited, to a vocational facilitator, mobility training, and a general community facilitator to implement the activities identified in the targeted student's Individualized Education Plan (IEP). In addition, Community Options will provide a designated supervisor who will work with the student's teacher and/or case manager in the development, implementation and quality review of the IEP. The total cost of services, not to exceed \$15,000.00, payable at the rate of \$11.00 per hour for up to six hours per day per student, will be paid from Restricted General Fund – Workability 1 Program, Account No. 570.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Options, San Diego with a local business office in San Bernardino, CA, to provide direct support services to District personnel, effective July 1, 2005, through June 30, 2006. Community Options will provide the District with direct support, including but not limited to, a vocational facilitator, mobility training, and a general community facilitator to implement the activities identified in the targeted student's Individualized Education Plan (IEP). In addition, Community Options will provide a designated supervisor who will work with the student's teacher and/or case manager in the development, implementation, and quality review of the IEP. The total cost of services, not to exceed \$15,000.00, payable at the rate of \$11.00 per hour for up to six hours per day per student, will be paid from Restricted General Fund – Workability 1 Program, Account No. 570.

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
June 7, 2005

9.59 Renewal of the Agreement with Addiction Medicine Consultants, Inc., to Provide Drug Testing Services for Student Athletes
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug testing services for student athletes, effective July 1, 2005, through June 30, 2006. Board Policy No. 5147a-b, Student Athlete Drug Testing, requires drug testing of all students who participate in school-sponsored athletic programs. The District has successfully used the services of Addiction Medicine Consultants, Inc., and wishes to continue using their services. The cost, not to exceed \$15,400.00, will be paid as follows: \$10,000.00 from Restricted General Fund—Drugfree Schools, Account No. 555; and \$5,400.00 from Restricted General Fund—Tobacco Grant/DARE, Account No. 471.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug-testing services for student athletes, effective July 1, 2005, continuing through June 30, 2006. The cost, not to exceed \$15,400.00, will be paid as follows: \$10,000.00 from the Restricted General Fund—Drugfree Schools, Account No. 555; and \$5,400.00 from the Restricted General Fund—Tobacco Grant/DARE, Account No. 471.

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

9.60 Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students effective July 1, 2005, through June 30, 2006. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to exceed \$40,000.00, will be paid as follows: \$10,000.00 from Restricted General Fund—Tobacco Grant/Tobacco Use Prevention Education (TUPE), Account No. 471; \$10,000.00 from Restricted General Fund—Drugfree Schools, Account No. 555; and, \$20,000.00 from Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students, effective July 1, 2005, through June 30, 2006. The cost, not to

Board of Education Meeting
June 7, 2005

exceed \$40,000.00, will be paid as follows: \$10,000.00 from Restricted General Fund—Tobacco Grant/Tobacco Use Prevention Education (TUPE), Account No. 471; \$10,000.00 from Restricted General Fund—Drugfree Schools, Account No. 555; and, \$20,000.00 from Restricted General Fund—School Safety Entitlement, Account No. 494.

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

9.61 Renewal of the Agreement with The Center at Highland to Provide Academic Support to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with The Center at Highland, San Bernardino, CA, to provide academic support and homework assistance to District students, effective July 1, 2005, through June 30, 2006. This is part of the community effort to provide support to students and to reinforce skills and provide learning and extended educational support to supplement the classroom instruction. There is no charge for this service.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Center at Highland, San Bernardino, CA, to provide academic support and homework assistance to District students, effective July 1, 2005, through June 30, 2006. This is part of the community effort to provide support to students and to reinforce skills and provide learning and extended educational support to supplement the classroom instruction. There is no charge for this service.

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

9.62 Renewal of the Agreements for Community-Based Homework Centers
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreements with the following seven community organizations, each located in San Bernardino, CA, to provide community-based homework centers:

Asian-American Resource Center	San Bernardino Public Library-Villasenor Branch
The Book of Acts Church	St. John's Success Center
Central City Lutheran Mission	Top Flight: Johnson Hall
First Congregational Church	

The term of each agreement is effective July 1, 2005, through June 30, 2006. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001

Board of Education Meeting
June 7, 2005

to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00 for each center, for a total aggregate amount of \$175,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreements with the community organizations (centers), each located in San Bernardino, CA to provide community-based homework centers, effective July 1, 2005, through June 30, 2006. The centers provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00 for each center, for a total aggregate amount of \$175,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

- 9.63 Piggyback of Western States Contracting Alliance (WSCA), State of California Participating Addendum, Contract No. A63307, Purchase Computer Equipment, Software, Peripherals and Related Services from Dell Marketing L.P.
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize Western States Contracting Alliance (WSCA), State of California Participating Addendum, Contract No. A63307, effective date December 27, 2004, through August 31, 2007, issued to Dell Marketing L.P., Round Rock, TX, to purchase computer equipment, software, peripherals, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the three-year term of the contract, and any extension thereafter.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of Western States Contracting Alliance (WSCA), State of California Participating Addendum, Contract No. A63307, effective date December 27, 2004, through August 31, 2007, issued to Dell Marketing L.P., Round Rock, TX, to purchase computer equipment, software, peripherals, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the three-year term of the contract, and any extension thereafter.

Board of Education Meeting
June 7, 2005

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign agreements associated with this contract.

9.64 Notice of Completion, Bid No. 16-04, Demolition and Abatement of Existing Structures at the Future Site of Elementary School #47
(Prepared by Business Services Division)

Bid No. 16-04, Demolition and Abatement of Existing Structures at the Future Site of Elementary School #47, was previously awarded to C.R. Gann Demolition, Inc. This work has now been completed. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 16-04, Demolition and Abatement of Existing Structures at the Future Site of Elementary School #47, awarded to:

C.R. Gann Demolition, Inc.
Mira Loma, CA

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

9.65 Notice of Completion, Bid No. 25-03, Category 02, Construction of Roger Anton Elementary School
(Prepared by Business Services Division)

Bid No. 25-03, Category 02, Construction of Roger Anton Elementary School, 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.

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. 25-03, Category 02, to the Prime Contractor listed below, awarded to:

Category 02
Laird Construction
Rancho Cucamonga, CA

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

Board of Education Meeting
June 7, 2005

9.66 Notices of Completion, Bid No. 27-03, Categories 01, 03-22, Construction of Roger Anton Elementary School
(Prepared by Business Services Division)

Bid No. 27-03, Categories 01, 03-22, Construction of Roger Anton Elementary School, was previously awarded to the Prime Contractors listed below. This work has now been completed. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. 27-03, Categories 01, 03-22, to the Prime Contractors listed below, awarded to:

<u>Category 01</u> Earl Corporation Irwindale, CA	<u>Category 03</u> KAR Construction Ontario, CA	<u>Category 04</u> ASR Constructors Riverside, CA
<u>Category 05</u> Blazing Industrial Steel Riverside, CA	<u>Category 06</u> Lozano Caseworks, Inc. Colton, CA	<u>Category 07</u> United Contractors San Bernardino, CA
<u>Category 08</u> Perfection Glass Lake Elsinore, CA	<u>Category 09</u> Caston Plastering San Bernardino, CA	<u>Category 10</u> N/A
<u>Category 11</u> Elljay Acoustics Orange, CA	<u>Category 12</u> Mike's Custom Flooring San Bernardino, CA	<u>Category 13</u> Borbon, Inc. Buena Park, CA
<u>Category 14</u> J.M. Farnan Co. La Verne, CA	<u>Category 15</u> West-Tech Mechanical Montclair, CA	<u>Category 16</u> RIS Electric Riverside, CA
<u>Category 17</u> N/A	<u>Category 18</u> Inland Pacific Tile San Bernardino, CA	<u>Category 19</u> Daart Engineering San Bernardino, CA
<u>Category 20</u> N/A	<u>Category 21</u> Laird Construction Rancho Cucamonga, CA	<u>Category 22</u> Lamco Food Service Corona, CA

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

Board of Education Meeting
June 7, 2005

9.67 Extended Field Trip, Cole Elementary School, Alpine Meadows Outdoor Science School, Angelus Oaks, California
(Prepared by Business Services Division)

Cole Elementary School requests Board of Education approval of an extended field trip for thirty-two sixth grade students and one District employee chaperone to attend the Alpine Meadows Outdoor Science School, Angelus Oaks, CA, June 6-10, 2005.

Outdoor Science School encourages students to investigate the natural environment using a hands-on approach. Students will learn the interdependence of all living things and the importance of caring for the Earth. They will have the opportunity to explore established trails, investigate geological features, observe wildlife, and compare plant adaptations. The Outdoor Science School activities are aligned with the California Science Content Standards and the California Science Framework. Students will learn about astronomy, ecology, geology, wildlife, scientific method, and conservation.

The cost of the trip, approximately \$1,120.00, which includes lodging and meals for the thirty-two students and one District employee chaperone, will be paid from Cole Elementary School ASB Fund. Transportation by Laidlaw, \$308.40, will be paid from the Wildlands Conservancy. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for thirty-two students and one District employee chaperone from Cole Elementary School to participate in the Alpine Meadows Outdoor Science School, Angelus Oaks, CA, June 6-10, 2005. The cost of the trip, approximately \$1,120.00, will be paid from Cole Elementary School ASB Fund. Transportation by Laidlaw, \$308.40, will be paid from the Wildlands Conservancy. Names of the students are on file in the Business Services office.

9.68 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, Catalina Island, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for sixty-two sixth grade students and five District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, October 19-21, 2005.

The CIMI program will implement a science/environmental education program that provides a balance of earth, physical, life and environmental science which results in students' increased conceptual understanding of the natural world and their role in it. Topics in the sixth grade curriculum reinforced by this program are Shaping Earth's Surface, Ecology, and Resources. The program reinforces and allows for synthesis of several strands that the students have studied since the early grades: fifth grade, The Plant Kingdom, Making Food, Plant Survival, Climate,

Board of Education Meeting
June 7, 2005

Chemical Changes, and Earth's Water Supply; fourth grade, Organisms and Where They Live, Shaping Earth's Surface, Animals and Animal Survival; and third grade, Living Things, Places to Live, Roles for Living Things, Competition, and Fit for Surviving.

The cost of the trip, \$12,985.00, including meals and lodging for sixty-two students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-two sixth grade students and five District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, October 19-21, 2005. The cost of the trip, \$12,985.00, including meals and lodging for sixty-two students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in Business Services office.

9.69 Extended Field Trip, Cajon High School, Visits to Various Colleges in Northern California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for forty senior students enrolled in the AVID (Advancement Via Individual Determination) curriculum and three District employee chaperones to visit colleges in Northern California, September 19–22, 2005.

The trip includes stops at CSU Bakersfield, Fresno State, CSU Stanislaus, Pacific University, San Jose State, CSU Monterey Bay, Menlo College, and CSU Hayward. The trip will also include stops at Monterey Bay Aquarium. The trip is fully aligned with the goals and requirements of the AVID curriculum and addresses six twelfth grade Reading/Language Arts standards. The purpose of the trip is threefold. First, just prior to beginning the college application process in October, the trip will give students a fuller awareness of the college options available to them beyond the immediate area. Second, the trip is designed as the climax of each AVID student's career, a celebration of all of his or her hard work and persistence. Third, it is hoped that the trip will become an AVID tradition that can be offered as a powerful incentive to the freshman and sophomore classes to stay on track to a four-year college.

The cost of the trip, \$4,240.00, which includes lodging, meals, and Aquarium admissions for the forty students and three District employee chaperones, will be paid from Cajon High School ASB fund. Transportation by Inland Empire Coach, \$4,388.00, will be paid from Cajon High School INAP Account No. 203. No student will be denied participation due to financial constraints.

Board of Education Meeting
June 7, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for forty students and three District employee chaperones to visit various colleges in Northern California, September 19-22, 2005. The cost of the trip, \$4,240.00, which includes lodging, meals, and Aquarium admissions for the forty students and three District employee chaperones, will be paid from Cajon High School ASB fund. Transportation by Inland Empire Coach, \$4,388.00, will be paid from Cajon High School INAP Account No. 203. Names of the students are on file in the Business Services office.

9.70 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student, whose birth date is listed below, be exempt from physical education requirements and placed in alternative periods of instruction:

3-2-86

9.71 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:

**04/29/93	**01/07/88	*(S)12/08/88	**12/18/88	*(S)05/05/89	*(S)07/21/91
**11/22/91	**02/24/90	*12/26/91	*(S)06/26/90	**03/07/92	**04/08/91
**04/07/92	**07/17/92	**06/07/89	**01/08/91	**01/01/92	**04/19/93
**03/03/91	*02/13/89	**05/03/91			

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

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

Board of Education Meeting
June 7, 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.

9.72 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:

9.73 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.

9.74 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:

03/07/93	08/30/87	01/21/89	09/10/92	12/27/89	07/30/94
11/16/96	03/25/90	01/21/90	02/13/94	10/18/87	11/23/91
09/03/88	04/08/92	07/27/87			

Board of Education Meeting
June 7, 2005

9.75 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:

01/11/90

9.76 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
June 7, 2005

Board of Education Meeting
June 7, 2005

10.0 Action Items

10.1 Targeted Instructional Improvement Policy (Second Reading)
(Prepared by Educational Services Division)

It is recommended that the following be adopted:

BE IT RESOLVED that the Board of Education approves the Targeted Instructional Improvement Policy as presented.

10.2 Personnel Report #23, dated June 7, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 7, 2005, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #23, dated June 7, 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.

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

FRED C. ADAMS

WHEREAS Fred Adams was a dedicated teacher and principal for the San Bernardino City Unified School District from 1953, until 1971; and

WHEREAS Fred Adams began serving the District as a teacher and was later promoted to principal; and

WHEREAS throughout his long career with the District, Fred Adams worked at Wilson, Barton, Rio Vista, and Vermont Elementary Schools and Cajon High School; and

WHEREAS Fred Adams was known as a hard-working teacher and principal dedicated to helping the students of San Bernardino; and

Board of Education Meeting
June 7, 2005

WHEREAS on April 12, 2005, Fred Adams died, bringing deep sorrow to his loving family and friends;

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 Fred Adams' many fine years of service to the District and does extend its deepest sympathy to his family.

THEODORE B. ESCOBEDO

WHEREAS Theodore Escobedo was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1987, until 1993; and

WHEREAS Theodore Escobedo began serving the District as a custodian and was later promoted to groundsworker; and

WHEREAS throughout his long career with the District, Theodore Escobedo worked at Emmerton Elementary School, Del Vallejo Middle School, and Building Services; and

WHEREAS Theodore Escobedo was known as a hard-working custodian and groundsworker dedicated to helping the students of San Bernardino; and

WHEREAS on May 16, 2005, Theodore Escobedo died, bringing deep sorrow to his loving family and friends; and

WHEREAS Theodore Escobedo is survived by his wife of 53 years, Gloria; children, Corie, Stella, Ted, JoAnn, John, and Monica; sisters Rosita, Sara, and Cleo; 15 grandchildren; and 13 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 Theodore Escobedo's many fine years of service to the District and does extend its deepest sympathy to his family.

ORVAL WINTERS

WHEREAS Orval Winters was a dedicated teacher, director, and principal for the San Bernardino City Unified School District from 1957, until 1992; and

WHEREAS Orval Winters began serving the District as a teacher and was later promoted to principal and then director; and

Board of Education Meeting
June 7, 2005

WHEREAS throughout her long career with the District, Orval Winters worked at Golden Valley, Serrano, Fremont, Shandin Hills, and Del Vallejo Middle Schools; Pacific High School; and Educational Services; and

WHEREAS Orval Winters was known as a hard-working teacher and principal dedicated to helping the students of San Bernardino; and

WHEREAS on May 9, 2005, Orval Winters died, bringing deep sorrow to her loving family and friends; and

WHEREAS Orval Winters is survived by her son, Dr. Rex and his wife Kathy Winters of Los Alamitos; two granddaughters, Danielle and Candice; and four brothers, J.L. Parks of Houston, TX, Butch Parks of Pauls Valley, OK, Don Parks of Norman, OK, and Leota (Jo) Hill of Pauls Valley, OK;

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 Orval Winters' many fine years of service to the District and does extend its deepest sympathy to her family.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary Vice Principal
Middle School Vice Principal

Board of Education Meeting
June 7, 2005

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 21, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: June 2, 2005