

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

November 1, 2005

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Bing S. Wong Kindergarten and Middle School Scholarship Awards
(Prepared by Superintendent's Office)

The Bing S. Wong Scholarship Foundation was organized on September 18, 1963, as a nonprofit corporation. To date, the Foundation has awarded over \$500,000.00 to nearly 500 outstanding students from the San Bernardino City Unified School District. The Foundation has established programs where two kindergarten students from each elementary school and two seventh grade students from each middle school are recognized with scholarship savings accounts each year. The purpose of these awards is to encourage young students and their parents to start thinking about college at an early age. Students who receive the Kindergarten, Middle, and High School Bing Wong Scholarships are eligible for the Triple Crown Bonus which awards additional funds for college.

For 2005, 80 kindergartners and 16 middle school students have been selected as Bing Wong scholarship recipients are eligible to open scholarship accounts to begin their preparation for funding higher education. Mrs. Martha Pinckney, Mr. Art Gallardo, and Dr. Harold Vollkommer, who are members of the Bing S. Wong Scholarship Foundation, will make the scholarship award presentations. Unfortunately, Mr. Bing S. Wong, president of the Scholarship Foundation, will not be present to meet the honored recipients.

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2.2 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.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Cajon High School

SESSION FOUR - Administrative Presentation

4.0 *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.

4.1 Budget Update Fiscal Year 2005-06
(Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will be presenting the Budget Update and Unfunded Priority Items for the Fiscal Year 2005-06.

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

5.1 Quarterly Uniform Complaint Report Summary
(Prepared by Employee Relations Division)

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly

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report for the period from July to September 2005 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

**Williams Settlement Legislation
Quarterly Report Summary**

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July-September 2005

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
Totals	0	0	0

Submitted by: Marie Arakaki

Title: Affirmative Action Director

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 September 27, and October 4, 2005, be approved as presented.

9.2 Payment of Master Teachers – Azusa Pacific University (Prepared by Human Resources Division)

The District is in receipt of check number 00341333 from Azusa Pacific University in the amount of \$400.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall 2004 session, as provided for in the Agreement with Azusa Pacific University, as follows:

Danielle Beaujean	\$100.00	Colleen Peterson	\$100.00
Denise Simmons-Nnamdi	\$100.00	Vandy Smith	\$100.00

9.3 Payment of Master Teachers – Azusa Pacific University
(Prepared by Human Resources Division)

The District is in receipt of check number 00352313 from Azusa Pacific University in the amount of \$500.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums 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 2005 session, as provided for in the Agreement with Azusa Pacific University, as follows:

Luis Chavez	\$100.00	Manuel Goboy	\$100.00
Nancy Hayworth	\$100.00	Donna Messick	\$100.00
Katherine Sloan	\$100.00		

9.4 Payment of Master Teachers – California State University, San Bernardino
(Prepared by Human Resources Division)

The District is in receipt of check number 350-881951 from California State University, San Bernardino for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education amends the approval of payment as master teachers during the Spring 2005 session, as provided for in the Agreement with California State University, San Bernardino, as follows:

Lisa Hallberg	\$ 83.35	Tracy Talamantes	\$ 83.35
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9.5 Payment of Master Teachers – California State University, San Bernardino
(Prepared by Human Resources Division)

The District is in receipt of check number 350-882448 from California State University, San Bernardino in the amount of \$1,833.70 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Spring, Summer, Fall 2004 and Winter 2005 sessions, as provided for in the Agreement with California State University, San Bernardino, as follows:

Vickie Allen	\$166.70	C. Francine Apacible-Wahe	\$166.70
Patricia Boyd	\$500.10	Ronald Collins	\$166.70
Diane Reese	\$166.70	Kathleen Rhodes	\$166.70
Debra Saxton	\$166.70	Patricia Wright	\$166.70

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Barton Elementary School	Ralphs/Food 4 Less Foundation	To be used for Outdoor Science School for 5 th grade students	\$500.00
Dr. Howard D. Inghram Elementary School ASB	Edison International Employee Contribution Campaign	For student incentives	\$225.00
Lytle Creek Elementary School	Lytle Creek PTA	To be used for mural project	\$500.00
Palm Avenue Elementary School ASB	John Laing Homes	To purchase computers	\$6,000.00
Burbank Elementary School	Target Stores	To purchase incentives for students who reach their reading goals	\$2,000.00

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Ralphs/Food 4 Less Foundation; \$225.00, Edison International Employee Contribution Campaign; \$500.00, Lytle Creek PTA; \$6,000.00, John Laing Homes; and \$2,000.00, Target Stores.

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

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

Inghram Elementary School wishes to hire the Imagination Players, through California State University, San Bernardino, Department of Theatre Arts, to present "The Inland Emperor's New Clothes" on November 8, 2005. This original retelling of "The Emperor's New Clothes," using spectacular puppets, is intertwined with a Tongva/Gabrieleno Indian story, and features the landscape and environment of the Inland Empire. Cal State San Bernardino's Theatre Arts Department has an award-winning professional design faculty. The total cost, not to exceed \$300.00, will be paid from Inghram Elementary School Account No. 496.

Anton Elementary School wishes to hire Bruce Forman and his Western Jazz Swing Band "Cow Bop" to present the Jazzmasters Program on October 20, 2005. This program introduces jazz music and instrumentation to students. Mr. Forman is a bandleader and jazz guitarist whose work can be heard on the soundtrack for "Million Dollar Baby." He is the arts education coordinator for the Monterey Jazz Festival. The cost will be paid by sponsors through Bruce Forman.

Mt. Vernon Elementary School wishes to hire Bob Sparenberg and De Coster's Kids to present "Prevention Through Motivation" on October 25, 2005. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol, and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 20 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$700.00, will be paid from Mt. Vernon Elementary School ASB Account.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2005-06 school year and approves payment to the following:

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The Imagination Players, through California State University, San Bernardino, Department of Theatre Arts, to present “The Inland Emperor’s New Clothes” on November 8, 2005. The total cost, not to exceed \$300.00, will be paid from Inghram Elementary School Account No. 496.

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

Bruce Forman and his Western Jazz Swing Band “Cow Bop” to present the Jazzmasters Program on October 20, 2005. The cost will be paid by sponsors through Bruce Forman.

Bob Sparenberg and De Coster’s Kids to present “Prevention Through Motivation” on October 25, 2005. The cost, not to exceed \$700.00, will be paid from Mt. Vernon Elementary School ASB Account.

9.8 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 Advanced Learner Programs and Services Department wishes to hire Lance Arnt to present “Raising Your Gifted Child: Working With Your Gifted Child During Pre-Adolescence to Achieve High Academic Goals and a Balanced Social Life” at the GATE and Advanced Learners Parent Advisory Council Meeting on November 7, 2005. This presentation will address how to work with at-risk gifted secondary students. Mr. Arnt is the coordinator of the GATE and AVID programs, and an Advanced Placement teacher for Apple Valley Unified School District, an Educator Representative to the California Association for the Gifted, and the Chairperson of the Riverdino GATE Coordinators Group. The cost, not to exceed \$400.00, will be paid from Advanced Learner Programs and Services Account No. 430.

San Gorgonio High School wishes to hire Miceal Kelly, through San Bernardino County Superintendent of Schools, to present AVID Success Path Training, to teachers involved in the Smaller Learning Communities AVID program, on August 22, 2005. Using his excellent sense of humor, his superb storytelling ability, and his personal teaching experiences, Mr. Kelly shares methods of using AVID techniques in the classroom, and the STUDENT SUCCESS strategies proven to complement all content areas. He is a dynamic speaker, educator, and the foremost AVID expert employed by the county. The cost, not to exceed \$900.00, will be paid from San Gorgonio High School Account No. 509.

San Andreas High School wishes to hire Jason Fowler to present “Writing Across the Curriculum” on August 25, and 26, 2005. This presentation demonstrates how to use writing in all subjects, help students improve poor writing skills, and gives teachers a chance to practice some of the recommended exercises. Mr. Fowler is a professional fellow and Leadership Committee member of the Inland Area Writing Project, based at the University of California at

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Riverside, and a teacher, Bridge Colloquium Series Head Teacher, Staff Development Coordinator and Literacy Leader at Nuvview/RCC Moreno Valley Early College High School in Nuevo, California. The cost, not to exceed \$1,500.00, will be paid from San Andreas Account No. 502.

It is recommended that the following resolution be adopted:

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

Lance Arnt to present “Raising Your Gifted Child: Working With Your Gifted Child During Pre-Adolescence to Achieve High Academic Goals and a Balanced Social Life” at the GATE and Advanced Learners Parent Advisory Council Meeting on November 7, 2005. The cost, not to exceed \$400.00, will be paid from Advanced Learner Programs and Services Account No. 430.

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

Miceal Kelly, through San Bernardino County Superintendent of Schools, to present AVID Success Path Training, to teachers involved in Smaller Learning Communities AVID program, on August 22, 2005. The cost, not to exceed \$900.00, will be paid from San Gorgonio High School Account No. 509.

Jason Fowler to present “Writing Across the Curriculum” on August 25, and 26, 2005. The cost, not to exceed \$1,500.00, will be paid from San Andreas Account No. 502.

9.9 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:

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TERESA PARRA
(Governing Board Member)

Attend the CSBA Delegate Assembly and Annual Education Conference, San Diego, CA, November 30-December 3, 2005. Total cost, not to exceed \$1,550.00, will be paid from Board of Education Account No. 066.

TERRY KONDRACK
(Board Representative, Our Lady of the Assumption)

Attend a two-day First Grade Conference at the Disney's Grand Californian Hotel, Anaheim, California, November 28-29, 2005. The total cost, not to exceed \$750.00 per person, will be paid from Account No. 536.

REBECCA FORBUSH
(Board Representative, Our Lady of the Assumption)

Attend a two-day Second Grade Conference at the Disney's Paradise Pier Hotel, Anaheim, California, November 30 and December 1, 2005. The total cost, not to exceed \$750.00 per person, will be paid from Account No. 536.

MANEL MCMILLAN
(Board Representative, Our Lady of the Assumption)

Attend a one-day Kindergarten Conference at the Disneyland Hotel, Anaheim, California, December 7, 2005. The total cost, not to exceed \$270, will be paid from Account No. 536.

RHONDA EARLY
(Board Representative, Parent)

Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. The total cost, not to exceed \$1896.00, will be paid from Account No. 038.

FELICE DUCETTE
(Board Representative, Parent)

Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. The total cost, not to exceed \$1896.00, will be paid from Account No. 038.

TASHA GARY
(Board Representative, Parent)

Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. The total cost, not to exceed \$1896.00, will be paid from Account No. 038.

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TEASHIA LOPEZ
(Board Representative, St. Anthony
School)

Attend Jean Feldman Seminar at the
Ontario Convention Center, Ontario, CA,
November 30, 2005. The total cost, not to
exceed \$202.00, will be paid from Account
No. 536.

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

TERESA PARRA
(Governing Board Member)

Attend the NALEO Education Leadership
Initiative Summit, Washington, DC,
October 10-13, 2005. Total cost, not to
exceed \$110.00, will be paid from Board of
Education Account No. 066.

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

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

The restricted program, Title III – Immigrant Education Program (543), was included in the 2005-2006 approved budget in the amount of \$439,278.00. Based on final expenditure report, a decrease in the amount of \$21,849.00 will result in a revised total of \$417,429.00.

The restricted program, IDEA Grant, Local Assistance Entitlements Program (801), was included in the 2005-2006 approved budget in the amount of \$8,994,413.00. Based on letter of intent received by the District from California Department of Education, Special Education Division on September 28, 2005, an increase in the amount of \$682,274.00 will result in a revised total of \$9,676,687.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$21,849.00 in the budgeting of revenue and expenditures for the restricted program, Title III – Immigrant Education Program (543).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$682,274.00 in the budgeting of revenue and expenditures for the restricted program, IDEA Grant, Local Assistance Entitlements Program (801).

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

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

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated October 24, 2005.

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

9.12 Sale of Used District Salvage 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 equipment. In accordance with California Education Code Section 17545, the sale of salvage 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.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Equipment dated October 24, 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 FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign the agreement on behalf of the Board of Education.

9.13 Change Order No. 1 to Bid 08-05 Installation of Concrete in Parkway at Golden Valley Middle School as Required by the State Department of Transportation
(Prepared by Business Services Division)

On May 17, 2005, the Board of Education approved Bid 08-05, Installation of Concrete in Parkway at Golden Valley Middle School, as awarded to MGB Construction, Riverside, CA, to perform the complete preparation and parkway resurfacing for selected areas at this site. Change Order No. 1 was issued because the State Department of Transportation requires that areas around utility boxes, poles, posts, and other in-ground items of this nature be concreted in place. The State does not allow any gravel of any nature in the right-of-way. The existence of gravel in the right-of-way was missed during the review process and the permit was issued with plans showing gravel in the right-of-way. This change order will increase the original contract amount by \$3,600.00, from \$37,800.00, for a new aggregate total of \$41,400.00, from General Fund Account No. 076. All other terms and conditions to remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to ratify Change Order No. 1 to Bid No. 08-05 to MGB Construction, Riverside, CA, for the additional concrete required by the State Department of Transportation. Change Order No. 1 will increase the original contract amount by \$3,600.00, from \$37,800.00, for a new aggregate total of \$41,400.00, from General Fund Account No. 076. All other terms and conditions to remain the same.

9.14 California Environmental Quality Act Compliance in Connection with the Proposed Site Acquisition, Construction, and Operation of the Wilson II Elementary School #53
(Prepared by Business Services Division)

After consideration of the environmental factors associated with the proposed site acquisition, construction, and operation of the Wilson II Elementary School #53, the District will prepare an Environmental Impact Report (EIR) in compliance with the California Environmental Quality Act for consideration by the Board of Education at a future regular board meeting.

Upon completion of the EIR, the District will advertise the availability of the EIR for public review and written comments and the date that the Board of Education will hold a public hearing to consider the adoption of the EIR pursuant to Public Resources Code Section 21000 et. sec.

It is recommended that the Board adopt the following resolution:

BE IT RESOLVED that the Board of Education authorizes the preparing of an Environmental Impact Report (EIR) in compliance with the California Environmental Quality Act in connection with the proposed site acquisition, construction, and operation of the Wilson II Elementary School #53.

BE IT FURTHER RESOLVED that upon completion of the EIR, the District will advertise the availability of the EIR for public review and written comments and the date that the Board of Education will hold a public hearing to consider the adoption of the EIR pursuant to Public Resources Code Section 21000 et. sec.

9.15 Notice of Completion, Bid No. 08-05, Installation of Concrete in Parkway at Golden Valley Middle School
(Prepared by Business Services Division)

Bid No. 08-05, Installation of Concrete in Parkway at Golden Valley Middle School, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 08-05, with Change Order No.1, Installation of Concrete in Parkway at Golden Valley Middle School, purchase order No. 4500037863-102, awarded to:

MGB Construction
91 Commercial Avenue
Riverside, CA 92507

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

9.16 Facilities Use Agreement with San Bernardino Area Chamber of Commerce:
Annual Business Expo at the Inland Center Mall
(Prepared by Business Services Division)

San Bernardino Adult School requests Board of Education approval to enter into an agreement with San Bernardino Area Chamber of Commerce, San Bernardino, CA, for one booth at the Annual Business Expo at the Inland Center Mall, effective October 21, 2005, through October 22, 2005. The cost, not to exceed \$200.00, will be paid from Fund 11, Account No. 110.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino Area Chamber of Commerce, San Bernardino, CA, for one booth at the Annual Business Expo at the Inland Center Mall, effective October 21, 2005, through October 22, 2005. The cost, not to exceed \$200.00, will be paid from Fund 11, Account No. 110.

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

9.17 Facilities Use Agreements with National University
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into individual facilities use agreements with National University, San Bernardino, CA, for rental of a conference room at \$150.00 per day, to seat 40 people for educational teacher training staff development on an as-required basis, effective November 2, 2005, through June 30, 2006. Scheduled dates are November 8, December 6, and December 13, 2005; additional dates will be scheduled as needed. The cost, not to exceed \$1,050.00, will be paid from Restricted General Fund 01, Title II, Account No. 541.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into individual facilities use agreements with National University, San Bernardino, CA, for rental of a conference room at \$150.00 per day, for educational teacher training staff development on an as-required basis, effective November 2, 2005, through June 30, 2006. The cost, not to exceed \$1,050.00, will be paid from Restricted General Fund 01, Title II, Account No. 541.

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

9.18 Agreement with Ajay Easton, Genesis 8 Mentoring Project, to Provide a Series of Assemblies at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle School requests Board of Education approval to enter into an agreement with Ajay Easton, Genesis 8 Mentoring Project, San Bernardino, CA, to provide a series of assemblies, effective November 2, 2005, through June 1, 2006. The program focuses on low-income, minority youth ages 10-21, and is designed to help students identify with themselves, promote self-esteem and respect for others, thereby improving their success in school. The success of the program will be measured by the reduction of referrals and suspensions from participating students. The fee, not to exceed \$1,850.00, will be paid from the Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ajay Easton, Genesis 8 Mentoring Project, San Bernardino, CA, to provide a series of assemblies at Curtis Middle School, effective November 2, 2005, through June 1, 2006. The program focuses on low-income, minority youth ages 10-21, and is designed to help students identify with themselves, promote self-esteem and respect for others, thereby improving their success in school. The success of the program will be measured by the reduction of referrals and suspensions from participating students. The fee, not to exceed \$1,850.00, will be paid from the Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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

9.19 Agreement with the Center for Culturally Responsive Teaching and Learning to Conduct a Three-Day Seminar, Academic English Mastery Program, for District Middle Schools
(Prepared by Business Services Division)

The Deputy Superintendent requests Board of Education approval to enter into an agreement with The Center for Culturally Responsive Teaching and Learning, Los Angeles, CA, to present a three-day seminar, Academic English Mastery Program, November 7-9, 2005. The seminar is

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designed for middle school teams. Day One will be an overview of culturally and linguistically responsive teaching and learning as a concept and pedagogy. A demonstration lesson that validates and affirms the language and culture of African American students will be presented. Day Two will focus on the perspective of the Latino student. Day Three will focus on five instructional strands teachers will infuse into the core curriculum and culture of the school. The fee, not to exceed \$6,600.00, will be paid from the Restricted General Fund—No Child Left Behind, Title I Program Improvement, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Center for Culturally Responsive Teaching and Learning, Los Angeles, CA, to present a three-day seminar, Academic English Mastery Program, November 7-9, 2005. The seminar is designed for middle school teams. Day One will be an overview of culturally and linguistically responsive teaching and learning as a concept and pedagogy. A demonstration lesson that validates and affirms the language and culture of African American students will be presented. Day Two will focus on the perspective of the Latino student. Day Three will focus on five instructional strands teachers will infuse into the core curriculum and culture of the school. The fee, not to exceed \$6,600.00, will be paid from the Restricted General Fund—No Child Left Behind, Title I Program Improvement, Account No. 524.

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

9.20 Agreement with Ryan Rainbolt to Create an Educational Workstation at Kimbark Elementary School
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to enter into an agreement with Ryan Rainbolt, San Bernardino, CA, to create an interactive Language Arts, Math and Science Workstation at Kimbark Elementary School, effective November 2, 2005, through November 27, 2005. The cost of services, not to exceed \$8,740.00, will be paid as follows: \$3,740.00 from the Restricted General Fund – School Based Coordinated Program (SBCP), Account No. 419; and \$5,000.00 from the Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ryan Rainbolt, San Bernardino, CA, to create an interactive Language Arts, Math and Science Workstation at Kimbark Elementary School, effective November 2, 2005, through November 27, 2005. The cost of services, not to exceed \$8,740.00, will be paid as follows: \$3,740.00 from the Restricted General Fund – School Based Coordinated Program (SBCP), Account No. 419; and \$5,000.00 from the Restricted General Fund Comprehensive School Reform Program, Account No. 509.

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

9.21 Agreement with the Uptown YMCA for Participation in After-School Gymnastics and Swimming Lessons for Students Enrolled at Kimbark Elementary School
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to enter into an agreement with the Uptown YMCA, San Bernardino, CA, for participation in after-school gymnastics and swimming lessons for students enrolled at Kimbark Elementary School, effective July 1, 2005, through June 30, 2006. The fee, not to exceed \$1,500.00, will be paid from the 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 ratifies entering into an agreement with the Uptown YMCA, San Bernardino, CA, for participation in after-school gymnastics and swimming lessons for students enrolled at Kimbark Elementary School, effective July 1, 2005, through June 30, 2006. The fee, not to exceed \$1,500.00, will be paid from the 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.

9.22 Agreement with WestEd to Administer the California Healthy Kids Survey for all District Students in Grades 5, 7, 9, and 11
(Prepared by Business Services Division)

The Student Assistance Programs Department requests Board of Education approval to enter into an agreement with WestEd, Los Alamitos, CA, to administer the California Healthy Kids Survey for all District students in Grades 5, 7, 9, and 11, effective November 5, 2005, through June 30, 2006. WestEd will provide the District with reports of the survey for each school participating. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund—Drug Free Schools, Account 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with WestEd, Los Alamitos, CA, to administer the California Healthy Kids Survey for all District students in Grades 5, 7, 9, and 11, effective November 5, 2005, through June 30, 2006. WestEd will provide the District with reports of the survey for each school participating. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund—Drug Free Schools, Account 555.

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

9.23 Amendment No. 1 to the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program for Students Enrolled at San Gorgonio High School
(Prepared by the Business Services Division)

The Career Development Department requests Board of Education approval to amend the agreement with San Bernardino Community College District, San Bernardino, CA, (05/06-906-0045), through its Crafton Hills College campus, Yucaipa, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2005, through June 30, 2006, at San Gorgonio High School. The amendment is necessary to add two courses, IT Essentials II and Web Page Design, at the rate of \$500.00 per course, to the curriculum. The fee will be increased from \$2,500.00 to an amount not to exceed \$3,500.00, and will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with San Bernardino Community College District, San Bernardino, CA, (05/06-906-0045), through its Crafton Hills College campus, Yucaipa, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2005, through June 30, 2006, at San Gorgonio High School. Amendment No. 1 is necessary to add two courses, IT Essentials II and Web Page Design, at the rate of \$500.00 per course, to the curriculum. The fee will be increased from \$2,500.00 to an amount not to exceed \$3,500.00, and will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729. All other terms and conditions will remain the same.

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

9.24 Amendment No. 1 to the Agreement with Edusoft to Provide Internet-Based Assessment and Instructional Software Platform to the District
(Prepared by Business Services Division)

The Research/Instructional Support Technology Department requests Board of Education approval to amend the agreement with Edusoft, San Francisco, CA, to provide Internet-based assessment and instructional software platform to the District, effective August 5, 2003, through August 14, 2006. This amendment is necessary to add Chavez Middle School to the license agreement, and to pay the license fee, data setup fee, and the annual roster update fee. The fee, not to exceed \$6,423.00, will be paid from the Restricted General Fund—Title II Part D Technology, Account No. 516. All other terms and conditions to remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Edusoft, San Francisco, CA, to provide Internet-based assessment and instructional software platform to the District, effective August 5, 2003, through August 14, 2006. Amendment No. 1 is necessary to add Chavez Middle School to the license agreement, and to pay the license fee, data setup fee, and the annual roster update fee. The fee, not to exceed \$6,423.00, will be paid from the Restricted General Fund—Title II Part D Technology, Account No. 516. All other terms and conditions to remain the same.

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

9.25 Amendment No. 2 to the Consulting Agreement with MyITGroup, Ltd., to Provide Management SAP Consulting Services to the District to Help Bring SAP Operations In-House
(Prepared by Business Services Division)

The Research Systems Analysis Department requests Board of Education approval to amend the agreement with MyITGroup, Ltd., San Ramon, CA, to provide District management SAP consulting to support initial strategy and planning requirements to bring SAP systems in house, effective April 19, 2005, through June 30, 2006. The amendment is necessary to increase the fee from \$28,600.00 to an amount not to exceed \$30,400.00, to cover the charges for services that will be rendered through the June 30, 2006, time extension granted in Amendment No. 1. The fee will be paid from the Unrestricted General Fund—SAP Software, Account No. 286. 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 MyITGroup, Ltd., San Ramon, CA, to provide District management SAP consulting to support initial strategy and planning requirements to bring SAP systems in house, effective April 19, 2005, through June 30, 2006. Amendment No. 2 is necessary to increase the fee from \$28,600.00 to an amount not to exceed \$30,400.00, to cover the charges for services that will be rendered through the June 30, 2006, time extension granted in Amendment No. 1. The fee will be paid from the Unrestricted General Fund—SAP Software, Account No. 286. All other terms and conditions remain the same.

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

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9.26 Amendment No. 2 to Facilities Use Agreement with the National Orange Show Events Center for Fall Teachers' Conference
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to amend the facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for additional bottled water costs at the Fall Teachers' Conference on September 26, 2005. This amendment will add an additional \$617.00, for a new aggregate total not to exceed \$9,744.00, to be paid from Unrestricted General Fund 01, Account No. 031. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for additional bottled water at the Fall Teachers' Conference on September 26, 2005. This amendment will add an additional \$617.00, for a new aggregate total not to exceed \$9,744.00, to be paid from Unrestricted General Fund 01, Account No. 031. All other terms and conditions will remain the same.

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

9.27 Agreement with Sylvan Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Sylvan Learning Center, Redlands, CA, to provide supplementary educational services to a District student, effective November 2, 2005, through June 30, 2006. Sylvan Learning Center will provide these services with a Live Online Tutoring Course. The course includes a Live Online Start-up Kit and 36 hours of Live Online Tutoring. The services will identify the student's academic strengths and weaknesses, and then give the student the opportunity to learn and succeed with customized programs to attain their academic goals. The cost of services, not to exceed \$2,000.00, will be paid from Unrestricted General Fund Educational Services, Account No. 031.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sylvan Learning Center, Redlands, CA, to provide supplementary educational services to a District student, effective November 2, 2005, through June 30, 2006. Sylvan Learning Center will provide these services with a Live Online Tutoring Course. The course includes a Live Online Start-up Kit and 36 hours of Live Online Tutoring. The services will identify the student's academic strengths and weaknesses, and then give the student the opportunity to learn

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and succeed with customized programs to attain their academic goals. The cost of services, not to exceed \$2,000.00, will be paid from Unrestricted General Fund Educational Services, Account No. 031.

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

9.28 Bid No. 2-01/02FB DSA Approved Relocatable Buildings for San Gorgonio High School
(Prepared by Business Services Division)

The State of California has informed the District that it cannot guarantee delivery of state-leased portables for our San Gorgonio High School project; therefore, to meet the school site's immediate need for five 24' x 40' relocatable classroom buildings it is in the District's best interest to use Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International (MSI) for the purchase or lease of DSA approved relocatable buildings. Pursuant to Public Contract Code Section 20118, other school districts may utilize the provision of the bid subject to the specifications set forth therein, if it is determined to be in their best interest. The District will utilize this piggyback bid to lease five 24' x 40' relocatable classrooms for five years and to purchase additive alternates to equip the buildings per District's standards. The total cost of lease payments and purchase of additives, not to exceed \$215,000.00, will be paid from Developer Fees Fund 25, Account No. 9811.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to approve the use of Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International, Inc. (MSI) to lease five 24' x 40' relocatable classroom buildings for five years and to purchase additive alternates to equip buildings per District's standards for San Gorgonio High School. The total cost of lease payments and purchase of additives, not to exceed \$215,000.00, will be paid from Developer Fees Fund 25, Account No. 9811.

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

Existing Subcontractor

Pro Set, Rialto, CA
Balance Contracting, Oak Hills, CA
CEC West Construction, Placentia, CA

Substitute Subcontractor

Cid's Trucking, Bloomington, CA
4M Company, Calimesa, CA
Castillo Contractors Corporation, Paramount, CA

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Additional Subcontractors

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

All other subcontractors to remain as originally stated in the bid.

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

9.29 Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, Camp Pendleton, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for 400 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, November 10-13, 2005.

The Cadet Program students will have the opportunity to learn the traits and principles of leadership; study examples of civilian, military, civic, and business leaders; apply leadership theory in a practical setting; participate in a formal inspection, pass in review parade, and awards ceremony at the Marine Corps base. It allows cadets to participate in an obstacle course and leadership reaction course unique to military installations.

The cost of the trip, approximately \$30,350.00, which includes meals and transportation on base, paid by CaSA Account, cargo van rental, through Castaway RV Rentals, office supplies, t-shirts and baseball caps for the 400 students and 18 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000.00, will be paid from the following participating Cadet Program School Accounts: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202; Del Vallejo Middle School Account No. 419. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 400 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, November 10-13, 2005. The cost of the trip, approximately \$30,350.00, which includes meals and transportation on base, paid by CaSA Account, cargo van rental, through Castaway RV Rentals, office supplies, t-shirts and baseball caps for the 400 students and 18 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000, will be paid from the following participating Cadet Program School Accounts: Curtis Middle School Account No.

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501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202b; Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.30 Extended Field Trip, Arroyo High School, Las Vegas Invitational Field Show, Las Vegas, Nevada
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for fifty-two marching band members, three District employees, and ten parent chaperones to attend the Las Vegas Invitational Field Show Competition, Las Vegas, NV, November 5-6, 2005.

The band members will have the opportunity to participate in a real-world experience, as many are considering collegiate and professional careers in music. State standards addressed and which tie in to the curriculum include: Artistic perception, listening to and evaluating other bands; Creative expression, fine points and details of the field performance created by students; Historical and cultural context, music performances that represent various cultures, periods of time and social awareness; Aesthetic valuing, listening and evaluating other bands there and back in the classroom; and Connections and Applications, realized by attending the trip because they are performing outside of the classroom environment.

The cost of the trip, \$5,599.72, including hotel rooms and meals for fifty-two students, three District employees, and ten parent chaperones, will be paid from fundraisers. Transportation by Roesch Bus Lines, \$3,360.00, will be paid from fundraisers. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty-two Arroyo Valley Marching Hawks band members, three District employees, and ten parent chaperones to attend the Las Vegas Invitational Field Show Competition, Las Vegas, NV, November 5-6, 2005. The cost of the trip, \$5,599.72, including hotel rooms and meals for fifty-two students, three District employees, and ten parent chaperones, will be paid from fundraisers. Transportation by Roesch Bus Lines, \$3,360.00, will be paid from fundraisers. Names of the students are on file in Business Services office.

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9.31 Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

*(S)03/01/93	*(S)12/28/95	**01/29/90	***(S)10/27/89	10/03/88	**06/01/88
***(S)02/13/90	*(S)08/10/90	*(S)08/22/89	*(S)08/16/91	*(S)09/27/89	*(S)04/04/91
*(S)11/07/88	***(S)11/27/89	03/14/89	*(S)07/02/88	*(S)09/13/90	

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

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

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

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

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

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

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

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

08/23/90

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

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

It is recommended that the following resolution be adopted:

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

02/27/89 09/05/89

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

It is recommended that the following resolution be adopted:

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

10/21/91

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following schools have failed to adhere to Education Code 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault,

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possession of an explosive device, and/or the sale of an illegal substance. The following schools have not followed this Education Code Requirement:

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10.0 Action Items

10.1 Quarterly Uniform Complaint Report Summary
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2005.

10.2 Personnel Report #9, dated November 1, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #9, dated November 1, 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 #9, dated November 1, 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)

LUDMILA LEONIDOVNA DAENICHEVA

WHEREAS Ludmila Daenicheva was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1970, until 1988, and even after her retirement she continued working as a substitute teacher; and

WHEREAS Ludmila Daenicheva served the District as a middle and high school teacher; and

WHEREAS throughout her long career with the District, Ludmila Daenicheva worked at Shandin Hills and Del Vallejo Middle Schools and San Andreas High School; and

WHEREAS Ludmila Daenicheva was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

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WHEREAS on September 29, 2005, Ludmila Daenicheva died, bringing deep sorrow to her loving family and friends; and

WHEREAS Ludmila Daenicheva is survived by a son, Arnold Daenicheva Arias of Crestline; and a sister in Sverdlovsk, Russia;

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 Ludmila Daenicheva's many fine years of service to the District and does extend its deepest sympathy to her family.

VEACH WILLIS

WHEREAS Veach Willis was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1977, until 1980; and

WHEREAS Veach Willis began serving the District as a home teacher; and

WHEREAS Veach Willis was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on October 12, 2005, Veach Willis died, bringing deep sorrow to his loving family and friends; and

WHEREAS Veach Willis is survived by his wife, Martha Willis; daughters, Cheryl Stout, Susan Churcich and Valerie Willis; stepsons Sam Hlavaty and Gregg Hlavaty; and six 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 Veach Willis's fine years of service to the District and does extend its deepest sympathy to his 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

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Conference with Labor Negotiator

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

Public Employee Appointment

Title: Adult School Vice Principal

Superintendent's Evaluation

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, November 15, 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 Director
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: October 27, 2005