

**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**

September 20, 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 Schools that Sparkle  
(Prepared by Business Services Division)

The Board of Education and the Superintendent of the San Bernardino City Unified School District have a strong commitment to custodial excellence in our district. As an ongoing part of this commitment, the Superintendent has authorized the “Schools That Sparkle” recognition program.

The Board will recognize and present the “Schools That Sparkle” Award to the custodians and administrators of Lankershim Elementary School and Richardson PREP HI for the Spring quarter of 2005 for achievement in custodial excellence.

- 2.2 Outstanding Student Awards  
(Prepared by Communications Department)

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

**SESSION THREE - School Showcase**

**3.0 School Showcase**

3.1 Shandin Hills Middle School

**SESSION FOUR - Public Hearings**

**4.0 Public Hearings**

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

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

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

Conduct Public Hearing:

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

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

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

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

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

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

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

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within ¼ mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and

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

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

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

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

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

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

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

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

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

Conduct Public Hearing:

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

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

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

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

Conduct Public Hearing:

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

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

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

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

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

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



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

- (a) The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- (d) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within 1/4-mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (e) AQMD has been contacted and has identified no facilities or operations that are located within 1/4 mile of the site; and
- (f) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

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

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

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

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

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Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

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

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

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

Conduct Public Hearing:

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

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

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

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

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

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

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

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

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or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and

- (g) The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District.

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

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

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

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

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption and file each with the County of San Bernardino and to incur costs in the amount of the filing fees associated therewith.

- 4.5 Public Hearing to Receive Comments on the San Bernardino City Unified School District’s Intent to Grant to the City of San Bernardino an Easement for the Sunrise Lane Cul-de-sac on the District’s Emmerton II Elementary School Campus  
(Prepared by Business Services Division)

At its regular meeting on August 16, 2005, the Board of Education adopted a Resolution of Intent to grant an easement to the City of San Bernardino in order for the Sunrise Lane cul-de-sac to be constructed and to be maintained by the City of San Bernardino.

The Sunrise Lane cul-de-sac will be located at the corner of the Emmerton II Elementary School site adjacent to the intersection of Sunrise Lane (formerly known as Roca Street) and McKinley Street. The purpose of constructing the Sunrise Lane cul-de-sac is to provide a turning area for public vehicular traffic.

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Pursuant to the Resolution of Intent, a public hearing upon the question of granting the above referenced easement is required to be held at the regular Board of Education meeting on September 20, 2005.

#### CONDUCT PUBLIC HEARING

Subject to the outcome of the public hearing, staff recommends that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that an easement be granted to the City of San Bernardino to provide a turning area for public vehicular traffic adjacent to the Emmerton II Elementary School campus.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute all documents and to incur reasonable costs, as necessary, to grant the above referenced easement.

#### **SESSION FIVE - Administrative Presentation**

##### **5.0 *Administrative Presentation***

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

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

##### 5.1 URS Program Manager Update (Prepared by Facilities/Operations)

Mr. John Peukert, Assistant Superintendent, Facilities/Operations, and Mr. Keith Kajjiya, URS Program Manager, will be presenting an update on the URS deliverables, focusing on the master schedule, the financial review, and policies and procedures.

## **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.

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9.1 Memorandum of Understanding with San Bernardino Valley Concert Association (SBVCA)  
(Prepared by Educational Services Department)

The Educational Services Department requests Board of Education approval to enter into a Memorandum of Understanding with the San Bernardino Valley Concert Association (SBVCA) for the purpose of providing funds to augment San Bernardino City Unified School District's (SBCUSD) own program of musical performances for school children.

SBVCA agrees to provide funding for four youth concerts (two performing artists or groups, two assemblies each) to be completed by June 30, 2006, at Sturges Center for the Fine Arts. SBVCA shall fund costs not to exceed \$2,350.00, as follows: \$2,000.00 for performing artists or groups contracted through the Orange County Performing Arts Center and \$175.00 for rental of Sturges Center for each pair of assemblies.

SBCUSD agrees that the funding provided by SBVCA will be used to augment its program of musical performances for school children and will not be used to allow funding that would otherwise be used for that purpose to be diverted to other purposes.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with the San Bernardino Valley Concert Association to provide funding to augment SBCUSD's own program of musical performances for school children. The funds, not to exceed \$2350.00, will be used to pay for four youth concerts (two performing artists or groups, two assemblies each) to be completed by June 30, 2006.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services, be authorized to sign said Memorandum of Understanding on behalf of the Board of Education.

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

The District is in receipt of check number 00350038 from Azusa Pacific University in the amount of \$600.00 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 Summer Session 2003, and Spring Session 2004, as provided for in the agreement with University of Azusa Pacific, as follows:

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|                |          |                 |          |
|----------------|----------|-----------------|----------|
| Lori Garcia    | \$100.00 | Linda Cook      | \$100.00 |
| Carol Williams | \$100.00 | Cheryl Lannon   | \$100.00 |
| John Roach     | \$100.00 | Elizabeth Glass | \$100.00 |

9.3 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 in the amount of \$7,334.80 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 Session 2005, as provided for in the agreement with California State University, San Bernardino, as follows:

|                  |          |                    |          |
|------------------|----------|--------------------|----------|
| Sean Brass       | \$166.70 | Gayle Henry        | \$166.70 |
| Laura Hunt       | \$166.70 | Sandra Johnson     | \$166.70 |
| Jeanne Matthys   | \$166.70 | Milagros Ballester | \$166.70 |
| Carrie Hubbs     | \$166.70 | Karen Jensen       | \$166.70 |
| Marvin Scoggin   | \$166.70 | Sarah Holm         | \$166.70 |
| Roberta Lockwood | \$166.70 | Krista Bjur        | \$ 83.35 |
| David Rosebure   | \$ 83.35 | Sherrie Neumann    | \$166.70 |
| Gloria Ludwick   | \$166.70 | Jan Donohue        | \$166.70 |
| Lisa Hallberg    | \$ 83.70 | Tracy Talamantes   | \$ 83.70 |
| Cassie Erickson  | \$166.70 | Stacie Black       | \$166.70 |
| Karen Braun      | \$166.70 | Frances Glasier    | \$166.70 |
| Arlene Delgado   | \$166.70 | Abdul Kassim       | \$ 83.35 |
| John Wingo       | \$ 83.35 | Jacqueline Irons   | \$166.70 |
| Kerry Bowkley    | \$166.70 | Victoria Reed      | \$166.70 |
| Cynthia Lyon     | \$166.70 | Anna Rogers        | \$166.70 |
| Carrie Miller    | \$166.70 | Susan Posiviata    | \$ 83.35 |
| Ellen Diefendorf | \$ 83.35 | Ryan Rainbolt      | \$ 83.35 |
| Connie Jones     | \$ 83.35 | Scott Bauer        | \$166.70 |
| Cara O'Toole     | \$166.70 | Gail Shaw          | \$ 83.35 |
| Angela Patterson | \$ 83.35 | Melisa Harnitchek  | \$166.70 |
| Pedro Rosas      | \$ 83.35 | Eduardo Reyes      | \$ 83.35 |
| Sheila Parrott   | \$ 83.35 | Dennis Dalsimer    | \$ 83.35 |
| Jaime Kellum     | \$166.70 | Jack Edleson       | \$166.70 |
| Nancy Mejia      | \$166.70 | Irma Wozniak       | \$166.70 |
| Carolyn Clayton  | \$166.70 | Heidi Dacio        | \$166.70 |
| Debra Bigham     | \$166.70 |                    |          |



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9.4 Payment of Master Teachers – National University  
(Prepared by Human Resources Division)

The District is in receipt of check number 1163553 from National University in the amount of \$3,900.00 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 for Invoice Numbers L88 16492, L88 16670, L88 17357, L88 17622, L88 18255, L88 18310, and L88 18320 as provided for in the agreement with National University, as follows:

|                    |          |                      |          |
|--------------------|----------|----------------------|----------|
| Robert Cutbirth    | \$300.00 | Elizabeth Pfister    | \$300.00 |
| Marlene Bicondova  | \$300.00 | Christine Perry-Hill | \$300.00 |
| Daisy Lane         | \$300.00 | Mary Villarreal      | \$300.00 |
| Kim Battin         | \$150.00 | Patricia Roy         | \$150.00 |
| Susan Williams     | \$300.00 | Ron Barthel          | \$150.00 |
| Adrienne Ortega    | \$300.00 | Stacie Black         | \$150.00 |
| Dixie D. Karlson   | \$300.00 | Toni Berg            | \$300.00 |
| Christine Forsythe | \$150.00 |                      |          |

9.5 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 individual in a scheduled business and inservice meeting:

LYNDA SAVAGE  
(Governing Board Member)

Attend the California School Boards Association Back-to-School Conference, Rancho Cucamonga, California, September 29, 2005. Total cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

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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       | VALUE      |
|----------------------------------|---|---|------------|------------|
| North Park Elementary School     | North Park PTA  | For playground equipment  | \$1,400.00 |            |
| Muscoy Elementary School         | Wal Mart  | To be used for field trips and/or educational assemblies          | \$500.00   |            |
| Dr. Howard D. Inghram School ASB | Edison International Employee Contributions Campaign and Nancy S. Jackson | To be used for incentives for students                            | \$225.00   |            |
| Chavez Middle School             | School Specialty  | Six folding tables and four hand trucks to be used for new school |            | \$1,240.00 |
| Cypress Elementary ASB           | Active Awareness Fund   | For Exceeding Expectations  | \$5,000.00 |            |

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,400.00, North Park PTA; \$500.00, Wal Mart; \$225.00, Edison International Employee Contributions Campaign and Nancy S. Jackson; six folding tables and four hand trucks, School Specialty; and \$5,000.00, Active Awareness fund.

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.

Kimbark Elementary School wishes to hire The Wisdom Tree to present a Native American Storytelling Program on September 28, 2005, in their MU room. The Wisdom Tree uses storytelling, live music, ventriloquism, special effects, and makeup to entertain, educate, and inspire students in the areas of Native American History, Social Studies, Multicultural Awareness, Ecology, Mythology, Language, and Theatre Arts. Wisdom Tree creators and

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performers Rey and Kiyomi Ortega show how the customs and traditions of Native American culture can help students and teachers learn from the past, live and grow in the present and give their best to the future. The cost, not to exceed \$900.00, will be paid from Kimbark Elementary School Account No. 509.

Kimbark Elementary School wishes to hire Bob Sparenberg and De Coster's Kids to present "Prevention Through Motivation" on October 10, 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 \$1,100.00, will be paid from Kimbark Elementary School Account No. 419.

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:

The Wisdom Tree to present a Native American Storytelling Program on September 28, 2005, in the Kimbark Elementary School MU room. The cost, not to exceed \$900.00, will be paid from Kimbark Elementary School Account No. 509.

De Coster's Kids to present "Prevention Through Motivation" on October 10, 2005. The cost, not to exceed \$1,100.00, will be paid from Kimbark Elementary School Account No. 419.

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 Adult School wishes to hire Janet Brandon to present "Effective Lesson Planning" on October 7, 2005, at San Bernardino Adult School. The workshop takes the participants through the process of lesson design using the OTAN online lesson Plan Builder and a combination of the WIPPEA stages and "backward design." Mrs. Brandon is currently the Literacy Coordinator and Teacher Advisor at Chaffey Adult School and has previously been an ESL Instructor with Chaffey Adult School and an Elementary School Teacher with Upland School District. She has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal

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Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$273.00, will be paid from Adult School Account No. 140.

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:

Janet Brandon to present "Effective Lesson Planning" on October 7, 2005, at San Bernardino Adult School. The cost, not to exceed \$273.00, will be paid from Adult School Account No. 140.

9.9 Donation of Various Salvaged Computer Equipment to the Kiwanis Club of Greater San Bernardino, a Charitable Organization  
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged computers that, due to changing District needs, are no longer of use to the District and have no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to the Kiwanis Club of Greater San Bernardino, based on availability, of 15 Mac computers. All items will be donated as is.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Kiwanis Club of Greater San Bernardino, based on availability, of 15 Mac computers, per Education Code 17546(c). All items will be donated as is.

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 affect the restricted portion in the budgets of District's funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

At the August 2, 200, Board meeting, the Board approved a distribution of 80 percent of the estimated carryover and fund balances from fiscal year 2004-2005. The fiscal year 2004-2005 books are officially closed. The actual final carryover and fund balance amounts have been determined. The following represents the final adjustments to the current year program budgets that result from the carryover of these funds.

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The unrestricted program, Bleachers (AVHS) Program (047), was not included in the 2005-2006 approved budget. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$618,000.00 in expenditures and decrease of \$618,000.00 in the unrestricted fund balance will result in a revised total of \$618,000.00 in expenditures.

The unrestricted program, Textbook Adoptions Program (097), was included in the 2005-2006 approved budget in the amount of \$4,250,000.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$1,872,414.22 in expenditures and decrease of \$1,872,414.22 in the unrestricted fund balance will result in a revised total of \$6,122,414.22 in expenditures.

The restricted program, RDA Mt. Vernon Entitlement (120), was included in the 2005-2006 approved budget in the amount of \$192,900.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase in the amount of \$76,904.00 in expenditures and decrease of \$76,904.00 in the restricted fund balance will result in a revised total of \$269,804.00 in expenditures.

The restricted program, RDA Highland Entitlement (121), was included in the 2005-2006 approved budget in the amount of \$721,600.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$485,438.00 in expenditures and decrease of \$485,438.00 in the restricted fund balance will result in a revised total of \$1,207,038.00 in expenditures.

The unrestricted program, Information Technology Deferred Maintenance Program (153), was not included in the 2005-2006 approved budget. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase in the amount of \$186,046.05 in expenditures and decrease of \$186,046.05 in the unrestricted fund balance will result in a revised total of \$186,046.05 in expenditures.

The unrestricted program, E-Rate Phone Technology Program (172), was included in the 2005-2006 approved budget in the amount of \$815,982.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase in the amount of \$150,683.22 in expenditures and decrease of \$150,683.22 in the unrestricted fund balance will result in a revised total of \$966,665.22 in expenditures.

The unrestricted program, INAP (203, 204, 205), was included in the 2005-2006 approved budget in the amount of \$5,540,084.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$21,326.00 in expenditures and decrease of \$21,326.00 in unrestricted fund balance will result in a revised total of \$5,561,410.00 in expenditures.

The restricted categorical program, School Library Materials Entitlement (210), was included in the 2005-2006 approved budget in the amount of \$86,900.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$29,825.00 in expenditures and decrease of \$29,825.00 in restricted fund balance will result in a revised total of \$116,725.00 in expenditures.

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The restricted categorical program, Instructional Material Funding Realignment (211), was included in the 2005-2006 approved budget in the amount of \$1,556,820.00 for revenue and \$3,180,620.00 for expenditures. The difference of \$1,623,800.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$643,817.00 in expenditures and a decrease of \$643,817.00 in restricted fund balance will result in a revised total of \$3,824,437.00 in expenditures and \$1,556,820.00 in revenues.

The restricted categorical program, Classroom Library Materials K-4 (219), was included in the 2005-2006 approved budget in the amount of \$2,100.00. Based on the final restricted fund balance from fiscal year 2004-2005, a decrease of \$2,100.00 in expenditures and an increase of \$2,100.00 in restricted fund balance will result in the deletion of the program.

The restricted categorical program, Williams Case-School Facilities Needs Assessment (241), was not included in the 2005-2006 approved budget. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$449,510.00 in expenditures and a decrease of \$449,510.00 in restricted fund balance will result in a revised total of \$449,510.00 in expenditures.

The restricted categorical program, Williams Case-Instructional Materials (242), was not included in the 2005-2006 approved budget. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$2,923,224.00 in expenditures and a decrease of \$2,923,224.00 in restricted fund balance will result in a revised total of \$2,923,224.00 in expenditures.

The unrestricted program, Furniture and Equipment Program (246), was included in the 2005-2006 approved budget in the amount of \$939,258.78. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase in the amount of \$1,109,983.78 in expenditures and decrease of \$1,109,983.78 in the unrestricted fund balance will result in a revised total of \$2,049,242.56 in expenditures.

The restricted categorical program, Class Size Reduction-Facilities (263), was included in the 2005-2006 approved budget in the amount of \$102,700.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$27,436.00 in expenditures and a decrease of \$27,436.00 in restricted fund balance will result in a revised total of \$130,136.00 in expenditures.

The unrestricted program, 2000-2001 Governor's Performance Award (270), was included in the 2005-2006 approved budget in the amount of \$256,800.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$49,436.00 in expenditures and decrease of \$49,436.00 in unrestricted fund balance will result in a revised total of \$306,236.00 in expenditures.

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The unrestricted program, One Time Site Carryover (272), was included in the 2005-2006 approved budget in the amount of \$120,300.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$23,709.00 in expenditures and decrease of \$23,709.00 in unrestricted fund balance will result in a revised total of \$144,009.00 in expenditures.

The unrestricted program, Governor's Performance Award (276), was included in the 2005-2006 approved budget in the amount of \$106,200.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$24,852.00 in expenditures and decrease of \$24,852.00 in unrestricted fund balance will result in a revised total of \$131,052.00 in expenditures.

The unrestricted program, Prior Years One Time Site Block Grant (277), was included in the 2005-2006 approved budget in the amount of \$30,400.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$4,178.00 in expenditures and decrease of \$4,178.00 in unrestricted fund balance will result in a revised total of \$34,578.00 in expenditures.

The unrestricted program, Governor's Performance Award Site/Staff (279), was included in the 2005-2006 approved budget in the amount of \$139,300.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase of \$70,031.00 in expenditures and decrease of \$70,031.00 in unrestricted fund balance will result in a revised total of \$209,331.00 in expenditures.

The unrestricted program, SAP Software Program (286), was included in the 2005-2006 approved budget in the amount of \$2,132,576.00. Based on the final unrestricted fund balance from fiscal year 2004-2005, an increase in the amount of \$134,007.19 in expenditures and decrease of \$134,007.19 in the unrestricted fund balance will result in a revised total of \$2,266,583.19 in expenditures.

The restricted program, Gear Up (309), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$1,765.00 will result in a revised total of \$1,765.00.

The restricted program, Toyota's Investment In Mathematics Excellence (312), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$8,091.00 will result in a revised total of \$8,091.00.

The restricted program, (CSIS) California School Information Service (313), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$152,503.00 will result in a revised total of \$152,503.00.

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The restricted program, Bill & Melinda Gates Foundation (317), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$5,162.00 will result in a revised total of \$5,162.00.

The restricted program, Maggie's Café (332), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$870.00 will result in a revised total of \$870.00.

The restricted program, Tobacco-Free Project (345), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$4,943.00 will result in a revised total of \$4,943.00.

The restricted program, Region 10-SELPA (371), was included in the 2005-2006 approved budget in the amount of \$216,400.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$53,949.00 will result in a revised total of \$270,349.00.

The restricted program, Norcal Recycling (372), was included in the 2005-2006 approved budget in the amount of \$2,900.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$754.00 will result in a revised total of \$3,654.00.

The restricted program, Smaller Learning Environment-SG (373), was included in the 2005-2006 approved budget in the amount of \$83,978.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$2,418.00 will result in a revised total of \$86,396.00.

The restricted program, Smaller Learning Environment-SB (374), was included in the 2005-2006 approved budget in the amount of \$111,267.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$15,594.00 will result in a revised total of \$126,861.00.

The restricted program, Smaller Learning Environment-Pacific (375), was included in the 2005-2006 approved budget in the amount of \$110,352.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$5,290.00 will result in a revised total of \$115,642.00.

The restricted program, Smaller Learning Environment-AV (376), was included in the 2005-2006 approved budget in the amount of \$9,400.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$2,062.00 will result in a revised total of \$11,462.00.

The restricted categorical program, ROP Food Service Occupation (381), was included in the 2005-2006 approved budget in the amount of \$95,251.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$6,408.00 in expenditures and a decrease of \$6,408.00 in restricted fund balance will result in a revised total of \$95,251.00 in revenue and \$101,659.00 in expenditures.



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The restricted categorical program, Tenth Grade Counseling Entitlement (400), was included in the 2005-2006 approved budget in the amount of \$58,000.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$10,415.00 in expenditures and a decrease of \$10,415.00 in restricted fund balance will result in a revised total of \$68,415.00 in expenditures.

The restricted program, AG Incentive Grant (406), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$4,973.00 will result in a revised total of \$4,973.00.

The restricted program, Specialized Secondary Program (411), was included in the 2005-2006 approved budget in the amount of \$81,500.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$19,055.00 will result in a revised total of \$100,555.00.

The restricted categorical program, School Based Coordinated Program (419), was included in the 2005-2006 approved budget in the amount of \$7,582,674.00 for revenues and \$10,136,974.00 for expenditures. The difference of \$2,554,300.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$1,020,026.00 in expenditures and a decrease of \$1,020,026.00 in restricted fund balance will result in a revised total of \$11,157,000.00 in expenditures and \$7,582,674.00 in revenues.

The restricted categorical program, SIP K-12 and EIA Grants (420/423), was included in the 2005-2006 approved budget in the amount of \$1,498,162.00 for revenues and \$1,910,562.00 for expenditures. The difference of \$412,400.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$60,602.00 in expenditures and a decrease of \$60,602.00 in restricted fund balance will result in a revised total of \$1,971,164.00 in expenditures and \$1,498,162.00 in revenues.

The restricted program, School Improvement Program (421), was included in the 2005-2006 approved budget in the amount of \$79,700.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$18,718.00 will result in a revised total of \$98,418.00.

The restricted program, National Board for Professional Teaching Standards (426), was included in the 2005-2006 approved budget in the amount of \$67,400.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$16,856.00 will result in a revised total of \$84,256.00.

The restricted categorical program, Peer Assistance and Review (429), was included in the 2005-2006 approved budget in the amount of \$223,646.00 for revenues and \$253,346.00 for expenditures. The difference of \$29,700.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$5,715.00 in expenditures and a decrease of \$5,715.00 in restricted fund balance will result in a revised total of \$259,061.00 in expenditures and \$223,646.00 in revenues.

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The restricted categorical program, GATE Entitlement (430), was included in the 2005-2006 approved budget in the amount of \$423,669.00 for revenues and \$642,069.00 for expenditures. The difference of \$218,400.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$59,820.00 in expenditures and a decrease of \$59,820.00 in restricted fund balance will result in a revised total of \$701,889.00 in expenditures and \$423,669.00 in revenues.

The restricted categorical program, Cal-Safe Child Care Services (446), was included in the 2005-2006 approved budget in the amount of \$213,000.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$135,166.00 in expenditures and a decrease of \$135,166.00 in restricted fund balance will result in a revised total of \$213,000.00 in revenue and \$348,166.00 in expenditures.

The restricted categorical program, Cal Safe-Support Services Entitlement (448), was included in the 2005-2006 approved budget in the amount of \$343,155.00 for revenues and \$401,155.00 for expenditures. The difference of \$58,000.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$131,939.00 in expenditures and a decrease of \$131,939.00 in restricted fund balance will result in a revised total of \$533,094.00 in expenditures and \$343,155.00 in revenues.

The restricted categorical program, School Breakfast Program (450), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$6,462.00 will result in a revised total of \$6,462.00.

The restricted categorical program, Principal Training Program (452), was included in the 2005-2006 approved budget in the amount of \$246,400.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$61,600.00 in expenditures and a decrease of \$61,600.00 in restricted fund balance will result in a revised total of \$308,000.00 in expenditures.

The restricted program, Beginning Teacher Support & Assessment (455), was included in the 2005-2006 approved budget in the amount of \$243,200.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$43,811.00 will result in a revised total of \$287,011.00.

The restricted program, Before-After School Learning #2 (458), was included in the 2005-2006 approved budget in the amount of \$1,410,580.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$110,073.00 will result in a revised total of \$1,520,653.00.

The restricted program, Safe School Plan (461), was included in the 2005-2006 approved budget in the amount of \$108,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$27,119.00 will result in a revised total of \$135,119.00.

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The restricted program, Community Based English Tutoring Grant (469), was included in the 2005-2006 approved budget in the amount of \$607,259.00. Based on the final carryover from fiscal year 2004-2005, a decrease in the amount of \$34,520.00 will result in a revised total of \$572,739.00.

The restricted program, Tobacco Use Prevention Education Grades 4-8 Grant (471), was included in the 2005-2006 approved budget in the amount of \$104,300.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$4,263.00 will result in a revised total of \$108,563.00.

The restricted program, High Priority Schools (473), was included in the 2005-2006 approved budget in the amount of \$2,203,380.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$367,894.00 will result in a revised total of \$2,571,274.00.

The restricted program, Immediate Intervention /Underperforming Schools Program (474), was included in the 2005-2006 approved budget in the amount of \$679,100.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$300,133.00 will result in a revised total of \$979,233.

The restricted program, Healthy Start: After-School Learning & Safe Neighborhood Partnerships (477), was included in the 2005-2006 approved budget in the amount of \$349,925.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$25,065.00 will result in a revised total of \$374,990.00.

The restricted program, Before-After School Learning #3 (478), was included in the 2005-2006 approved budget in the amount of \$106,500.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$68,424.00 will result in a revised total of \$174,924.00.

The restricted program, California Partnership/Public Safety Academy Program (479), was included in the 2005-2006 approved budget in the amount of \$81,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$32,847.00 will result in a revised total of \$113,847.00.

The restricted program, Cardinal Partnership Academy Program (480), was included in the 2005-2006 approved budget in the amount of \$81,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$36,737.00 will result in a revised total of \$117,737.00.

The restricted program, Partnership Academies Program (481), was included in the 2005-2006 approved budget in the amount of \$41,800.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$6,401.00 will result in a revised total of \$48,201.00.

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The restricted categorical program, International Baccalaureate Program (484), was included in the 2005-2006 approved budget in the amount of \$9,900.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$2,398.00 in expenditures and a decrease of \$2,398.00 in restricted fund balance will result in a revised total of \$12,298.00 in expenditures.

The restricted program, School-Based Pupil Motivation and Maintenance Grant (486), was included in the 2005-2006 approved budget in the amount of \$43,100.00. Based on the final carryover from fiscal year 2004-2005, a decrease in the amount of \$6,334.00 will result in a revised total of \$36,766.00.

The restricted categorical program, Mathematics & Reading-AB 466 (490), was included in the 2005-2006 approved budget in the amount of \$746,250.00 for revenues and \$1,182,750.00 for expenditures. The difference of \$436,500.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$109,125.00 in expenditures and a decrease of \$109,125.00 in restricted fund balance will result in a revised total of \$1,291,875.00 in expenditures and \$746,250.00 in revenues.

The restricted categorical program, School Safety Entitlement (494), was included in the 2005-2006 approved budget in the amount of \$645,869.00 for revenues and \$832,369.00 for expenditures. The difference of \$186,500.00 is funded from the previous year's estimated fund balance. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$56,663.00 in expenditures and a decrease of \$56,663.00 in restricted fund balance will result in a revised total of \$889,032.00 in expenditures and \$645,869.00 in revenues.

The restricted categorical program, School Assistance Intervention Team (495), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$30,000.00 will result in a revised total of \$30,000.00.

The restricted categorical program, ELAP Student Assistance Entitlement (496), was included in the 2005-2006 approved budget in the amount of \$569,200.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$142,289.00 in expenditures and a decrease of \$142,289.00 in restricted fund balance will result in a revised total of \$711,489.00 in expenditures.

The restricted categorical program, College Preparation Partnership Grant (497), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$7,400.00 will result in a revised total of \$7,400.00.

The restricted program, School Assistance Intervention (498), was included in the 2005-2006 approved budget in the amount of \$620,650.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$43,289.00 will result in a revised total of \$663,939.00.

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The restricted program, ESEA Title I (501, 521-524), was included in the 2005-2006 approved budget in the amount of \$32,345,196.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$2,061,105.00 will result in a revised total of \$34,406,301.00.

The restricted program, ESEA Title I Capital Expense (502), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$5,773.00 will result in a revised total of \$5,773.00.

The restricted program, Reading First Program (506), was included in the 2005-2006 approved budget in the amount of \$3,445,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$790,500.00 will result in a revised total of \$4,235,500.00.

The restricted program, Vocational Training & Work Opportunity (507), was included in the 2005-2006 approved budget in the amount of \$596,400.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$149,175.00 will result in a revised total of \$745,575.00.

The restricted program, Developing English & Academic Skills (508), was included in the 2005-2006 approved budget in the amount of \$224,600.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$43,568.00 will result in a revised total of \$268,168.00.

The restricted program, Comprehensive School Reform (509), was included in the 2005-2006 approved budget in the amount of \$5,010,680.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$326,967.00 will result in a revised total of \$5,337,647.00.

The restricted program, Program Improvement (510), was included in the 2005-2006 approved budget in the amount of \$529,800.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$90,283.00 will result in a revised total of \$620,083.00.

The restricted program, Federal Renovation & Repair Program (515), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$16,743.00 will result in a revised total of \$16,743.00.

The restricted program, Title II, Part D, Technology (516), was included in the 2005-2006 approved budget in the amount of \$1,420,152.00. Based on the final carryover from fiscal year 2004-2005, a decrease in the amount of \$13,993.00 will result in a revised total of \$1,406,159.00.

The restricted program, Health Education to Prevent AIDS (519), was included in the 2005-2006 approved budget in the amount of \$270,493.00. Based on the final carryover from fiscal year 2004-2005, a decrease in the amount of \$10,069.00 will result in a revised total of \$260,424.00.

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The restricted program, IASA Title VI (529-530), was included in the 2005-2006 approved budget in the amount of \$615,297.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$11,858.00 will result in a revised total of \$627,155.00.

The restricted program, Title II, Part A, Teacher Quality (536-538, 541-542), was included in the 2005-2006 approved budget in the amount of \$6,453,311.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$324,618.00 will result in a revised total of \$6,777,929.00.

The restricted program, Title III Immigrant Subgrant (543), was included in the 2005-2006 approved budget in the amount of \$403,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$36,278.00 will result in a revised total of \$439,278.00.

The restricted program, Title III LEP Student (544), was included in the 2005-2006 approved budget in the amount of \$1,817,311.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$196,437.00 will result in a revised total of \$2,013,748.00.

The restricted program, Advanced Placement Fee Payment Program (546), was included in the 2005-2006 approved budget in the amount of \$734,831.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$54,675.00 will result in a revised total of \$789,506.00.

The restricted program, Title IV Drug Free Schools Grant (555), was included in the 2005-2006 approved budget in the amount of \$1,120,300.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$283,778.00 will result in a revised total of \$1,404,078.00.

The restricted program, Drug and Violence Prevention (557), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$54,837.00 will result in a revised total of \$54,837.00.

The restricted program, 21<sup>st</sup> Century /Primetime Partnership Grant (562), was included in the 2005-2006 approved budget in the amount of \$213,600.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$55,325.00 will result in a revised total of \$268,925.00.

The restricted program, 21<sup>st</sup> Century/Community Learning Center (563), was included in the 2005-2006 approved budget in the amount of \$278,400.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$55,973.00 will result in a revised total of \$334,373.00.

The restricted program, NCLB 21<sup>st</sup> Century Community Learning Center (564), was included in the 2005-2006 approved budget in the amount of \$210,387.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$252,813.00 will result in a revised total of \$463,200.00.

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The restricted program, NCLB 21<sup>st</sup> Century-CAPS (565), was included in the 2005-2006 approved budget in the amount of \$564,346.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$135,075.00 will result in a revised total of \$699,421.00.

The restricted program, Department of Rehabilitation – Transitions (568), was included in the 2005-2006 approved budget in the amount of \$284,751.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$277,640.00 will result in a revised total of \$562,391.00.

The restricted program, Department of Rehabilitation - Case Services Transition (569), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$15,000.00 will result in a revised total of \$15,000.00.

The restricted program, NCLB-21<sup>ST</sup> Century One-time Funding (575), was included in the 2005-2006 approved budget in the amount of \$107,300.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$26,104.00 will result in a revised total of \$133,404.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3A (576), was included in the 2005-2006 approved budget in the amount of \$50,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$50,000.00 will result in a revised total of \$100,000.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – Family Literacy 3A (577), was included in the 2005-2006 approved budget in the amount of \$80,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$14,598.00 will result in a revised total of \$94,598.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3B (578), was included in the 2005-2006 approved budget in the amount of \$25,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$21,656.00 will result in a revised total of \$46,656.00.

The restricted program, NCLB-21<sup>ST</sup> Century Technical Assistance (579), was included in the 2005-2006 approved budget in the amount of \$30,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$29,787.00 will result in a revised total of \$59,787.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – 152 (580), was included in the 2005-2006 approved budget in the amount of \$806,950.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$76,236.00 will result in a revised total of \$883,186.00.

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The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Core (581), was included in the 2005-2006 approved budget in the amount of \$514,400.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$186,860.00 will result in a revised total of \$701,260.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Direct (582), was included in the 2005-2006 approved budget in the amount of \$160,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$157,926.00 will result in a revised total of \$317,926.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3A (583), was included in the 2005-2006 approved budget in the amount of \$449,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$36,044.00 will result in a revised total of \$485,044.00.

The restricted program, California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3B (584), was included in the 2005-2006 approved budget in the amount of \$63,000.00. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$47,785.00 will result in a revised total of \$110,785.00.

The restricted categorical program, Medical-Cal Billing Option (585), was included in the 2005-2006 approved budget in the amount of \$328,161.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$81,218.00 in expenditures and a decrease of \$81,218.00 in restricted fund balance will result in a revised total of \$328,161.00 for revenues and \$409,379.00 in expenditures.

The restricted categorical program, Targeted Instructional Improvement Grant (610), was included in the 2005-2006 approved budget in the amount of \$6,000,000.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$3,110,018.00 in expenditures and a decrease of \$3,110,018.00 in restricted fund balance will result in a revised total of \$9,110,018.00 in expenditures.

The restricted categorical program, Special Education-Parent Infant Grant (803), was included in the 2005-2006 approved budget in the amount of \$404,879.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$102,655.00 in expenditures and a decrease of \$102,655.00 in restricted fund balance will result in a revised total of \$404,879.00 for revenues and \$507,534.00 in expenditures.

The restricted program, Adult Ed Lottery (11-730), was included in the 2005-2006 approved budget in the amount of \$275,000.00. Based on the final restricted fund balance from fiscal year 2004-2005, an increase in the amount of \$136,332.00 in expenditures and a decrease of \$136,332.00 in restricted fund balance will result in a revised total of \$275,000.00 for revenues and \$411,332.00 for expenditures.



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The restricted program, Child Development: Facility Renovation (12-103), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$4,390.00 will result in a revised total of \$4,390.00.

The restricted program, Infant and Toddler Child Care Resource Program (Fund 12-114) was not included in the 2005-2006 budget. Based on Contract # CCAP-4255 received by the District on August 23, 2005, an increase in the amount of \$16,374.00 will result in a revised total of \$16,374.00.

The restricted program, Child Care Development: Instructional Materials and Supplies (12-248), was not included in the 2005-2006 approved budget. Based on the final carryover from fiscal year 2004-2005, an increase in the amount of \$949.00 will result in a revised total of \$949.00.

The restricted program, AB212 Child Care Stipend (12-258), was not included in the 2005-2006 approved budget. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$10,907.00 in expenditures and a decrease of \$10,907.00 in restricted fund balance will result in a revised total of \$10,907.00 in expenditures.

The restricted program, AB212 Pre School Stipend (12-259), was not included in the 2005-2006 approved budget. Based on the final restricted fund balance from fiscal year 2004-2005, an increase of \$3,236.00 in expenditures and a decrease of \$3,236.00 in restricted fund balance will result in a revised total of \$3,236.00 in expenditures.

The restricted fund, School Facilities (Fund 21), was included in the 2005-2006 approved budget in the amount of \$14,673,343.32 for revenues and \$23,996,887.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2004-2005, a decrease in the amount of restricted fund balance of \$9,150,422.93 will result in a revised total of \$14,846,464.07 in expenditures.

The restricted fund, School Facilities (Fund 25), was included in the 2005-2006 approved budget in the amount of \$3,530,000.00 for revenues and \$4,174,430.00 for expenditures. Based on the final restricted fund balance from 2004-2005, an increase in the amount of restricted fund balance of \$3,518,290.82 will result in a revised total of \$7,692,720.82 in expenditures.

The restricted fund, School Facilities (Fund 35), was included in the 2005-2006 approved budget in the amount of \$12,392,654.00 for revenues and \$39,514,568.00 for expenditures. Based on the final restricted fund balance for 2004-2005, an increase in the amount of restricted fund balance of \$5,985,954.25 will result in a revised total of \$45,500,522.25 in expenditures.

The restricted fund, School Facilities (Fund 40), was included in the 2005-2006 approved budget in the amount of \$757,021.18 for expenditures. Based on the final restricted fund balance from fiscal year 2004-2005, an increase in the amount of restricted fund balance of \$405,893.78 will result in a revised total of \$1,162,914.96 in expenditures.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$618,000.000 in the budgeting of expenditures for the unrestricted program, Bleachers (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,872,414.22 in the budgeting of expenditures for the unrestricted program, Textbook Adoptions Program (097).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,904.00 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon Entitlement (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$485,438.00 in the budgeting of expenditures for the restricted program, RDA Highland Entitlement (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,046.05 in the budgeting of expenditures for the unrestricted program, Information Technology Deferred Maintenance Program (153).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$150,683.22 in the budgeting of expenditures for the unrestricted program, E-Rate Phone Technology Program (172).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$21,326.00 in the budgeting of expenditures for the unrestricted programs, INAP (203,204,205).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,825.00 in the budgeting of expenditures for the restricted categorical program, School Library Materials Entitlement (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$643,817.00 in the budgeting of expenditures for the restricted categorical program, Instructional Material Funding Realignment (211).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,100.00 in the budgeting of expenditures for the restricted categorical program, Classroom Library Materials K-4 (219).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$449,510.00 in the budgeting of expenditures for the restricted categorical program, Williams Case – School Facilities Needs Assessment (241).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,923,224.00 in the budgeting of expenditures for the restricted categorical program, Williams Case – Instructional Materials (242).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,109,983.78 in the budgeting of expenditures for the unrestricted program, Furniture and Equipment Program (246).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,436.00 in the budgeting of expenditures for the restricted categorical program, Class Size Reduction-Facilities (263).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$49,436.00 in the budgeting of expenditures for the unrestricted program, 2000-2001 Governor's Performance Award (270).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,709.00 in the budgeting of expenditures for the unrestricted program, One Time Site Carryover (272).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$24,852.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award (276).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,178.00 in the budgeting of expenditures for the unrestricted program, Prior Years One Time Site Block Grant (277).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$70,031.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$134,007.19 in the budgeting of expenditures for the unrestricted program, SAP Software Program (286).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,765.00 in the budgeting of revenues and expenditures for the unrestricted program, Gear Up (309).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,091.00 in the budgeting of revenues and expenditures for the unrestricted program, Toyota's Investment In Mathematics Excellence (312).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$152,503.00 in the budgeting of revenues and expenditures for the unrestricted program, (CSIS) California School Information Service (313).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,162.00 in the budgeting of revenues and expenditures for the unrestricted program, Bill & Melinda Gates Foundation (317).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$870.00 in the budgeting of revenues and expenditures for the restricted program Maggie's Café (332).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,943.00 in the budgeting of revenues and expenditures for the restricted program Tobacco-Free Project (345).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$53,949.00 in the budgeting of revenues and expenditures for the restricted program Region 10-SELPA (371).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$754.00 in the budgeting of revenues and expenditures for the restricted program Norcal Recycling (372).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,418.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-SG (373).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,594.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-SB (374).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,290.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Pacific (375).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,062.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-AV (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,408.00 in the budgeting of revenues and expenditures for the restricted categorical program ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,415.00 in the budgeting of expenditures for the restricted categorical program, Tenth Grade Counseling Entitlement (400).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,973.00 in the budgeting of revenues and expenditures for the restricted program, AG Incentive Grant (406).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,055.00 in the budgeting of revenues and expenditures for the restricted program, Specialized Secondary Program (411).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,020,026.00 in the budgeting of expenditures for the restricted categorical program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$60,602.00 in the budgeting of expenditures for the restricted categorical program, SIP K-12 and EIA Grants Program (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$18,718.00 in the budgeting of revenues and expenditures for the restricted program, School Improvement Program (421).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,856.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,715.00 in the budgeting of expenditures for the restricted categorical program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59,820.00 in the budgeting of expenditures for the restricted categorical program, GATE Entitlement (430).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,166.00 in the budgeting of expenditures for the restricted categorical program, Cal-Safe Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$131,939.00 in the budgeting of expenditures for the restricted categorical program, Cal-Safe Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,462.00 in the budgeting of revenues and expenditures for the restricted categorical program, School Breakfast Program (450).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$61,600.00 in the budgeting of expenditures for the restricted categorical program, Principal Training Program (452).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,811.00 in the budgeting of revenues and expenditures for the restricted program Beginning Teacher Support & Assessment (455).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$110,073.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,119.00 in the budgeting of revenues and expenditures for the restricted program Safe School Plan (461).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$34,520.00 in the budgeting of revenues and expenditures for the restricted program Community Based English Tutoring Grant (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,263.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education Grades 4-8 Grant (471).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$367,894.00 in the budgeting of revenues and expenditures for the restricted program High Priority Schools (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$300,133.00 in the budgeting of revenues and expenditures for the restricted program Immediate Intervention/ Underperforming Schools Program (474).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$25,065.00 in the budgeting of revenues and expenditures for the restricted program Healthy Start: After-School Learning and Safe Neighborhood Partnerships (477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$68,424.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #3 (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$32,847.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,737.00 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,401.00 in the budgeting of revenues and expenditures for the restricted program Partnership Academies Program (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,398.00 in the budgeting of expenditures for the restricted categorical program, International Baccalaureate Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$6,334.00 in the budgeting of revenues and expenditures for the restricted program School-Based Pupil Motivation and Maintenance Grant (486).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$109,125.00 in the budgeting of expenditures for the restricted program Mathematics and Reading-AB 466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$56,663.00 in the budgeting of expenditures for the restricted categorical program, School Safety Entitlement (494).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,000.00 in the budgeting of expenditures for the restricted categorical program, School Assistance Intervention Team (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$142,289.00 in the budgeting of expenditures for the restricted categorical program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,400.00 in the budgeting of expenditures for the restricted categorical program, College Preparation Partnership Grant (497).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,289.00 in the budgeting of revenues and expenditures for the restricted program School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,061,105.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I (501,521-524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,773.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I Capital Expense (502).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$790,500.00 in the budgeting of revenues and expenditures for the restricted program Reading First Program (506).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$149,175.00 in the budgeting of revenues and expenditures for the restricted program Vocational Training & Work Opportunity (507).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,568.00 in the budgeting of revenues and expenditures for the restricted program Developing English & Academic Skills (508).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$326,967.00 in the budgeting of revenues and expenditures for the restricted program Comprehensive School Reform (509).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$90,283.00 in the budgeting of revenues and expenditures for the restricted Program Improvement (510).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,743.00 in the budgeting of revenues and expenditures for the restricted program, Federal Renovation & Repair Program (515).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$13,993.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part D, Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$10,069.00 in the budgeting of revenues and expenditures for the restricted program Health Education to Prevent AIDS (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,858.00 in the budgeting of revenues and expenditures for the restricted program IASA Title VI (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$324,618.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,278.00 in the budgeting of revenues and expenditures for the restricted program Title III Immigrant Sub-Grant (543).



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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$196,437.00 in the budgeting of revenues and expenditures for the restricted program Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,675.00 in the budgeting of revenues and expenditures for the restricted program Advanced Placement Fee Payment Program (546).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$283,778.00 in the budgeting of revenues and expenditures for the restricted program Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,837.00 in the budgeting of revenues and expenditures for the restricted program, Drug and Violence Prevention (557).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,325.00 in the budgeting of revenues and expenditures for the restricted program 21<sup>st</sup> Century/Primetime Partnership Grant (562).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,973.00 in the budgeting of revenues and expenditures for the restricted program 21<sup>st</sup> Century/Community Learning Center (563).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$252,813.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21<sup>st</sup> Century Community Learning Center (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,075.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21<sup>st</sup> Century-CAPS (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$277,640.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,000.00 in the budgeting of revenues and expenditures for the restricted program Department of Rehabilitation – Case Services Transition (569).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$26,104.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21<sup>st</sup> Century One-time Funding (575).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,598.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Family Literacy 3A (577).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$21,656.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Access 3B (578).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,787.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21<sup>st</sup> Century Technical Assistance (579).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,236.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,860.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$157,926.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$36,044.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$47,785.00 in the budgeting of revenues and expenditures for the restricted program California 21<sup>st</sup> Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$81,218.00 in the budgeting of expenditures for the restricted categorical program, Medical-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,110,018.00 in the budgeting of expenditures for the restricted categorical program, Targeted Instructional Improvement Grant (610).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$102,655.00 in the budgeting of expenditures for the restricted categorical program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136,332.00 in the budgeting of expenditures for the restricted program, Adult Ed Lottery (11-730).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,390.00 in the budgeting of revenue and expenditures for the restricted program, Child Development: Facility Renovation (12-103).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,374.00 in the budgeting of revenue and expenditures for the restricted program, Infant and Toddler Child Care Resource Program (Fund 12-114).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$949.00 in the budgeting of revenue and expenditures for the restricted program, Child Care Development: Instructional Materials and Supplies (12-248).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,907.00 in the budgeting of expenditures for the restricted program, AB212 Child Care Stipend (12-258).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,236.00 in the budgeting of expenditures for the restricted program, AB212 Pre School Stipend (12-259).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$9,150,422.93 in the budgeting of expenditures for the restricted fund School Facilities (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,518,290.82 in the budgeting of expenditures for the restricted fund School Facilities (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,985,954.25 in the budgeting of expenditures for the restricted fund School Facilities (Fund 35).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$405,893.78 in the budgeting of expenditures for the restricted fund School Facilities (Fund 40).

9.11 Associated Student Body Workshop  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to conduct a Districtwide Associated Student Body (ASB) workshop for Principals, Vice Principals, and ASB designated school personnel. Workshops for Elementary school personnel on October 25, 2005, and Middle and High School personnel on October 26, 2005, will be held at the Sturges Center (Fine Arts

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Auditorium). The purpose of the workshops is to inservice all pertinent employees on the critical issues and challenges in running the student body fund activities at the school sites and to update the ASB manuals. Jeri Wenger, a principal of the consulting and accounting firm of Vicenti, Lloyd & Stutzman LLP, Glendora, CA, and a recognized speaker and trainer for CASBO in this field, will conduct the workshops. The cost for services, not to exceed \$3,400.00, will be paid from Unrestricted General Fund, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves a Districtwide Associated Student Body (ASB) workshop for Principals, Vice Principals, and ASB designated school personnel. Workshops for Elementary school personnel on October 25, 2005, and Middle and High School personnel on October 26, 2005, will be held at the Sturges Center (Fine Arts Auditorium). The purpose of the workshops is to inservice all pertinent employees on the critical issues and challenges in running the student body fund activities at the school sites and to update the ASB manuals. Jeri Wenger, a principal of the consulting and accounting firm of Vicenti, Lloyd & Stutzman LLP, Glendora, CA, and a recognized speaker and trainer for CASBO in this field, will conduct the workshops. The cost for services, not to exceed \$3,400.00, will be paid from Unrestricted General Fund, 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.

9.12 Cafeteria Warrant Register, Ending August 31, 2005  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

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9.13 Approval for Signature Authorization  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval for Larry Soria, Accounts Payable Officer; Derek Harris, Acting Payroll and Accounting Supervisor; Janet King, Fiscal Services Director; and Deanna L. Hill, Administrative Assistant, to sign the following documents and related materials on behalf of the Board of Education effective September 21, 2005:

Interfund Transactions

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization for Larry Soria, Accounts Payable Officer; Derek Harris, Acting Payroll and Accounting Supervisor; Janet King, Fiscal Services Director; and Deanna L. Hill, Administrative Assistant, to sign the following documents and related materials on behalf of the Board of Education effective September 21, 2005:

Interfund Transactions

9.14 Approval for Signature Authorization  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval for Janet King, Fiscal Services Director, to sign the following documents and related materials on behalf of the Board of Education effective September 21, 2005:

Budget Transfers  
Journal Entries

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorization for Janet King, Fiscal Services Director, to sign the following documents and related materials on behalf of the Board of Education effective September 21, 2005:

Budget Transfers  
Journal Entries

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9.15 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 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.

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, and labor for assisting successful buyers in removing their purchases.

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 declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Equipment dated September 6, 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.

9.16 Application for State Relocatable Classrooms  
(Prepared by Business Services Division)

Due to enrollment growth, the District is requesting approval for the placement of five classrooms at San Geronio High School to be provided through the Office of Public School Construction's Emergency Relocatable Program. The annual lease payment of \$4,000.00, per year, per classroom will be paid from Fund 25-9811.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves and agrees to the following:

- The submission of an application for leasing state relocatable classrooms for Priority A – E, and under Chapter 25, Part 10, Division 1, Section 17785 et. seq. of the Education Code.
- Title to the site on which the building is to be placed is in the name of the District, without liens or encumbrances, which would affect the use of the site for relocatable classrooms.
- The District will select an architect and a Division of State Architect-approved inspector to oversee the installation of the state relocatable classrooms.
- The District has studied the implementation of a year-round multi-track educational program and has implemented such a program in 84 percent of the elementary Grades K-6.
- This project will meet the California Environmental Quality Act requirement.
- An annual lease cost of \$4,000.00 per classroom plus the inflation factor will be paid to the State Allocation Board and it will use the relocatable classroom(s) for K-12 instructional purposes. The annual lease cost may be subject to change by State Board.
- The District will use the relocatable classrooms for K-12 classroom instruction purposes.
- The District, at its own expense, will make all necessary maintenance repairs, renewal and replacement, to ensure the relocatable classroom and furniture and equipment are at all times kept in good repair, working order and condition, and at the same level as provided by the State.
- The District will provide property and liability insurance for the relocatable classrooms with the State listed in the loss payee clause, effective upon execution of the lease agreement in accordance with the law.
- The relocatable classrooms will be connected to a fire alarm system in accordance with the law.
- The District affirms that the statements set forth in the application and supporting documents are true and correct.

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- The District acknowledges Government Code, Section 12650 et. seq., which provides for penalties, including the imposition of treble damages, for making false claims against the State.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute all necessary documents for the application and the implementation of the State Relocatable Program.

9.17 Bid No. 20-05, Painting Project at Ten District School Sites  
(Prepared by Business Services Division)

Bid No. 20-05, Painting Project at Ten District School Sites, was advertised July 28, 2005 and August 4, 2005, and was opened August 19, 2005, at 9:00 a.m. This painting project at ten District school sites will involve the complete preparation and painting of the exterior of selected buildings at each site. The cost for the materials will be charged to Unrestricted General Fund Account No. 076. The results of the bidding are shown as follows:

| <u>BIDDER</u>  | <u>TOTAL AMOUNT BID<br/>TAX INCLUDED</u> |
|--|--|
| E. Bitsakis Painting Inc.<br>San Pedro, CA           | \$1,000,000.00                           |
| JFP Company<br>Norco, CA                             | \$ 963,000.00                            |
| Painting and Décor Ltd.<br>Orange, CA                | \$ 829,000.00                            |
| Paramount Painting<br>Anaheim, CA                    | \$ 700,000.00                            |
| Performance Construction & Painting<br>Alta Loma, CA | \$ 516,400.00                            |
| Tony's Painting<br>Seal Beach, CA                    | \$ 489,500.00                            |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 20-05, Painting Project at Ten District School Sites be awarded to Tony's Painting, Seal Beach, CA, the lowest responsible bidder meeting District specifications. Unrestricted General Fund Account No. 076 will be charged for purchases made against this bid.



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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.

9.18 Notice of Completion, Bid No. 11-04, Construction of Shandin Hills Middle School, Category 3 - HVAC  
(Prepared by Business Services Division)

Bid No. 11-04, Construction of Shandin Hills Middle School, Category 3 - HVAC, was previously awarded to the Prime Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 11-04, Construction of Shandin Hills Middle School, Category 3 - HVAC, to the Prime Contractor listed below, awarded to:

Category 3 - HVAC

ACH Mechanical Contractors, Inc.  
San Bernardino, CA

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

9.19 Notice of Completion, Bid No. 11-04, Construction of Shandin Hills Middle School, Category 4 - Plumbing  
(Prepared by Business Services Division)

Bid No. 11-04, Construction of Shandin Hills Middle School, Category 4 – Plumbing, was previously awarded to the Prime Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 11-04, Construction of Shandin Hills Middle School, Category 4 – Plumbing, to the Prime Contractor listed below, awarded to:

Category 4 - Plumbing

Continental Plumbing, Inc.  
San Bernardino, CA

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

9.20 Agreement with the University of California Extension, Riverside, to Provide CLAD Training for District Teachers  
(Prepared by Business Services Division)

The English Learners and Support Programs Department request Board of Education approval to enter into an agreement with the University of California Extension, Riverside, CA, to provide training of District teachers for Crosscultural Language and Academic Development (CLAD) certification as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective September 21, 2005, through June 30, 2006. The fee, not to exceed \$3,600.00, paid at the rate of \$400.00 per course with a total of nine courses, will be paid from Unrestricted General Fund—English Learners and Support, Account No. 261.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California Extension, Riverside, CA, to provide training of District teachers for Crosscultural Language and Academic Development (CLAD) certification as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective September 21, 2005, through June 30, 2006. The fee, not to exceed \$3,600.00, paid at the rate of \$400.00 per course with a total of nine courses, will be paid from Unrestricted General Fund—English Learners and Support, Account No. 261.

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

9.21 Agreement with the County of San Bernardino Sheriff's Department for Instructional Update and Trimester Instructional Training on Use of Force  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with the County of San Bernardino Sheriff's Department, San Bernardino, CA, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in accordance with the guidelines established in the official program manual, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$6,200.00, 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 ratifies entering into an agreement with the County of San Bernardino Sheriff's Department, San Bernardino, CA, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in

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accordance with the guidelines established in the official program manual, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$6,200.00, 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.

9.22 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. This amendment will add the Family Unification Program language to the agreement to allow families to be reimbursed for travel expenses to visit their child at this out-of-state facility. The cost will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will add the Family Unification Program language to the agreement to allow families to be reimbursed for travel expenses to visit their child at this out-of-state facility. The cost will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

9.23 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Provo Canyon School, Orem, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. This amendment will add the Family Unification Program language to the agreement to allow families to be reimbursed for travel expenses to visit their child at this out-of-state facility. The cost will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Provo Canyon School, Orem, UT, to provide services to special education students, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will add the Family Unification Program language to the agreement to allow families to be reimbursed for travel expenses to visit their child at this out-of-state facility. The cost will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

9.24 Amendment No. 1 to the Agreement with MyITGroup, Ltd., to Provide Management Consulting Services to the District to House District Data  
(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, 2005. This amendment will extend the term of the agreement one year, from June 30, 2005, to June 30, 2006. There is no increase in cost. 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, 2005. Amendment No. 1 will extend the term of the agreement one year, from June 30, 2005, to June 30, 2006. There is no increase in cost. 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.

9.25 Amendment No. 1 to the Board Resolution of the Purchase of Real Property for the Cypress II – Highland Area  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the Board resolution of June 21, 2005. This amendment is to correct a typographical error in the Assessor Parcel Number specified in the Purchase of Real Property for the Cypress II – Highland Area from APN# 0195-361-01 to APN# 0192-361-01. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the Board resolution of June 21, 2005, to correct a typographical error in the Assessor Parcel Number specified in the Purchase of Real Property for the Cypress II – Highland Area from APN# 0195-361-01 to APN # 0192-361-01. All other terms and conditions shall remain the same.

- 9.26 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors Field Program for District Students Enrolled at Cole, Davidson, Kimbark, North Verdemont, Bonnie Oehl, Vermont, and Wilson Elementary Schools  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students enrolled at Cole, Davidson, Kimbark, North Verdemont, Bonnie Oehl, Vermont and Wilson Elementary Schools to participate in its Inside the Outdoors Field Program, effective September 9, 2005, through August 31, 2006. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. There is no cost to the District or to students who participate.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Orange County Superintendent of Schools to allow District students enrolled at Cole, Davidson, Kimbark, North Verdemont, Bonnie Oehl, Vermont, and Wilson Elementary Schools to participate in its Inside the Outdoors Field Program, effective September 9, 2005, through August 31, 2006. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. There is no cost to the District or to students who participate.

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

- 9.27 Renewal of the Agreement with Platform Learning for Title I Supplementary Educational Services for District Students  
(Prepared by Business Services Division)

The Accountability Unit Department requests Board of Education approval to renew the agreement with Platform Learning, New York, NY, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$285,600.00 (\$1,428.00 per student/\$41.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Platform Learning, New York, NY, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$285,600.00 (\$1,428.00 per student/\$41.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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

9.28 Renewal of the Agreement with Tonya N. Andrade to Work with Career Exploration, Character Education, AVID “Lite” Skills, and Assist the Smaller Learning Coordinator at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Tonya N. Andrade, San Bernardino, CA, to work with Career Exploration, Character Education, AVID “Lite” Skills, and assist the Smaller Learning Coordinator with planning and curriculum, effective September 21, 2005, through June 30, 2006. The cost, not to exceed \$24,000.00, will be paid from Restricted General Fund –Mentor Teacher, Account No. 410.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Tonya N. Andrade, San Bernardino, CA, to work with Career Exploration, Character Education, AVID “Lite” Skills, and assist the Smaller Learning Coordinator with planning and curriculum at Arroyo Valley High School, effective September 21, 2005, through June 30, 2006. The cost, not to exceed \$24,000.00, will be paid from Restricted General Fund –Mentor Teacher, Account No. 410.

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

9.29 Renewal of the Agreement with Reading Revolution for Title I Supplementary Educational Services for District Students  
(Prepared by Business Services Division)

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

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obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$142,800.00 (\$1,428.00 per student/\$39.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Reading Revolution, Concord, CA, for Title I supplementary educational services, to include after school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$142,800.00 (\$1,428.00 per student/\$39.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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

9.30 Renewal of the Agreement with Read and Succeed for Title I Supplementary Educational Services for District Students  
(Prepared by Business Services Division)

The Accountability Unit Department requests Board of Education approval to renew the agreement with Read and Succeed, Inglewood, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$285,600.00 (\$1,428.00 per student/\$68.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Read and Succeed, Inglewood, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 1, 2005, through June 30, 2006. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$285,600.00 (\$1,428.00 per student/\$68.00 per hour), will be paid from Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account 524.

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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9.31 Renewal of a Lease Agreement with the State of California, Office of Public School Construction, to Provide Relocatable Buildings for Use as Academic Classrooms  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to renew the agreement with the State of California, Office of Public School Construction to provide relocatable buildings for use as classrooms at various school site locations, effective September 1, 2005, through August 31, 2008. Seventy-two relocatable buildings have been installed and are currently in use per terms of this agreement. The annual lease payment, not to exceed \$4,000.00 per relocatable building, per year, for a total cost of \$288,000.00 (72 buildings at \$4,000.00 each), will be paid from Fund 25, Account No. 9811.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the lease agreement with the State of California, Office of Public School Construction, to provide relocatable buildings for use as classrooms at various school site locations, effective September 1, 2005, through August 31, 2008. The annual lease payment, not to exceed \$4,000.00 per relocatable building, per year, for a total cost of \$288,000.00 (72 buildings at \$4,000.00 each), will be paid from Fund 25, Account No. 9811.

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

9.32 Memorandum of Understanding to Provide Clinical Experience to Students of Western University of Health Sciences  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Western University Health Sciences, Pomona, CA, to provide clinical experience to University nursing students, effective September 21, 2005, through June 30, 2006. School nurses will act as preceptors to nursing students completing their community health requirements for their master's degree. 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 Western University Health Sciences, Pomona, CA, to provide clinical experience to University nursing students, effective September 21, 2005, through June 30, 2006. School nurses will act as preceptors to nursing students completing their community health requirements for their master's degree. 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.



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- 9.33 Resolution Adopting Notices of Exemption for the Modernization of Ten Schools and Authorizing Staff to File Notices of Exemption for Each Site with the Clerk of the Board of Supervisors in Compliance with the California Environmental Quality Act (CEQA)  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to adopt Notices of Exemption for each school listed below under the California Environmental Quality Act (CEQA). On September 1, 1998, the Board had approved the modernization of these schools and the Notices of Exemption must be filed with the Clerk of the Board of Supervisors to qualify these modernization projects for State funding.

Barton Elementary School  
Burbank Elementary School  
California Elementary School  
Cole Elementary School  
Cypress Elementary School  
Emmerton Elementary School  
Highland-Pacific Elementary School  
Lankershim Elementary School  
Lincoln Elementary School  
Riley Elementary School

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the District has determined the effects of the modernization at each of these schools will have an insignificant impact on the environment as defined in the California Environmental Quality Act (CEQA).

Barton Elementary School  
Burbank Elementary School  
California Elementary School  
Cole Elementary School  
Cypress Elementary School  
Emmerton Elementary School  
Highland-Pacific Elementary School  
Lankershim Elementary School  
Lincoln Elementary School  
Riley Elementary School

BE IT FURTHER RESOLVED that the Board of Education approves adopting the Notices of Exemption for each of the schools shown above and assigns Wael Elatar, Facilities Administrator, to monitor the modernization project at each of the schools shown above and hereby authorizes the filing of a Notice of Exemption for each school shown above with the

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Clerk of the Board of Supervisors and to incur costs in the amount of the filing fees associated therewith.

9.34 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Mountain School, Lake Arrowhead, California  
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for sixty-five fifth grade students and five District employee chaperones to attend Arrowhead Ranch Mountain School, Lake Arrowhead, CA, October 3-7, 2005.

The Arrowhead Ranch Mountain School meets the California State Science Framework requirements, and instruction will take place on site in plant and animal ecology, astronomy and earth science. Topics reinforced by this program: Plant Responses and Survival, Plant Classification, Photosynthesis, Atmosphere, Weather Patterns and Climate, Earth's Rocks and Soils, and Earth's Water Supply.

The cost of the trip, \$12,675.00, including meals and lodging for sixty-five students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 612. Transportation by Laidlaw Bus Lines, \$720.00, will be paid by 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-five fifth grade Kimbark Elementary School students and five District employee chaperones to attend Arrowhead Ranch Mountain School, Lake Arrowhead, CA, October 3-7, 2005. The cost of the trip, \$12,675.00, including meals and lodging for sixty-five students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 612. Transportation by Laidlaw Bus Lines, \$720.00, will be paid by Kimbark Elementary School Account No. 419. Names of the students are on file in Business Services office.

9.35 Extended Field Trip, California Cadet Corps Program, Lost Valley Boy Scout Reservation, Warner Springs, California  
(Prepared by Business Services Division)

The Alternative Program Department requests Board of Education approval of an extended field trip for 450 middle and high school California Cadet Corps Program students and 20 District employee chaperones to attend the Brigade Land Navigation Bivouac, Warner Springs, CA, September 30 – October 2, 2005.

The Cadet Program students will have the opportunity to apply, in a field setting, the land navigation knowledge and skills they have learned in the classroom, as well as learning camping skills, personal responsibility, and self-discipline. It also provides a "leadership laboratory" for

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senior cadet leaders and field performance opportunities relating to the following component of the CACC Curriculum: Applied leadership; Reading map grid coordinates; Scales on a map; Using a lensatic compass; Orienteering; Marginal information on a topographic map; Distances on map and on the ground; Topographic features; Field hygiene and sanitation; Field food preparation; Shelter preparation; and Principles of guard duty.

The cost of the trip, approximately \$19,000.00, which includes rental of trucks, U-Haul, to transport equipment, rental of an RV, Cruise America, to be used as a medical station and consumable camping supplies for the 450 students and 20 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,100, will be paid from the following participating Cadet Program School Account No.: 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. 202b; and 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 450 middle and high school California Cadet Corps Program students and 20 District employee chaperones to attend the Brigade Land Navigation Bivouac, Warner Springs, CA, September, 30 – October 2, 2005. The cost of the trip, approximately \$19,000.00, which includes rental of trucks, U-Haul, to transport equipment, rental of an RV, Cruise America, to be used as a medical station and consumable camping supplies for the 450 students and 20 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,100, will be paid from the following participating Cadet Program School Account No.: 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. 202b; and Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.36 Extended Field Trip, Mt. Vernon Elementary School, Mountain Chai, Angelus Oaks, California  
(Prepared by Business Services Division)

Mt. Vernon Elementary School requests Board of Education approval of an extended field trip for seventy fifth grade students and two District employee chaperones to attend Mountain Chai, Angeles Oaks, CA, December 12 -16, 2005.

The Mountain Chai curriculum is aligned with the California Science Content Standards and will include instruction on the following topics: Astronomy, Botany, Ecology, Geology, Meteorology, Outdoor Skills, and Wildlife. They will also take star walks and perform a skit on an environmental or science theme, as well as learning cooperation through group living.

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The cost of the trip, including meals and lodging for seventy students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$667.00, will be paid by sponsors through the Orange County Office of Education. 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 seventy fifth grade students and two District employee chaperones to attend Mountain Chai, Angeles Oaks, CA, December 12 -16, 2005. The cost of the trip, including meals and lodging for seventy students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$667.00, will be paid by sponsors through the Orange County Office of Education. Names of the students are on file in Business Services office.

9.37 Extended Field Trip, Cajon High School, 2006 Desert Heat/Reebok Santa Barbara Classic, Santa Barbara, California  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for fifteen students and three District employee chaperones to attend the 2006 Desert Heat/Reebok Santa Barbara Classic, Santa Barbara, CA, January 6-7, 2006.

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

The cost of the trip, \$1,000.00, including lodging, meals, and transportation for fifteen students and three District employee chaperones, will be paid from fundraisers. Transportation, Ugly Duckling Rental, will be by two rental vans. 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 fifteen Cajon High School students and three District employee chaperones to attend the 2006 Desert Heat/Reebok Santa Barbara Classic, Santa Barbara, CA, January 6-7, 2006. The cost of the trip, \$1,000.00, including lodging, meals, and transportation for fifteen students and three District employee chaperones, will be paid from fundraisers. Transportation, Ugly Duckling Rental, will be by two rental vans. Names of the students are on file in Business Services office.

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- 9.38 Payment of Settlement in Case No. SCVSS 121193, Michael G. Fischer, dba Fischer Plumbing v. San Bernardino City Unified School District, a Public Entity, and Does 1 through 30, Inclusive  
(Prepared by Business Services Division)

On October 7, 2003, the San Bernardino City Unified School District entered into a written agreement with Fischer Plumbing for plumbing work set forth in Bid Package No. RA-12 at Roger Anton Elementary School.

A dispute arose between Fischer Plumbing and the District regarding the scope of work to be performed by Fischer Plumbing pursuant to the Contract. On December 16, 2003, Fischer Plumbing submitted to the District a request for extra work authorization and a notice of delay damages. Concurrently, the District asserted that Fischer Plumbing was delaying the project and was not entitled to an extra work authorization. The District advised Fischer Plumbing that it was terminating the Contract for convenience, as described in the General Conditions, Section 1.18 of the Contract.

On January 14, 2004, Fischer Plumbing submitted a claim to the District in which it alleged that the District wrongfully terminated the Contract for convenience and that Fischer Plumbing suffered damage in an amount of \$317, 538.00. On February 17, 2004, the District rejected the claim of Fischer Plumbing. Fischer Plumbing filed a Complaint against the District in the Superior Court for the County of San Bernardino, on November 15, 2004, alleging that the District had breached the Contract and breached the implied covenant of good faith and fair dealing. On March 14, 2005, the District filed an answer to the complaint in the lawsuit, denying any liability to Fischer Plumbing.

On July 19, 2005, Fischer Plumbing made a settlement offer to the District in the amount of \$10,000.00, in full and final satisfaction of all claims of Fischer Plumbing relating to the Contract, the project and the lawsuit.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of the Settlement in Case No. SCVSS 121193, Michael G. Fischer, dba Fischer Plumbing v. San Bernardino City Unified School District, a Public Entity, and Does 1 through 30, Inclusive, in the amount of \$10,000.00, charged to Fund 35, Account No. 9707.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign necessary documents related to the settlement and payment thereof.

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9.39 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)06/28/92   \*10/18/93   \*(S)10/13/91   \*(S)11/13/91   \*04/25/92

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

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

(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.

9.40 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:

04/17/96

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9.41 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.

9.42 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:

11/02/95      04/17/96

9.43 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:

06/13/88

9.44 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:

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**10.0 Action Items**

10.1 Personnel Report #6, dated September 20, 2005  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #6, dated September 20, 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 #6, dated September 20, 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.

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

**MARY BULLOCK**

**WHEREAS** Mary Bullock was a dedicated member of the teaching and counseling staff for the San Bernardino City Unified School District from 1990, to 2002; and

**WHEREAS** Mary Bullock began serving the District as a teacher and was later promoted to elementary school counselor; and

**WHEREAS** throughout her long career with the District, Mary Bullock worked at Roosevelt Elementary School and Del Vallejo and Arrowview Middle Schools; and

**WHEREAS** Mary Bullock was known as a hardworking employee dedicated to helping the students of San Bernardino; and

**WHEREAS** in May 2005, Mary Bullock died, bringing deep sorrow to her 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 Mary Bullock's many fine years of service to the District and does extend its deepest sympathy to her family.

**WILLIAM H. GEORGE**

**WHEREAS** William George was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1964, until 1996; and

**WHEREAS** William George served the District as a high school teacher; and

**WHEREAS** throughout his long career with the District, William George worked at Pacific, Cajon, and San Bernardino High Schools and the Adult School; and

**WHEREAS** William George was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on June 8, 2005, William George passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** William George is survived by his wife, Lee George of Cherry Valley; a daughter, Nannette Conley of Riverside; a sister, Shirley Brown of Florida; and two grandchildren;

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

**JERRENE ANNE RICCI**

**WHEREAS** Jerrene Ricci was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1956, until 1977; and

**WHEREAS** Jerrene Ricci served the District as an elementary school teacher; and

**WHEREAS** throughout her long career with the District, Jerrene Ricci worked at Harding, Marshall, Lincoln, and Kendall Elementary Schools; and

**WHEREAS** Jerrene Ricci was known as a patient, hardworking teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on July 13, 2005, Jerrene Ricci died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Jerrene Ricci is survived by four children, Donita Anne Bastedo Gallock of Sebastopol, Sherry Diane Holmes of Ontario, Kit A. Ricci of Chandler, Ariz., and Nick A. Ricci of Albuquerque, New Mexico; seven grandchildren; and six great-grandchildren;

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**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 Jerrene Ricci's many fine years of service to the District and does extend its deepest sympathy to her family.

**CECILE "SALLY" STROH**

**WHEREAS** Cecile Stroh was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1944, until 1977; and

**WHEREAS** Cecile Stroh began serving the District as a teacher and later became a speech and hearing therapist; and

**WHEREAS** throughout her long career with the District, Cecile Stroh worked at Monterey and Jefferson Elementary Schools; and

**WHEREAS** Cecile Stroh was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

**WHEREAS** on August 26, 2005, Cecile Stroh died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Cecile Stroh is survived by a daughter, Tina Martin; three grandchildren; and three 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 Cecile Stroh's 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**

**Public Employee Appointment**

Title: High School Vice Principal

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**Conference with Labor Negotiator**

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

**Conference with Legal Counsel—Existing Litigation**

Government Code Section 54956.9(a)  
Case No. SCVSS 121193, Michael G. Fischer, dba Fischer Plumbing v. San Bernardino City Unified School District, a Public Entity, and Does 1 through 30, inclusive

**Conference with Legal Counsel—Anticipated Litigation**

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

**Superintendent's Evaluation**

**SESSION TEN - Closing**

***12.0 Adjournment***

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 27, 2005, at 5:30 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Boulevard, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 4, 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](mailto:marie.arakaki@sbcusd.k12.ca.us)

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

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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: September 15, 2005