

**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**

August 16, 2005

**SESSION ONE - Opening**

**1.0 *Opening***

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

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

- 2.1 Outstanding Student Awards  
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Mt. Vernon, Muscoy, and Newmark Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The awards were designed to help build self-esteem and to recognize students who excel in various areas. The Board wishes to recognize these students for their outstanding accomplishments.

- 2.2 Recognition of Academic Excellence by Golden State Seal Merit and International Baccalaureate Diploma Students  
(Prepared by Research/Systems Analysis)

High school students within the San Bernardino City Unified School District are able to earn special recognition for their academic achievements by demonstrating their mastery of the high school curriculum by taking the Golden State Examination or by participating in the International Baccalaureate program. Tonight, Board members will recognize students who received that special recognition in June 2005.

### **SESSION THREE - Administrative Reports**

#### **3.0 *Administrative Reports***

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

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

#### **3.1 Proposed Identification and Education Under Section 504 Policy (First Reading) (Prepared by Educational Services Division)**

#### **IDENTIFICATION AND EDUCATION UNDER SECTION 504**

The Board of Education recognizes the need to accommodate children with disabilities in order to provide them with a free, appropriate public education. Under Section 504 of the federal Rehabilitation Act of 1973, individuals with a physical or mental impairment that substantially limits one or more major life activities, including learning, are eligible to receive services and aids designed to meet their needs as adequately as the needs of non-disabled students are met.

The Superintendent or designee shall establish procedures to be used whenever a student with a known disability that limits his/her ability to attend or participate at school.

To evaluate the student’s eligibility under Section 504, the Superintendent or designee shall convene a school site committee of professionals knowledgeable about the student’s individual needs and school history, the meaning of evaluation data, and accommodation options. The team should typically include the student’s teacher, counselor, psychologist, administrator, school nurse and/or other persons that may assist in exploring effective accommodation options. The student’s parent/guardian shall be invited to participate on this committee. The interactive 504 process to explore reasonable accommodations may include, but is not limited to, classroom and playground observation, performance-based testing, academic, medical and psychological assessment information, and data offered by the parent/guardian.

If the student is found to have a disability that significantly interferes with his/her learning, he/she shall be eligible for reasonable accommodation under Section 504, and the school site committee shall develop a written accommodation plan for the student. Upon reviewing the nature of the disability and how it affects the student’s education, the committee shall determine what modifications, special services, aids, and/or other forms of reasonable accommodations are needed. The student shall be educated with non-disabled students to the maximum extent

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appropriate to the student's individual needs. The school site committee shall provide the parent/guardian with a written copy of the accommodation plan and notice of procedural safeguards guaranteed by law. If the committee determines that no accommodation is needed, the parent/guardian shall receive in writing the reason for this decision.

The Superintendent or designee will develop and implement a procedure to inform the community that the District will explore reasonable accommodations and develop a 504 plan for students with a physical or mental impairment that substantially limits one or more major life activities.

cf. 0410 – Nondiscrimination in District Programs and Activities  
cf. 0430 – Comprehensive Local Plan for Special Education  
cf. 5141.24 – Specialized Health Care Services  
cf. 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)

Legal Reference:

EDUCATION CODE

49423.5 Specialized physical health care services

CODE OF REGULATIONS, TITLE 5

3051.12 Health and Nursing Services

UNITED STATES CODE, TITLE 20

1232G Family Educational Rights and Privacy Act of 1974

1400-1482 Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 29

701-795a Rehabilitation Act

794 Rehabilitation Act of 1973, Section 504

CODE OF FEDERAL REGULATIONS, TITLE 34

104.1-104.61 Nondiscrimination on the basis of handicap, especially

104.1 Purpose to effectuate Section 504 of the Rehabilitation Act of 1973

104.3 Definitions

104.33 Free appropriate public education

103.35 Evaluation and placement

104.36 Procedural safeguards

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

STUDENT SUCCESS TEAM (FORMALLY CALLED "STUDENT STUDY TEAM")

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

The Superintendent or designee shall establish a process for initiating referrals of students to the SST. Guidelines will be developed and followed to assure that the SST process is consistently implemented at all schools throughout the District. It is recognized that interventions and mechanisms for student support must occur in a proactive manner and that such interventions are warranted prior to the formulation of a Student Success Team. A matrix of interventions will be developed to assure that the needs of all students, and at all schools, are consistently addressed in the most appropriate and timely manner.

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

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

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

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

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- (cf. 0420.3 - School-Based Student Motivation and Maintenance Program)
- (cf. 5113.1 - Truancy)
- (cf. 5147 - Dropout Prevention)
- (cf. 5149 - At-Risk Students)
- (cf. 1020 - Youth Services)
- (cf. 5123 - Promotion/Acceleration/Retention)
- (cf. 5141.3 - Health Examinations)
- (cf. 5141.6 - Student Health and Social Services)
- (cf. 5144 - Discipline)
- (cf. 5146 - Married/Pregnant/Parenting Students)
- (cf. 6020 - Parent Involvement)
- (cf. 6158 - Independent Study)
- (cf. 6159 - Individualized Education Program)
- (cf. 6159.4 - Behavioral Interventions for Special Education Students)
- (cf. 6164.2 - Guidance/Counseling Services)
- (cf. 6171 - Title I Programs)
- (cf. 6172 - Gifted and Talented Student Program)
- (cf. 6174 - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. 6176 - Weekend/Saturday Classes)
- (cf. 6177 - Summer School)
- (cf. 6178 - Vocational Education)
- (cf. 6178.1 - Work Experience Education)
- (cf. 6179 - Supplemental Instruction)
- (cf. 6181 - Alternative Schools)
- (cf. 6182 - Opportunity School/Class/Program)
- (cf. 6183 - Home and Hospital Instruction)
- (cf. 6184 - Continuation Education)
- (cf. 6185 - Community Day School)

Legal Reference:

EDUCATION CODE

8800-8807 Healthy Start support services for children

48260-48273 Truancy

48400-48454 Continuation education

48630-48644.5 Opportunity schools

49600-49604 Educational counseling

51745-51749.3 Independent study programs

52200-52212 Gifted and talented student programs

54400-54425 Programs for disadvantaged children

54440-54445 Migrant children

54660-54669 Dropout prevention programs

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

Act

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#### WELFARE AND INSTITUTIONS CODE

4343-4352.5 Primary interventions program, mental health  
18986.40-18986.46 Interagency children's services

#### Management Resources:

##### CDE PUBLICATIONS

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

Student Success Teams: Supporting Teachers in General Education, 1997

##### CALIFORNIA DROPOUT PREVENTION NETWORK PUBLICATIONS

SST: Student Success Teams, 2000

SST Procedural Manual 2003, San Bernardino City Unified School District.

#### WEB SITES

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

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

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

### **SESSION FOUR – Other Matters Brought By Citizens**

#### ***4.0 Other Matters Brought by Citizens***

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

### **SESSION FIVE - Reports and Comments**

#### ***5.0 Report by Board Members***

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

5.1 Legislative Update

5.2 Correspondence Handled Through the Board of Education Office

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**6.0 Report by Superintendent and Staff Members**

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

**SESSION SIX - Legislation and Action**

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 19, 2005, be approved as presented.

7.2 Payment of Master Teachers - University of Redlands  
(Prepared by Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0139798 from the University of Redlands in the amount of \$396.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring 2005, as provided for in the Agreement with University of Redlands, as follows:

Kathy Mazzulla	\$156.00	Deborah Law	\$ 84.00
Shirley Alvarez	\$156.00		

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7.3 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
Mt. Vernon Elementary School	Louis Quiroz and Edison International Employee Contribution Program	Class field trips	\$120.00
Mt. Vernon Elementary School	Lifetouch National School Studios	Student activities	\$834.00
Bonnie Oehl Elementary School	Robert L. Siegal through Edison International Employee Contribution Campaign	Student field trips	\$100.00
Bonnie Oehl Elementary School	Edison International Employee Contribution Campaign as matching funds for Robert L. Siegal	Student field trips	\$100.00
Dr. Howard D. Inghram Elementary School	Lifetouch National School Studios	Incentives for students	\$566.00
Dr. Howard D. Inghram Elementary School	Nancy S. Jackson and Edison International Employee Contribution Campaign	Incentives for students	\$225.00

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 \$120.00, Edison International Employee Contribution Program; \$834.00, Lifetouch National School Studios; \$100.00, Edison International Employee Contribution Program; \$100.00, Edison International Employee Contribution Program; \$566.00, Lifetouch National School Studios; and \$225.00, Edison International Employee Contribution Campaign.

7.4 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.



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Emmerton Elementary School wishes to hire the Fabulous Chinese Acrobats, through the Bureau of Lectures, for one assembly on September 30, 2005. Three teams of acrobats present an amazing, fantastic, colorful program and will enrich each assembly with facts about Chinese culture, customs, and school life through an interpreter. These acrobats and interpreter are champions in China and come from Beijing, Szchauan, Yinchuan, and Chengdu. The cost, not to exceed \$450.00, will be paid from Emmerton 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 Fabulous Chinese Acrobats, through the Bureau of Lectures, for one assembly on September 30, 2005. The cost, not to exceed \$450.00, will be paid from Emmerton Elementary School Account No. 419.

7.5 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 English Learner Programs Department wishes to hire David Ginsberg for a motivational presentation on leadership at the Fall Conference on August 10, 2005. Mr. Ginsberg shares his successes in creating highly productive environments in diverse urban communities in his 35-year career in public education in Michigan, as a middle school, high school and college teacher, administrator and coach. He has recently retired and speaks to numerous groups and organizations about team building and overcoming obstacles that inhibit performance. The cost, not to exceed \$2,000.00, will be paid from English Learner Programs Account No. 544.

The English Learner Programs Department wishes to hire Suzanne Crago-Schneider to present Elementary Institute for SEI and Mainstream Teachers Working with English Learners on August 16, 2005, at the office of the San Bernardino Teachers Association. Ms. Crago-Schneider is an instructor at California State University, Fullerton, a Language Development Specialist with the Fullerton School District, a private consultant on Language Acquisition and bilingual methodology for numerous school districts, and a nationally certified G.L.A.D. (Guided Language Acquisition Design) trainer. The cost, not to exceed \$2,000.00, will be paid from English Learner Programs Account No. 544.

It is recommended that the following resolution be adopted:

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

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David Ginsberg for a motivational presentation on leadership at Fall Conference on August 10, 2005. The cost, not to exceed, \$2,000.00 will be paid from English Learner Programs Account No. 544.

Suzanne Crago-Schneider to present Elementary Institute for SEI and Mainstream Teachers Working with English Learners on August 16, 2005, at the office of the San Bernardino Teachers Association. The cost, not to exceed \$2,000.00, will be paid from English Learner Programs Account No. 544.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of August 2, 2005, Non-Classified Experts to read:

The Student Assistance Programs/Student Services Department wishes to hire the Institute for Affective Skill Development to present “Mastering Anger, Resolving Conflict” to secondary staff members on August 19, 2005. This curriculum is a 40-lesson course that is designed to teach students how to master their anger. The Institute for Affective Skill Development provides on-site training in the form of inservice programs that are personally designed to fit the needs of the participants. The cost, not to exceed \$4,500.00, will be paid from Student Services Account No. 555.

The Communications Department wishes to hire Thomas Harvey to make a presentation at the District’s annual Fall Conference on Thursday, August 11, 2005. This presentation will be about inspiring managers to work cooperatively and dealing with change. Mr. Harvey is a professor of organizational leadership in the doctoral program at the University of La Verne in La Verne, California. He has been the dean of organizational management and chairman of the Department of Educational Management for 14 years and is the author of several books. The cost, not to exceed \$1,871.50, will be paid from Communications Account No. 074.

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

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

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings.

BE IT FURTHER RESOLVED that the Board of Education approves compensation for the following Non Public School teachers to receive a stipend while attending HIV Positive Prevention Summer Training:

CHESTER HEARD  
JANET INGE  
AL PARN  
(Staff, Odell Young Non-Public School)

Be paid a stipend of \$26.07 per hour for one day while attending HIV Positive Prevention Summer Training at the Board of Education Community Room August 17, 2005, 8:00 a.m.- 2:30 p.m. The total stipend, not to exceed \$208.56 per person, will be paid from Account No. 536.

GILBERT MOSLEY  
BENNY PATRICK  
MIKE NEWELL  
DAN VALLES  
(Staff, Citrus Canyon High School)

MARK HENLEY  
GEORGE MATTOON  
DEBRA GUZMAN  
(Staff, North Valley)

MICK ARIZMENDI  
JULIA COOK  
(Staff, Child Help USA)

YOLANDA CORK ANTHONY  
JACKIE WILSON  
(Staff, Live Oak)

KARI ADAMS  
IAN CROCKER  
(Staff, Regency High School)

JOSLIN ALDUS  
CAROL BALASH  
KATHRINE BARNES  
KELLEY BERNICH  
STEVE BISHOP  
DEXTER BUTCHER  
MARTHA CAMPBELL  
GISELLE CARBULLIDO  
SANDY CERICATO

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NANCY CASCIOLI  
TONI CAUDLE-SHARP  
MARILYN CURRY-A-KEATON  
SAMANTHA DAVIS  
SARAH DELGADO  
KENNETH FISCHER  
LILIANA GALLEGOS  
NOELLE GARCIA  
TASHANNA GOBERT  
ROBERT HAWKES  
ALINDA HENDERSON  
KENNETH HINES  
ERIC KORANDA  
SARRAH LAVERGNE  
WILLIAM LEITH  
BRANDI MAXIM  
TIM McKERNAN  
PETER MELENDRES  
CATHERINCE MIRANDA  
FRANCIS MURILLO  
JANE NORRIS  
TERRY OWENS  
JOYCE PARKER  
DOUG REDKEY  
MOANA ROEDEL  
APRIL SA  
AFUMI SALTO  
JAMES SCOTT  
MARY PAT SULLIVAN  
BYRON TAYLOR  
ANA VELAZQUEZ  
LISBETH VENEGAS  
CHARLITHA WILLIAMS  
LATRICEA WOODS  
JOSEPH MCCOY  
CORY DARRINGTON  
MARY ANN SALEM  
(Staff, Somerset Educational Services)

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

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

The unrestricted program, Chavez Start-Up Program (CHV), was not included in the 2005-2006 budget. Based on the estimated fund balance from fiscal year 2004-05, an increase in the amount of \$150,000.00 in expenditures and decrease of \$150,000.00 in the unrestricted fund balance will result in a revised total of \$150,000.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$150,000.00 in the budgeting of expenditures for the unrestricted program Chavez Start-Up Program (CHV).

7.8 Cafeteria Warrant Register, Ending July 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 July 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.

7.9 Donation of Various Salvaged Computer Equipment to the United Baptist Church, a Charitable Organization  
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged classroom furniture that, due to changing District needs, is no longer of use to the District and has no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to the Mentone Seventh-day Adventist Team School, based on availability, of kidney tables, junior executive desks, and media carts. All items will be donated as is.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the Mentone Seventh-day Adventist Team School based on availability, of kidney tables, junior executive desks, and media carts, per Education Code 17546(c). All items will be donated as is.

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

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

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated August 2, 2005.

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

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

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

The District in accordance with the requirements of California Education Code Section 17545 will post notices of the sale.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Vehicles and Equipment dated August 2, 2005, and the District shall give notice of the sale.

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

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

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

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7.12 Notice of Completion, Bid No. 21-03, Construction of Cesar Chavez Middle School, Category 19A  
(Prepared by Business Services Division)

Bid No. 21-03, Construction of Cesar Chavez Middle School, Category 19A, 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. 21-03, Construction of Cesar Chavez Middle School, Category 19A, to the Prime Contractor listed below, awarded to:

Category 19A

Janikowski Plumbing, Inc.  
Fallbrook, CA

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

7.13 Adoption of a Resolution of Intent by the District 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)

The City of San Bernardino proposes the construction of the Sunrise Lane cul-de-sac 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 for the purpose of providing a turning area for public vehicular traffic. The intersection of Sunrise Lane and McKinley Street will be terminated. It is necessary for the District 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 (Proposed Easement).

Staff requests that the Board of Education adopt the following resolution of intent to grant to the City of San Bernardino the Proposed Easement. The District is allowed to grant easements across its real property in accordance with the Government Code. The Board of Education will hold a noticed public hearing on the question of the granting of the Proposed Easement on September 20, 2005. Subject to the outcome of the public hearing, staff will ask the Board of Education for authorization to execute the easement documents required to grant the Proposed Easement to the City of San Bernardino.

It is recommended that the following resolution be adopted:



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RESOLUTION OF INTENT TO GRANT EASEMENT

WHEREAS, SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT OF SAN BERNARDINO COUNTY is the owner of those portions of Lots 8 and 9 of Tract No. 13233 in the City of San Bernardino, County of San Bernardino, State of California, as shown on a map recorded in Book 191, Pages 85 and 86 of Maps in the office of the County Recorder of said County lying southeasterly of the following described line:

Commencing at the centerline intersection of Sunrise Lane, 66.00 feet wide, (formerly known as Roca Street) with McKinley Street as shown on said Tract No. 13233;

then along the centerline of said Sunrise Lane, South  $89^{\circ}56'35''$  West, 143.04 feet;

then leaving said centerline, North  $00^{\circ}03'25''$  West, 33.00 feet to the northerly line of said Sunrise Lane and the beginning of a non-tangent curve, concave northwesterly and having a radius of 100.00 feet, a radial line of said curve bears South  $00^{\circ}03'25''$  East, said point also being the TRUE POINT OF BEGINNING;

then Northeasterly 38.89 feet along said curve through a central angle of  $22^{\circ}16'49''$ ;

then North  $67^{\circ}51'41''$  East, 67.34 feet to the beginning of a non-tangent curve, concave southerly and having a radius of 51.00 feet, a radial line of said curve bears North  $26^{\circ}11'37''$  West;

then Easterly 13.30 feet along said curve through a central angle of  $14^{\circ}56'25''$  to the westerly line of said McKinley Street also being the easterly line of Lot 9 of said Tract No. 13233;

AND WHEREAS an easement across the Emmerton II Elementary Schools site described above and depicted in Exhibit B to the grant of easement document is necessary for the construction of the Sunrise Lane cul-de-sac and the maintenance of same by the City of San Bernardino;

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that the easement described above and depicted in the aforementioned Exhibit B be granted to the City of San Bernardino to facilitate the construction of the Sunrise Lane cul-de-sac for the public's vehicular use and maintenance thereof by the City of San Bernardino.

BE IT FURTHER RESOLVED that a public hearing upon the question of granting the within easement will be held at the regular meeting of the Board of Education set for September 20, 2005, at 5:30 p.m. in the Community Room, Board of Education Building, 777 North "F" Street, San Bernardino, California 92410.

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- 7.14 Amendment No. 1 to the Agreement with Kim Thoman, Doing Business as Professional Development Exchange, to Provide Staff Development Workshops on Differentiated Instruction to District Teachers at Del Vallejo Middle School  
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to amend the agreement with Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers at Del Vallejo Middle School, effective July 18, 2005, through September 30, 2005. This amendment will revise the ending date to October 31, 2005. This revision is necessary due to a miscalculation of days in the original agreement. There will be no additional cost for this extension. 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 Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers at Del Vallejo Middle School, effective July 18, 2005, through September 30, 2005. Amendment No. 1 will revise the ending date to October 31, 2005. This revision is necessary due to a miscalculation of days in the original agreement. There will be no additional cost for this extension. All other terms and conditions remain the same.

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

- 7.15 Amendment No. 1 to the Board Resolution for the Agreement with Tonya N. Andrade to Develop the Curriculum for the 9<sup>th</sup> Grade Small Learning Community Seminar, as Approved July 19, 2005, Agenda Item No. 8.17  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to amend the Board Resolution for the consulting agreement with Tonya N. Andrade, San Bernardino, CA, to develop the curriculum for the 9<sup>th</sup> grade Small Learning Community (SLC) Seminar, effective July 1, 2005, through August 31, 2005, as approved July 19, 2005, Agenda Item No. 8.17. This amendment is to change the account from Restricted General Fund – Smaller Learning Environments, Arroyo Valley High School, Account No. 376 to Restricted General Fund— Comprehensive School Reform Program, Account No. 509. All other terms and conditions 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 for the consulting agreement with Tonya N. Andrade, San Bernardino, CA, to develop the curriculum for the 9<sup>th</sup> grade Small Learning Community (SLC) Seminar at Arroyo Valley High School, effective July 1, 2005, through August 31, 2005, as approved July 19, 2005, Agenda Item No. 8.17. Amendment No. 1 is to change the account from Restricted General Fund – Smaller Learning Environments, Arroyo Valley High School, Account No. 376 to Restricted General Fund—Comprehensive School Reform Program, Account No. 509. All other terms and conditions remain the same.

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

- 7.16 Amendment No. 1 to the Agreement with PSWC Group to Provide Architectural Services for Installation of a Security Camera System at Arroyo Valley High School  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PSWC Group, San Bernardino, CA (Contract 04/05-29597-0010AM), for architectural services for installation of a security camera system at Arroyo Valley High School, to provide for necessary rebidding of the project, effective October 6, 2004, through March 2, 2006. This amendment will add an additional \$13,500.00, for a new aggregate total not to exceed \$23,000.00 plus approved reimbursable expenses. The additional cost will be paid from Restricted General Fund 01, Account No. 461. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with PSWC Group, San Bernardino, CA, for architectural services for installation of a security camera system at Arroyo Valley High School, to provide for necessary rebidding of the project, effective October 6, 2004, through March 2, 2006. This amendment will add an additional \$13,500.00, for a new aggregate total not to exceed \$23,000.00 plus approved reimbursable expenses. The additional cost will be paid from Restricted General Fund 01, Account No. 461. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said Amendment No. 1.

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7.17 Amendment No. 1 to Facilities Use Agreement with the Hilton Hotel to Provide Facilities, Food, and Room Set-Up for the 2005 Bilingual Preservice  
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to amend the facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 29, 2005, for the 2005 Bilingual Preservice. Twenty additional participants arrived without having previously made known their plans to attend. This amendment will add an additional \$444.04, for a new aggregate total not to exceed \$10,136.49. The additional cost will be paid from Restricted General Fund 01 - Title III Immigrant Subgrant, Account No. 543. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering for 20 additional participants on June 29, 2005, for the 2005 Bilingual Preservice. This amendment will add an additional \$444.04, for a new aggregate total not to exceed \$10,136.49. The additional cost will be paid from Restricted General Fund 01 - Title III Immigrant Subgrant, Account No. 543. All other terms and conditions will remain the same.

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

7.18 Amendment No. 5 to the Agreement with HMC Architects to Provide Architectural and Engineering Services for New High School #8 Construction  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, to provide additional architectural and engineering services for New High School #8 Construction, for the design replacement of Modular Buildings with the design, and construction of Permanent Site-Built Buildings. Construction of permanent site-built buildings will result in an estimated cost reduction of \$921,600.00. The cost of the re-design, not to exceed \$218,265.00, will be paid from State School Facilities Fund 35, Account No. 9704. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes amending the agreement with HMC Architects, Ontario, CA, to provide additional architectural and engineering services for New High School #8 Construction, for the design replacement of Modular Buildings with the design, and construction of Permanent Site-Built Buildings. The cost, not to exceed \$218,265.00, will be paid from State School Facilities Fund 35, Account No. 9704. All other terms and conditions will remain the same.

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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 Amendment No. 5.

7.19 Facilities Use Agreement with The Authority for the Handicapped  
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to enter into a facilities use agreement with The Authority for the Handicapped, San Bernardino, California, regarding the use of two classrooms and two offices within their facility for the District's Elementary Community Day School, effective August 3, 2005, through August 2, 2008, with an annual payment of \$27,000.00, inclusive of the cost of all utilities other than phone services for the offices, which will be paid for by the District. The total cost for the three-year term of this agreement, not to exceed \$81,000.00, will be paid from Unrestricted General Fund 01, Account No. 141.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with The Authority for the Handicapped, San Bernardino, California, regarding the use of two classrooms and two offices within their facility for the District's Elementary Community Day School, effective August 3, 2005, through August 2, 2008, with an annual payment of \$27,000.00, inclusive of the cost of all utilities other than phone services for the offices, which will be paid for by the District. The total cost for the three-year term of this agreement, not to exceed \$81,000.00, will be paid from Unrestricted General Fund 01, Account No. 141.

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

7.20 Agreement with the San Bernardino County Superintendent of Schools to Provide AB 75 Training for District Administrators  
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 75 training for District administrators, effective September 13, 2005, through October 13, 2005. Training will consist of state approved, professional development institutes to prepare administrators to successfully enhance the organization and analysis of students and staff data for planning and improvement efforts; use pupil assessment instruments, mastery of the use of assessment data from the Standardized Testing and Reporting Program, and school management of technology to improve pupil performance; deliver professional development and student instruction; help provide access to instructional resources for school staff and students; and modernize the management function of the school. SBCSS will provide approved State curriculum; presenters and participant materials; and registration, attendance, and completion information to the District and the State for reimbursement purposes.

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The cost, not to exceed \$75,000.00 (\$500.00 per participant/150 participants), will be paid from Restricted General Fund—Principal Training Program, Account No. 452.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 75 training for District administrators, effective September 13, 2005, through October 13, 2005. Training will consist of state approved, professional development institutes to prepare administrators to successfully enhance the organization and analysis of students and staff data for planning and improvement efforts; use pupil assessment instruments, mastery of the use of assessment data from the Standardized Testing and Reporting Program, and school management of technology to improve pupil performance; deliver professional development and student instruction; help provide access to instructional resources for school staff and students; and modernize the management function of the school. SBCSS will provide approved State curriculum; presenters and participant materials; and registration, attendance, and completion information to the District and the State for reimbursement purposes. The cost, not to exceed \$75,000.00 (\$500.00 per participant/150 participants), will be paid from Restricted General Fund—Principal Training Program, Account No. 452.

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

7.21 Agreement with Protection Services Industries, L.L.P., to Monitor the Alarm System at Y Academy Community Day School  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Protection Services Industries, LLP, San Bernardino, CA, to monitor the alarm system at Y Academy Community Day School, located in the Bonadiman Building at 588 West 6<sup>th</sup> Street, San Bernardino, CA, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$663.60 (\$55.00 per month, billed quarterly), will be paid from Restricted General Fund—Community Day Schools, Account No. 141.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Protection Services Industries, LLP, to monitor the alarm system at Y Academy Community Day School, located in the Bonadiman Building at 588 West 6<sup>th</sup> Street, San Bernardino, CA, effective July 1, 2005, through June 30, 2006. The cost, not to exceed \$663.60 (\$55.00 per month, billed quarterly), will be paid from Restricted General Fund—Community Day Schools, Account No. 141.

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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7.22 Agreement with American Medical Response to Provide Ambulance Services at Home Football Games at Pacific High School  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 2, 2005, through November 10, 2005. AMR will provide two attendants during the six varsity home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$900.00, will be paid from General Fund – Pacific High School, INAP, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games at Pacific High School, effective September 2, 2005, through November 10, 2005. AMR will provide two attendants during the six varsity home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$900.00, will be paid from General Fund – Pacific High School, INAP, Account No. 203.

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

7.23 Agreement with Robert L. Murphy to Conduct Assemblies for Sports Teams at District Secondary Schools  
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Robert L. Murphy, Jr., Hawthorne, CA, to conduct assemblies for sports teams at District secondary schools, effective August 17, 2005, through June 30, 2006. Mr. Murphy's objective is to build life skills through sports. The fee, not to exceed \$2,000.00 (\$200.00 per assembly), will be paid from the Unrestricted General Fund—Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Robert L. Murphy, Jr., Hawthorne, CA, to conduct assemblies for sports teams at District secondary schools, effective August 17, 2005, through June 30, 2006. Mr. Murphy's objective is to build life skills through sports. The fee, not to exceed \$2,000.00 (\$200.00 per assembly), will be paid from Unrestricted General Fund—Youth Services, Account No. 060.

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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7.24 Agreement with Dominic Laureano's Karate to Teach Self-Defense and Karate at Manual Salinas Elementary School  
(Prepared by Business Services Division)

Manual Salinas Elementary School requests Board of Education approval to enter into an agreement with Dominic Laureano's Karate, Riverside, CA, to provide self-defense and karate training, effective August 17, 2005, through May 22, 2006. The cost, not to exceed \$6,600.00 (\$100.00 per session/66 sessions), will be paid from Restricted General Fund—Primetime Partnership/21<sup>st</sup> Century, Account No. 562.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dominic Laureano's Karate, Riverside, CA, to provide self-defense and karate training at Manual Salinas Elementary School, effective August 17, 2005 through May 22, 2006. The cost, not to exceed \$6,600.00 (\$100.00 per session/66 sessions), will be paid from Restricted General Fund—Primetime Partnership/21<sup>st</sup> Century, Account No. 562.

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

7.25 Agreement with the City of San Bernardino Municipal Water Department to Relocate an 18" Water Main on the Juanita Blakely Jones Elementary School Site  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the City of San Bernardino Municipal Water Department, San Bernardino, CA, to relocate an 18" water main on the Juanita Blakely Jones Elementary School Site, effective July 12, 2005, through December 31, 2005. Because the water main was not at the required depth, and because the depth problem was unknown to both the District and the Water Department prior to actual excavation, the organizations are sharing the cost of the relocation. The District will pay the cost of materials and the Water Department will supply the labor. The cost, not to exceed \$56,336.59, will be paid from State School Facilities Fund 35, Account No. JNS, or Building Fund No. 21, Account No. 0001.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the City of San Bernardino Municipal Water Department to relocate an 18" water main on the Juanita Blakely Jones Elementary School Site, effective July 12, 2005, through December 31, 2005. The cost, not to exceed \$56,336.59, will be paid from State School Facilities Fund 35, Account No. JNS, or Building Fund No. 21, Account No.0001.

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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7.26 Agreement with Kanda and Tso Associates for Structural Assessment of Existing Buildings for Use as Community Day School  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with Kanda and Tso Associates, South Pasadena, CA, for structural assessment of existing buildings for use as Community Day Schools in accordance with Section 1986 of the State Education Code, effective August 17, 2005, through December 31, 2005. The cost, not to exceed \$1,300.00, will be paid from Restricted General Fund No. 01, Account No. 141.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kanda and Tso Associates, South Pasadena, CA, for structural assessment of existing buildings for use as Community Day Schools in accordance with Section 1986 of the State Education Code, effective August 17, 2005, through December 31, 2005. The cost, not to exceed \$1,300.00, will be paid from Restricted General Fund No. 01, Account No. 141.

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

7.27 Agreement with Edward V. Regan for Division of the State Architect (DSA) Inspection Services for Arroyo Valley High School Security Camera System  
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with Edward V. Regan, San Clemente, California, for inspection services for security camera expansion at Arroyo Valley High School, effective August 17, 2005, through December 31, 2005. Edward V. Regan is an experienced DSA-approved construction inspector who successfully conducted inspection services throughout the school district and has experience with other school districts. Mr. Regan will ensure contractor's installation work is constructed to Title 24 California Code of Regulations and District standards. Verifications may include, but are not limited to, welded connections, electrical connections, and verifying that materials used conform to construction documents. The total cost, not to exceed \$3,000.00, will be charged to Arroyo Valley High School Safe Schools Program, Restricted General Fund 01, Account No. 461.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Edward V. Regan, San Clemente, California, for inspection services for security camera expansion at Arroyo Valley High School, effective August 17, 2005, through December 31, 2005. The total cost, not to exceed \$3,000.00, will be charged to Arroyo Valley High School Safe Schools Program, Restricted General Fund 01, Account No. 461.

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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.

7.28 Agreement with the County of San Bernardino for the Mutual Exchange of Information Electronically  
(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 for the mutual exchange of information electronically with the District's School Police Department, effective September 1, 2005, and ongoing until terminated. This agreement will increase the efficiency and the rapidity with which important information is exchanged between the County of San Bernardino – Office of the District Attorney and the District's School Police Department. It will include access to the County District Attorney's Intranet Public Information Screen, transmission of electronic subpoenas, criminal case filings, information memos and follow-up requests, and case rejections. The District's School Police Department will implement a policy that provides for the prompt accessing, retrieval and service of electronic subpoenas, and prompt distribution of the documents. There will be no cost to the District for the services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino for the mutual exchange of information electronically with the District's School Police Department, effective September 1, 2005, and ongoing until terminated. This agreement will increase the efficiency and the rapidity with which important information is exchanged between the County of San Bernardino – Office of the District Attorney and the District's School Police Department. It will include access to the County District Attorney's Intranet Public Information Screen, transmission of electronic subpoenas, criminal case filings, information memos and follow-up requests, and case rejections. The District's School Police Department will implement a policy that provides for the prompt accessing, retrieval and service of electronic subpoenas, and prompt distribution of the documents. There will be no cost to the District for the services.

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

7.29 Renewal of the Agreement with Jeff Watkins, M.S., to Provide Consulting Services to Special Education Teachers  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Jeff Watkins, M.S., Apple Valley, CA, to provide consultant services for special education teachers, effective August 17, 2005, through June 30, 2006. Mr. Watkins will be consulting at various District school sites. The consulting, in support of the Program Improvement District

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LEA Plan Addendum, includes elements of co-teaching, scaffolding, maximizing resources, and modifying curriculum for all students. The high school format will involve a vocational curriculum that leads to apprenticeships and gainful employment upon graduation. The fee, not to exceed \$2,000.00 (\$81.00/one hour or \$120.00/two hours), will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Jeff Watkins, M.S., Apple Valley, CA, for consultant services for special education teachers at various District schools, effective August 17, 2005, through June 30, 2006. The fee, not to exceed \$2,000.00 (\$81.00 per hour/one hour or \$120.00/two hours), will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

7.30 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective July 25, 2005, through June 15, 2006. The cost, not to exceed \$5,500.00, payable at the rate of \$500.00 per month, will be paid from Unrestricted General Fund – Arroyo Valley High School, INAP, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing of the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective July 25, 2005, through June 15, 2006. The cost, not to exceed \$5,500.00, payable at the rate of \$500.00 per month, will be paid from Unrestricted General Fund – Arroyo Valley High School, INAP, Account No. 203.

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

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7.31 Renewal of the Agreement with Stephanie Schrift to Act as the Outreach Consultant to District Students According to the Requirements of the Coordinated Support Services Program at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to renew the agreement with Stephanie Schrift, Claremont, CA, to act as the Outreach Consultant to students according to the requirements of the Coordinated Support Services, effective August 22, 2005, through June 30, 2006. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, special education, English as a Second Language (ESL), or Gifted And Talented Education (GATE) program. The Coordinated Support Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – School-Based Pupil Motivation and Maintenance, Account No. 486.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stephanie Schrift, Claremont, CA, to act as the Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective August 22, 2005, through June 30, 2006. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, special education, English as a Second Language (ESL), or Gifted And Talented Education (GATE) program. The Coordinated Support Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – School-Based Pupil Motivation and Maintenance, Account No. 486.

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

7.32 Renewal of the Agreement with the Inland Empire 66ers to Provide a 2006 Baseball Season Advertising Package  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with the Inland Empire 66ers (formerly known as The San Bernardino Stampede), San Bernardino, CA, for a mutually beneficial marketing partnership, effective July 1, 2005, through June 30, 2006. The package that has been in place for the last six years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium

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signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans, has boosted enrollment and encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost for services, not to exceed \$8,500.00, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Inland Empire 66ers (formerly known as The San Bernardino Stampede), San Bernardino, CA, for a mutually beneficial marketing partnership, effective July 1, 2005, through June 30, 2006. The package that has been in place for the last six years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans, has boosted enrollment and encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost for services, not to exceed \$8,500.00, will be paid from Adult Education Fund 11, Account No. 130.

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

7.33 Renewal of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective September 1, 2005, through June 15, 2006. Loma Linda University (LLU) provides postgraduate student interns to Arroyo Valley High School to assist with professional outreach counseling services, crisis intervention, and short-term and long-term counseling services. Students are referred to the counselors by school administrators, teachers, counselors, parents, or self-referral. Mr. Gonsier will supervise the LLU student interns and assist District staff with professional counseling services. The total cost, not to exceed \$19,000.00, will be paid from Restricted General Fund, Economic Impact Aid—State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, September 1, 2005, through June 15, 2005. The total cost, not to exceed \$19,000.00, will be paid from Restricted General Fund, Economic Impact Aid—State Compensatory Education, Account No. 420.

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

7.34 Renewal of the Agreement with Dr. C. S. Luke, Sr. to Provide Student Counseling at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol or family crises intervention and counseling services to students at Arroyo Valley High School, effective September 1, 2005, through June 15, 2006. The cost, not to exceed \$19,000.00, will be paid from Restricted General Fund—Elementary School/Elementary & Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol or family intervention and counseling services to students at Arroyo Valley High School, effective September 1, 2005, through June 15, 2006. The cost, not to exceed \$19,000.00, will be paid from Restricted General Fund—Elementary School/Elementary & Secondary Education Act Title I, Account No. 501.

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

7.35 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Live Scan Fingerprinting Services to Applicants  
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to conduct Live Scan fingerprinting services on applicants, effective July 1, 2005, through June 30, 2006. Fingerprints are processed through the Livescan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer may request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method, which is currently used to process student interns from the University system. Any interns referred to this system will pay SBCSS directly. There will be no cost to the District for these services.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to conduct Live Scan fingerprinting services on applicants, effective July 1, 2005, through June 30, 2006. All fingerprints are processed through the Livescan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer may request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method, which is currently used to process student interns from the University system. Any interns referred to this system will pay SBCSS directly. There will be no cost to the District for these services.

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

7.36 Facilities Use Agreement Renewal with the Radisson Hotel and Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Radisson Hotel and Convention Center, San Bernardino, CA, for the period July 1, 2005, through June 30, 2006, to provide facilities, food, and room set-up for Beginning Teachers Support and Assessment (BTSA) Provider Training, AB 75 Administrative Training, Cognitive Coaching Training, SAIT Training, Buy-Back Training for elementary teachers, New Teacher follow-up training, and additional training and staff development to be determined by department need. The rental fee of the facilities is waived with a minimum guarantee of 40 paid meals at \$11.95 per person for breakfast and \$19.95 per person for lunch or dinner (not all sessions include a morning and afternoon meal). A podium and microphone are provided at no charge. The cost of the room set-up is \$100.00 per day with 18 percent charge. The cost of Internet access is \$59.99 per room. Sessions range in size of 40 to 250 participants and from four hours to eight hours per session. The cost for up to 40 sessions, not to exceed \$150,000.00, will be paid from General Fund 01, Categorical Program Elementary Services Account No. 490. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the facilities use agreement with the Radisson Hotel and Convention Center, San Bernardino, CA, for the period July 1, 2005, through June 30, 2006, to provide facilities, food, and room set-up for Beginning Teachers Support and Assessment (BTSA) Provider Training, AB 75 Administrative Training, Cognitive Coaching Training, SAIT Training, Buy-Back Training for elementary teachers, New Teacher follow-up training, and additional training and staff development to be determined by department need. The cost, not to exceed \$150,000.00, will be paid from General Fund 01,



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Categorical Program Elementary Services Account No. 490. All other terms and conditions remain the same.

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

7.37 Extended Field Trip, Pacific High School, Cross Country Team, Big Bear, California  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for sixteen members of the Cross Country team, one District employee chaperone, and one volunteer chaperone to participate in a Cross Country Team conditioning trip, Big Bear, CA, August 14-21, 2005.

This trip will help form a better team unity. The team has several new members and this opportunity will give them the chance to get to know each other. The team will log approximately 50 miles a week to better prepare them for the upcoming cross-country season. It has been proven that running at altitude improves your lung capacity.

The cost of the trip, \$520.00, which includes lodging and meals, and transportation by rented vans from Express Rental Services, \$480.00, for the sixteen students, one District employee chaperone, and one volunteer chaperone, will be paid from fundraising and donations. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for sixteen students, one District employee chaperone, and one volunteer chaperone from Pacific High School to participate in a Cross Country Team conditioning trip, Big Bear, CA, August 14-21, 2005. The cost of the trip, \$520.00, which includes lodging and meals, and transportation by rented vans from Express Rental Service, \$480.00, for the fifteen students, one District employee chaperone, and one volunteer chaperone, will be paid from fundraising and donations. Names of the students are on file in the Business Services office.

7.38 Extended Field Trip, Arroyo Valley High School Cheerleaders, United Spirit Association Cheer Camp, Irvine, California  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for twenty-seven cheerleaders and three District employee chaperones to attend the United Spirit Association Cheer Camp, University of California at Irvine, Irvine, CA, August 4-7, 2005.

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The cheerleaders will learn material in a safe and controlled environment. They will have material, which is not available at the school site. Cheer trainers and professional staff will give training and instruction. With this training, the cheerleaders should have a safe year and compete at a higher level.

The cost of the trip, \$9,000.00, includes lodging and meals for the twenty-seven cheerleaders and three District employee chaperones, will be paid from fundraisers. Transportation by Laidlaw Bus Lines, \$281.62, will be paid from Arroyo Valley High School Account No. 203. No students were denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies an extended field trip for twenty-seven cheerleaders and three District employee chaperones from Arroyo Valley High School to attend the United Spirit Association Cheer Camp, University of California at Irvine, Irvine, CA, August 4-7, 2005. The cost of the trip, \$9,000.00, will be paid from fundraisers. Transportation by Laidlaw Bus Lines, \$281.62, will be paid from Arroyo Valley High School Account No. 203. No students were denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.39 Agreement with Vincenti, Llyod, Stutzman LLP to Provide Financial Auditing Services to District Schools  
(Prepared by Employee Relations Division)

Employee Relations requests Board of Education approval to enter into an agreement with Vincenti, Llyod, Stutzman LLP to perform audits of financial records for designated school sites, effective July 25, 2005, through June 30, 2006. The cost for services, not to exceed \$12,800.00, will be paid from General Fund, Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Vincenti, Llyod, Stutzman LLP to perform audits of financial records for designated school sites, effective July 25, 2005, through June 30, 2006. The cost for services, not to exceed \$12,800.00, will be paid from General Fund, Business Services, Account No. 068.

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

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

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

It is recommended that the following resolution be adopted:

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

East Whittier City Elementary School District  
Los Angeles County

Garvey Elementary School District  
Los Angeles County

Val Verde Unified School District  
Riverside County

7.41 Physical Education Exemptions  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

4-20-88      5-21-90      10-18-90      6-21-91

7.42 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:

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\*\***(S)**03/29/88 \***(S)**01/03/89 \*\***(S)**11/25/88

\*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.

7.43 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:

7.44 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.

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- 7.45 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:

- 7.46 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:

08/13/92      06/02/92      04/18/89

- 7.47 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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**8.0 Action Items**

- 8.1 Proposed Identification and Education Under Section 504 Policy (First Reading)  
(Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the proposed Identification and Education Under Section 504 Policy as a first reading.

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

It is recommended that the following resolution be adopted:

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

- 8.3 Personnel Report #4, dated August 16, 2005  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #4, dated August 16, 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 #4, dated August 16, 2005, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

**TURNER MAE "CANDY" THOMPSON**

**WHEREAS** Candy Thompson was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1973, until her untimely passing; and

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**WHEREAS** Candy Thompson served the District as an instructional aide and also worked as a noon duty aide, clerk, and recreational leader; and

**WHEREAS** throughout her long career with the District, Candy Thompson worked at Riley and Rio Vista Elementary Schools and the Adult School; and

**WHEREAS** Candy Thompson was known as a patient, hardworking instructional aide dedicated to helping the students of San Bernardino; and

**WHEREAS** on August 1, 2005, Candy Thompson passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Candy Thompson is survived by four children, Gwen Daughtry, Greg Thompson, Gerald Thompson, and Lt. Col. James Durant; sixteen grandchildren; two sisters; and a brother;

**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 Candy Thompson's many fine years of service to the San Bernardino community and does extend its deepest sympathy to her family.

### **SESSION SEVEN - Closed Session**

#### **9.0 Closed Session**

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

#### **Student Matters/Discipline**

#### **Public Employee Discipline/Dismissal/Release**

#### **Conference with Labor Negotiator**

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

#### **Public Employee Appointment**

Title: Middle School Assistant Administrator of Instructional Improvement and Academic Coaching

#### **Conference with Legal Counsel - Anticipated Litigation**

Government Code Section 54956.9(b)

Potential Case: One

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## **SESSION EIGHT - Closing**

### ***10.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 6, 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.

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: August 10, 2005