

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 2, 2005

SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentation

2.0 *Special Presentation*

2.1 Resolution Supporting Senate Bill 385
(Prepared by Superintendent)

WHEREAS valid and reliable academic assessment data is critical to the State's education accountability system and to the ability of school districts to focus resources appropriately to address the academic needs of children; and

WHEREAS approximately one of every four students enrolled in California's public schools (approximately 1.6 million) are identified as pupils with limited English proficiency and an even greater percentage of the San Bernardino City Unified School District's students are so identified; and

WHEREAS exclusive reliance on academic assessments designed for native English speakers to gauge the academic progress of students with limited English proficiency violates standards for educational testing established by recognized national educational institutions such as the American Educational Research Association, American Psychological Association, and the National Council on Measurement in Education; and

WHEREAS No Child Left Behind requires states to test all students in a valid and reliable manner and requires, to the extent practicable, that pupils with limited English proficiency be tested in the language and form most likely to yield accurate data on what they know and can do in academic subject areas; and

Board of Education Meeting
August 2, 2005

WHEREAS California's current academic assessment system does not allow students with limited English proficiency to show what they know and can do in academic subject areas; and

WHEREAS more than a dozen other states include primary language assessments in their accountability system, and many other states use modified assessments in English that eliminate unnecessary linguistic complexity in order to obtain more accurate data on what pupils with limited English proficiency know and can do in academic subject areas; and

WHEREAS a coalition of school districts of all sizes throughout the State of California, along with a group of parents and organizations, recently filed a legal challenge that highlights the harm to students, parents, teachers, schools, school districts, and communities that results from invalid testing of students with limited English proficiency; and

WHEREAS Senator Denise Ducheny has authored legislation, Senate Bill 385, that would bring California's system of assessing the academic progress of pupils with limited English proficiency into alignment with requirements of No Child Left Behind;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District endorses Senate Bill 385 and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

SESSION THREE - Administrative Presentation

3.0 *Administrative Presentation*

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

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

Board of Education Meeting
August 2, 2005

3.1 Blueprint for Success – Dual Immersion Component
(Prepared by Educational Services Division)

Dayton Gilleland, Assistant Superintendent, Educational Services; Daniel Arellano, Director, and Ana Applegate, Coordinator of English Learners and Support Programs, will present an update on the program models for English Learners in relation to implementation of the Bilingual/Biliterate component of the Blueprint for Success. Particular attention will be given to the current Dual Immersion offerings and plans for future expansion.

SESSION FOUR - Administrative Reports

4.0 Administrative Reports

4.1 Quarterly Uniform Complaint Report Summary
(Prepared by Employee Relations)

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June 2005, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

**Williams Settlement Legislation
Sample Quarterly Report Summary**

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: April-June 2005

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

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

Board of Education Meeting
August 2, 2005

Submitted by: Marie Arakaki

Title: Affirmative Action Director

4.2 Presentation of District's Initial Contract Proposal to Chapter 183 of the California School Employees Association (CSEA)
(Prepared by Employee Relations)

At its meeting on July 12, 2005, the Board of Education officially received the initial contract proposal from the California School Employees Association (CSEA). There has been opportunity for public comment. At this time, it is appropriate that the Board of Education present its initial proposal to the CSEA on salaries and other matters. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, "All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record."

The District's initial proposal is as follows:

ARTICLE VI — WAGES

ARTICLE VII — BENEFITS

ARTICLE IX – HOURS

ARTICLE XIV – LEAVES

The District reserves its right under Article XXIV, Section 2 of the Collective Bargaining Agreement to select two additional articles for renegotiations.

4.3 Presentation of District's Initial Contract Proposal to the San Bernardino Teachers Association (SBTA)
(Prepared by Employee Relations)

At its meeting on June 21, 2005, the Board of Education officially received the initial contract proposal from the San Bernardino Teachers Association (SBTA). There has been opportunity for public comment. At this time, it is appropriate that the Board of Education present its initial proposal to the SBTA on salaries and other matters. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, "All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record."

The District's initial proposal is as follows:

Board of Education Meeting
August 2, 2005

ARTICLE VI — WAGES

ARTICLE VII — BENEFITS

ARTICLE XIV – HOURS OF EMPLOYMENT

ARTICLE XXIV – GRIEVANCES

The District reserves its right under Article XXIV, Section 2 of the Collective Bargaining Agreement to select two additional articles for renegotiations.

SESSION FIVE – Other Matters Brought By Citizens

5.0 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 Six, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SIX - Reports and Comments

6.0 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.

6.1 Legislative Update

7.0 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 SEVEN - Legislation and Action

8.0 *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.

8.1 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 12, 2005, be approved as presented.

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

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 370307 from the University of La Verne in the amount of \$200.00. 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 Session 2005, as provided for in the Agreement with University of La Verne, as follows:

| | | | |
|--------------|----------|----------------|----------|
| Amber Hladik | \$100.00 | LaTiqua Bellar | \$100.00 |
|--------------|----------|----------------|----------|

8.3 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 0142232 from the University of Redlands in the amount of \$300.00. The District wishes to pay this honorarium to the master teachers.

Board of Education Meeting
August 2, 2005

It is recommended that the following resolution be adopted:

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

| | | | |
|---------------|----------|---------------|----------|
| Linda Gregory | \$100.00 | Wilma Solberg | \$100.00 |
| Debra Tivey | \$100.00 | | |

8.4 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 0142749 from the University of Redlands in the amount of \$100.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Winter Session 2004, as provided for in the Agreement with University of Redlands, as follows:

| | |
|---------------|----------|
| Bazaes, Donna | \$100.00 |
|---------------|----------|

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

The District is in receipt of check number 350-880922 from California State University, San Bernardino in the amount of \$5,834.50 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

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

| | | | |
|--------------|----------|--------------------|----------|
| Robert King | \$166.70 | Harry Syphus | \$166.70 |
| Mary Nadeau | \$166.70 | Maria Naranjo | \$166.70 |
| Lauren Rot | \$ 83.30 | Lorena Flores-Sanz | \$ 83.30 |
| Abdul Kassim | \$166.70 | Alma Lucas | \$166.70 |

Board of Education Meeting
August 2, 2005

| | | | |
|-------------------|----------|--------------------------|----------|
| Kimberlee Oakes | \$166.70 | Marie Stewart | \$166.70 |
| Heidi Dacio | \$166.70 | Joeleinn Tabler | \$ 83.30 |
| Patrice Cooley | \$ 83.30 | Vanessa Fiacco | \$166.70 |
| Kathryn Sloan | \$166.70 | Diana Reyes | \$166.70 |
| Linda Johnson | \$166.70 | Kern Rash | \$166.70 |
| Jeanne Gefter | \$166.70 | Jodi Moran | \$166.70 |
| Linda Gregory | \$166.70 | William Chavez | \$166.70 |
| Cheryl Richardson | \$166.70 | Miranda Munson | \$166.70 |
| Kimberly Boswell | \$166.70 | Alison Barrows | \$ 83.35 |
| Pedro Rosas | \$ 83.35 | Christian Wyser-Orpineda | \$166.70 |
| Karen Braun | \$166.70 | Mable Gooden | \$166.70 |
| William Paule | \$166.70 | Cathy Mc Dowell | \$166.70 |
| Sheryl Denniston | \$166.70 | Gloria Ludwick | \$166.70 |
| John Prignano | \$166.70 | Marilynn Murad | \$166.70 |
| Dorothy Gerringe | \$166.70 | Julie Alian | \$166.70 |

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

The District is in receipt of check number 350-881058 from California State University, San Bernardino in the amount of \$14,169.50 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

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

| | | | |
|-----------------------|----------|--------------------------|----------|
| Alfred Karlson | \$166.70 | Raquel Hernandez-Lechuga | \$166.70 |
| Bobbi Houtchens | \$166.70 | Joeleinn Tabler | \$166.70 |
| Diana Dogero | \$166.70 | Jennifer Knecht | \$166.70 |
| Sandra Schalmo | \$166.70 | Mary Masasso | \$166.70 |
| Eduardo Reyes | \$166.70 | Joanne Haberman | \$166.70 |
| Harry Syphus | \$166.70 | Melissa Takeno | \$166.70 |
| Cristy Johnson-Skeens | \$166.70 | Nancy Holmes | \$166.70 |
| Tamika Casey | \$166.70 | Lizabeth Wilks | \$166.70 |
| Lucille Jimenez | \$166.70 | Julie Ohrt | \$166.70 |
| Nancy Loll | \$166.70 | Michelle Thuis White | \$166.70 |
| Jacqueline Lacey | \$ 83.35 | Jeannette Arii | \$ 83.35 |
| Victoria Chavez | \$166.70 | Michael Rowley | \$166.70 |
| Kern Rash | \$166.70 | John Arient | \$166.70 |
| Elena Davis | \$166.70 | Sarah Holm | \$166.70 |

Board of Education Meeting
August 2, 2005

| | | | |
|------------------|----------|-----------------------|----------|
| Heidi Dacio | \$166.70 | Jan Donohue | \$166.70 |
| Martie Goss | \$166.70 | Robert Herness | \$166.70 |
| Amy Kirkner | \$166.70 | Kathleen Cortez | \$166.70 |
| Michelle Glaser | \$ 83.35 | Patsy Lopez | \$ 83.35 |
| Sharon A. Perong | \$166.70 | James C. Walker | \$ 83.35 |
| Twyla Lee | \$ 83.35 | Roberta Lockwood | \$166.70 |
| Carolyn Stacks | \$166.70 | Medicine Hawk Wilburn | \$166.70 |
| Dennis Dalsimer | \$166.70 | David Rosebure | \$166.70 |
| Sheila Parrott | \$166.70 | Sara Claire Smith | \$166.70 |
| Harry Syphus | \$166.70 | Patrick Kelley | \$166.70 |
| Debra Tivey | \$166.70 | Aaron Albrecht | \$166.70 |
| John Sidenfaden | \$166.70 | Brenda McGee | \$166.70 |
| Melissa Takeno | \$166.70 | Linda Jimenez | \$166.70 |
| David Kistler | \$166.70 | Julie Ohrt | \$166.70 |
| Michele Havins | \$166.70 | Kevin Merino | \$ 83.35 |
| David Hardy | \$ 83.35 | Mercedes Matus | \$ 83.35 |
| Irma Solis | \$ 83.35 | Grace Batie | \$166.70 |
| Marco Mendoza | \$166.70 | Connie Jones | \$166.70 |
| Adrian Cook | \$166.70 | Susan Dryden | \$166.70 |
| Frank J. Knopik | \$166.70 | Moira Kaufhold | \$166.70 |
| Jennifer Gibson | \$166.70 | Gaelen Richer | \$166.70 |
| Linda Williams | \$166.70 | Kristine Mercado | \$ 83.35 |
| Shana Johnson | \$ 83.35 | Angela Robinson | \$166.70 |
| Rebecca Bradshaw | \$166.70 | Jennifer Gebing | \$166.70 |
| Marcia Dery | \$166.70 | Kenna Thompson | \$166.70 |
| William Paule | \$166.70 | Shirley O'Veal | \$166.70 |
| Maureen Wood | \$166.70 | Marilyn Sabens | \$166.70 |
| Kenneth Matthews | \$166.70 | Lisa Sayegh | \$166.70 |
| John Major | \$ 83.35 | Todd Royer | \$ 83.35 |
| Jan Donohue | \$166.70 | Bhavani Ganeshalingam | \$166.70 |
| Beverly Brett | \$166.70 | Carmen Pardue | \$166.70 |
| Janet Evans | \$166.70 | Marylin Rosales | \$166.70 |

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

The District is in receipt of check number 350-880678 from California State University, San Bernardino in the amount of \$9,168.50 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 2, 2005

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

| | | | |
|---------------------|----------|---------------------|----------|
| Amy Kirkner | \$166.70 | Gwendalyn Flowers | \$166.70 |
| Sharon Perong | \$166.70 | Heidi Froehlich | \$166.70 |
| Bobbi Houtchens | \$166.70 | Kenneth Gardner | \$166.70 |
| Jayne Chavez-Scales | \$166.70 | Kathleen Adkins | \$166.70 |
| Nanette Williams | \$166.70 | Idalia Chishiki | \$ 83.35 |
| Brenda Humphrey | \$250.05 | Sally Bergman | \$166.70 |
| Nancy Tudor | \$166.70 | Ada Quinones | \$166.70 |
| Debra Tivey | \$166.70 | Aaron Albrecht | \$166.70 |
| Lori Matchette | \$166.70 | Mercedes Matus | \$ 83.35 |
| Irma Solis | \$ 83.35 | Karen Jordan | \$166.70 |
| Christopher Wilson | \$ 83.35 | Hoa Lam | \$ 83.35 |
| Susan Posiviata | \$ 83.35 | Ellen Diefendorf | \$ 83.35 |
| Rachel Rubio | \$ 83.35 | Connie Jones | \$ 83.35 |
| Trisha Lancaster | \$166.70 | Marsha Moyer | \$166.70 |
| Claudia Laureski | \$166.70 | Maria Cleppe | \$166.70 |
| Gloria Hawks | \$166.70 | Lynn O'Connor | \$166.70 |
| Gail Russell | \$ 83.35 | Maria Doyle | \$ 83.35 |
| Amy Thompson | \$ 83.35 | Diana Johnson | \$ 83.35 |
| Gustavo Chavando | \$ 83.35 | Laura Hunt | \$ 83.35 |
| Carlyn Theotig | \$166.70 | Sean Brass | \$166.70 |
| Krista Whited | \$166.70 | Deborah McNeal | \$166.70 |
| Danielle Beaujean | \$166.70 | Barbara Thornhill | \$166.70 |
| Kerrie Headlee | \$166.70 | Charmion Franz | \$166.70 |
| Michelle Sando | \$166.70 | Karrie Williams | \$166.70 |
| Maureen Wood | \$166.70 | Ronald Lowe | \$ 83.35 |
| Gary Toms | \$ 83.35 | Abdul Kassim | \$ 83.35 |
| Ken Hothan | \$ 83.35 | Mary Miller | \$166.70 |
| Lisa Sayegh | \$ 83.35 | Alexis Simpson | \$ 83.35 |
| John Major | \$ 83.35 | Todd Royer | \$ 83.35 |
| Dennis Nellany | \$166.70 | Genevieve Staley | \$166.70 |
| Jennifer McDuffee | \$166.70 | Carol Williams | \$166.70 |
| Jan Donohue | \$166.70 | Tasha Lindsay | \$166.70 |
| Lauren Rout | \$166.70 | Armando Ray Salazar | \$166.70 |

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

The District is in receipt of check number 1161711 from National University in the amount of \$1,500.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay this honorarium to the master teachers.

Board of Education Meeting
August 2, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers for Invoice Number L88 16567, as provided for in the Agreement with National University, as follows:

| | | | |
|---------------|----------|-----------------|----------|
| Nancy Church | \$150.00 | Melanie McGrath | \$300.00 |
| James Kruk | \$300.00 | Linda J. Cooper | \$150.00 |
| Michael Adams | \$600.00 | | |

8.9 Payment of Master Teachers – California Baptist University
(Prepared by Human Resources Division)

The District has an agreement with the California Baptist University 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 203575 from the California Baptist University in the amount of \$75.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

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

| | |
|---------------|----------|
| Becker, Damon | \$ 75.00 |
|---------------|----------|

8.10 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 |
|------------------------|----------------|---|----------|
| Hunt Elementary School | Melissa Herrin | To cover bus transportation for first grade classes to go to Lake Gregory | \$224.28 |

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:

Board of Education Meeting
August 2, 2005

BE IT RESOLVED that the Board of Education acknowledges receipt of \$224.28, Melissa Herrin.

8.11 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 Educational Services Department wishes to hire Randall B. Lindsey to present “Cultural Proficiency” at the Fall Conference’s Principals’ Day on August 10, 2005. This presentation will emphasize the use of the Cultural Competence Continuum. Mr. Lindsey is currently the Interim Dean of the School of Education at California Lutheran University and has worked in administrative positions at Pepperdine University, University of Redlands, and California State University, Los Angeles. He is a consultant on organizational and educational issues; has worked in planning and staff development with several school districts and agencies, non-profit organizations, governmental agencies, and corporations. The cost, not to exceed \$1,600.00, will be paid from Elementary Instruction Title II Professional Development Account No. 538.

The Communications Department wishes to hire Rafe Esquith, through The Lavin Agency, as the keynote speaker for the District’s annual Fall Conference on Thursday, August 11, 2005. Mr. Esquith’s presentation will be about the importance of high expectations for all managers in the District. He is a dedicated inner-city fifth grade teacher who takes immigrant students and transforms them into Shakespearean actors. His troupe has performed at the Ahmanson in Los Angeles and the Globe Theater in London. He has received numerous awards and recognition and is also the author of “There Are No Shortcuts.” The cost, not to exceed \$3,500.00, will be paid from Communications Account No. 074.

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 \$1,500.00, will be paid from Communications Account No. 074.

The 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. 140.

Board of Education Meeting
August 2, 2005

The Deputy Superintendent's Office wishes to hire Janet Duncan to present an aerobic staff development at the Fall Conference on Thursday, August 11, 2005. Janet Duncan is an aerobics instructor through Adult Education and is also an instructor at 24 Hour Fitness. The cost, not to exceed \$250.00, will be paid from Deputy Superintendent's Account No. 038.

It is recommended that the following resolution be adopted:

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

Randall B. Lindsey for a presentation on Cultural Proficiency at the Fall Conference's Principals' Day on August 10, 2005. The cost, not to exceed \$1,600.00, will be paid from Elementary Instruction Title II Professional Development Account No. 538.

Rafe Esquith as the keynote speaker for the District's annual Fall Conference on Thursday, August 11, 2005. The cost, not to exceed \$3,500.00, will be paid from Communications Account No. 074.

Thomas Harvey to make a presentation at the District's annual Fall Conference on Thursday, August 11, 2005. The cost, not to exceed \$1,500.00, will to be paid from Communications Account No. 074.

The Institute for Affective Skill Development to present "Mastering Anger, Resolving Conflict" to secondary staff members on August 19, 2005. The cost, not to exceed \$4,500.00, will be paid from Student Services Account No. 140.

Janet Duncan to present aerobic staff development at the District's annual Fall Conference on Thursday, August 11, 2005. The cost, not to exceed \$250.00, will be paid from Deputy Superintendent's Account No. 038.

8.12 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 to private school educators for their participation outside their regular employment hours.

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 2, 2005

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

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

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

| | |
|---|---|
| TERESA PARRA JUDI PENMAN LYNDA SAVAGE ELSA VALDEZ (Governing Board Members) | Attend the Fall Conference, La Quinta Resort & Club, La Quinta, CA, August 10-12, 2005. Total cost, not to exceed \$1,496.00, will be paid from Board of Education Account No. 066. |
|---|---|

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

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

The unrestricted program, Anton Startup (ANT), was not included in the 2005-2006 approved budget. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase of \$30,000.00 in expenditures will result in a revised total of \$30,000.00 in expenditures.

The restricted program, RDA Mt. Vernon Entitlement (120), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase in the amount of \$192,900.00 in expenditures and decrease of \$192,900.00 in the restricted fund balance will result in a revised total of \$192,900.00 in expenditures.

The restricted program, RDA Highland Entitlement (121), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$721,600.00 in expenditures and decrease of \$721,600.00 in the restricted fund balance will result in a revised total of \$721,600.00 in expenditures.

Board of Education Meeting
August 2, 2005

The unrestricted program, INAP (203, 204, 205), was included in the 2005-2006 approved budget in the amount of \$4,235,184.00. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase in the amount of \$1,304,900.00 in expenditures and decrease of \$1,304,900.00 in unrestricted fund balance will result in a revised total of \$5,540,084.00 in expenditures.

The restricted categorical program, School Library Materials Entitlement (210), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$86,900.00 in expenditures and a decrease of \$86,900.00 in restricted fund balance will result in a revised total of \$86,900.00 in expenditures.

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

The restricted categorical program, Classroom Library Materials K-4 (219), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$2,100.00 in expenditures and a decrease of \$2,100.00 in restricted fund balance will result in a revised total of \$2,100.00 in expenditures.

The restricted categorical program, Class Size Reduction-Facilities (263), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$102,700.00 in expenditures and a decrease of \$102,700.00 in restricted fund balance will result in a revised total of \$102,700.00 in expenditures.

The unrestricted program, 2000-2001 Governor's Performance Award (270), was not included in the 2005-2006 approved budget. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase of \$256,800.00 in expenditures and decrease of \$256,800.00 in unrestricted fund balance will result in a revised total of \$256,800.00 in expenditures.

The unrestricted program, One Time Site Carryover (272), was not included in the 2005-2006 approved budget. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase of \$120,300.00 in expenditures and decrease of \$120,300.00 in unrestricted fund balance will result in a revised total of \$120,300.00 in expenditures.

The unrestricted program, Governor's Performance Award (276), was not included in the 2005-2006 approved budget. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase of \$106,200.00 in expenditures and decrease of \$106,200.00 in unrestricted fund balance will result in a revised total of \$106,200.00 in expenditures.

Board of Education Meeting
August 2, 2005

The unrestricted program, Prior Years One Time Site Block Grant (277), was not included in the 2005-2006 approved budget. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase of \$30,400.00 in expenditures and decrease of \$30,400.00 in unrestricted fund balance will result in a revised total of \$30,400.00 in expenditures.

The unrestricted program, Governor's Performance Award Site/Staff (279), was not included in the 2005-2006 approved budget. Based on the estimated unrestricted fund balance from fiscal year 2004-2005, an increase of \$139,300.00 in expenditures and decrease of \$139,300.00 in unrestricted fund balance will result in a revised total of \$139,300.00 in expenditures.

The restricted program, Inland-Desert Tech Prep Consortium (316), was included in the 2005-2006 budget in the amount of \$6,000.00. Based on the award letter received by the District, a decrease in the amount of \$1,000.00 will result in a revised total of \$5,000.00.

The restricted program, Region 10-SELPA (371), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$216,400.00 will result in a revised total of \$216,400.00.

The restricted program, Norcal Recycling (372), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$2,900.00 will result in a revised total of \$2,900.00.

The restricted program, Smaller Learning Environment-SG (373), was included in the 2005-2006 approved budget in the amount of \$64,278.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$19,700.00 will result in a revised total of \$83,978.00.

The restricted program, Smaller Learning Environment-SB (374), was included in the 2005-2006 approved budget in the amount of \$60,567.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$50,700.00 will result in a revised total of \$111,267.00.

The restricted program, Smaller Learning Environment-Pacific (375), was included in the 2005-2006 approved budget in the amount of \$60,752.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$49,600.00 will result in a revised total of \$110,352.00.

The restricted program, Smaller Learning Environment-AV (376), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$9,400.00 will result in a revised total of \$9,400.00.

The restricted categorical program, Tenth Grade Counseling Entitlement (400), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$58,000.00 in expenditures and a decrease of \$58,000.00 in restricted fund balance will result in a revised total of \$58,000.00 in expenditures.

Board of Education Meeting
August 2, 2005

The restricted program, Specialized Secondary Program (411), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$81,500.00 will result in a revised total of \$81,500.00.

The restricted categorical program, School Based Coordinated Program (419), was included in the 2005-2006 approved budget in the amount of \$7,582,674.00. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$2,554,300.00 in expenditures and a decrease of \$2,554,300.00 in restricted fund balance will result in a revised total of \$10,136,974.00 in expenditures and \$7,582,674.00 in revenues.

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

The restricted program, School Improvement Program (421), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$79,700.00 will result in a revised total of \$79,700.00.

The restricted program, National Board for Professional Teaching Standards (426), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$67,400.00 will result in a revised total of \$67,400.00.

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

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

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

Board of Education Meeting
August 2, 2005

The restricted categorical program, Principal Training Program (452), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$246,400.00 in expenditures and a decrease of \$246,400.00 in restricted fund balance will result in a revised total of \$246,400.00 in expenditures.

The restricted program, Beginning Teacher Support & Assessment (455), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$243,200.00 will result in a revised total of \$243,200.00.

The restricted program, Safe School Plan (461), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$108,000.00 will result in a revised total of \$108,000.00.

The restricted program, Community Based English Tutoring Grant (469), was included in the 2005-2006 approved budget in the amount of \$546,459.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$60,800.00 will result in a revised total of \$607,259.00.

The restricted program, Tobacco Use Prevention Education Grades 4-8 Grant (471), was included in the 2005-2006 approved budget in the amount of \$92,000.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$12,300.00 will result in a revised total of \$104,300.00.

The restricted program, Healthy Start: After-School Learning & Safe Neighborhood Partnerships (472 & 477), was included in the 2005-2006 approved budget in the amount of \$887,804.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$203,700.00 will result in a revised total of \$1,091,504.00.

The restricted program, High Priority Schools (473), was included in the 2005-2006 approved budget in the amount of \$392,080.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$1,811,300.00 will result in a revised total of \$2,203,380.00.

The restricted program, Immediate Intervention /Underperforming Schools Program (474), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$679,100.00 will result in a revised total of \$679,100.00.

The restricted program, Partnership Academies Program (481), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$41,800.00 will result in a revised total of \$41,800.00.

The restricted categorical program, International Baccalaureate Program (484), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$9,900.00 in expenditures and a decrease of \$9,900.00 in restricted fund balance will result in a revised total of \$9,900.00 in expenditures.

Board of Education Meeting
August 2, 2005

The restricted program, School-Based Pupil Motivation and Maintenance Grant (486), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$43,100.00 will result in a revised total of \$43,100.00.

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

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

The restricted categorical program, ELAP Student Assistance Entitlement (496), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$569,200.00 in expenditures and a decrease of \$569,200.00 in restricted fund balance will result in a revised total of \$569,200.00 in expenditures.

The restricted program, School Assistance Intervention (498), was included in the 2005-2006 approved budget in the amount of \$371,250.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$249,400.00 will result in a revised total of \$620,650.00.

The restricted program, IASA Title I (501, 521-524), was included in the 2005-2006 approved budget in the amount of \$28,477,596.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$3,867,600.00 will result in a revised total of \$32,345,196.00.

The restricted program, Vocational Training & Work Opportunity (507), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$596,400.00 will result in a revised total of \$596,400.00.

The restricted program, Developing English & Academic Skills (508), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$224,600.00 will result in a revised total of \$224,600.00.

The restricted program, Comprehensive School Reform (509), was included in the 2005-2006 approved budget in the amount of \$3,688,080.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$1,322,600.00 will result in a revised total of \$5,010,680.00.

Board of Education Meeting
August 2, 2005

The restricted program, Program Improvement (510), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$529,800.00 will result in a revised total of \$529,800.00.

The restricted program, Title II, Part D, Technology (516), was included in the 2005-2006 approved budget in the amount of \$727,952.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$692,200.00 will result in a revised total of \$1,420,152.00.

The restricted program, Health Ed to Prevent AIDS (519), was included in the 2005-2006 approved budget in the amount of \$245,693.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$24,800.00 will result in a revised total of \$270,493.00.

The restricted program, IASA Title VI (529-530), was included in the 2005-2006 approved budget in the amount of \$510,297.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$105,000.00 will result in a revised total of \$615,297.00.

The restricted program, Title II, Part A, Teacher Quality (536-538, 541-542), was included in the 2005-2006 approved budget in the amount of \$4,575,611.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$1,877,700.00 will result in a revised total of \$6,453,311.00.

The restricted program, Title III Immigrant Subgrant (543), was included in the 2005-2006 approved budget in the amount of \$249,200.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$153,800.00 will result in a revised total of \$403,000.00.

The restricted program, Title III LEP Student (544), was included in the 2005-2006 approved budget in the amount of \$1,307,611.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$509,700.00 will result in a revised total of \$1,817,311.00.

The restricted program, Advanced Placement Fee Payment Program (546), was included in the 2005-2006 approved budget in the amount of \$505,631.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$229,200.00 will result in a revised total of \$734,831.00.

The restricted program, Title IV Drug Free Schools Grant (555), was included in the 2005-2006 approved budget in the amount of \$621,000.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$499,300.00 will result in a revised total of \$1,120,300.00.

Board of Education Meeting
August 2, 2005

The restricted program, 21st Century/Primetime Partnership Grant (562), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$213,600.00 will result in a revised total of \$213,600.00.

The restricted program, 21st Century/Community Learning Center (563), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$278,400.00 will result in a revised total of \$278,400.00.

The restricted program, NCLB 21st Century-CAPS (565), was included in the 2005-2006 approved budget in the amount of \$363,046.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$201,300.00 will result in a revised total of \$564,346.00.

The restricted program, NCLB-21ST Century One-Time Funding (575), was not included in the 2005-2006 approved budget. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$107,300.00 will result in a revised total of \$107,300.00.

The restricted program, California 21st Century Community Learning Centers Grant – 152 (580), was included in the 2004-2005 approved budget in the amount of \$478,450.00. Based on the estimated carryover from fiscal year 2005-2006, an increase in the amount of \$328,500.00 will result in a revised total of \$806,950.00.

The restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581), was included in the 2005-2006 approved budget in the amount of \$331,200.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$183,200.00 will result in a revised total of \$514,400.00.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583), was included in the 2005-2006 approved budget in the amount of \$292,500.00. Based on the estimated carryover from fiscal year 2004-2005, an increase in the amount of \$156,500.00 will result in a revised total of \$449,000.00.

The restricted categorical program, Targeted Instructional Improvement Grant (610), was not included in the 2005-2006 approved budget. Based on the estimated restricted fund balance from fiscal year 2004-2005, an increase of \$6,000,000.00 in expenditures and a decrease of \$6,000,000.00 in restricted fund balance will result in a revised total of \$6,000,000.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$30,000.00 in the budgeting of Anton Startup (ANT).

Board of Education Meeting
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$192,900.00 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon Entitlement (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$721,600.00 in the budgeting of expenditures for the restricted program, RDA Highland Entitlement (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,304,900.00 in the budgeting of expenditures for the unrestricted programs, INAP (203, 204, 205).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$86,900.00 in the budgeting of expenditures the restricted categorical program, School Library Materials Entitlement (210).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,623,800.00 in the budgeting of expenditures for the restricted categorical program, Instructional Material Funding Realignment (211).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$102,700.00 in the budgeting of expenditures for the restricted categorical program, Class Size Reduction-Facilities (263).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$256,800.00 in the budgeting of expenditures for the unrestricted program, 2000-2001 Governor's Performance Award (270).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$120,300.00 in the budgeting of expenditures for the unrestricted program, One Time Site Carryover (272).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$106,200.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award (276).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,400.00 in the budgeting of expenditures for the unrestricted program, Prior Years One Time Site Block Grant (277).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$139,300.00 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

Board of Education Meeting
August 2, 2005

BET IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,000.00 in the budgeting of Inland-Desert Tech Prep Consortium (316).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$216,400.00 in the budgeting of revenues and expenditures for the restricted program, Region 10-SELPA (371).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,900.00 in the budgeting of revenues and expenditures for the restricted program, Norcal Recycling (372).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,700.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environment-SG (373).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,700.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environment-SB (374).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$49,600.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environment-Pacific (375).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,400.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environment-AV (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$58,000.00 in the budgeting of expenditures for the restricted categorical program, Tenth Grade Counseling Entitlement (400).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$81,500.00 in the budgeting of revenues and expenditures for the restricted program, Specialized Secondary Program (411).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,554,300.00 in the budgeting of expenditures for the restricted categorical program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$412,400.00 in the budgeting of expenditures for the restricted categorical program, SIP K-12 and EIA Grants Program (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$79,700.00 in the budgeting of revenues and expenditures for the restricted program, School Improvement Program (421).

Board of Education Meeting
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$67,400.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,700.00 in the budgeting of revenues and expenditures for the restricted program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$218,400.00 in the budgeting of expenditures for the restricted categorical program, GATE Entitlement (430).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$58,000.00 in the budgeting of expenditures for the restricted categorical program, Cal Safe–Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$246,400.00 in the budgeting of expenditures for the restricted categorical program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$243,200.00 in the budgeting of revenues and expenditures for the restricted program, Beginning Teacher Support & Assessment (455).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$108,000.00 in the budgeting of revenues and expenditures for the restricted program, Safe School Plan (461).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$60,800.00 in the budgeting of revenues and expenditures for the restricted program, Community Based English Tutoring Grant (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,300.00 in the budgeting of revenues and expenditures for the restricted program, Tobacco Use Prevention Education Grades 4-8 Grant (471).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$203,700.00 in the budgeting of revenues and expenditures for the restricted program, Healthy Start: After-School Learning and Safe Neighborhood Partnerships (472 & 477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,811,300.00 in the budgeting of revenues and expenditures for the restricted program, High Priority Schools (473).

Board of Education Meeting
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$679,100.00 in the budgeting of revenues and expenditures for the restricted program, Immediate Intervention/ Underperforming Schools Program (474).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$41,800.00 in the budgeting of revenues and expenditures for the restricted program, Partnership Academies Program (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,900.00 in the budgeting of expenditures for the restricted categorical program, International Baccalaureate Entitlement (484).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,100.00 in the budgeting of revenues and expenditures for the restricted program, School-Based Pupil Motivation and Maintenance Grant (486).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$436,500.00 in the budgeting of revenues and expenditures for the restricted program, Mathematics and Reading-AB466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$186,500.00 in the budgeting of expenditures for the restricted categorical program, School Safety Entitlement (494).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$569,200.00 in the budgeting of expenditures for the restricted categorical program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$249,400.00 in the budgeting of revenues and expenditures for the restricted program, School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,867,600.00 in the budgeting of revenues and expenditures for the restricted program, IASA Title I (501, 521-524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$596,400.00 in the budgeting of revenues and expenditures for the restricted program, Vocational Training & Work Opportunity (507).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$224,600.00 in the budgeting of revenues and expenditures for the restricted program, Developing English & Academic Skills (508).

Board of Education Meeting
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,322,600.00 in the budgeting of revenues and expenditures for the restricted program, Comprehensive School Reform (509).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$529,800.00 in the budgeting of revenues and expenditures for the restricted Program Improvement (510).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$692,200.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part D, Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$24,800.00 in the budgeting of revenues and expenditures for the restricted program, Health Ed to Prevent AIDS (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$105,000.00 in the budgeting of revenues and expenditures for the restricted program, IASA Title VI (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,877,700.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$153,800.00 in the budgeting of revenues and expenditures for the restricted program, Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$509,700.00 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$229,200.00 in the budgeting of revenues and expenditures for the restricted program, Advanced Placement Fee Payment Program (546).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$499,300.00 in the budgeting of revenues and expenditures for the restricted program, Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$213,600.00 in the budgeting of revenues and expenditures for the restricted program, 21st Century/Primetime Partnership Grant (562).

Board of Education Meeting
August 2, 2005

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$278,400.00 in the budgeting of revenues and expenditures for the restricted program, 21st Century/Community Learning Center (563).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$201,300.00 in the budgeting of revenues and expenditures for the restricted program, NCLB 21st Century-CAPS (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$107,300.00 in the budgeting of revenues and expenditures for the restricted program, NCLB 21st Century One-Time Funding (575).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$328,500.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$183,200.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$156,500.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$6,000,000.00 in the budgeting of expenditures for the restricted categorical program, Targeted Instructional Improvement Grant (610).

8.14 Bid No. 15-05, Paint and Associated Supplies
(Prepared by Business Services Division)

Bid No. 15-05, Paint and Associated Supplies, was advertised June 23, 2005, and June 30, 2005, and was opened July 7, 2005, at 2:00 p.m. The purpose of this bid is to purchase paint and associated supplies to be used by and for Building Services for Districtwide school maintenance. The cost for the materials will be charged to the General Fund Account No. 076. The results of the bidding are shown as follows:

| <u>BIDDER</u> | <u>TOTAL AMOUNT BID TAX INCLUDED</u> |
|----------------------------|--|
| Dunn Edwards Colton, CA | \$161,572.83 |

Board of Education Meeting
August 2, 2005

| | |
|--|--------------|
| Spectra-Tone Paint San Bernardino, CA | \$122,147.91 |
|--|--------------|

| | |
|-----------------------------------|--------------|
| Vista Paint San Bernardino, CA | \$130,262.80 |
|-----------------------------------|--------------|

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the District rejects the following bid items in their entirety: Item Numbers 5 and 11.

BE IT ALSO RESOLVED that Bid No. 15-05, Paint and Associated Supplies, be awarded to Spectra-Tone Paint, San Bernardino, CA, the lowest responsible bidder meeting District specifications. General Fund Account No. 076 will be charged for purchases made against this bid.

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

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

8.15 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 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

Board of Education Meeting
August 2, 2005

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 July 19, 2005.

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

8.16 Notice of Completion, Bid No. 33-04, Fuel System Upgrade
(Prepared by Business Services Division)

Bid No. 33-04, Fuel System Upgrade, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 33-04, Fuel System Upgrade, Purchase Order No. 4500030826-102, awarded to:

Advance Petroleum Corporation
7090 Archibald Avenue, Suite B
Rancho Cucamonga, CA 91701

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

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

The Educational Services Department requests Board of Education approval to amend the facilities use agreement with the National Orange Show Events Center, San Bernardino, California, approved by the Board of Education on July 12, 2005, to increase the cost from the previously approved \$3,395.00 to \$9,127.00. The original submittal for Board of Education approval did not address the costs of audio/visual equipment and technicians (\$4,660.00) and bottled water (\$1,072.00). This facility is being rented for the Fall Teachers' Conference for all District teachers on September 26, 2005. The new cost will be paid from Unrestricted General Fund 01, Account No. 031.

Board of Education Meeting
August 2, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the facilities use agreement with the National Orange Show Events Center which was approved by the Board of Education on July 12, 2005, to increase the cost from the previously approved \$3,395.00 to \$9,127.00. The new cost will be paid from Unrestricted General Fund 01, Account No. 031.

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

- 8.18 Amendment to the Facilities Use Agreement with Sturges Center for the Fine Arts Auditorium for Burbank Elementary School's Fifth and Sixth Grade Promotion Ceremony
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the facilities use agreement with the Sturges Center for the Fine Arts Auditorium, San Bernardino, California, for Belvedere Elementary School's fifth and sixth grade promotion ceremony, approved by the Board of Education on July 12, 2005. This Board agenda item should have been submitted on behalf of Burbank Elementary School for ratification of entering into a facilities use agreement with the Sturges Center for the Fine Arts Auditorium for its fifth and sixth grade promotion ceremony on June 28, 2005. The cost, not to exceed \$175.00, will be paid from Burbank Elementary School Unrestricted General Fund 01, Account No. 205.

It is recommended that the following resolution be adopted:

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

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

- 8.19 Amendment No. 1 to the Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program to District Staff
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with Pearson Digital Learning, Scottsdale, AZ, to provide a Partnership Program package with 70 days of educational consulting and on-site training to support the Waterford Early Reading Program (WERP) implementation, effective June 8, 2005, through June 30, 2006. This amendment will extend the services from Warm Springs Elementary School to now include

Board of Education Meeting
August 2, 2005

all District schools, effective July 20, 2005. The services will include on-site training with a trainer-of-trainers model. The Educational Consultant (EC) will also deliver any follow-up visits owed from the training packages previously purchased by the schools. As part of the delivery of the consulting services, a timeline will be established and agreed upon by the Partnership Program Team. The one-year Partnership Program packages will allow the flexibility to roll any unused days over to the next school year. At any time, if a new school joins the program and there are Partnership Program days remaining, these days will be made available to the new school. The cost for services, not to exceed \$75,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Pearson Digital Learning, Scottsdale, AZ, to provide a Partnership Program package with 70 days of educational consulting and on-site training to support the Waterford Early Reading Program (WERP) implementation, effective June 8, 2005, through June 30, 2006. Amendment No. 1 will extend the services from Warm Springs Elementary School to now include all District schools, effective July 20, 2005. The services will include on-site training with a trainer-of-trainers model. The cost for services, not to exceed \$75,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions to remain the same.

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

- 8.20 Amendment No. 1 to the Agreement with Principals Exchange LLC to Assist the District in Preparing an Addendum to the Local Education Agency Plan as Required by State Guidelines
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to amend the agreement with Principals Exchange LLC, Whittier, CA, to assist the District in preparing an addendum to the Local Education Agency (LEA) plan as required by State guidelines in accordance with the No Child Left Behind Act of 2002 and California Education Code 52055.57, effective August 1, 2005, through May 31, 2006. This amendment will add Phase IV – comprehensive option, to the Plan. Principals Exchange will conduct status checks as written in the LEA Plan, including focus groups and Individualized Education Plan (IEP) reviews. The cost of service for the Phase IV, not to exceed \$38,000.00, will be paid from Restricted General Fund - School Improvement, Account No. 510. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 2, 2005

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Principals Exchange LLC, Whittier, CA, to assist the District in preparing an addendum to the Local Education Agency (LEA) plan as required by State guidelines in accordance with the No Child Left Behind Act of 2002 and California Education Code 52055.57, effective August 1, 2005, through May 31, 2006. Amendment No. 1 will add Phase IV – comprehensive option, to the Plan. Principals Exchange will conduct status checks as written in the LEA Plan, including focus groups and Individualized Education Plan (IEP) reviews. The cost of service for the Phase IV, not to exceed \$38,000.00, will be paid from Restricted General Fund - School Improvement, Account No. 510. All other terms and conditions to remain the same.

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

8.21 Tender Agreement with Hartford Fire Insurance Company of Hartford, Connecticut; and Agreement with Champion Electric, Inc., as Completion Contractor for Modernization Phase I of Shandin Hills Middle School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to enter into a tender agreement with Hartford Fire Insurance Company of Hartford, Connecticut, and to enter into an agreement with Champion Electric, Inc., as Completion Contractor for Modernization Phase I of Shandin Hills Middle School. Turnkey Forces, Inc., defaulted on its contract with the District and the surety has stepped in under the terms of the surety bond provided for the project. Hartford intends to “tender” Champion Electric, Inc., to the District along with approximately \$16,253.03 in additional funds (the District has an existing available balance of \$513,021.75) to complete the project. Champion Electric will execute a contract with the District to complete the project in the amount of \$529,274.78 and will provide the necessary payment and performance bonds. The District and Hartford will resolve any potential delay claims or damages upon the completion of the project. With the exception of potential delay claims or damages, upon the execution of the contract with Champion Electric, Hartford will be released from its performance bond. Going forward, Champion Electric will be liable for the completion of the project. The additional funds received from the surety will be credited to Fund 35, Account No. 9987. The total cost of the agreement with Champion Electric, Inc., will be paid from Fund 35, Account No. 9987.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a tender agreement with Hartford Fire Insurance Company of Hartford, Connecticut, whereby Hartford Fire Insurance Company will “tender” Champion Electric, Inc., to the District along with approximately \$16,253.03 in additional funds for completion of the construction of the Shandin Hills Middle School Phase I Modernization in complete discharge and exoneration of Hartford Fire Insurance Company, such payment to be credited to Fund 35, Account No. 9987. The complete discharge and exoneration of Hartford Fire Insurance Company from its further obligations as Surety under

Board of Education Meeting
August 2, 2005

this Performance Bond is to be effective only after the District has entered into a binding, written agreement with Champion Electric, Inc., the Completion Contractor tendered by Hartford Fire Insurance Company; new performance and payment bonds in the amount equal to 100 percent of the value of the completion work have been issued; and Champion Electric, Inc., has provided certificates of Insurance as required in the contract.

BE IT FURTHER RESOLVED that the Board of Education authorizes entering into an agreement with Champion Electric, Inc., to complete the remaining work at the Shandin Hills Middle School Modernization Phase I project not later than December 31, 2005. The cost, not to exceed \$529,274.78, will be paid from State School Facilities Fund 35, Account No. 9987.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign the agreements with Hartford Fire Insurance Company and Champion Electric, Inc.

8.22 Facilities Use Agreement with Center for Individual Development
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to enter into a facilities use agreement with Center for Individual Development, San Bernardino, California, regarding the use of three 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 \$36,000.00, 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 \$108,000.00, 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 approves entering into a facilities use agreement with Center for Individual Development, San Bernardino, California, regarding the use of three 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 \$36,000.00, 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 \$108,000.00, 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.

Board of Education Meeting
August 2, 2005

8.23 Facilities Use Agreement with Embassy Suites Hotel Palm Desert Resort for Hunt Elementary School Team Meeting
(Prepared by Business Services Division)

Hunt Elementary School requests Board of Education approval to enter into a facilities use agreement with Embassy Suites Hotel Palm Desert Resort, Palm Desert, CA, to provide facilities for the Hunt ES Team Meeting which was conducted July 29-31, 2005. The purpose of this meeting was to implement teamwork models specified in the school's Comprehensive School Reform grant. The cost, not to exceed \$13,575.00, will be paid from Comprehensive School Reform Grant Fund 13, Account Number 509.

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 Embassy Suites Hotel Palm Desert Resort, Palm Desert, CA, to provide facilities for the Hunt ES Team Meeting which was conducted July 29-31, 2005. The purpose of this meeting was to implement teamwork models specified in the school's Comprehensive School Reform grant. The cost, not to exceed \$13,575.00, will be paid from Comprehensive School Reform Grant Fund 13, Account Number 509.

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

8.24 Agreement with Capital Spectrum & Communication Specialist Inc., to Provide Training on Texas Primary Reading Instrument (TPRI) to District Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Capital Spectrum & Communication Spectrum Inc., Austin, TX, to provide two days of training to 45 District Reading First Coaches, Academic Coaches, and District administrators in the implementation of the Texas Primary Reading Instrument (TPRI), effective August 29, 2005, through August 30, 2005. Participants will also receive hands-on training in the use of online electronic tabulation and the TPRI Intervention Activities Guide. The national trainers are certified through the Professional Development Staff at the University of Texas at Houston, Center for Academic and Reading Skills. The cost, not to exceed \$12,825.00 (\$285.00 per participant), will be paid from Restricted General Fund—Title I, Part B, Reading First Program, Account No. 506.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Capital Spectrum & Communication Spectrum Inc., Austin, TX, to provide two days of training to 45 District Reading First Coaches, Academic Coaches, and District administrators in the implementation of the Texas Primary Reading Instrument (TPRI), effective August 29, 2005,

Board of Education Meeting
August 2, 2005

through August 30, 2005. Participants will also receive hands-on training in the use of online electronic tabulation and the TPRI Intervention Activities Guide. The national trainers are certified through the Professional Development Staff at the University of Texas at Houston, Center for Academic and Reading Skills. The cost, not to exceed \$12,825.00 (\$285.00 per participant), will be paid from Restricted General Fund—Title I, Part B, Reading First Program, Account No. 506.

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

8.25 Agreement with Orange County Performing Arts Center to Provide Artists-in-Residence Services Within the Specifically Organized Arts Residency (SOAR) Program at Anton Elementary School
(Prepared by Business Services Division)

Anton Elementary School requests Board of Education approval to enter into an agreement with Orange County Performing Arts Center (OCPAC), Costa Mesa, CA, to provide artists-in-residence services within the Specifically Organized Arts Residency (SOAR) program, effective July 1, 2005, through June 30, 2006. OCPAC will provide a program coordinator to assist in the design of the residency in order to meet specific goals, needs, and student interests. Artists will provide in-depth, visual and performing arts standards based training to introduce students to multiple cultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$49,700.00, will be paid from Restricted General Fund - Targeted Instructional Improvement Block Grant, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Orange County Performing Arts Center (OCPAC), Costa Mesa, CA, to provide artists-in-residence services within the Specifically Organized Arts Residency (SOAR) program at Anton Elementary School, effective July 1, 2005, through June 30, 2006. OCPAC will provide a program coordinator to assist in the design of the residency in order to meet specific goals, needs, and student interests. Artists will provide in-depth, visual and performing arts standards based training to introduce students to multiple cultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$49,700.00, will be paid from Restricted General Fund - Targeted Instructional Improvement Block Grant, Account No. 612.

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

Board of Education Meeting
August 2, 2005

8.26 Agreement with Edward V. Regan for Division of the State Architect (DSA)
Inspection Services for Middle College High School
(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 the Middle College High School installation of relocatables consisting of seven classrooms and one restroom relocatable, effective July 18, 2005, through December 31, 2005. Edward V. Regan is an experienced DSA-approved construction inspector who successfully conducted inspection services for the 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 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 \$7,000.00, will be paid from Middle College High School Program Fund 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 Edward V. Regan, San Clemente, California, for inspection services for the Middle College High School installation of relocatables consisting of seven classrooms and one restroom relocatable, effective July 18, 2005, through December 31, 2005. The total cost, not to exceed \$7,000.00 will be paid from Middle College High School Program Fund 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.

8.27 Agreement with the Law Offices of Burke, Williams & Sorensen, LLP for
Engagement as Special Legal Counsel to the District
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into an agreement with the Law Offices of Burke, Williams & Sorensen, LLP, San Diego, CA, for engagement as Special Legal Counsel to the District, effective August 2, 2005, through June 30, 2006. The Law Offices of Burke, Williams & Sorensen, LLP, will represent the District on any matter assigned to them by the District, including but not limited to, bond issuances, school construction, acquisition of land and real estate. The fees are according to the schedules for different level of provider e.g. partners, law clerks or paralegals, and the frequency of uses. The cost of services will be paid from Unrestricted General Fund.

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 2, 2005

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Law Offices of Burke, Williams & Sorensen, LLP, San Diego, CA, for engagement as Special Legal Counsel to the District, effective August 2, 2005, through June 30, 2006. The Law Offices of Burke, Williams & Sorensen, LLP, will represent the District on any matter assigned to them by the District, including but not limited to, bond issuances, school construction, acquisition of land and real estate. The fees are according to the schedules for different level of provider e.g. partners, law clerks or paralegals, and the frequency of uses. The cost of services will be paid from Unrestricted General Fund.

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

8.28 Renewal of the Agreement with Orange County Performing Arts Center to Provide Artists-in-Residence Services Within the Specifically Organized Arts Residency (SOAR) Program at Palm Avenue Elementary School
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval to renew the agreement with Orange County Performing Arts Center (OCPAC), Costa Mesa, CA, to provide artists-in-residence services within the Specifically Organized Arts Residency (SOAR) program, effective July 1, 2005, through June 30, 2006. OCPAC will provide a program coordinator to assist in the design of the residency in order to meet specific goals, needs, and student interests. Artists will provide in-depth, visual and performing arts standards based training to introduce students to multiple cultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$49,700.00, will be paid from Restricted General Fund - Targeted Instructional Improvement Block Grant, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Orange County Performing Arts Center (OCPAC), Costa Mesa, CA, to provide artists-in-residence services within the Specifically Organized Arts Residency (SOAR) program at Palm Avenue Elementary School, effective July 1, 2005, through June 30, 2006. OCPAC will provide a program coordinator to assist in the design of the residency in order to meet specific goals, needs, and student interests. Artists will provide in-depth, visual and performing arts standards based training to introduce students to multiple cultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$49,700.00, will be paid from Restricted General Fund - Targeted Instructional Improvement Block Grant, Account No. 612.

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

Board of Education Meeting
August 2, 2005

8.29 Renewal of the Agreement with American Medical Response to Provide Ambulance Services at Home Football Games at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 15, 2005, through June 30, 2006. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$6,600.00, will be paid from General Fund – San Bernardino High School, INAP, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games at San Bernardino High School, effective August 15, 2005, through June 30, 2006. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$3,600.00, will be paid from General Fund – San Bernardino 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.

8.30 Renewal of the Agreement with John Alfred Dyer to Provide Staff Development on Cognitive Coaching to District Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with John Alfred Dyer, Calgary, Alberta, Canada, to provide staff development workshops to District teachers, effective September 15, 2005, through December 6, 2005. The training will explore the connection among mentoring, leadership and cognitive coaching. It will also explore the challenges of unlearning unproductive patterns of listening, responding, and questioning. Issues of identity assumptions and essential skills will be addressed through a blend of discussion, formal presentation, and interactive activities. The cost for services, not to exceed \$24,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with John Alfred Dyer, Calgary, Alberta, Canada, to provide staff development workshops to District teachers, effective September 15, 2005, through December 6, 2005. The training will explore the connection among mentoring, leadership, and cognitive coaching. It will also explore the challenges of unlearning unproductive patterns of listening, responding and questioning. Issues

Board of Education Meeting
August 2, 2005

of identity assumptions and essential skills will be addressed through a blend of discussion, formal presentation, and interactive activities. The cost for services, not to exceed \$24,000.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

8.31 Renewal of the Agreement with the American Red Cross to Provide
Cardiopulmonary Resuscitation (CPR) and First Aid Training for District
Employees
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to renew the agreement with the American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective August 3, 2005, through June 30, 2008. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate, which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$90,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective August 3, 2005, through June 30, 2008. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate, which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$90,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

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

Board of Education Meeting
August 2, 2005

8.32 Renewal of the Agreement with John Gann to Provide Marching Percussion Instruction for San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with John Gann, Claremont, CA, to provide marching percussion instruction to San Bernardino High School's Band, effective August 3, 2005, through June 30, 2006. John Gann has extensive experience in marching percussion and will instruct the San Bernardino High School Band with field playing. In addition, he will develop a concert percussion ensemble that will perform separately and with the Symphonic Band during the concert season. Techniques for field playing will be taught and rehearsed. When necessary, percussion music will be composed and arranged. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 21st Century Community Learning Center, Account No. 564.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with John Gann, Claremont, CA, to provide marching percussion instruction to San Bernardino High School's Band, effective August 3, 2005, through June 30, 2006. John Gann has extensive experience in marching percussion and will instruct the San Bernardino High School Band with field playing. In addition, he will develop a concert percussion ensemble that will perform separately and with the Symphonic Band during the concert season. Techniques for field playing will be taught and rehearsed. When necessary, percussion music will be composed and arranged. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund – No Child Left Behind (NCLB), 21st Century Community Learning Center, Account No. 564.

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

8.33 Renewal of the Agreement with San Diego County Schools to Provide State Approved AB 466 Training for High Point and Read 180 to District Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with San Diego County Schools, San Diego, CA, to provide AB 466 state approved professional development institutes to prepare District teachers to successfully implement the District-adopted language arts instructional or intervention program, effective July 1, 2005, through September 30, 2005. San Diego County will provide AB 466 certified instructors, online registration and online confirmation letters for participants, presenters and participant materials, arrange for catering services, opportunities for participants to utilize additional study through UC Davis, instructional materials kits for each classroom, portfolios to participants to document and collect evidence for completion of 80-hour practicum, and provide registration, attendance, and completion information to the District after each institute. The cost, not to exceed \$61,500.00 (\$750 per participant/82 participants), will be paid from Restricted General Fund—Title II Staff Development, Account No. 538.

Board of Education Meeting
August 2, 2005

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Diego County Schools, San Diego, CA, to provide AB 466 state approved, professional development institutes to prepare District teachers to successfully implement the District-adopted language arts instructional or intervention program, effective July 1, 2005, through September 30, 2005. San Diego County will provide AB 466 certified instructors, online registration and online confirmation letters for participants, presenters and participant materials, arrange for catering services, opportunities for participants to utilize additional study through UC Davis, instructional materials kits for each classroom, portfolios to participants to document and collect evidence for completion of 80-hour practicum, and provide registration, attendance, and completion information to the District after each institute. The cost, not to exceed \$61,500.00 (\$750 per participant/82 participants), will be paid from Restricted General Fund—Title II Staff Development, Account No. 538.

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

8.34 Extended Field Trip, Arroyo Valley High School, Cross-Country Team Running Camp, Barton Flats, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for fourteen students and three District employee chaperones to attend the Cross-Country Team Running Camp, Barton Flats, CA, August 7-14, 2005.

The incoming cross-country athletes will train for the upcoming cross-country season at Barton Flats campground in the San Bernardino National Forest. The educational advantages include: time management, learning about surrounding environment, survival skills, learning to work with others to achieve a goal, and testing their ability to cope with nature and its inhabitants.

The cost of the trip, not to exceed \$1,290.00, including meals and lodging for fourteen students and three District employee chaperones, will be paid from Cross-Country Team fundraisers and private donations. Transportation will be by private vehicles. No student was denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for fourteen students and three District employee chaperones to attend the Cross-Country Team Running Camp, Barton Flats, CA, August 7-14, 2005. The cost of the trip, not to exceed \$1,290.00, including meals and lodging for fourteen students and three District employee chaperones, will be paid from Cross-Country Team Fundraisers and private donations. Transportation will be by private vehicles. Names of the students are on file in Business Services office.

Board of Education Meeting
August 2, 2005

8.35 Extended Field Trip, San Gorgonio High School, Cross-Country Team Running Camp, Mammoth Lakes, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for twenty-one students and four District employee chaperones to attend the Cross-Country Team Running Camp, Mammoth Lakes, CA, August 6-13, 2005.

The athletes will train for the upcoming cross-country season at Mammoth. Mammoth offers a safe environment, clean air, and perfect temperatures to optimize training. Student-athletes will learn about lifelong skills, which include responsibility, teamwork, trust, skill acquisition, and leadership.

The cost of the trip, not to exceed \$1,496.00, including meals and lodging for twenty-one students and four District employee chaperones, will be paid from San Gorgonio High School Cross Country Booster Club and private donations. Transportation by three eight-passenger America's Xpress Rental vans, \$1,245.60 will be paid from San Gorgonio High School Account No. 202. This is an optional activity; 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 approves an extended field trip for twenty-one students and four District employee chaperones to attend the Cross-Country Team Running Camp, Mammoth Lakes, CA, August 6-13, 2005. The cost of the trip, not to exceed \$1,496.00, including meals and lodging for twenty-one students and four District employee chaperones, will be paid from San Gorgonio High School Cross Country Booster Club and private donations. Transportation by three eight-passenger America's Xpress Rental vans, \$1,245.60, will be paid from San Gorgonio High School Account No. 202. Names of the students are on file in Business Services office.

8.36 Extended Field Trip, San Bernardino High School, Jostens Student Leadership Retreat, Lake Arrowhead, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for twenty students, two District employee chaperones, and two volunteer chaperones to attend Jostens Student Leadership Retreat, Lake Arrowhead, CA, August 22-23, 2005.

Leadership students will receive the same training that corporations use for their management teams. Activities that incorporate team building, trust, communication, and problem solving techniques will be presented. Students will be given planning time to develop goals, establish their purpose, and plan strategies for the upcoming school year.

Board of Education Meeting
August 2, 2005

The cost of the trip, not to exceed \$3,000.00, including meals and lodging for twenty students, two District employee chaperones, and two volunteer chaperones, will be paid from San Bernardino High School Account No. 419. Transportation by Laidlaw Bus Lines, \$220.00, will be paid from San Bernardino High School Account No. 419. No student was denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty students, two District employee chaperones, and two volunteer chaperones to attend Jostens Student Leadership Retreat, Lake Arrowhead, CA, August 22-23, 2005. The cost of the trip, not to exceed \$3,000.00, including meals and lodging for twenty students, two District employee chaperones, and two volunteer chaperones, will be paid from San Bernardino High School Account No. 419. Transportation by Laidlaw Bus Lines, \$220.00, will be paid from San Bernardino High School Account No. 419. Names of the students are on file in Business Services Office.

8.37 Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

** (S) 06/16/89 ** 10/30/89 * (S) 03/28/90 * (S) 08/23/91 * (S) 07/01/91 ** 10/09/90
* (S) 12/11/91 ** (S) 02/28/89 ** (S) 07/09/88

*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

Board of Education Meeting
August 2, 2005

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.

8.38 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:

8.39 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:

07/31/88

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.

8.40 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:

09/13/91 09/30/89 02/19/90 07/17/92 10/05/88 07/16/92

Board of Education Meeting
August 2, 2005

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

It is recommended that the following resolution be adopted:

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

01/03/91 12/12/89 08/22/91

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
August 2, 2005

Board of Education Meeting
August 2, 2005

9.0 Action Items

9.1 Quarterly Uniform Complaint Report Summary
(Prepared by Employee Relations)

It is recommended that the following resolution be adopted:

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

9.2 Presentation of the District's Initial Contract Proposal to the California School Employees Association, Chapter 183 (CSEA)
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

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

9.3 Presentation of the District's Initial Contract Proposal to the San Bernardino Teachers Association (SBTA)
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

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

9.4 High School Alternative Program-San Andreas PM Session
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval for an increase in the budgeting of expenditures for San Andreas Afternoon Session (135) in the amount of \$824,050.00 based on the proposal letter presented to the Superintendent and Board of Education dated June 28, 2005. The Board has reviewed and approved the proposal. The proposal will expand San Andreas High School to operate an afternoon session for an additional 150 students and additional 50 students to Sierra High School afternoon session. The revenue to support this cost would come from the ADA that the student will generate estimated at \$900,000.00. This will result in a total budget of \$824,050.00 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$824,050.00 in the budgeting of expenditures for San Andreas Afternoon Session (135).

Board of Education Meeting
August 2, 2005

9.5 Personnel Report #3, dated August 2, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #3, dated August 2, 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 #3, dated August 2, 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.

SESSION EIGHT - Closed Session

10.0 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

Conference with Legal Counsel - Anticipated Litigation

Government Code Section 54956.9(b)
Potential Case: One

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 16, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting
August 2, 2005

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

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

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

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

Posted: July 28, 2005