

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

November 15, 2005

SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 *Special Presentations*

2.1 Outstanding Student Awards
(Prepared by Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Kendall/Carmack/Harmon, Vermont, and Warm Springs Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

2.2 Hardy Brown Resolution
(Prepared by Communications Department)

HARDY BROWN SR.

WHEREAS Hardy Brown Sr. celebrates his 63rd birthday on December 8, 2005; and

WHEREAS he diligently served the Board of the Education of the San Bernardino City Unified School District for three consecutive terms from 1983 until 1995; and

WHEREAS for nearly three decades, Hardy Brown has co-published *The Black Voice News*, a family-owned newspaper that has been at the forefront of social change; and

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WHEREAS through his leadership, hard work, and dedication, Hardy Brown has played a key role in the development of quality health and educational opportunities for San Bernardino students; and

WHEREAS through his work with The Black Voice Foundation, Hardy Brown has supported the Hearts For ALS program at Loma Linda University Medical Center; and

WHEREAS the San Bernardino City Unified School District recognizes the importance of providing health education to students and presenting students with opportunities to prepare for careers in the medical field; and

WHEREAS we support Hardy Brown's efforts to provide internships for health writers and his work to support patients with Lou Gehrig Disease through the Hearts For ALS program;

THEREFORE BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District, on behalf of all the teachers, administrators, and employees of the District, do take this opportunity to commemorate Hardy Brown's 63rd birthday and thank him for his devotion and dedication to the community and the schools of the District.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Curtis Middle School

SESSION FOUR - Administrative Presentations

4.0 *Administrative Presentations*

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.

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4.1 Suspension/Expulsion Update
(Prepared by Student Services Division)

Mr. Narciso Cardona, Assistant Superintendent, Student Services; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; and Mr. Ray Culberson, Director of Youth Services, will present 2004-05 end-of-the-year data on District suspensions and expulsions including comparison information collected since the 1997-98 school year.

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.

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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 October 18, 2005, be approved as presented.

8.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
(Prepared by Superintendent's Office)

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 2-16, 2005). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period (November 15, 2005).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 6, 2005, as the date of the official Annual Organizational Meeting.

8.3 Enrollment of Special Need Students in Non-Public Schools
(Prepared by Educational Services Division)

The District contacts with non-public schools to provide services to students for whom non-public school placement has been ordered by a court or for whom an Individualized Education Program (IEP) team determined non-public school to be the most appropriate placement, and/or for whom the District has no appropriate program. In addition, to the master contract stipulating administrative and financial provisions, an Individual Service Agreement (ISA) for each student is now required under Education Code Part 30, Section 56342. The requirement for an ISA for each District student served in a non-public school must be submitted for whom NPS placement is being requested.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ISA's authorizing placement in a non-public school setting for the students whose birth dates are listed below:

Altus Academy
2/7/1991 2/26/1993 12/13/1988 10/9/1987 10/9/1987 4/11/1999 5/25/1993

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Childhelp USA
1/13/1992 3/19/1996

Cinnamon Hills Youth Crisis Center
11/25/1988 8/2/1987 5/27/1988

Citrus Canyon High
8/27/1990 5/15/1990 12/25/1990 1/17/1991 2/18/1991

Keystone Children's Comprehensive Services
1/25/1990 2/15/1989 4/1/1994 7/10/1989 7/6/1990 7/4/1991
9/25/1993 8/20/1989 1/23/1989 3/9/1992 12/12/1986 5/31/1995
10/24/1994 7/2/1989 6/13/1990 5/28/1992 10/10/1987 11/24/1992
11/24/1992 12/24/1988 6/21/1989 7/26/1990 5/14/1991 11/9/1990
5/2/1988 10/17/1988 5/29/1992 12/30/1997 8/28/1995 12/15/1989
5/13/1991 2/2/1994 7/24/1994 9/24/1984 6/4/1994 4/28/1990
2/6/1998 10/9/1987 1/2/1984 11/13/1991 3/8/1986 6/21/1984
4/30/1988

North Valley School
1/15/1992 8/17/1995 2/7/1994 5/14/1990 9/21/1988
2/11/1990 6/19/1989 7/29/1988 7/24/1991

Oak Grove Institute
10/31/1988 1/27/1990

Odell Young Alternative
10/12/1987 10/19/1998 4/3/1992 3/27/1990 11/1/1991
11/6/1987 7/14/1991 4/28/1992 4/28/1992 7/26/1992
2/24/1990 5/24/1992 10/5/1991 1/27/1992 11/6/1997
10/27/1987 2/15/1995 7/30/1992 1/29/1989 5/1/1997
12/28/1989 10/12/1996 3/24/1990 9/24/1994 11/26/1991
9/17/1989 6/29/1988 12/29/1988 9/12/1989 1/28/1990
6/19/1991 10/25/1989 7/22/1990 11/30/1990

Provo Canyon
1/12/1991

Regency High School
7/29/1987 3/20/1988 4/30/1986 6/19/1990 7/21/1988
10/12/1988 8/24/1992 2/4/1988 9/5/1989 7/1/1988
7/19/1990 8/25/1989 8/25/1988 8/9/1992 11/1/1987
12/20/1988 9/27/1988 10/24/1987 10/24/1987 2/6/1987

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8/17/1989	4/18/1991	9/11/1989	9/2/1990	9/16/1989
5/20/1991	7/4/1989	5/15/1986	8/3/1987	11/16/1988
1/23/1985	11/23/1987	1/15/1992	10/6/1987	2/14/1990
1/13/1989	2/27/1989	9/4/1989	10/19/1991	11/22/1988
11/20/1990	10/22/1991	4/29/1993	12/11/1990	1/10/1990
8/31/1992	4/2/1990	10/18/1991	7/15/1989	3/22/1987
9/4/1988	1/24/1991	2/16/1989	10/23/1990	2/26/1987
10/6/1990	4/23/1991	5/25/1988	11/14/1988	5/27/1988

Somerset School

6/27/1990	8/29/1992	4/28/1991	12/6/1987	7/12/1995
9/6/1991				

8.4 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
Lytle Creek Elementary School	Lytle Creek PTA	To be used for completion of the mural project	\$500.00
Muscoy Elementary School	Jo Branson	For the Disaster Supply Fund	\$500.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, Lytle Creek PTA; and \$500.00, Jo Branson.

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

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

Cole Elementary School wishes to hire Officer J. Ramos and Officer D. Witham, through the California Highway Patrol, to present a Drug Awareness Assembly on October 24, 2005, as part

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of Red Ribbon Week. Their presentation will educate students about the dangers of drugs and how to make good choices. The cost will be paid by sponsors through the California Highway Patrol.

Mt. Vernon Elementary School wishes to hire the Imagination Players, through California State University, San Bernardino, Department of Theatre Arts, to present "The Inland Emperor's New Clothes" on November 23, 2005. This original retelling of "The Emperor's New Clothes," using spectacular puppets, is intertwined with a Tongva/Gabrieleno Indian story, and features the landscape and environment of the Inland Empire. Cal State San Bernardino's Theatre Arts Department has an award-winning professional design faculty. The cost, not to exceed \$300.00, will be paid from Mt. Vernon Elementary School ASB Account.

It is recommended that the following resolution be adopted:

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

The Imagination Players, through California State University, San Bernardino, Department of Theatre Arts, to present "The Inland Emperor's New Clothes" on November 23, 2005. The cost, not to exceed \$300.00, will be paid from Mt. Vernon Elementary School ASB Account.

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

Officer J. Ramos and Officer D. Witham to present a Drug Awareness Assembly on October 24, 2005, as part of Red Ribbon Week. The cost will be paid by sponsors through the California Highway Patrol.

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

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

It is recommended that the following resolution be adopted:

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

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ANTONIO DUPRE
DANNY TILLMAN
(Governing Board Members)

Attend the Annual NABSE Conference, Detroit, Michigan, November 16-20, 2005. Total cost, not to exceed \$5,300.00, will be paid from Board of Education Account No. 066.

AALIYAH HARKLEY
(Board Representative, Parent)

Attend the National Alliance of Black School Educators (NABSE) Conference, in Detroit, Michigan, November 16-20, 2005. Total cost, not to exceed \$1,896.00, will be paid from Account No. 038.

LYNDA SAVAGE
(Governing Board Member)

Attend the CSBA Delegate Assembly, San Diego, California, November 29-December 1, 2005. Total cost, not to exceed \$780.00, will be paid from Board of Education Account No. 066.

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

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

The restricted program, Instructional Materials Funding Realignment Program-IMFRP (211), was included in the 2005-2006 budget in the amount of \$1,556,820.00 for revenue and \$3,824,437.00 for expenditures. The difference of \$2,267,617.00 is funded from carryover of prior year fund balance. Based on the apportionment notice received on October 12, 2005, an increase in the amount of \$1,876,046.00 will result in a revised total of \$3,432,866.00 for revenue and \$5,700,483.00 for expenditures.

The restricted program, Regional Occupation Program (338-399), was included in the 2005-2006 approved budget in the amount of \$1,006,718.94. Based on Regional Occupation Program 2005-06 allocation letter received from the County Schools on October 31, 2005, an increase in the amount of \$187,734.06 will result in a revised total of \$1,194,453.00

The restricted program, Smaller Learning Environments – San Geronio (373), was included in the 2005-2006 approved budget in the amount of \$86,396.00. Based on purchase order number 660971 received from San Bernardino County Superintendent of Schools on November 2, 2005, an increase in the amount of \$32,219.00 will result in a revised total of \$118,615.00.

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The restricted program, Before and After School Learning Program #2 (458), was included in the 2005-2006 approved budget in the amount of \$1,520,653.00. Based on the grant award letter received from the California Department of Education on October 31, 2005, a decrease in the amount of \$18,134.00 will result in a revised total of \$1,502,519.00.

The restricted program, High Priority Schools Grant Program (473), was included in the 2005-2006 approved budget in the amount of \$2,571,274.00. Based on the grant award letter received from the California Department of Education on October 31, 2005, an increase in the amount of \$1,100,480.00 will result in a revised total of \$3,671,754.00.

The restricted program, Intervention/Underperforming Schools Program (474), was included in the 2005-2006 approved budget in the amount of \$784,718.00. Based on the grant award letter received from the California Department of Education on October 31, 2005, an increase in the amount of \$132,080.00 will result in a revised total of \$916,798.00.

The restricted program, Before and After School Learning Program #3 (478), was included in the 2005-2006 approved budget in the amount of \$174,924.00. Based on the grant award letter received from the California Department of Education on October 31, 2005, an increase in the amount of \$4,000.00 will result in a revised total of \$178,924.00.

The restricted program, School Assistance and Intervention Team (SAIT) Corrective Action Program (498), was included in the 2005-2006 approved budget in the amount of \$663,939.00. Based on the final expenditure reports submitted to the California Department of Education, a decrease in the amount of \$179,524.00 will result in a revised total of \$484,415.00.

The restricted program, Title II, Part D, Enhancing Education Through Technology (EETT), Formula Grants Program (516), was included in the 2005-2006 approved budget in the amount of \$1,406,159.00. Based on the information received from the California Department of Education, an increase in the amount of \$42,673.00 will result in a revised total of \$1,448,832.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$1,876,046.00 in the budgeting of revenue and expenditures for the restricted program, Instructional Materials Funding Realignment Program-IMFRP (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$187,734.06 in the budgeting of revenue and expenditures for the restricted program, Regional Occupation Program (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$32,219.00 in the budgeting of revenue and expenditures for the restricted program, Smaller Learning Environments – San G (373).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$18,134.00 in the budgeting of revenue and expenditures for the restricted program, Before and After School Learning Program #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,100,480.00 in the budgeting of revenue and expenditures for the restricted program, High Priority Schools Grant Program (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$132,080.00 in the budgeting of revenue and expenditures for the restricted program, Intervention/Underperforming Schools Program (474).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,000.00 in the budgeting of revenue and expenditures for the restricted program, Before and After School Learning Program #3 (478).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$179,524.00 in the budgeting of revenue and expenditures for the restricted program, School Assistance and Intervention Team (SAIT) Corrective Action Program (498).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$42,673.00 in the budgeting of revenue and expenditures for the restricted program, Title II, Part D, Enhancing Education Through Technology (EETT), Formula Grants Program (516).

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

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

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated November 7, 2005.

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

8.9 Sale of Used District Salvage Equipment
(Prepared by Business Services Division)

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Equipment dated November 7, 2005, and the District shall give notice of the sale.

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

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

8.10 Change Order No. 1 to Bid 13-04, Requirements Contract for Built-Up Roofing Installation and Repair - Districtwide
(Prepared by Business Services Division)

On May 18, 2004, the Board of Education approved Bid 13-04 Requirements Contract for Built-Up Roofing Installation and Repair - Districtwide, as awarded to Bell Roofing Inc., San Bernardino, CA. Change Order No. 1 was issued upon the recommendation of county counsel, because the State of California Building Code Title 24 requires as of October 1, 2005, to require all commercial buildings (including schools) to install certified "cool roofs" on all buildings that are greater than 2,000 square feet and air-conditioned. This requirement will change the scope of work as originally bid for the above-referenced bid. The only change will be from a rock surface to a CRRC-approved coated surface. The original specification was GAF NB4G and now must be GAF NB4C. If any buildings in need of roofing at this time have been modernized to meet the R19 insulation requirements, then the original bid specifications can be used.

Original Contract Amounts using specification of GAF NB4G:

Remove and Replace Four-Ply, Coated Surface, Fiberglass, Built-Up Roofs:

- | | | |
|---|-------------------------------------|------------------|
| 1. 25 to 100 Squares | \$400.00 per roofing square x 15% = | \$ <u>60.00</u> |
| 2. 101 to 250 Squares | \$350.00 per roofing square x 70% = | \$ <u>245.00</u> |
| 3. 251 to 400 Squares | \$325.00 per roofing square x 10% = | \$ <u>32.50</u> |
| 4. *Labor and materials to install SBS roofing: | | |
| Price per square | \$400.00 per roofing square x 5% = | \$ <u>20.00</u> |
| | Total Composite Bid Price (100%) = | \$ <u>357.50</u> |

The new specification change will require a more expensive surfacing and therefore will change the original bid amount as follows:

New specification amounts using GAF NB4C:

Remove and Replace Four-Ply, Coated Surface, Fiberglass, Built-Up Roofs:

- | | | |
|---|-------------------------------------|------------------|
| 1. 25 to 100 Squares | \$440.00 per roofing square x 15% = | \$ <u>66.00</u> |
| 2. 101 to 250 Squares | \$385.00 per roofing square x 70% = | \$ <u>269.50</u> |
| 3. 251 to 400 Squares | \$357.00 per roofing square x 10% = | \$ <u>35.70</u> |
| 4. *Labor and materials to install SBS roofing: | | |
| Price per square | \$440.00 per roofing square x 5% = | \$ <u>22.00</u> |
| | Total Composite Bid Price (100%) = | \$ <u>393.20</u> |

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All other terms and conditions to remain as stated.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to ratify approval of Bid 13-04 Requirements Contract for Built-Up Roofing Installation and Repair – Districtwide, Change Order No. 1, which was issued upon the recommendation of county counsel, because the State of California Building Code Title 24 requires as of October 1, 2005, that all commercial buildings (including schools) to install certified “cool roofs” on all buildings that are greater than 2,000 square feet and air-conditioned. This requirement will change the scope of work as originally bid for the above-referenced bid. The only change will be from a rock surface to a CRRC-approved coated surface. The original specification was GAF NB4G and now must be GAF NB4C. If any buildings in need of roofing at this time have been modernized to meet the R19 insulation requirements, then the original bid specifications can be used.

Original Contract Amounts using specification of GAF NB4G:

Remove and Replace Four-Ply, Coated Surface, Fiberglass, Built-Up Roofs:

- | | | |
|---|-------------------------------------|-------------------------|
| 1. 25 to 100 Squares | \$400.00 per roofing square x 15% = | \$ <u>60.00</u> |
| 2. 101 to 250 Squares | \$350.00 per roofing square x 70% = | \$ <u>245.00</u> |
| 3. 251 to 400 Squares | \$325.00 per roofing square x 10% = | \$ <u>32.50</u> |
| 4. *Labor and materials to install SBS roofing: | | |
| Price per square | \$400.00 per roofing square x 5% = | \$ <u>20.00</u> |
| | Total Composite Bid Price (100%) = | \$ <u>357.50</u> |

The new specification change will require a more expensive surfacing and therefore will change the original bid amount as follows:

New specification amounts using GAF NB4C:

Remove and Replace Four-Ply, Coated Surface, Fiberglass, Built-Up Roofs:

- | | | |
|---|-------------------------------------|-------------------------|
| 1. 25 to 100 Squares | \$440.00 per roofing square x 15% = | \$ <u>66.00</u> |
| 2. 101 to 250 Squares | \$385.00 per roofing square x 70% = | \$ <u>269.50</u> |
| 3. 251 to 400 Squares | \$357.00 per roofing square x 10% = | \$ <u>35.70</u> |
| 4. *Labor and materials to install SBS roofing: | | |
| Price per square | \$440.00 per roofing square x 5% = | \$ <u>22.00</u> |
| | Total Composite Bid Price (100%) = | \$ <u>393.20</u> |

All other terms and conditions to remain as stated.

8.11 Cafeteria Warrant Register, Ending October 31, 2005
(Prepared by Business Services Division)

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

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It is recommended that the following resolution be adopted:

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

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

8.12 Adoption of Associated Student Body Manuals
(Prepared by Business Services Division)

Districtwide Associated Student Body (ASB) workshops for Principals, Vice Principals, and ASB designated school personnel have been held per Board authorization. Workshops for Elementary school personnel on October 25, 2005, and Middle and High School personnel on October 26, 2005, were held at the Sturges Center (Fine Arts Auditorium). The critical issues and challenges in running the student body fund activities at the school sites and updated ASB manuals were presented by Jeri Wenger, a principal of the consulting and accounting firm of Vicenti, Lloyd & Stutzman LLP, Glendora, CA, and a recognized speaker and trainer for CASBO in this field.

The new ASB manuals titled Associated Student Bodies Legal Aspects and Hands On Accounting for Organized Student Bodies and Associated Student Bodies Legal Aspects and Hands On Accounting for Unorganized Student Bodies are more comprehensive and up to date with the latest regulations and best business practice related to student body activities. Advance copies of the manuals were given to the Board on October 18, 2005.

The Business Services Division recommends that the Board adopt the new ASB manuals as the District's procedures for operating the student body funds. At this time the District does not have a specific policy on ASB. However, this is under review and will be included in the review and revision of the District's policy and procedure manual currently being done by the California School Boards Association (CSBA).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Associated Student Bodies Legal Aspects and Hands On Accounting for Organized Student Bodies and the Associated Student Bodies Legal Aspects and Hands On Accounting for Unorganized Student Bodies as the District's procedures for operating the student body funds.

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8.13 Notice of Completion, Bid No. 17-03, 2-Story Modular Building N, Arroyo Valley High School
(Prepared by Business Services Division)

Bid No. 17-03, 2-Story Modular Building N, Arroyo Valley High School, was previously awarded to the Prime Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 17-03, 2-Story Modular Building N, Arroyo Valley High School, to the Contractor listed below, awarded to:

Hi-Desert Construction
Apple Valley, CA

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

8.14 Notice of Completion, Agreement with Modular Structures International, Inc., for Portable Buildings for Cesar Chavez Middle School
(Prepared by Business Services Division)

Piggyback on Bid No. 2-01/02FB, Coachella Valley Unified School District, awarded to Modular Structures International, Inc., for the purchase of two portable buildings for Cesar Chavez Middle School, Purchase Order No. 4500034575, with Change Order No. 1, is complete. It is requested that the Board of Education formally accepts the completed project, and files a notice of completion.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Piggyback on Bid No. 2-01/02FB, Coachella Valley Unified School District, awarded to Modular Structures International, Inc., for the purchase of two portable buildings for Cesar Chavez Middle School, Purchase Order No. 4500034575, with Change Order No. 1, awarded to:

Modular Structures International, Inc.
920 Citrus Avenue
Riverside, CA 92507

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

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8.15 Facilities Use Agreements with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre of the Performing Arts
(Prepared by Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into three facilities use agreements with the Redevelopment Agency of the City of San Bernardino, CA, for use of the California Theatre of the Performing Arts to present “Orchestra Showcase” on March 2, 2006, “Band Showcase” on March 16, 2006, and “Choral Spectacular” on March 29, 2006. The cost of each presentation is \$3,222.17. The total cost, not to exceed \$9,666.51, will be paid from General Fund 01, Account Numbers 884 and 790.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into three facilities use agreements with the Redevelopment Agency of the City of San Bernardino, CA, for use of the California Theatre of the Performing Arts on March 2, 16, and 29, 2006. The total cost, not to exceed \$9,666.51, will be paid from General Fund 01, Account Numbers 884 and 790.

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

8.16 Facilities Use Agreements with San Bernardino Villas, LLC, and Orchid Court, Inc.
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to enter into facilities use agreements with San Bernardino Villas, LLC, San Bernardino, CA, and Orchid Court, Inc., San Bernardino, CA, for the use of classrooms for the District’s Older Adults/Adults with Disabilities Program classes, effective December 1, 2005, through June 30, 2008. There is no cost to the district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into facilities use agreements with San Bernardino Villas, LLC, San Bernardino, CA, and Orchid Court, Inc., San Bernardino, CA, for the use of classrooms for the District’s Older Adults/Adults with Disabilities Program classes, effective December 1, 2005, through June 30, 2008. There is no cost to the district.

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

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8.17 Consulting Agreement with Kaplan K12 Learning Services to Provide Skills and Strategies to Increase Student Performance on CAHSEE
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Kaplan K12 Learning Services, New York, New York, effective November 16, 2005, through February 8, 2006, to provide skills and strategies to increase performance of 12th grade District students who have not passed the CASHEE. Kaplan will provide two assessments (pre and post class) for both English and Math to determine the baseline of student achievement. Through its Advantage course, students at comprehensive high schools will work on content, test structure, and strategic approaches to the exams. The classes will cover English and Math, and will last 24 hours per class. The classes will be scheduled so students can take both classes if necessary. Through its Success course, students at alternative high schools will focus on the content area of most need, either English or Math, and will last 60 hours per class. Students will be able to choose only one Success class. The fee, not to exceed \$157,000.00, will be paid from the Restricted General Fund—NCLB Title I School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, New York, effective November 16, 2005, through February 8, 2006, to provide skills and strategies to increase performance of 12th grade District students who have not passed the CASHEE. Kaplan will provide two assessments (pre and post class) for both English and Math to determine the baseline of student achievement. Through its Advantage course, students at comprehensive high schools will work on content, test structure, and strategic approaches to the exams. The classes will cover English and Math, and will last 24 hours per class. The classes will be scheduled so students can take both classes if necessary. Through its Success course, students at alternative high schools will focus on the content area of most need, either English or Math, and will last 60 hours per class. Students will be able to choose only one Success class. The fee, not to exceed \$157,000.00, will be paid from the Restricted General Fund—NCLB Title I School Support, Account No. 524.

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

8.18 Agreement with the University of California, Riverside Extension to Provide Staff Inservice Training for District Staff on Teaching the Gifted and Talented Students
(Prepared by Business Services Division)

The Advanced Learner Programs and Services Department requests Board of Education approval to enter into an agreement with the University of California, Riverside Extension, to provide staff inservice training on Teaching the Gifted and Talented: Guidance and Goals, effective January 20, 2006, through January 28, 2006. Training will be administered for up to 35 District personnel on the dates of January 20, January 21, January 27, and January 28, 2006. The course

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will provide new insights into the needs of GATE students. The District guarantees a minimum of 15 students will take the course for credit. Under the agreement, the base cost for the inservice training sessions will be \$2,800.00. If fewer than 15 students enroll in the course for credit, the District agrees to pay the difference at \$150.00 per student up to the 15 students. The cost for services, not to exceed \$2,800.00, plus any amount to make up for mandatory attendance of 15 students, will be paid from Restricted General Fund – GATE, Account No. 430.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with University of California, Riverside Extension to provide staff inservice training on Teaching the Gifted and Talented: Guidance and Goals, effective January 20, 2006, through January 28, 2006. Training will be administered for up to 35 District personnel on the dates of January 20, January 21, January 27, and January 28, 2006. The course will provide new insights into the needs of GATE students. The District guarantees a minimum of 15 students will take the course for credit. Under the agreement, the base cost for the inservice training sessions will be \$2,800.00. If fewer than 15 students enroll in the course for credit, the District agrees to pay the difference at \$150.00 per student up to the 15 students. The cost for services, not to exceed \$2,800.00, plus any amount to make up for mandatory attendance of 15 students, will be paid from Restricted General Fund – GATE, Account No. 430.

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 Renewal of the Master Agreement with TLG Group for Land Acquisition Consulting Services
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the renewal of the master agreement with TLG Group, San Juan Capistrano, CA, for Land Acquisition Consulting Services, effective September 5, 2005, through June 30, 2006. This amendment would allow the TLG Group to invoice partial Site Fees listed in the master agreement. Currently they are unable to invoice the District because of unavailable state hardship funding. The TLG Group has completed all activities for five sites (Alessandro II ES, Burbank II ES, Lincoln II South ES, Roosevelt II ES, Wilson II ES) and payment would be subject to the availability of funding specifically identified for the five sites invoiced. The costs for the services, the funding source (Fund 35), and all other terms and conditions will remain the same.

Since parcel acquisitions will not be completed for another 12-24 months, the Facilities Management Department also requests that this agreement be extended through September 4, 2007.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the renewal of the master agreement with TLG Group for Land Acquisition Consulting Services, to be effective September 5, 2005, through September 4, 2007, and to allow TLG Group to invoice partial Site Fees listed in the master agreement for five sites (Alessandro II ES, Burbank II ES, Lincoln II South ES, Roosevelt II ES, Wilson II ES) for which all activities have been completed. Payment would be subject to the availability of funding specifically identified for the five sites invoiced. The costs for the services, the funding source (Fund 35), and all other terms and conditions will remain the same.

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

8.20 Amendment No. 1 to the Agreement with BEC, Inc., to Perform Cesar Chavez Middle School Bid Package No. 31-03, Category No. 22, Electrical
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with BEC, Inc., San Bernardino, CA, (Cesar Chavez Middle School Bid Package No. 31-03, Category 22-Electrical) to provide electrical services for two portable classrooms and the temporary kitchen and tent, neither of which was included in the original scope of work. This amendment will add an additional \$108,315.00 for a new aggregate not-to-exceed total of \$2,071,315.00. The cost will be paid from Fund 21, Resource 001, and/or Building Fund 35, Account Number CHV. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with BEC, Inc., (Cesar Chavez Middle School Bid Package No. 31-03, Category 22-Electrical) to provide additional electrical services. This amendment will add an additional \$108,315.00 for a new aggregate not-to-exceed total of \$2,071,315.00. The cost will be paid from Fund 21, Resource 001, and/or Building Fund 35, Account Number CHV. All other terms and conditions will remain the same.

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

8.21 Amendment No. 1 to the Agreement with KAR Construction, Inc., to Perform Roger Anton Elementary School Bid Package No. 27-03, Category No. 03, Concrete and Masonry
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with KAR Construction, Inc., Ontario, CA (Roger Anton Elementary School Bid

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Package No. 27-03, Category 03-Concrete and Masonry), to authorize payment for increased concrete materials costs resulting from a 60-day stop notice issued to this project. This amendment will add an additional \$44,526.00, for a new aggregate not-to-exceed total of \$1,346,526.00. The additional cost will be paid from Fund 21, Resource 000, and/or Building Fund 35, Account Number ANT. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with KAR Construction, Inc. (Roger Anton Elementary School Bid Package No. 27-03, Category 03-Concrete and Masonry), to authorize payment for increased concrete materials costs resulting from a 60-day stop notice issued to this project. This amendment will add an additional \$44,526.00, for a new aggregate not-to-exceed total of \$1,346,526.00. The additional cost will be paid from Fund 21, Resource 000, and/or Building Fund 35, Account Number ANT. All other terms and conditions will remain the same.

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

8.22 Amendment No. 1 and Amendment No. 2 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-5310, for Use in Accordance with the Program Requirements for Child Care Resource Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the local agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$493,903.00, from \$2,214,893.00 to \$2,708,796.00, and increase the Minimum Child Days of Enrollment (CDE) from 76,853.0 to 93,990.0. Amendment No. 2 will increase funding in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) from the old rate of \$28.82 to the new rate of \$30.04, per child, per day, increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$114,582.00, from \$2,708,796.00 to \$2,823,378.00, and decrease the Minimum Child Days of Enrollment (CDE) from 93,990.0 to 93,987.3. The increased monies will be deposited into Fund 12 – Child Development: Children’s Center, Account No. 252. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the local agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006.

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Amendment No. 1 will increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$493,903.00, from \$2,214,893.00 to \$2,708,796.00, and increase the Minimum Child Days of Enrollment (CDE) from 76,853.0 to 93,990.0. Amendment No. 2 will increase funding in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) from the old rate of \$28.82 to the new rate of \$30.04, per child, per day, increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$114,582.00, from \$2,708,796.00 to \$2,823,378.00, and decrease the Minimum Child Days of Enrollment (CDE) from 93,990.0 to 93,987.3. The increased monies will be deposited into Fund 12 – Child Development: Children’s Center, Account No. 252. All other terms and conditions will remain the same.

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

8.23 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number GPRE-4295, for Use in Accordance with the Program Requirements for Child Care Resource Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the local agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006. This amendment will increase funding in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) from the old rate of \$18.28 to the new rate of \$19.05, per child, per day, increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$160,340.00, from \$3,790,541.00 to \$3,950,881.00, and increase the Minimum Child Days of Enrollment (CDE) from 207,360.0 to 207,395.3. The increased monies will be deposited into Fund 12 – Child Development: Children’s Center, Account No. 252. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the local agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2005, through June 30, 2006. Amendment No. 1 will increase funding in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) from the old rate of \$18.28 to the new rate of \$19.05, per child, per day, increase the Maximum Reimbursable Amount (MRA) of full-time enrollment by \$160,340.00, from \$3,790,541.00 to \$3,950,881.00, and increase the Minimum Child Days of Enrollment (CDE) from 207,360.0 to 207,395.3. The increased monies will be deposited into Fund 12 – Child Development: Children’s Center, Account No. 252. All other terms and conditions will remain the same.

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

8.24 Amendment No. 2 to the Agreement with Adkan Engineers to Provide Professional Services for Juanita Blakely Jones Elementary School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Adkan Engineers, Riverside, CA, (Contract No. 03/04-BF11-0052EF) to authorize 50 additional hours for plan changes, re-staking, an additional set of fine grading stakes, and additional work due to unforeseen conditions at Juanita Blakely Jones Elementary School, effective March 17, 2003, through December 31, 2005. This amendment will add an additional \$8,750.00 for a new aggregate not-to-exceed total of \$71,050.00. The additional cost will be paid from Fund 35, Account Number JNS. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Adkan Engineers, Riverside, CA, to authorize 50 additional hours for property survey services at Juanita Blakely Jones Elementary School, effective March 17, 2003, through December 31, 2005. This amendment will add an additional \$8,750.00 for a new aggregate not-to-exceed total of \$71,050.00. The additional cost will be paid from Fund 35, Account Number JNS. All other terms and conditions will remain the same.

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

8.25 Amendment No. 2 to the Agreement with HMC Architects for Architectural and Engineering Services for DSA Closeouts of Relocatable Classrooms at 16 Sites
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, (Contract No. 04/05-30242-0013AM) for architectural and engineering services, providing a test and inspection sampling program for the verification of structural welding and bolting of 44 existing relocatable classrooms placed in 1989 at 16 sites. Division of the State Architect (DSA) has directed the District to perform the test and inspection in order to complete DSA closeout requirements. This amendment will extend the term of the agreement through June 30, 2006, incorporate the HMC Standard Hourly Rate Schedule by Professional Category, July 1, 2005 – June 30, 2006, and add an additional \$15,000.00, for a new aggregate not-to-exceed total of \$33,600.00 plus reimbursable expenses. The cost will be paid from Fund 25, Account No. 9811. All other terms and conditions will remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes amending the agreement with HMC Architects, Ontario, CA, to provide additional architectural and engineering services for structural testing required to complete DSA closeout requirements for 44 existing relocatable classrooms placed in 1989 at 16 sites. This amendment will extend the term of the agreement through June 30, 2006, incorporate the HMC Standard Hourly Rate Schedule by Professional Category, July 1, 2005 – June 30, 2006, and add an additional \$15,000.00, for a new aggregate not-to-exceed total of \$33,600.00 plus reimbursable expenses. The cost will be paid from Fund 25, Account No. 9811. All other terms and conditions will remain the same.

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

8.26 Amendment No. 2 to the Agreement with Kim Thoman, Doing Business as Professional Development Exchange, to Provide Staff Development Workshops on Differentiated Instruction to District Teachers
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to amend the agreement with Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers, effective July 18, 2005, through October 31, 2005. This amendment is necessary to extend the term of the agreement from October 31, 2005, to February 28, 2006, and to add additional workshops for new staff as well as providing part 2 of the original training. The cost of services will be increased by \$8,000.00, from \$8,000.00 for a new total not to exceed \$16,000.00. The fees will be paid from the Restricted General Fund – Elementary and Secondary Education Act, Title 1, Account No. 501. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Kim Thoman, doing business as Professional Development Exchange, El Segundo, CA, to provide staff development workshops on differentiated instruction to District teachers, effective July 18, 2005, through October 31, 2005. Amendment No. 2 is necessary to extend the term of the agreement from October 31, 2005, to February 28, 2006, and to add additional workshops for new staff as well as providing part 2 of the original training. The cost of services will be increased by \$8,000.00, from \$8,000.00 for a new total not to exceed \$16,000.00. The fees will be paid from the Restricted General Fund – Elementary and Secondary Education Act, Title 1, Account No. 501. All other terms and conditions remain the same.

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

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8.27 Amendment No. 3 to the Consulting Agreement with MyITGroup, Ltd., to Provide Consulting Services to District to Help Bring Information Systems Data Operations In-House
(Prepared by Business Services Division)

The Research Systems Analysis Department requests Board of Education approval to amend the agreement with MyITGroup, Ltd., San Ramon, CA, to provide District consulting to support initial strategy and planning requirements to bring information systems data operations in house, effective April 19, 2005, through June 30, 2006. This amendment is necessary to amend Board Item No. 9.25, as approved November 1, 2005, to increase the fee from \$30,400.00 to an amount not to exceed of \$57,200.00, and to change the scope of work to include Project Manager consulting services. The fee will be paid from the Unrestricted General Fund 01, Account No. 286. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with MyITGroup, Ltd., San Ramon, CA, to provide District consulting to support initial strategy and planning requirements to bring information systems data operations in house, effective April 19, 2005, through June 30, 2006. This amendment is necessary to amend Board Item No. 9.25, as approved November 1, 2005, to increase the fee from \$30,400.00 to an amount not to exceed of \$57,200.00, and to change the scope of work to include Project Manager consulting services. The fee will be paid from the Unrestricted General Fund 01, Account No. 286. All other terms and conditions remain the same.

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

8.28 Amendment No. 7 to the Food Service Agreement with the City of San Bernardino, Parks, Recreation & Community Services Department for its Delmann Heights Head Start Center
(Prepared by Business Services Division)

The Nutrition Services Department requests Board of Education approval to amend the agreement with the City of San Bernardino, Parks, Recreation & Community Services Department, San Bernardino, CA, for food service Type A meals at its Delmann Heights Head Start Center, effective July 1, 2002, to June 30, 2005. This amendment is necessary to extend the term of the agreement from June 30, 2005, to June 30, 2006. All other terms and conditions remain the same. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies amending the agreement with the City of San Bernardino, Parks, Recreation & Community Services Department, San Bernardino, CA, for food service Type A meals at its Delmann Heights Head Start Center, effective July 1, 2002, to June 30, 2005. Amendment No. 7 is necessary to extend the term of the agreement from June 30, 2005, to June 30, 2006. All other terms and conditions remain the same. There is no cost to the District.

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

8.29 Extended Field Trip, California Cadet Corps Program, Firestone Scout Reservation, Brea, California
(Prepared by Business Services Division)

The Alternative Program Department requests Board of Education approval of an extended field trip for 476 middle and high school California Cadet Corps Program students and 20 District employee chaperones to attend the Brigade Land Navigation Bivouac, Brea, CA, September 30 - October 2, 2005.

The Cadet Program students will have the opportunity to apply, in a field setting, the land navigation knowledge and skills they have learned in the classroom, as well as learn camping skills, personal responsibility, and self-discipline. It also provides a "leadership laboratory" for senior cadet leaders and field performance opportunities relating to the following component of the CACC Curriculum: Applied leadership; Reading map grid coordinates; Scales on a map; Using a lensatic compass; Orienteering; Marginal information on a topographic map; Distances on map and on the ground; Topographic features; Field hygiene and sanitation; Field food preparation; Shelter preparation; and Principles of guard duty.

The cost of the trip, approximately \$27,800.00, which includes rental of U-Haul trucks to transport equipment, rental of a Cruise America RV to be used as a medical station, port-a-potties, admission, and consumable camping supplies for the 476 students and 20 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000.00, will be paid from the following participating Cadet Program School Account No.: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Gorgonio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202; Del Vallejo Middle School Account No. 419. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the extended field trip for 476 middle and high school California Cadet Corps Program students and 20 District employee chaperones to attend the Brigade Land Navigation Bivouac, Brea, CA, September 30 - October

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2, 2005. The cost of the trip, approximately \$23,000.00, which includes rental of U-Haul trucks to transport equipment, rental of a Cruise America RV to be used as a medical station, port-a-potties, and consumable camping supplies for the 476 students and 20 District employee chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000.00, will be paid from the following participating Cadet Program School Account No.: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202b; and Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

8.30 Extended Field Trip, Arroyo Valley High School, Nike Basketball Classic, San Diego, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for twelve students and five District employee chaperones to attend the Nike Basketball Classic, San Diego, CA, December 26-29, 2005.

The twelve Boys Basketball players will have the opportunity to play against top teams from California and other states. Several college scouts will be there to watch the student athletes play basketball for possible scholarship opportunities. Students will learn about responsibility, teamwork, and encourage the use of skills they have learned, as well as promoting the importance of higher education by visiting local colleges.

The cost of the trip, \$1,990.00, including entry fees, lodging, and meals for twelve students and five District employee chaperones, will be paid from fundraisers. Transportation by two rental vans, Xpress Rental, \$3,240.00, will be paid from Arroyo Valley High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for twelve students and five District employee chaperones to attend the Nike Basketball Classic, San Diego, CA, December 26-29, 2005. The cost of the trip, \$1,990.00, including entry fees, lodging, and meals for twelve students and five District employee chaperones, will be paid from fundraisers. Transportation by two rental vans, Xpress Rental, \$3,240.00, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

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8.31 Extended Field Trip, Emmerton Elementary School, The Forest Center, Forest Falls, California
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval of an extended field trip for 90 fifth grade students and 3 District employee chaperones to attend The Forest Center, Forest Falls, CA, April 24 -28, 2006.

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

The cost of the trip, including meals and lodging for 90 students and 3 District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$558.72.00, will be paid from Emmerton Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 fifth grade Emmerton Elementary School students and 3 District employee chaperones to attend The Forest Center, Forest Falls, CA, April 24 -28, 2006. The cost of the trip, including meals and lodging for 90 students and 3 District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$558.72.00, will be paid from Emmerton Elementary School Account No. 419. Names of the students are on file in the Business Services office.

8.32 Extended Field Trip, Palm Avenue Elementary School, Camp High Trails Program at Camp Whittle, Fawnskin, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 100 Palm Avenue fifth grade students and 5 District employee chaperones to attend the Camp High Trails Program at Camp Whittle, Fawnskin, CA, December 7-9, 2005.

The Camp High Trails curriculum is aligned with the California Science Content Standards and will include instruction on the following topics: Environmental Science; Forest Ecosystem; and Earth Science; Wildlife Ecology and Aquatic Study. They will also learn cooperation through group living, communication skills, and personal responsibility.

The cost of the trip, including meals and lodging for 100 students and 5 District employee chaperones, will be paid by fundraisers. Transportation by Laidlaw Bus Lines, \$900.00, will be paid from Palm Avenue Elementary School Account No. 205. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 100 Palm Avenue fifth grade students and 5 District employee chaperones to attend the Camp High Trails Program at Camp Whittle, Fawnskin, CA, December 7-9, 2005. The cost of the trip, including meals and lodging for 100 students and five District employee chaperones, will be paid by fundraisers. Transportation by Laidlaw Bus Lines, \$900.00, will be paid from Palm Avenue Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.33 Extended Field Trip, Martin Luther King Middle School, Camp Marston, Julian, California
(Prepared by Business Services Division)

Martin Luther King Middle School requests Board of Education approval of an extended field trip for 70 students and 3 District employee chaperones to attend the Camp Marston, Julian, CA, December 6 - 8, 2005.

The Camp Marston curriculum is aligned with the California Science Content Standards and will include instruction on animal adaptations and diversity. They will also participate in team building, cooperative learning, and self-esteem building activities.

The cost of the trip, \$8,470.00, including meals and lodging for 70 students and 3 District employee chaperones, will be paid from King Middle School Account No. 474. Transportation by Laidlaw Bus Lines, \$975.00, will be paid from King Middle School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for 70 students and 3 District employee chaperones to attend the Camp Marston, Julian, CA, December 6 - 8, 2005. The cost of the trip, \$8,470.00, including meals and lodging for 70 students and 3 District employee chaperones, will be paid from King Middle School Account No. 474. Transportation by Laidlaw Bus Lines, \$975.00, will be paid from King Middle School Account No. 419. Names of the students are on file in the Business Services office.

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

The Alternative Programs Department requests Board of Education approval of an extended field trip for 250 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, November 10 - 13, 2005.

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

The cost of the trip, approximately \$13,710.00, which includes hot meals, office supplies, t-shirts, and baseball caps for 250 students and 18 District employee chaperones, will be paid by participants, sponsors, and Alternative Programs Account No. 030. Sack lunches, a bus to haul equipment, and transportation on base will be donated by the U.S. Marine Corps. Transportation by Laidlaw, \$8,000, will be paid from the following participating Cadet Program School Accounts: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the extended field trip for 250 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, November 10 - 13, 2005. The cost of the trip, approximately \$13,710.00, which includes hot meals, office supplies, t-shirts, and baseball caps for 250 students and 18 District employee chaperones, will be paid by participants, sponsors and Alternative Programs Account No. 030. Sack lunches, a bus to haul equipment, and transportation on base will be donated by the U.S. Marine Corps. Transportation by Laidlaw, \$8,000, will be paid from the following participating Cadet Program School Accounts: Curtis Middle School Account No. 501; Shandin Middle School Account No. 276; San Geronio High School Account No. 203; Serrano Middle School Account No. 204; King Middle School Account No. 419; Arrowview Middle School Account No. 501; Chavez Middle School Account No. 419; Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

8.35 Extended Field Trip, San Geronio High School, Pilgrim Pines Camp, Yucaipa, California
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval of an extended field trip for 70 students and 4 District employee chaperones to attend the Peer Leadership Retreat, Pilgrim Pines Camp and Conference Center, Yucaipa, CA, December 3 – 4, 2005.

Students will be working on time management, Sharpen the Saw, improving grades, and learning to say “No,” as well as building unity and receiving additional training to assist them in

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improving the quality of the program.

The cost of the trip, \$4,400.00, including meals and lodging for 70 students and 4 District employee chaperones, will be paid from Student Assistance Programs Account No. 494. Transportation by Laidlaw Bus Lines, \$812.00, will be paid from Student Assistance Account No. 494. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 students and 4 District employee chaperones to attend the Peer Leadership Retreat, Pilgrim Pines Camp and Conference Center, Yucaipa, CA, December 3 – 4, 2005. The cost of the trip, \$4,400.00, including meals and lodging for 70 students and 4 District employee chaperones, will be paid from Student Assistance Programs Account No. 494. Transportation by Laidlaw Bus Lines, \$812.00, will be paid from Student Assistance Account No. 494. Names of the students are on file in the Business Services office.

8.36 Request for One-Time Expenditure, Start-Up Funds for Jones Elementary School
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval for a one-time expenditure to use as start-up funds for Jones Elementary School, in an amount not to exceed \$500,000.00. This amount will be used for salaries, purchase of operating supplies, textbooks, library books, and other instructional materials. These costs will be funded from the Unrestricted General Fund, Ending Fund Balance.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves a one-time expenditure to use as start-up funds for Jones Elementary School, in an amount not to exceed \$500,000.00. This amount will be used for salaries, purchase of operating supplies, textbooks, library books, and other instructional materials. These costs will be funded from Unrestricted General Fund, Ending Fund Balance.

8.37 Facilities Use Agreement with National Orange Show Events Center for Two-Day “Spirit Forum”
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for rental of the Damas Room for a two-day “Spirit Forum,” organized by the Department of Justice, Community Relations Service, on December 6 and 7, 2005. The cost, not to exceed \$4,000.00, will be paid from Unrestricted General Fund 01, Account No. 031.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Pacific High School to enter into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for a two-day "Spirit Forum" on December 6 and 7, 2005. The cost, not to exceed \$4,000.00, 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.

8.38 Payment Authorization to The Black Voice Foundation and ALS Research
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to pay for District representatives to attend the event entitled, "A Man for All Seasons, the Faces and Facets of Hardy Brown." The event will salute Mr. Brown for a lifetime of dedication to the community and will emphasize an awareness of the effects of ALS disease. This event will be held on December 8, 2005, in Riverside, CA. The total cost, not to exceed \$1,500.00, will be paid from Unrestricted General Fund.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board approves to pay for District representatives to attend the event entitled, "A Man for All Seasons, the Faces and Facets of Hardy Brown." The event will salute Mr. Brown for a lifetime of dedication to the community and will emphasize an awareness of the effects of ALS disease. This event will be held on December 8, 2005, in Riverside, CA. The total cost, not to exceed \$1,500.00, will be paid from Unrestricted General Fund.

BE IT FURTHER RESOLVED that the Board authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign payment authorization on behalf of the Board.

8.39 Expulsion of Students
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

*(S)11/03/88	***(S)01/08/92	**11/30/93	***(S)12/26/87	***(S)03/03/92	***(S)03/16/90
*(S)04/14/92	*(S)06/21/93	**10/21/89	**07/29/88	*(S)12/14/89	*(S)11/09/91
*(S)07/14/92	11/29/91	**09/27/93	***(S)04/22/89	*(S)04/17/90	***(S)02/13/89
***(S)07/20/90					

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

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

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

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

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

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

08/29/91	04/28/88	07/28/92	08/20/92	04/10/89	02/12/92
04/28/92	02/19/91	05/29/90	09/15/90	08/10/90	09/30/89
07/01/88	12/16/89	08/26/90			

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

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9.0 Action Items

9.1 Personnel Report #10, dated November 15, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #10, dated November 15, 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 #10, dated November 15, 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.

9.2 Repayment Plan Authorization of San Bernardino High School Associated Student Body Loan by the District
(Prepared by Business Services Division)

On October 18, 2005, the Board of Education approved a one-time payment of \$97,540.57 to the San Bernardino High School ASB fund to assist the fund in meeting past due financial obligations. As a condition of the authorization, a repayment plan was to be submitted within 30 days to the Board for consideration and approval.

The repayment plan by San Bernardino High School allows an annual repayment of \$19,508.00 over a five-year period, starting with a first payment by the end of the 2006-07 school year and ending in 2010-11.

It is recommended that one of the following resolutions be approved:

BE IT RESOLVED that the Board of Education approves the San Bernardino High School ASB fund to pay the District General Fund in the amount of \$19,508.00 by the end of each school year commencing from 2006-07 through 2010-11.

Or

BE IT RESOLVED that the Board of Education approves the payment of \$97,540.57 as a one-time event only with no obligations for repayment by the ASB of San Bernardino High School. This action can not be considered precedent setting or further obligates the District to take similar actions in the future.

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

KATHRYN “KAY” BEATTIE

WHEREAS Kathryn Beattie was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1933, until 1934; and

WHEREAS Kathryn Beattie served the District as a teacher; and

WHEREAS throughout her career with the District, Kathryn Beattie worked at San Bernardino High School; and

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

WHEREAS on October 20, 2005, Kathryn Beattie died, bringing deep sorrow to her loving family and friends; and

WHEREAS Kathryn Beattie is survived by a daughter, Karen Morley of Baltimore; two granddaughters; and two great-grandsons;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Kathryn Beattie’s fine service to the District and does extend its deepest sympathy to her family.

MARIE L. CAPE

WHEREAS Marie Cape was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1975, until 1989; and

WHEREAS throughout her long career with the District, Marie Cape worked at Carmack Elementary School; and

WHEREAS Marie Cape was known as a hardworking classroom attendant dedicated to helping the students of San Bernardino; and

WHEREAS on October 19, 2005, Marie Cape died, bringing deep sorrow to her loving family and friends; and

WHEREAS Marie Cape is survived by sons Bob, Doyle, Jerry, and Jimmy;

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

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

Public Employee Appointment

Title: Adult School Vice Principal

Conference with Labor Negotiator

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

Superintendent's Evaluation

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, December 6, 2005, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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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: November 10, 2005