

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

October 18, 2005

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

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

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

- 2.2 Resolution in Opposition of Proposition 74
(Prepared by Superintendent)

WHEREAS, trustees on local school boards and county boards of education are elected by their communities to recruit, hire and evaluate the teachers who educate the state's 6 million students; and

WHEREAS, the self-described "Put The Kids First Act," Proposition 74 on the Nov. 8 ballot, is deceptively simple and misleading: it claims to help school boards and county offices do their jobs while at the same time undermining their authority; and

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WHEREAS, the measure would make it more difficult for school boards and county offices to evaluate and dismiss underperforming teachers, but do nothing to reform the most cumbersome and expensive components of the existing tenure system; and

WHEREAS, Proposition 74 would result in damaging unintended consequences on school boards and county offices by changing probationary periods for teachers and redefining unsatisfactory performance; and

WHEREAS, under current law the probationary period for teachers is two years, with performance evaluations required at least once each year for probationary teachers and at least once every two years for teachers with permanent status; and

WHEREAS, Proposition 74 would extend teachers' probationary periods to five years, thus requiring local boards and county offices to perform two additional performance evaluations during a teacher's first five years, resulting in an additional 35,000 evaluations each year statewide; and

WHEREAS, Proposition 74 would redefine "unsatisfactory performance" as it relates to the dismissal of permanent or tenured teachers: a change that could require boards and county offices to abandon their own locally adopted definitions; and

WHEREAS, the initiative would also specifically link the definition of unsatisfactory performance to a process that must be negotiated with teachers through collective bargaining, dramatically raising the stakes for these evaluations; and

WHEREAS, this change could result in protracted negotiations over evaluation procedures, with impasses likely in many cases and an increase in grievances over evaluation procedures; and

WHEREAS, the statewide costs of this expansion of the scope of collective bargaining and the additional evaluations required by the measure could run into the millions of dollars annually – costs for which districts and county offices would not be reimbursed; now therefore,

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District strongly opposes Proposition 74 on the Nov. 8 special election ballot.

2.3 Resolution in Opposition to Proposition 75
(Prepared by Superintendent)

WHEREAS, Proposition 75 is a deceptive measure put on the ballot by big corporations in order to silence the political voice of public employees such as teachers, nurses, firefighters and police officers; and

WHEREAS, the measure singles out public employee unions for elaborate political reporting requirements before spending any members' dues dollars for political action, and requires public employee unions to do this every year; and

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WHEREAS, no such cumbersome bureaucratic requirements are made of any other group, especially not the shareholders of the very corporations who put Proposition 75 on the ballot; and

WHEREAS, the non-partisan Center for Responsive Politics says that corporations and their various political action front groups already outspend unions by more than twenty to one in politics; and

WHEREAS, Proposition 75 would tilt the political balance even further toward corporate interests; and

WHEREAS, Proposition 75 has a hidden agenda, which is to destroy the ability of public employee unions to protect important programs such as public education, health care, and public safety that serve all the people of California; and

WHEREAS, union members have the right to majority rule, and Proposition 75 would impose a tyranny of the minority over the majority's democratically derived political policies, overriding union members' ability to make their own decisions about how to best run their organization; therefore

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District strongly opposes Proposition 75 on the November 8, 2005 special election ballot.

2.4 Resolution Opposing Senate Bill 767 (Romero)
(Prepared by the Communications Office)

WHEREAS, Senate Bill (SB) 767 (Romero) proposes changes to the governance structure of the Los Angeles Unified School District which, if passed, could affect all school districts in California; and

WHEREAS, SB 767 would usurp the power of voters to elect their local school board and make the board unaccountable to them by granting appointment powers to the city mayor under certain conditions; and

WHEREAS, unified school districts in California encompass several cities and unincorporated areas and no one mayor has authority over neighboring cities and unincorporated areas; and

WHEREAS, SB 767 would not help troubled schools gain the additional resources they need because the mayor has no authority to raise funds for schools; and

WHEREAS, the separation between the economic and fiscal needs of a city differ greatly from a school district's needs and can sometimes be in conflict; and

WHEREAS, educational research has proven that the key to effective education relies on keeping decision-making close to the classroom – not in far-away administrative or mayoral offices; and

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WHEREAS, it is agreed that a mayor should play a supporting role in educational excellence by building strong relationships with the school board and superintendent; and

WHEREAS, mayoral-appointed school boards and superintendents run the risk of politicizing such appointments;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District opposes SB 767 (Romero) and all efforts to disenfranchise school boards.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Arrowview Middle School

SESSION FOUR - Public Hearings

4.0 *Public Hearings*

4.1 Public Hearing to Receive Comments on the San Bernardino City Unified School District's Intent to Grant to the City of San Bernardino an Easement for the Installation of Water Meters on the District's Cesar Chavez Middle School Site (Prepared by Business Services Division)

At its regular meeting on September 20, 2005, the Board of Education adopted a Resolution of Intent to grant an easement to the City of San Bernardino for the installation of water meters for water service to the District's Cesar Chavez Middle School site.

Pursuant to the Resolution of Intent, a public hearing upon the question of granting the above referenced easement is required to be held at the regular Board of Education meeting on October 18, 2005.

CONDUCT PUBLIC HEARING

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

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that an easement be granted to the City of San Bernardino for the installation of water meters for water service to the Cesar Chavez Middle School site.

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

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- 4.2 Public Hearing to Receive Comments on the San Bernardino City Unified School District's Intent to Grant to the City of San Bernardino an Easement for the Installation of Water Pressure Booster Pump on the District's Cesar Chavez Middle School Site
(Prepared by Business Services Division)

At its regular meeting on September 20, 2005, the Board of Education adopted a Resolution of Intent to grant an easement to the City of San Bernardino for the installation of a water pressure booster pump for water service to the District's Cesar Chavez Middle School site.

Pursuant to the Resolution of Intent, a public hearing upon the question of granting the above referenced easement is required to be held at the regular Board of Education meeting on October 18, 2005.

CONDUCT PUBLIC HEARING

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

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that an easement be granted to the City of San Bernardino for the installation of a water pressure booster pump for water service to the District's Cesar Chavez Middle School site.

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

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

The Facilities Management Department requests Board of Education approval to continue the Public Hearing and Resolution certifying the mitigated negative declaration for the proposed acquisition, construction, and operation of the Wilson II Elementary School #53 to the regular Board of Education meeting set for November 1, 2005. This matter first appeared on the September 20, 2005 Board Meeting Agenda, at which time it was continued to the Board of Education meeting set for October 18, 2005.

The California Environmental Quality Act requires school districts to conduct public hearings to review the findings of mitigated negative declarations with mitigation measures as part of the

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process to acquire a new school site, approve the project, and proceed with construction of the school.

It is recommended that the Board adopt the following resolution:

BE IT RESOLVED that the Board of Education approves continuing the Public Hearing and Resolution certifying the mitigated negative declaration for the proposed acquisition, construction, and operation of the Wilson II Elementary School #53 to the regular Board of Education meeting set for November 1, 2005.

4.4 Resolution Regarding Sufficiency of Instructional Materials – 2005-2006
(Prepared by Educational Services Division)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 18, 2005, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place and purpose of the hearing; and

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WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2005-2006 school year, the San Bernardino City Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

SESSION FIVE - Administrative Presentation

5.0 Administrative Presentation

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

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

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5.1 Communications/Community Relations Update
(Prepared by Communications Department)

Linda Hill, Director, Communications/Community Relations; Maria Garcia, Communications Officer; and Richard Carlos, Reprographics Supervisor, will report on the activities of the Communications and Printing Services Departments for the 2004-2005 school year.

SESSION SIX - Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 20, 2005, be approved as presented.

9.2 Memorandum of Understanding with Orange County Performing Arts Center
(Prepared by Educational Services Department)

The Educational Services Department requests Board of Education approval to enter into a Memorandum of Understanding with The Orange County Performing Arts Center for the 2005-2006 school year to present The Center's ArtsConnect Program in Palm Avenue Elementary School and Anton Elementary School.

This program will build on the arts residency program already in place through the Arts Teach program, and deepen the educational experience for teachers, students, and parents through the ArtsConnect program. The objective of ArtsConnect is to integrate the visual and performing arts into core curriculum to assist in enhancing student academic achievement, with an emphasis on literacy skills in general, and increasing motivation to learn and gain competencies, as well as impacting social, cultural, and civic development.

The Orange County Performing Arts Center agrees to provide a minimum of two professional development sessions to all Grade 1 classroom teachers, with a possible third session in spring 2006. Classroom presentations by ArtsConnect Master Teaching Artists will be scheduled to visit each first grade classroom throughout the school year for a minimum of three visits and conduct a special workshop with students. There will be at least one artist performance scheduled for a "Family Night" activity at each school where an interactive lesson using the arts and literacy takes place. Classroom resource materials will be provided.

In addition, The Orange County Performing Arts Center agrees to provide an Assessment plan to monitor and evaluate the impact of the program, tickets to The Center's Performance, ongoing program administration, subsidize the necessary substitute teachers for the two to three professional development sessions, and direct onsite program advisory input.

The District agrees to ensure first grade Teacher Professional Development Session participation and designate a contact person for coordinating curriculum planning, training sessions, and refresher courses. The District ensures the commitment to the implementation of the developed curriculum, participation in the evaluation/assess component of ArtsConnect, coordination and assistance with Parent's Association, and provide additional staff support as required. Transportation and related costs will be the responsibility of the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with The Orange County Performing Arts Center to build on the resident art programs of Anton and Palm Elementary Schools.

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Mt. Vernon Elementary School	Edison International and Louis Quiroz	For class field trips	\$120.00
Mt. Vernon Elementary School	Inland Empire 66ers Baseball Club	For class field trips	\$110.00
Manuel Salinas Elementary School	Just for Kids Pediatric Dentistry	For Jim Hudson's and Loretta Skidmore's classes' field trip to the San Francisco/Sacramento area	\$100.00
Curtis Middle School	Target Take Charge of Education	To be used for outreach	\$108.42
Bradley Elementary School ASB	Target Take Charge of Education	To be used for attendance incentives	\$116.19
Mt. Vernon Elementary School	Rotary Club of San Bernardino	To be used for the purchase of bicycles	\$400.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$120.00, Edison International and Louis Quiroz; \$110.00, Inland Empire 66ers Baseball Club; \$100.00, Just for Kids Pediatric Dentistry; \$108.42, Target Take Charge of Education; \$116.19, Target Take Charge of Education; and \$400.00, Rotary Club of San Bernardino.

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

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

Manuel A. Salinas Creative Arts Elementary School wishes to hire Jim Walkow through Zabbit Entertainment, L.L.C. to present "The Zabbit" on November 16, 2005, and November 17, 2005. This entertaining presentation, based on his children's book "The Zabbit" inspires students to believe in themselves and unlock "the magic within." Jim Walkow is an author, composer, performer, and storyteller. He is the creator and executive producer of "Great Moments in Sport from the Point of View of the Ball," which aired on ABCs Monday Night Football and Super Bowl XXVIII, president of Windsor Broadcast Productions, and recipient of over 25 national awards for the "American Health Journal" television show. The cost, not to exceed \$1,100.00, will be paid from Salinas Elementary School Account No. 612.

Wilson Elementary School wishes to hire Bob Sparenberg and De Coster's Kids to present "Prevention Through Motivation" on October 21, 2005. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 20 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$600.00, will be paid from Wilson Elementary School Account No. 501.

The Student Assistance Programs Department wishes to hire the Educational Theater Company Inc., to present "It's My Life" and "Respect & Tolerance" to District middle schools at their sites from October 17, 2005, through January 31, 2006, during Red Ribbon Weeks and Violence Prevention Weeks. Educational Theatre Company Inc., has been touching the lives of young people since 1993 and is dedicated to educating and enlightening them with positive messages via dynamic multi-ethnic stage, TV shows, and workshops, conducted by and featuring professional actors. The cost, not to exceed \$9,000.00, will be paid from Student Assistance Programs Accounts No. 555 and No. 471.

Thompson Elementary School wishes to hire Team Impact to present a motivational assembly on October 6, 2005. Assembly topics include teen pregnancy prevention through abstinence, anti-drug and alcohol, peer pressure, academic excellence, moral dilemmas, suicide and violence, and respect for authority. Team Impact is comprised of 20 athletes/speakers with backgrounds including former NFL players, WWE wrestlers, and world champion power lifters performing feats of strength that capture the attention of students preparing them for a message of hope, encouragement, and purpose to face life's challenges. The cost will be paid by sponsors through Team Impact.

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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:

Jim Walkow, through Zabbit Entertainment, L.L.C. to present "The Zabbit" on November 16, 2005, and November 17, 2005. The cost, not to exceed \$1,100.00, will be paid from Salinas Elementary School Account No. 612.

Bob Sparenberg and De Coster's Kids to present "Prevention Through Motivation" on October 21, 2005. The cost, not to exceed \$600.00, will be paid from Wilson Elementary School Account No. 501.

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

Educational Theater Company Inc., to present "It's My Life" and "Respect & Tolerance" to District middle schools at their sites from October 17, 2005 through January 31, 2006. The cost, not to exceed \$9,000.00, will be paid from Student Assistance Programs Accounts No. 555 and No. 471.

Team Impact to present a motivational assembly on October 6, 2005. The cost will be paid by sponsors through Team Impact.

9.5 Payment for Services Rendered by Non-Classified Experts and Organizations
(Prepared by Business Services Division)

Schools and departments of the District employ persons outside of the classified service or organizations to provide expertise not available in the District for inservice training or consultant services.

The Adult School wishes to hire Magda Georges-Phillips to present "Teaching Writing in a Literacy Classroom" on November 15, 2005. This workshop will show how to identify and define an enabling writing environment, describe the relationship between reading and writing, identify and describe the components of the writing process, and apply the writing process to writing activities. Mrs. Georges-Phillips is currently an ESL instructor at San Bernardino Adult School and has previously been an ESL instructor at Mt. San Jacinto Community College and Murrieta Valley Adult School. She is a trainer for California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$250.00, will be paid from Adult School Account No. 140.

It is recommended that the following resolution be adopted:

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

Magda Georges-Phillips to present “Teaching Writing in a Literacy Classroom” on November 15, 2005. The cost, not to exceed \$250.00, will be paid from Adult School Account No. 140.

9.6 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:

MARIA AYALA	Attend the California Parent Center
PATRICIA BOLIN	conference, “Using Parent Involvement
RONALD FLETCHER	to Increase Student Success and
Cajon Parents	Academic Achievement” at the Riverside
(Governing Board Representatives)	Convention Center, October 27-28, 2005.
	Total cost, \$245.00 per person, will be
	paid from Account No. 501. Title I
	justification: Section VI, p. 5d.

9.7 Cafeteria Warrant Register, Ending September 30, 2005
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending September 30, 2005, be approved.

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

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9.8 Payment Authorization to San Bernardino High School Associated Student Body Fund
(Prepared by Business Services Division)

Education Code section 48930 gives the governing board of school districts the authority to control and regulate all the activities of the student body funds under their jurisdiction. The governing board from time to time may exercise its authority under this law to avert a deficit in the fund. This includes but not limited to, authorizing payments of outstanding obligation to vendors or loaning the student body fund the amount critical in meeting the obligation. The latter will normally include repayment provisions in the agreement.

The Board of Education of the San Bernardino City Unified School District exercises its authority under EC 48930 to authorize a one-time payment be made from General Fund's unrestricted ending fund balance to the San Bernardino High School ASB fund. As a condition of the authorization, a repayment plan will be submitted within 30 days to the Board for consideration and approval.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves exercising its authority under EC 48930 to authorize a one-time payment in the sum of \$97,540.57 to the San Bernardino High School ASB fund.

BE IT ALSO RESOLVED that the Board of Education authorizes a one-time payment be made from General Fund's unrestricted ending fund balance to the San Bernardino High School ASB fund. As a condition of the authorization, a repayment plan will be submitted within 30 days to the Board for consideration and approval.

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

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

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

A request for proposal for auction services was performed by the Purchasing Department during the week of November 8, 2004. The results indicated that contracting with The Liquidation Company, Fontana, CA, to provide auction services on behalf of the District would provide the

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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 declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated October 10, 2005, and the District shall give notice of the sale.

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

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

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education 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 October 10, 2005.

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

9.11 Change Order No. 1 to the Agreement with Modular Structures International, Inc., for Cesar Chavez Middle School
(Prepared by Business Services Division)

On April 19, 2005, the Board of Education approved the use of Coachella Valley Unified School District Bid No. 2-01/02FB, Purchase or Lease of DSA Approved Relocatable Buildings, as awarded to Modular Structures International, Inc., (MSI), Riverside, CA, to purchase two buildings for Cesar Chavez Middle School. Change Order No. 1 was issued for substitution of pressure-treated lumber, including foundation barrier, in place of untreated lumber, crane for onsite installation, cut holes in the plywood and the steel purlins at the tie down locations due to 12" separation between buildings. This change order will increase the original contract amount by \$6,601.04, from \$130,778.00, for a new aggregate total of \$137,379.04. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District for the Board of Education to ratify Change Order No. 1 to Modular Structures International, Inc., (MSI), Riverside, CA, for the substitution of pressure-treated lumber, including foundation barrier, in place of untreated lumber, crane for onsite installation, cut holes in the plywood and the steel purlins at the tie down locations due to 12" separation between buildings. Change Order No. 1 will increase the

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original contract amount by \$6,601.04, from \$130,778.00, for a new aggregate total of \$137,379.04. All other terms and conditions to remain the same.

9.12 Bid No. 25-05, Storage Area Network Equipment, Software and Support, for the Districts Information Technology Department
(Prepared by Business Services Division)

Bid No. 25-05, Storage Area Network Equipment, Software and Support, for the Districts Information Technology Department, was advertised August 11, 2005, and August 18, 2005, and was opened August 25, 2005, at 2:00 p.m. The main purpose of this bid is to seek proposals from responsible bidders to provide Storage Area Network (SAN) equipment, software and support for the Information Technology Department as needed. The costs associated with this bid will be charged to the General Fund, Account No. 516 and 153.

The results of the bidding are shown as follows: Bids were received from Dell Marketing, LP, Round Rock, TX, \$371,737.50; and Govplace, Irvine, CA, \$276,303.55.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 25-05, Storage Area Network Equipment, Software and Support be awarded to Govplace, Irvine, CA, for \$276,303.55.

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

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

9.13 Agreement with PSWC Architects for Architect and Engineering Services in Connection with the Installation of Two Portable Classrooms at Richardson PREP HI Middle School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval of an agreement between the District and PSWC Architects, San Bernardino, CA, for architect and engineering services provided and completed during the 2003-04 school year, in connection with the installation of two portable classrooms at Richardson PREP HI Middle School. The cost, not to exceed \$15,326.39, shall be paid from General Fund No. 246.

The Facilities Management Department completed an audit of its file for the installation of two portable classrooms at Richardson PREP HI Middle School which revealed an unpaid invoice in the amount of \$15,326.39 submitted to the District by PSWC Architects for services completed during the 2003-04 school year.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with PSWC Architects, San Bernardino, CA, for architect and engineering services provided and completed during the 2003-04 school year, in connection with the installation of two portable classrooms at Richardson PREP HI Middle School. The cost, not to exceed \$15,326.39, shall be paid from General Fund No. 246.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute the documents necessary to process the above-referenced invoice for payment.

- 9.14 Agreement with PSWC Architects for Architect and Engineering Services in Connection with the Certification of Portable Classroom for Occupancy at Alessandro Elementary School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval of an agreement between the District and PSWC Architects, San Bernardino, CA, for architect and engineering services provided and completed during the 2001-02 school year, in connection with the certification for occupancy of a portable classroom at Alessandro Elementary School. The cost, not to exceed \$11,667.50, shall be paid from General Fund No. 246.

The Facilities Management Department completed an audit of its files for the certification for occupancy of a portable classroom at Alessandro Elementary School which revealed an unpaid invoice in the amount of \$11,667.50 submitted to the District by PSWC Architects for services completed during the 2001-02 school year.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with PSWC Architects, San Bernardino, California for architect and engineering services provided and completed during the 2001-02 school year, in connection with the certification for occupancy of a portable classroom at Alessandro Elementary School. The cost, not to exceed \$11,667.50, will be paid from General Fund No. 246.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute the documents necessary to process the above-referenced invoice for payment.

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9.15 Agreement with the Lorraine Monroe Leadership Institute to Provide a Full-Day Training for Intensive Instruction Practices for District Staff
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with The Lorraine Monroe Leadership Institute, New York, NY, to provide a full-day training workshop on October 21, 2005, for teachers and administrators on intensive instruction practices, including Blackboard Configuration (BBC), Test Taking Techniques (TTT), and the Building Level Action Plan (BLAP). The goal of the workshop is to provide teachers and administrators with skills that will increase student achievement and create a school site where academic excellence is the expected goal for all students. The fee, not to exceed \$15,000.00, will be paid as follows: \$2,000.00 from the English Learners Department, Unrestricted General Fund—English Learners and Support, Account No. 261; \$3,250.00 from the Deputy Superintendent's Office, Restricted General Fund—Program Improvement School Support, Account No. 524; \$3,250.00 from Lytle Creek Elementary School, Restricted General Fund—Elementary Secondary Education Act Title 1, Account No. 501; \$3,250.00 from Hunt Elementary School, Restricted General Fund—School Based Coordinated Program, Account No. 419; and \$3,250.00 from Urbita Elementary School—Instructional Needs Assessment Program—Elementary, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Lorraine Monroe Leadership Institute, New York, NY, to provide a full-day training workshop on October 21, 2005, for teachers and administrators on intensive instruction practices, including Blackboard Configuration (BBC), Test Taking Techniques (TTT), and the Building Level Action Plan (BLAP). The goal of the workshop is to provide teachers and administrators with skills that will increase student achievement and create a school site where academic excellence is the expected goal for all students. The fee, not to exceed \$15,000.00, will be paid as follows: \$2,000.00 from the English Learners Department, Unrestricted General Fund—English Learners and Support, Account No. 261; \$3,250.00 from the Deputy Superintendent's Office, Restricted General Fund—Program Improvement School Support, Account No. 524; \$3,250.00 from Lytle Creek Elementary School, Restricted General Fund—Elementary Secondary Education Act Title 1, Account No. 501; \$3,250.00 from Hunt Elementary School, Restricted General Fund—School Based Coordinated Program, Account No. 419; and \$3,250.00 from Urbita Elementary School—Instructional Needs Assessment Program—Elementary, 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.

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

The Advanced Learner Programs and Services Department request Board of Education approval to enter into an agreement with the University of California, Riverside Extension, to provide staff inservice training for District staff on Teaching the Gifted and Talented: Guidance and Goals, effective April 21, 2006, through May 6, 2006. Training will be administered to up to 35 District personnel on the dates of April 21, April 22, May 5, and May 6, 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 \$3,300.00. 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 \$3,300.00, 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 the University of California, Riverside Extension to provide staff inservice training for District staff on Teaching the Gifted and Talented: Guidance and Goals, effective April 21, 2006, through May 6, 2006. Training will be administered to up to 35 District personnel on the dates of April 21, April 22, May 5, and May 6, 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 \$3,300.00. 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 \$3,300.00, 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.

9.17 Agreement with the University of Redlands to Provide Educational Fieldwork Candidates for the District
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with the University of Redlands, Redlands, CA, to provide educational fieldwork candidates for the District, effective October 19, 2005, through June 30, 2006. The University will provide educational fieldwork candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also

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provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District a Master Teacher honorarium in an amount not to exceed \$100.00 per seven-week session for each full-time student teacher assigned. For Communicative Disorders Fieldwork/Interns only, the University will pay the District an honorarium in an amount not to exceed \$12.00 per week for each full-time student assigned. For Counseling Fieldwork Candidates only, the University will pay the District an honorarium in an amount not to exceed \$45.00 per hour of supervision for each counseling candidate assigned. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of Redlands, Redlands, CA, to provide educational fieldwork candidates for the District, effective October 19, 2005, through June 30, 2006. The University will provide educational fieldwork candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District a Master Teacher honorarium in an amount not to exceed \$100.00 per seven-week session for each full-time student teacher assigned. For Communicative Disorders Fieldwork/Interns only, the University will pay the District an honorarium in an amount not to exceed \$12.00 per week for each full-time student assigned. For Counseling Fieldwork Candidates only, the University will pay the District an honorarium in an amount not to exceed \$45.00 per hour of supervision for each counseling candidate assigned. There will be 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.

9.18 Agreement with EDEquity, Inc., to Provide Educational Program Support to Six School Sites to Close the Achievement Gap
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with EDEquity, Inc., Fresno, California, effective October 19, 2005, through June 30, 2006, to provide educational program support in Equity Based Instructional Support and implementation of Targeted Instructional Strategies to close the achievement gap in six schools: Highland-Pacific, Manual Salinas, Ramona-Alessandro, Kendall, and Lincoln Elementary Schools, and Del Vallejo Middle School. The fee, not to exceed \$150,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EDEquity, Inc., effective October 19, 2005, through June 30, 2006, to provide educational program support in Equity Based Instructional Support and implementation of Targeted Instructional Strategies to close the achievement gap in six schools: Highland-Pacific, Manual Salinas, Ramona-Alessandro, Kendall, and Lincoln Elementary Schools, and Del Vallejo Middle School. The fee, not to exceed \$150,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement 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.

9.19 Agreement with California School Boards Association to Provide Policy Services and GAMUT Online to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into an agreement with California School Boards Association (CSBA), West Sacramento, California, to provide policy services and GAMUT Online to the District, effective October 19, 2005, through October 18, 2006. CSBA will produce a policy manual, either a draft policy developed at a workshop conducted by CSBA, or a final camera-ready copy which contains adoption date and corrections for the District, if the District adopts the manual within a year of the workshop. The manual will also be available to the District online, and CSBA will update the policy manual based on requests by the District. The fee, not to exceed \$21,750.00, and which includes a 50 percent discount if the District upgrades its service to GAMUT Online, will be paid from the Unrestricted General Fund—01, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California School Boards Association (CSBA), to provide policy services and GAMUT Online to the District, effective October 19, 2005, through October 18, 2006. CSBA will produce a policy manual, either a draft policy developed at a workshop conducted by CSBA, or a final camera ready copy which contains adoption date and corrections for the District, if the District adopts the manual within a year of the workshop. The manual will also be available to the District online, and CSBA will update the policy manual based on requests by the District. The fee, not to exceed \$21,750.00, and which includes a 50 percent discount if the District upgrades its service to GAMUT Online, will be paid from the Unrestricted General Fund—01, Account No. 066.

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

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9.20 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Keystone Schools, Grand Terrace, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, through June 30, 2006. This amendment is due to an authorized cost of living increase and will change the daily rate that Keystone Schools may charge from \$142.64 to \$148.20, change the fee for Individual Language and Speech Therapy—Individual from \$95.00 per hour to \$99.00 per hour, change the fee for Language and Speech Therapy—Group of 2 from \$47.50 per hour to \$49.20 per hour, and add a fee for a one-on-one aide of \$15.60 per hour. All other terms and conditions remain the same. The fees will be paid from the Restricted General Fund—Special Education-Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2005, through June 30, 2006. Amendment No. 1 is due to an authorized cost of living increase and will change the daily rate that Keystone Schools may charge from \$142.64 to \$148.20, change the fee for Individual Language and Speech Therapy—Individual from \$95.00 per hour to \$99.00 per hour, change the fee for Language and Speech Therapy—Group of 2 from \$47.50 per hour to \$49.20 per hour, and add a fee for a one-on-one aide of \$15.60 per hour. All other terms and conditions remain the same. The fees will be paid from the Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

9.21 Amendment No. 2 to the Contractor Contract with PK Mechanical Systems, Inc., for Additional Services Required by the City of San Bernardino and the San Bernardino Municipal Water District at Juanita Blakely Jones Elementary School
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval of the amendment to the contractor contract with PK Mechanical Systems, Inc., Wildomar, CA (San Bernardino District Bid No. 30-03/14), to provide additional services required by the City of San Bernardino and the San Bernardino Municipal Water District at the Juanita Blakely Jones Elementary School.

During the construction it was discovered that several water infrastructure problems existed in the location of San Bernardino Municipal Water District (SBMWD) pipes and connections. The exact location and condition of these pipes and connections were unable to be identified by the

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SBMWD prior to construction. The SBMWD required the District to make various changes in the connections to the SBMWD infrastructure. In addition, the City of San Bernardino required additional storm water handling equipment. County Counsel advised that since these requirements were imposed by an outside agency and since the project had already been bid, the plumbing contractor contract should be amended to include this additional work. This amendment will add an additional \$82,620.84, for a new aggregate total not to exceed \$1,220,795.84. The cost will be funded from Fund 21, and/or 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 the amendment to the contractor contract with PK Mechanical Systems, Inc., to provide additional services required by the City of San Bernardino and the San Bernardino Municipal Water District at the Juanita Blakely Jones Elementary School. This amendment will add an additional \$82,620.84, for a new aggregate total not to exceed \$1,220,795.84. The cost will be funded from Fund 21, and/or Fund 35, Account Number JNS. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign said Amendment No. 2.

9.22 Renewal of the Agreement with the San Bernardino County Superintendent of Schools for Participation in the Virtual Hi-Tech High (VHTH) Project
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Virtual Hi-Tech High Project (VHTH), effective July 1, 2005, through June 30, 2006. SBCSS shall conduct monthly teacher team meetings to demonstrate effective use of facilitation roles and implementation of the VHTH program, develop contacts with businesses to support project-based inquiry to broaden context of curriculum projects, provide professional development in contextual learning strategies and development of electronic student portfolios, and provide a consultant/coach (not to exceed one day per month for teacher support of curriculum development, coaching, and modeling of good teaching and learning). SBCSS shall reimburse the District for substitute costs, approved travel, miscellaneous expenses, the cost of one of the District's teachers to facilitate the weekly team meetings, and the cross-site level teacher team meetings for up to three teachers for a total of 10 hours per teacher. The District will continue to pay the full cost of salary, benefits, and other non-reimbursable expenses of the teachers. The cost for services, not to exceed \$3,194.00, will be reimbursed by SBCSS to the District and will be deposited into the Unrestricted General Fund—Instructional Needs Assessment Program-High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Virtual Hi-Tech High (VHTH) Project for San Gorgonio High School, effective July 1, 2005, through June 30, 2006. SBCSS shall conduct monthly teacher team meetings to demonstrate effective use of facilitation roles and implementation of the VHTH program, develop contacts with businesses to support project-based inquiry to broaden context of curriculum projects, provide professional development in contextual learning strategies and development of electronic student portfolios, and provide a consultant/coach (not to exceed one day per month for teacher support of curriculum development, coaching, and modeling of good teaching and learning). SBCSS shall reimburse the District for substitute costs, approved travel, miscellaneous expenses, the cost of one of the District's teachers to facilitate the weekly team meetings, and the cross-site level teacher team meetings for up to three teachers for a total of 10 hours per teacher. The District will continue to pay the full cost of salary, benefits, and other non-reimbursable expenses of the teachers. The cost for services, not to exceed \$3,194.00, will be reimbursed by SBCSS to the District and will be deposited into the Unrestricted General Fund—Instructional Needs Assessment Program-High Schools, 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.

9.23 Renewal of the Agreement with the Asian-American Resource Center to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

9.24 Renewal of the Agreement with The Book of Acts Church to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with the Book of Acts Church, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Book of Acts Church, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

9.25 Renewal of the Agreement with the Boys and Girls Club of San Bernardino to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

- 9.26 Renewal of the Agreement with California English Language Academy to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with California English Language Academy, Yucaipa, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California English Language Academy, Yucaipa, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

- 9.27 Renewal of the Agreement with Camp Fire USA to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with Camp Fire USA, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005,

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through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Camp Fire USA, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

- 9.28 Renewal of the Agreement with the College of Extended Learning, California State University San Bernardino, Project H.E.L.P., to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with the College of Extended Learning, California State University San Bernardino, Project H.E.L.P., San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$82,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the College of Extended Learning, California State University San Bernardino, Project H.E.L.P., California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$82,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

- 9.29 Renewal of the Agreement with El Sol Neighborhood Educational Center to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with El Sol Neighborhood Educational Center, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with El Sol Neighborhood Educational Center, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

- 9.30 Renewal of the Agreement with Pathways to Provide English as Second Language Instruction to Parents of Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to renew the agreement with Pathways, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District students, effective October 19, 2005, through June 30, 2006. The program will meet student needs in a multi-level ESL class. The curriculum is varied to address proficiency levels for beginning literacy through intermediate/high. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pathways, San Bernardino, California, to provide English as Second Language (ESL) instruction to parents of District Students, effective October 19, 2005, through June 30, 2006. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund—Community Based English Tutoring, Account No. 469.

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

9.31 Renewal of the Agreement with California State University San Bernardino to Provide a Staff Development Program “University Preparation by Early Academic Training” (Project UPBEAT) for District Staff
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to renew the agreement with California State University San Bernardino to participate in the staff development program “University Preparation by Early Academic Training” (Project UPBEAT), effective January 3, 2006, through June 30, 2006. Project UPBEAT is an early identification program designed to encourage high-achieving, underrepresented minorities to excel by remaining enrolled in college preparatory courses in high school and to encourage them to attend a college or university. The program identifies students in seventh or eighth grade and follows their progress through high school. Under the agreement a series of lectures will be presented to each of the District’s nine middle schools at a cost of \$50.00 per lecture. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Educational Services, Account No. 152.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino to provide staff development “University Preparation by Early Academic Training” (Project UPBEAT), effective January 3, 2006, through June 30, 2006. A series of lectures will be presented to each of the District’s nine middle schools at a cost of \$50.00 per lecture. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Educational Services, Account No. 152.

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

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- 9.32 Renewal of the Agreement with Principal's Exchange, LLC acting as the School Academic Intervention Team to Provide Intensive Support and Expertise to Specified District Schools
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with Principal's Exchange, LLC, Whittier, CA, to provide intensive support and expertise to implement the school reform initiatives as stipulated by the California Education Code § 52055.51, effective October 19, 2005, through September 30, 2006. Principal's Exchange will act as the School Academic Intervention Team (SAIT) and will work with school staff, site planning teams, administrators, and other District staff to improve pupil literacy and achievement by assessing the degree of implementation of the current action plan, refining and revising the action plan, and making recommendations to maximize the use of fiscal resources and personnel in achieving the goals of the plan at Arrowhead, Parkside, and Riley Elementary Schools. The fee, not to exceed \$225,000.00, shall be paid from the Restricted General Fund—School Assistance Intervention Team, Account No. 495.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Principal's Exchange, LLC, to provide intensive support and expertise to implement the school reform initiatives as stipulated by the California Education Code § 52055.51, effective October 19, 2005, through September 30, 2006. Principal's Exchange will act as the School Academic Intervention Team (SAIT) and will work with school staff, site planning teams, administrators, and other District staff to improve pupil literacy and achievement by assessing the degree of implementation of the current action plan, refining and revising the action plan, and making recommendations to maximize the use of fiscal resources and personnel in achieving the goals of the plan at Arrowhead, Parkside, and Riley Elementary Schools. The fee, not to exceed \$225,000.00, shall be paid from the Restricted General Fund—School Assistance Intervention Team, Account No. 495.

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

- 9.33 Renewal of the Agreement with the Foundation for California State University, San Bernardino for the Services of Armalyn De La O to Serve as the Riverside, Inyo, Mono and San Bernardino California Arts Project (RIMS/CAP) Site Director
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the Foundation for California State University, San Bernardino to provide the services of Armalyn De La O, as coordinator for Educational Services to the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) to act as the program site director, effective

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July 1, 2005, through June 30, 2006. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Foundation for California State University, San Bernardino to provide the services of Armalyn De La O, as coordinator for Educational Services to the Riverside, Inyo, Mono and San Bernardino California Arts Project (RIMS/CAP) to act as the program site director, effective July 1, 2005, through June 30, 2006. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. 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.

9.34 Notice of Completion, Bid No. 11-04, Construction of Shandin Hills Middle School, Category 2 – Multi-Trade
(Prepared by Business Services Division)

Bid No. 11-04, Construction of Shandin Hills Middle School, Category 2 – Multi-Trade, was previously awarded to the Prime Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 11-04, Construction of Shandin Hills Middle School, Category 2 – Multi-Trade, to the Prime Contractor listed below, awarded to:

Category 2 – Multi-Trade

Facilities Operations Plus
San Bernardino, CA

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

9.35 Request for Reduction of the Retention with Gamut Framing, Inc., Pursuant to Section 9203 of the Public Contract Code
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to reduce the retention with Gamut Framing, Inc., pursuant to section 9203 of the Public Contract Code, by 5 percent.

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The Public Contract Code requires that the owner retain 10 percent of each contractor's requested payment application, to protect the District in the event of any unforeseen conditions or infractions that may occur during the course of the project. At this time, Gamut Framing, Inc. has successfully completed over 95 percent of the work under its contract and is requesting the District reduce the retention amount to 5 percent for the wood framing at Cesar Chavez Middle School. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Gamut Framing, Inc., contractor for the Cesar Chavez Middle School Wood Framing, by 5 percent.

9.36 Request to Reject Bid No. 21-05, Heating Ventilation Air Conditioning Parts And Equipment
(Prepared by Business Services Division)

Bid No. 21-05, Heating Ventilation Air Conditioning Parts and Equipment, was advertised September 1, 2005, and September 8, 2005, and was opened September 15, 2005, at 2:00 p.m. The purpose of this bid is to provide heating ventilation air conditioning parts and equipment for Maintenance and Operations to perform repairs on equipment Districtwide.

The Maintenance and Operations Department requests the Board of Education to reject in its entirety, all bids for Bid No. 21-05, Heating Ventilation Air Conditioning Parts and Equipment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 21-05, Heating Ventilation Air Conditioning Parts and Equipment be rejected in its entirety. District will re-bid.

9.37 Extended Field Trip, Lincoln Elementary School, Cedar Crest Camp, Running Springs, California
(Prepared by Business Services Division)

Lincoln Elementary School requests Board of Education approval for an extended field trip for seventy Lincoln fifth grade students and two District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, December 5 - 9, 2005.

The Cedar Crest Camp 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.

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The cost of the trip, including meals and lodging for seventy students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$550.00, will be paid from Lincoln Elementary School Account No. 563. 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 seventy Lincoln fifth grade students and two District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, December 5 - 9, 2005. The cost of the trip, including meals and lodging for seventy students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$550.00, will be paid from Lincoln Elementary School Account No. 563. Names of the students are on file in Business Services office.

9.38 Extended Field Trip, Lytle Creek Elementary School, Cedar Crest Camp, Running Springs, California
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval for an extended field trip for fifty fifth grade students and six District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, November 14-18, 2005.

The Cedar Crest Camp 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 fifty students and six District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$512.00, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty Lytle Creek fifth grade students and six District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, November 14-18, 2005. The cost of the trip, including meals and lodging for fifty students and six District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$512.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in Business Services office.

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9.39 Extended Field Trip, Lytle Creek Elementary School, Mountain Chai, Angelus Oaks, California
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for fifty Lytle Creek fifth grade students and six District employee chaperones to attend Mountain Chai, Angeles Oaks, CA, May 1-5, 2006.

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

The cost of the trip, including meals and lodging for fifty students and six District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$780.82, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty Lytle Creek fifth grade students and six District employee chaperones to attend Mountain Chai, Angeles Oaks, CA, May 1-5, 2006. The cost of the trip, including meals and lodging for fifty students and six District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$780.82, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in Business Services office.

9.40 Extended Field Trip, Muscoy Elementary School, Cedar Crest Camp, Running Springs, California
(Prepared by Business Services Division)

Muscoy Elementary School requests Board of Education approval of an extended field trip for 100 fifth grade students and 3 District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, March 13-17, 2006.

The Cedar Crest Camp 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 100 students and 3 District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$225.00, will be paid from Muscoy Elementary School Account No. 419. 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 fifth grade students and 3 District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, March 13-17, 2006. The cost of the trip, including meals and lodging for 100 students and 3 District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$225.00, will be paid from Muscoy Elementary School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in Business Services office.

9.41 Extended Field Trip, Roosevelt Elementary School, Camp Arbolado, Angelus Oaks, California
(Prepared by Business Services Division)

Roosevelt Elementary School requests Board of Education approval of an extended field trip for fifty sixth grade students and two District employee chaperones to attend Camp Arbolado, Angeles Oaks, CA, September 26-30, 2005.

The Camp Arbolado 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 fifty students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$396.00, will be paid from Roosevelt Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for fifty sixth grade students and two District employee chaperones to attend Camp Arbolado, Angeles Oaks, CA, September 26-30, 2005. The cost of the trip, including meals and lodging for fifty students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$396.00, will be paid from Roosevelt Elementary School Account No. 205. Names of the students are on file in Business Services office.

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9.42 Extended Field Trip, Vermont Elementary School, Camp Arbolado, Angeles Oaks, California
(Prepared by Business Services Division)

Vermont Elementary School requests Board of Education approval of an extended field trip for fifty sixth grade students and two District employee chaperones to attend Camp Arbolado, Angeles Oaks, CA, December 12-6, 2005.

The Camp Arbolado 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 fifty sixth grade students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$415.00, will be paid from Vermont 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 fifty Vermont sixth grade students and two District employee chaperones to attend Camp Arbolado, Angeles Oaks, CA, December 12-6, 2005. The cost of the trip, including meals and lodging for fifty sixth grade students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$415.00, will be paid from Vermont Elementary School Account No. 419. Names of the students are on file in Business Services office.

9.43 Extended Field Trip, San Geronio High School, Big Bear Retreat, Big Bear, California
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval for an extended field trip for eleven San Geronio Boys Varsity Basketball players and three District employee chaperones to attend the Big Bear Retreat, Big Bear, CA, October 28-30, 2005.

The eleven basketball players will have the opportunity to discuss team goals for the season and ways to obtain these goals, discuss John Wooden's "Pyramid of Success" to teach characteristics of successful people and teams, and promote team unity and responsibility.

The cost of the trip, \$1,225.25, including cabin rental, meals, and transportation for eleven students and three District employee chaperones, will be paid from fundraisers. Transportation will be by private vehicle. 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 eleven San Geronio Boys Varsity Basketball players and three District employee chaperones to attend the Big Bear Retreat, Big Bear, CA, October 28-30, 2005. The cost of the trip, \$1,225.25, including cabin rental, meals, and transportation for eleven students and three District employee chaperones, will be paid from fundraisers. Transportation will be by private vehicle. Names of the students are on file in Business Services office.

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

The Alternative Programs 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 \$23,000.00, which includes rental of trucks, U-Haul, to transport equipment, rental of an RV, Cruise America, to be used as a medical station, 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 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. 202b; and Del Vallejo Middle School Account No. 419. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies 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 2, 2005. The cost of the trip, approximately \$23,000.00, which includes rental of trucks, U-Haul, to transport

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equipment, rental of an RV, Cruise America, 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 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. 202b; and Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.45 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)12/06/89 *(S)04/11/89 **(S)09/26/92 **09/30/93 *(S)06/08/90 **11/09/90

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

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

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

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9.46 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:

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

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

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

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

It is recommended that the following resolution be adopted:

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

11/20/90 08/26/90

9.49 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

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School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

08/30/90

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

It is recommended that the following resolution be adopted:

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

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10.0 Action Items

10.1 Personnel Report #8, dated October 18, 2005
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #8, dated October 18, 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 #8, dated October 18, 2005, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

PAUL LASH

WHEREAS Paul Lash was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1985, until 1998; and

WHEREAS Paul Lash served the District as a custodian I, II, and III; and

WHEREAS throughout his long career with the District, Paul Lash worked at Del Rosa and Hillside Elementary Schools, and Richardson and Golden Valley Middle Schools; and

WHEREAS Paul Lash was known as a patient, hardworking custodian dedicated to helping the students of San Bernardino; and

WHEREAS on September 25, 2005, Paul Lash died, bringing deep sorrow to his loving family and friends; and

WHEREAS Paul Lash is survived by his wife, Li-Yu Lash; three sons, Paul Jr., Steven, and Adrian; one daughter, Paulette Goldsmith; four brothers; three sisters; and seven grandchildren;

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

LLOYD A. LINDQUIST

WHEREAS Lloyd Lindquist was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1972, until 2001; and

WHEREAS Lloyd Lindquist served the District as a maintenance laborer I and II, gardener, senior maintenance laborer, and maintenance worker II; and

WHEREAS throughout his long career with the District, Lloyd Lindquist worked at Building Services; and

WHEREAS Lloyd Lindquist was known as a patient, hardworking maintenance worker dedicated to helping the students of San Bernardino; and

WHEREAS on July 2, 2005, Lloyd Lindquist died, bringing deep sorrow to his loving family and friends; and

WHEREAS Lloyd Lindquist is survived by his wife, Gay Lindquist; two sons, Lloyd Lindquist, Jr. and Todd Lindquist; four daughters, Deborah Lindquist, Jacqueline Glaspie, Terresa Slocum, and Tracie Estrada; a brother, Carl Lindquist; a sister, Nancy Strong; and 10 grandchildren;

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

CHARLIE F. LOCKWOOD

WHEREAS Charlie Lockwood was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1961, until 1971; and

WHEREAS Charlie Lockwood served the District as a custodian; and

WHEREAS throughout his long career with the District, Charlie Lockwood worked at Fairfax and Warm Springs Elementary Schools, Del Vallejo Middle School, and San Gorgonio High School; and

WHEREAS Charlie Lockwood was known as a patient, hardworking custodian dedicated to helping the students of San Bernardino; and

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WHEREAS on September 26, 2005, Charlie Lockwood died, bringing deep sorrow to his loving family and friends; and

WHEREAS Charlie Lockwood is survived by a daughter, Arline Tansanica; a son, Steven Lockwood; a brother; a sister; nine grandchildren, and 15 great-grandchildren;

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

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

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 TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, 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:

Board of Education Meeting
October 18, 2005

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

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

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

Posted: October 13, 2005