

San Bernardino City Unified School District

Special Meeting of the Board of Education

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

AGENDA

January 24, 2006

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Outstanding Student Awards
(Prepared by Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Curtis Middle School, Golden Valley Middle School, and San Bernardino High School. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

- 2.2 Schools That Sparkle
(Prepared by Business Services Division)

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

The Board will recognize and present the “Schools That Sparkle” Award to the custodians and administrators of Arroyo Valley High School for the Fall quarter of 2005, for achievement in custodial excellence.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 King Middle School

SESSION FOUR – San Bernardino Schools Financing Corporation

4.0 *San Bernardino Schools Financing Corporation*

4.1 Agreement with Owner(s) of Adjacent Properties to Adjust the Lot Line of
Juanita Blakely Jones Elementary School
(Prepared by Business Services Division)

The San Bernardino Schools Financing Corporation is the owner of a substantial part of the Juanita Blakely Jones Elementary School site, including Parcel Number 0140-271-13. Adjoining parcels 0140-271-14 and 0140-271-15 (owned by a private party, Ms. Susan Wirth, and by a partnership, Choate-Wirth) have a building and trees which encroach several inches onto the Jones site property. As an alternative to requiring the property owners to tear down the building and remove the trees, the District prefers to adjust the lot line by entering into an agreement to transfer a strip of land three feet wide along the entire length of the western boundary of the parcel (approximately 150 feet). There is no impact to the functionality of the Juanita Blakely Jones Elementary School site due to this adjustment.

It is necessary for the San Bernardino Schools Financing Corporation to transfer title to this strip of land prior to transfer of the school site to the San Bernardino City Unified School District. All fees and expenses will be paid by the owner(s) and this transfer will be at no cost to either the San Bernardino Schools Financing Corporation or the San Bernardino City Unified School District.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and to convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

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SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MEETING
Tuesday, January 24, 2006

Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

AGENDA

1.0 *Call to Order*

2.0 *Directors Present*

3.0 *Adoption of Resolution*

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation enter into an agreement with the owner(s) of adjacent properties to transfer title in fee simple a strip of land three feet wide along the entire length of the western boundary of Parcel Number 0140-271-13 (approximately 150 feet), as depicted in Exhibit A. All fees and expenses will be paid by the owner(s) and this transfer will be at no cost to the San Bernardino Schools Financing Corporation.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Arturo Delgado sign said agreement(s) and to execute the grant deed and all other documents to facilitate the transaction described herein.

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4.0 *Comments from the Public*

5.0 *Adjournment*

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education will reconvene its regular meeting.

RECONVENE

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

5.1 Governor’s Proposed Budget for FY 2006-2007
(Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will present information regarding the Governor’s proposed budget for FY 2006-2007.

SESSION SIX - Administrative Report

6.0 *Administrative Report*

6.1 Proposed Associated Student Body Policy (First Reading)
(Prepared by Business Services Division)

ASSOCIATED STUDENT BODY

The Superintendent or designee shall have the responsibility and authority to implement all policies and procedures pertaining to supervision and administration of student activity funds. The Superintendent or designee shall periodically review the organizations’ general financial structures and accounting procedures. The site principal, as trustee, shall have ultimate responsibility for the conduct of student financial activities and the overall operation of the fund.

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- A) The constitution and bylaws of each student body organization shall contain a budget philosophy, and general rules and regulations for management of student body funds, including provisions for an annual budget. Student organizations may raise and spend money in order to promote the general welfare, morale, and educational experiences of the students. Student funds shall finance worthwhile activities, which go beyond those provided by the District. Minutes shall be kept of student organization meetings and shall properly reflect all financial activities.

Student funds shall be managed in accordance with sound business procedures designed to encourage the largest possible educational return to students without sacrificing the safety of funds or exposing students to undue responsibility or unnecessary routine.

Student funds shall be disbursed according to procedures established by the student organization in accordance with Board Policy. All disbursements must be approved by a Board-designated official, the certificated employee who is the student organization advisor, and a student organization representative.

1. Projects and activities of student bodies shall have only two purposes:
 - a) to promote the general welfare, education, and morale of the majority of students; and
 - b) to finance approved extracurricular activities
 2. With Governing Board approval, student funds shall be held or invested in one of the following ways:
 - a) Deposited or invested in a federally insured bank or savings and loan or in a state or federally insured credit union.
 - b) Invested in U.S. savings bonds or obligations. Loaned to other District student organizations or invested in District property improvements pursuant to Education Code 48936.
- B) Fund-raising activities held at a school for the benefit, in whole or in part, of that school, or of any organization directly under control of school authorities, must be sponsored by an organization directly under the control of school authorities.

1. Solicitation of Funds From and By Students

The Governing Board recognizes that student participation in fund-raising activities of the schools and nonprofit, nonpartisan charitable organizations can help develop a sense of social responsibility in students, enhance the relationship between the school and community, and contribute to the improvement of the school program.

Whether solicitations are made on behalf of the school or on behalf of a charitable organization, students shall not be barred from an event or activity because they

did not participate in fundraising. Potential donors, including parents/guardians and members of the community, should not be unduly pressured to contribute to the school system or charitable organization. Staff is expected to emphasize the fact that donations are always voluntary.

The Superintendent or designee shall ensure that parents/guardians are informed of the purpose of the fund-raisers.

2. Solicitations on Behalf of the School

With the prior written approval of the Superintendent or designee, official school-related organizations may organize fund-raising events involving students.

After the fund-raiser has been held, parents/guardians shall be informed how much money was raised and how it was spent.

3. Solicitations on Behalf of Charities

When approved in advance by the Superintendent or designee, nonprofit, nonpartisan organizations that are properly chartered or licensed by state or federal law may solicit students on school grounds during school hours and within one hour before school has opened and one hour after school has closed.

C) The Board of Education policies and guidelines govern food sales by student organizations on school premises, including vending machine sales.

D) Books and accounts of associated student body funds shall be audited in conformance with legal and District requirements. Auditing cost shall be paid from District funds.

E) Fraud Prevention and Investigation

The Board expects all employees, board members, consultants, vendors, contractors and other parties maintaining a business relationship with the District to act with integrity and due diligence in duties involving the District's fiscal resources.

The Superintendent or designee shall be responsible for developing internal controls which aid in the prevention and detection of fraud, financial impropriety or irregularity within the District. Each member of the management team shall be alert for any indication of fraud, financial impropriety or irregularity within his/her area of responsibility.

An employee who suspects fraud, impropriety or irregularity shall immediately report those suspicions to his/her immediate supervisor and/or the Superintendent or designee. The Superintendent or designee shall have primary responsibility for any necessary

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investigation in coordination with legal counsel and other internal or external departments and agencies as appropriate.

The Board of Education adopted manuals: *Associated Student Bodies Legal Aspects for Hands On Accounting for Organized Associated Student Bodies* and *Associated Student Bodies Legal Aspects and Hands On Accounting for Unorganized Student Bodies* shall be the established procedures for operating the ASB funds of the District. (Approved 11/15/2005.)

SESSION SEVEN – Other Matters Brought By Citizens

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

SESSION EIGHT - Reports and Comments

8.0 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.

8.1 Legislative Update

9.0 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 NINE - Legislation and Action

10.0 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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10.1 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 December 20, 2005, and January 10, 2006, be approved as presented.

10.2 Motion to Repeal
(Prepared by Educational Services Division)

Special Education in California and the nation is in a state of flux. Federal law, the Individuals with Disabilities Act (IDEA) 2004 has been passed, but the operating procedures won't be effective until sometime in 2006. In anticipation of the implementation of the operating procedures for IDEA 2004, California has passed AB 1662 to conform to IDEA 2004, and is effective immediately. The following Board Action is intended to acknowledge the transition period of Federal and State law, and to hold the District harmless during the transition period. After the operating procedures for IDEA 2004 have been implemented, the District can update its publications, procedures, and Special Education Local Plan Area (SELPA).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the repeal of any and all policies and procedures of the Special Education Local Plan Area (SELPA) that are inconsistent with the requirements of the Individuals with Disabilities Education Act of 2004 and the California Education Code as amended by AB 1662 (Lieber). Such provisions include but are not limited to the following:

Student Discipline;
Procedural Safeguards and Due Process Procedures;
Timeliness for Assessment;
Content of Individualized Education Programs (IEP);
Transition Planning;
State and District-wide Assessments;
Triennial Assessments; and
Parentally Enrolled Private School Students with Disabilities

The SELPA and its member local education agencies will implement all Federal and State laws relating to Special Education as the laws are implemented.

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10.3 Resolution Session Language for Board Procedure and Parent Handbook
(Prepared by Educational Services Division)

The *Individual with Disabilities Education Improvement Act* (IDEA 2004) requires the San Bernardino City Unified School District to use “Resolution Sessions” to assist in resolving complaints from parents after the parent has filed with the Office of Administrative Hearing. IDEA 2004 or IDEIA requires the District to conduct resolution sessions with the intent of quickly and informally resolve parent complaints. The resolution sessions do not limit a parent’s right to mediation or a due process hearing – they offer one more avenue for parents in the District to meet and resolve each complaint.

IDEIA has very specific requirements for how and when a resolution session must be conducted. The District’s attorneys may not attend unless the parents’ attorneys are also present.

During the resolution session, a representative from the District must meet with the student’s parents and “relevant members” of the student’s IEP team to discuss the facts identified in the complaint. Relevant members include team members who have specific knowledge of the facts identified in the complaint.

If no resolution is reached within 30 days, the due process hearing can go forward or the matter can proceed to mediation. If a resolution is reached, the District and parents must sign a settlement agreement documenting its terms.

The San Bernardino City Unified School District implementation plan includes the following components:

- 1) Notify parents about Resolution Session opportunities through the annual District publication to parents, through the Family Handbook presented to each parent who has a student receiving Special Education services, through the Community Advisory Committee (CAC), through communication with the Parent Liaisons, and including the information in the Procedural Safeguards provided to parents at least one time a year. The notices will be provided in both English and Spanish and other languages upon request.
- 2) Notify site and District relevant personnel of the opportunity by including the legal requirement in the Special Education Procedural Manual, provide staff development for site administrators and work with school sites to make sure that relevant members of the IEP team are included and participate in the process.
- 3) Train Resolution Session participants in the process and procedures so that there is a process to discern what the parents are seeking; brainstorm how to reach common ground with the parents; and think of compromises to propose. Parents will be trained as parents attend the annually held training of the Community Advisory Committee.
- 4) Develop a monitoring system so that the written settlement agreements are reviewed twice a year.

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- 5) Hire an Independent Mediator to conduct Resolution Sessions, train Resolution Teams and conduct a twice-a-year audit of written settlement agreements. This person will also serve as the arbitrator for 504 appeals.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Resolution Session Language for Board Procedure and Parent Handbook as required by the Individual with Disabilities Education Improvement Act (IDEA 2004).

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

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

It is recommended that the following resolution be adopted:

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

Altus Academy
11/11/1988

Citrus Canyon High
5/4/1988 05/15/1990

Heritage Schools, Inc.
1/13/1992

Keystone Children's Comprehensive Services
1/25/1990 02/11/1998 05/23/1992 08/20/1995 09/15/1991 09/02/1991

Live Oak Canyon
1/3/1991 4/18/1991

North Valley School
02/11/1993 06/24/1988

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Oak Grove Institute
11/25/1988

Odell Young Alternative

06/27/1990 01/26/1992 12/01/1988 05/31/1988 10/21/1989 09/27/1993
06/26/1990 06/06/1991

Regency High School

08/06/1988 04/01/1988 11/01/1988 09/20/1991 07/23/1991 05/15/1990
04/18/1991 12/01/1992 01/24/1992 05/18/1990 02/18/1992 03/26/1989
06/23/1991 02/18/1991 09/05/1989 03/16/1988

Somerset School

11/30/1991 10/27/1992

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
School-Linked Services	Children's Fund	300 toys for distribution to District students		\$3,525.00
Dr. Howard D. Inghram Elementary School ASB	Nancy S. Jackson, through Edison International Employee Contributions Campaign	For student incentives	\$225.00	
Dr. Howard D. Inghram Elementary School ASB	Edison International Employee Contributions Campaign, on behalf of Nancy S. Jackson	For student incentives	\$225.00	
San Geronio High School	Robert Marlin	For HMC trip to San Francisco	\$525.00	
San Geronio High School	Carol and Michael Kirtland	For Chad Creason's HMC trip to San Francisco	\$300.00	
San Geronio High School	Alaina Mathews	For Ricardo Medina's HMC trip to San Francisco	\$400.00	
San Geronio High School	Twyla Lee	For HMC trip to San Francisco	\$100.00	
San Geronio High School	Kathryn A. Laney	For HMC trip to San Francisco	\$200.00	

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San Geronio High School	Raul Nevarez	For HMC trip to San Francisco	\$220.00	
San Geronio High School	Phuong Ba Nguyen	For Theena Nguyen's HMC trip to San Francisco	\$500.00	
Warm Springs Elementary School	Redhill Forest Products	To help families at Christmas with gifts, food, and clothing	\$1,000.00	
Warm Springs Elementary School	Quality Structures, Inc.	To help families at Christmas with gifts, food, and clothing	\$100.00	
Warm Springs Elementary School	Howard Haig Construction, Inc.	To help families at Christmas with gifts, food, and clothing	\$6,350.00	
Warm Springs Elementary School	Reliable Wholesale Lumber, Inc.	To help families at Christmas with gifts, food, and clothing	\$2,000.00	
Warm Springs Elementary School	Michael D. Hayes	To help families at Christmas with gifts, food, and clothing	\$250.00	
Warm Springs Elementary School	C.W. Construction, Inc.	To help families at Christmas with gifts, food, and clothing	\$500.00	
Warm Springs Elementary School	The Frank and Janet Foster Family Foundation	To help families at Christmas with gifts, food, and clothing	\$1,000.00	
Warm Springs Elementary School	D & S Construction, Co.	To help families at Christmas with gifts, food, and clothing	\$500.00	
Curtis Middle School	Robinson May/Meier & Frank, on behalf of Jeffrey Truong, 2005 Give Back to School	For ASB expenses	\$5,000.00	
Curtis Middle School	Health Behaviors in School-Age Children	To benefit students	\$250.00	

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 300 toys, Children's Fund; \$225.00, Nancy S. Jackson, through Edison International Employee Contributions Campaign; \$225.00, Edison International Employee Contributions Campaign, on behalf of Nancy S. Jackson; \$525.00, Robert Marlin; \$300.00, Carol and Michael Kirtland; \$400.00, Alaina Mathews; \$100.00, Twyla Lee; \$200.00, Kathryn A. Laney; \$220.00, Raul Nevarez; \$500.00, Phuong Ba Nguyen; \$1,000.00, Redhill Forest Products; \$100.00, Quality Structures,

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Inc.; \$6,350.00, Howard Haig Construction; \$2,000.00, Reliable Wholesale Lumber, Inc.; \$250.00, Michael D. Hayes; \$500.00, C. W. Construction; \$1,000.00, The Frank and Janet Foster Family Foundation; \$500.00, D & S Construction Co.; \$5,000.00, Robinson May/Meier & Frank; \$250.00, Health Behaviors in School-Age Children.

10.6 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.

Emmerton Elementary School wishes to hire Robert Burns, through Go the Distance Productions, to present “Ready, Set, Go!” on March 10, 2006. This presentation encourages students to get a good start in life, by having a good attitude, avoiding dangers like drugs, making consistent positive decisions, and supporting others. Go the Distance Productions’ Touring Cinema Theater Assembly Programs combine segments of current popular youth culture, movies, and music, with challenging true-life stories, to captivate the audience, and promote a positive learning environment in our schools. The cost, not to exceed \$795.00, will be paid from Emmerton Elementary School ASB Account.

Emmerton Elementary School wishes to hire Robert Burns, through Go the Distance Productions, to present “Ready, Set, Go!” on May 5, 2006. This presentation encourages students to get a good start in life, by having a good attitude, avoiding dangers like drugs, making consistent positive decisions, and supporting others. Go the Distance Productions’ Touring Cinema Theater Assembly Programs combine segments of current popular youth culture, movies, and music, with challenging true-life stories, to captivate the audience, and promote a positive learning environment in our schools. The cost, not to exceed \$795.00, will be paid from Emmerton Elementary School ASB Account.

Marshall Elementary School wishes to hire David and Teresa Doolittle, through CondorMusic, to present “A Musical Tour of the Americas” on February 10, 2006. This presentation furthers students’ knowledge of Hispanic, European, African, and Native-American peoples whose cultural influences extend from North to South America. The Doolittles combine their musical talents on a variety of instruments, including the keyboard, guitar, Paraguayan harp, Kiowa flute, Andean charango, accordion and the Australian didgeridoo, with story telling skills, to inspire and educate. Condor has performed for many of America’s largest corporations, for notable individuals including, Jaime Escalante (National Teacher of the Year), Frank McGuire (founder of FedEx), U.S. Senator Diane Feinstein, and U.S. Congressman Jerry Lewis, and were featured performers at the dedication of Joshua Tree National Park in 1992. The cost, not to exceed \$500.00, will be paid from Marshall Elementary School Account No. 419.

Hillside Elementary School wishes to hire Dennis M. Brown, through IM INC, to present “The Voice of King” on February 10, 2006. This presentation brings the life of Dr. Martin Luther King Jr. alive, with historical narratives, oratorical emulations, live band music, and songs with

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an inspirational message. Mr. Brown is the founder and program director of IM INC, Interpretation Meaningfully Intercepting the Negatives Toward Children, a nonprofit organization that has been presenting at schools and colleges for over 11 years. Reverend Dennis Brown has spoken before The State Assembly, The Senate, The Mayor's Mansion in Los Angeles, and at the Martin Luther King Center for Social Change in Atlanta, Georgia. The cost, not to exceed \$675.00, will be paid from Hillside Elementary School ASB account.

Cole Elementary School wishes to hire Beverly Durham and Czarina Chan, through the Ronald McDonald School Show program, to present "Bookin With Ronald McDonald" on March 6, 2006. This presentation, based on the theme "Readers are Leaders," includes a visit from Ronald McDonald, who visits the McLibrary and shows students how books can take them anywhere in the world with the help of their imagination. Ronald McDonald School Show programs feature exciting adventures, catchy songs, and magic tricks that teach valuable messages. The cost will be paid by sponsors through the Ronald McDonald School Show program.

Lincoln Elementary School wishes to hire David and Teresa Doolittle, through CONDORMUSIC, to present "A Musical Tour of the Americas" on December 16, 2005. This presentation furthers students' knowledge of Hispanic, European, African, and Native-American peoples whose cultural influences extend from North to South America. The Doolittles combine their musical talents on a variety of instruments, including the keyboard, guitar, Paraguayan harp, Kiowa flute, Andean charango, accordion and the Australian didgeridoo, with story telling skills, to inspire and educate. Condor has performed for many of America's largest corporations, for notable individuals including, Jaime Escalante (National Teacher of the Year), Frank McGuire (founder of FedEx), U.S. Senator Diane Feinstein, and U.S. Congressman Jerry Lewis, and were featured performers at the dedication of Joshua Tree National Park in 1992. The cost, not to exceed \$800.00, will be paid from Lincoln Elementary School Account No. 419.

It is recommended that the following resolution be adopted:

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

Robert Burns, through Go the Distance Productions, to present "Ready, Set, Go!" on March 10, 2006. The cost, not to exceed \$795.00, will be paid from Emmerton Elementary School ASB Account.

Robert Burns, through Go the Distance Productions, to present "Ready, Set, Go!" on May 5, 2006. The cost, not to exceed \$795.00, will be paid from Emmerton Elementary School ASB Account.

David and Teresa Doolittle, through CondorMusic, to present "A Musical Tour of the Americas" on February 10, 2006. The cost, not to exceed \$500.00, will be paid from Marshall Elementary School Account No. 419.

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Dennis M. Brown, through IM INC, to present "The Voice of King" on February 10, 2006. The cost, not to exceed \$675.00, will be paid from Hillside Elementary School ASB account.

Beverly Durham and Czarín Chan, through the Ronald McDonald School Show program, to present "Bookin With Ronald McDonald" on March 6, 2006. The cost will be paid by sponsors through the Ronald McDonald School Show program.

BE IT ALSO RESOLVED that the Board of Education ratifies payment for the following:

David and Teresa Doolittle, through CondorMusic, to present "A Musical Tour of the Americas" on December 16, 2005. The cost, not to exceed \$800.00, will be paid from Lincoln Elementary School Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of December 20, 2005, Course of Study activities to read:

Marshall Elementary School wishes to hire Maya Soleil, through Academic Entertainment, to present "Maya Soleil Traditions" on February 1, 2006. This theatrical presentation, of multicultural music, blends traditional African percussion and vocals, with contemporary sounds, exploring the cultural role of ethnic instruments, dance, and song in the history and language of Africa. Maya Soleil is a group featuring Moye Kashimbi from Zambia and Lora Chiorah-Dye from Zimbabwe, who sing in several native languages of southern Africa, and dance in traditional and modern styles. The cost, not to exceed \$1,395.00, will be paid from Marshall Elementary School Account No. 419.

10.7 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 scheduled business and inservice meetings:

EVAGELINE CAMARENA
(ELAC Member and DELAC
Representative)

To attend the CABE (Calif. Assoc. for Bilingual Education) conference, staying at the Fairmont Hotel in San Jose from February 28, 2006, through March 3, 2006. The total cost, not to exceed \$1,500.00, will be paid from Account No. 496.

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PATRICIA SCHNEIDER
(Board Representative,
Aquinas High School)

To attend Motivating the Hopeless, Uninterested and Uninvolved Learner, San Bernardino Hilton, San Bernardino, California, January 24, 2006. The total cost, not to exceed \$199.00, will be paid from Account No. 536.

MARIA DOLORES OCHOA
MARIA ESTHER VELASQUEZ
(Board Representatives)

Attend the CAFE 2006 Annual Conference, San Jose McEnery Convention Center, San Jose, California, on March 2-4, 2006, as District English Learner Advisory Committee (DELAC) parent representatives. The total cost, not to exceed \$2,400, will be paid from Account No. 543.

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

ANTONIO DUPRE
(Governing Board Member)

Attend the CSBA Forecast 2006 Conference, Sacramento, CA, January 19, 2006. Total cost, not to exceed \$500.00, will be paid from Board of Education Account No. 066.

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

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

The restricted program, Title III – Immigrant Education Program (543) was included in the 2005-2006 approved budget in the amount of \$417,429.00. Based on the Notice of Apportionment received by the District on January 5, 2006, an increase in the amount of \$27,300.00 will result in a revised total of \$444,729.00.

The restricted program, Title III – Limited English Proficient Student Program (544) was included in the 2005-2006 approved budget in the amount of \$1,943,657.00. Based on the Notice of Apportionment received by the District on December 20, 2005, an increase in the amount of \$27,071.00 will result in a revised total of \$1,970,728.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the addition of \$27,300.00 in the budgeting of revenue and expenditures for the restricted program, Title III – Immigrant Education Program (543).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$27,071.00 in the budgeting of revenue and expenditures for the restricted program, Title III - Limited English Proficient Student Program (544).

10.9 Governor’s Site/Staff Performance Award Budget Approval
(Prepared by Business Services Division)

The intent of the Governor’s Site/Staff Performance Award (Program No. 279) was to provide funds directly to schools that met a 5 percent growth target in their 2000 API scores. The award has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School’s Advisory Committee or other appropriate parent groups; and (3) receive approval by the Board of Education. The allocation is based at the rate of \$591.32 per full-time employee. While money may be carried over to next year, it is recommended that the Board of Education approve the following plan, which is on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school’s revised 2000-2001 Governor’s Site/Staff Performance Award Expenditure Plan:

SCHOOL	AWARD	EXPENDITURES
Shandin Hills	\$46,478.00	Increase- Certificated additional duty/ Instructional materials/ Library furniture/ Student incentives Decrease- Building improvement/ Classroom library materials/ Computer equipment/ Computer software/ Field Trips/ Other equipment

10.10 Cafeteria Warrant Register, Ending December 31, 2005
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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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.

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated January 17, 2006, 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.

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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.

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

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

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated January 17, 2006.

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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10.13 Credit For Lost ADA Due to Flash Floods, Mudslides, the Accumulation of Debris, Washed Out and Damaged Roads, and the Loss of Human Life in January 2005
(Prepared by Business Services Division)

Education Code Section 46392 provides for normal apportionment credit of ADA whenever a school remains open but experiences a material decrease of ADA in the event that a state of emergency is declared by the Governor in a county. The Governor's proclamation, declaring a state of emergency relative to the series of severe rainstorms that caused flash floods, mudslides, the accumulation of debris, washed out and damaged roads, and the loss of human life satisfies the requirements of Education Code Section 46392.

In order to receive credit for the material decrease of ADA the Board is required to certify by Affidavit that the District experienced a material decrease in ADA from January 3, 2005, through January 15, 2005.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that San Bernardino City Unified School District had a material decrease in ADA for the period covering January 3, 2005, through January 15, 2005, due to flash floods, mudslides, the accumulation of debris, washed out and damaged roads, and the loss of human life.

BE IT FURTHER RESOLVED that the Board of Education authorizes the filing of Form J-13A and requests approval by the County Superintendent of Schools for the material decrease in ADA for the period covering January 3, 2005, through January 15, 2005.

10.14 Piggyback of California Multiple Award Schedule (CMAS) Contract No. 3-04-58-0012Q, Purchase Cisco Brand, Equipment, Hardware, Installation and Services
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize CMAS Contract No. 3-04-58-0012Q, issued to Verizon California, Inc., Roseville, CA, to purchase equipment, hardware, installation, and services of Cisco Brand products from Verizon California, Inc. As a local governmental body, the District has the option of piggybacking off this contract after Board approval on April 19, 2005. Prices are comparable to those that the District would receive if it were to issue its own bid. The purpose of this piggyback is to purchase equipment, hardware, installation, and services of Cisco Brand products for Jones Elementary School. The cost for the materials will be charged to School Facilities Program Fund 35, JNS.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the utilization of CMAS Contract No. 3-04-58-0012Q, issued to Verizon California, Inc., Roseville, CA, to purchase equipment, hardware, installation, and services of Cisco Brand products from Verizon California, Inc. As a local governmental body, the District has the option of piggybacking off this contract after Board approval on April 19, 2005. Prices are comparable to those that the District would receive if it were to issue its own bid. The purpose of this piggyback is to purchase equipment, hardware, installation, and services of Cisco Brand products for Jones Elementary School. The cost for the materials will be charged to School Facilities Program Fund 35, JNS.

BE IT ALSO RESOLVED that the Board of Education authorizes the District to pay the State of California an administrative fee of 2.48 percent per purchase order.

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

- 10.15 Consideration for Adoption of the Resolution of the Board of Education of the San Bernardino City Unified School District Approving the Annual and Five-Year Report for Fiscal Year 2004-2005, in Compliance with Government Code Sections 66006 and 66001
(Prepared by Business Services Division)

Government Code Section 66006(b)(1) states that for each separate account established for statutory and alternative school facilities fees ("Reportable Fees") received for additional school facilities ("School Facilities") for students from new development, the San Bernardino City Unified School District ("District") shall, within one hundred eighty (180) days after the last day of each fiscal year, make available to the public the following information for fiscal year 2004-2005:

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project ("Project") of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.

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- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f); and

Section 66001(d) of the Government Code also requires that the District make the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted, at the time it makes the foregoing information available to the public:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Pursuant to the statutory requirements, the District published Notice of the public meeting, and made the Report available to the public not less than fifteen (15) days prior to the District's Board meeting.

District staff recommends that the Board approve the San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report ("Report") for the fiscal year 2004-2005 in compliance with Government Code Sections 66006 and 66001 by adoption of the following resolution.

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES ("REPORTABLE FEES") REPORT FOR FISCAL YEAR 2004-2005 ("REPORTABLE FEES REPORT"), AND FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the San Bernardino City Unified School District ("District") has received and expended statutory and/or alternative school facilities fees ("Reportable Fees") in connection with school facilities ("School Facilities") of the District for new development, pursuant to Education Code Section 17620, *et seq.*, and Government Code Section 65995, *et seq.*; and

WHEREAS, in accordance with Government Code Section 66006(a), the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

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WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year a written report; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the account, and every five years thereafter, the District shall make findings with respect to the capital facilities account fund that remain unexpended; and

WHEREAS, when findings are required by Government Code Section 66001(d), they shall be made in connection with the information required by Government Code Section 66006; and

WHEREAS, Government Code Section 66006(b)(2) requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, "The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2004-2005, in Compliance with Government Code Sections 66006 and 66001" not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

Now, therefore, the Board of Education of the San Bernardino City Unified School District does hereby resolve, determine and order as follows:

Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;

- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2004-2005.

Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.* relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2004-2005.

10.16 Approval of Lease Agreements with Mobile Modular Management Corporation for Interim Classrooms at Belvedere Elementary School During Modernization
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into lease agreements with Mobile Modular Management Corporation, Mira Loma, CA, for interim classrooms at Belvedere Elementary School during modernization. The proposed leases of seven classrooms will begin April 15, 2006, through April 15, 2007. The leases are provided under the

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La Habra City School District's piggyback Bid No. 2003-1 with Mobile Modular Management Corporation. The cost, not to exceed \$76,000.00, will be paid from Fund 35, Account Number 9953.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the lease agreements with Mobile Modular Management Corporation, Mira Loma, CA, for interim classrooms at Belvedere Elementary School during modernization. The proposed leases of seven classrooms will begin April 15, 2006, through April 15, 2007. The leases are provided under the La Habra City School District's piggyback Bid No. 2003-1 with Mobile Modular Management Corporation. The cost, not to exceed \$76,000.00, will be paid from Fund 35, Account Number 9953.

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

10.17 Agreement with the Foundation for the California State University, San Bernardino for Professional Development for District Staff
(Prepared by the Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Foundation for the California State University San Bernardino, San Bernardino, CA, effective January 1, 2006, continuing through December 31, 2006, to provide technical assistance for staff through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP). The Foundation will provide a professional development plan, implemented through Partnership Saturdays and Late Start Monday; CAHSEE writing assessment program; a Collaborative Design Institute; development and implementation of teacher leaders and content coaches; and the expansion and implementation of a Parent Education Institute. The fee, not to exceed \$137,500.00, will be paid from the Restricted General Fund—Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Foundation for the California State University San Bernardino, San Bernardino, CA, effective January 1, 2006, continuing through December 31, 2006, to provide technical assistance for staff through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP). The Foundation will provide a professional development plan, implemented through Partnership Saturdays and Late Start Monday; CAHSEE writing assessment program; a Collaborative Design Institute; development and implementation of teacher leaders and content coaches; and the expansion and implementation of a Parent Education Institute. The fee, not to exceed \$137,500.00, will be paid from the Restricted General Fund—Comprehensive School Reform Program, Account No. 509.

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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.

10.18 Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals' Instructional Leadership
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with EdEquity, Inc., Fresno, CA, to provide equity-based educational instructional support on principals' instructional leadership program, effective January 25, 2006, continuing through June 30, 2006. The training will include understanding equity principles, developing a framework for courageous conversation, equity walk coaching, developing schoolwide equity targets, understanding equity in action, developing school equity teams, implementing equity cycle of improvement, implementing culturally responsive teaching principles, and equity walk feedback. The fee, not to exceed \$99,725.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Fresno, CA, to provide equity-based educational instructional support on principals' instructional leadership program, effective January 25, 2006, continuing through June 30, 2006. The training will include understanding equity principles, developing a framework for courageous conversation, equity walk coaching, developing schoolwide equity targets, understanding equity in action, developing school equity teams, implementing equity cycle of improvement, implementing culturally responsive teaching principles, and equity walk feedback. The fee, not to exceed \$99,725.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

10.19 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at Arroyo Valley High School, effective October 4, 2005, continuing through November 29, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed

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\$5,000.00, will be paid from the Restricted General Fund—Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at Arroyo Valley High School, effective October 4, 2005, continuing through November 29, 2005. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund—Comprehensive School Reform Program, Account No. 509.

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

10.20 Agreement with The Center for Culturally Responsive Teaching and Learning to Present a Three-Day Seminar on the Academic English Mastery Program, for District Middle School Teachers
(Prepared by Business Services Division)

The Deputy Superintendent requests Board of Education approval to enter into an agreement with The Center for Culturally Responsive Teaching and Learning, Los Angeles, CA, to present a three-day seminar on the Academic English Mastery Program, effective January 25, 2006, continuing through January 27, 2006. The seminar will be presented to 50 District middle school teachers. Day One will be an overview of culturally and linguistically responsive teaching and learning as a concept and pedagogy. A demonstration lesson that validates and affirms the language and culture of African American students will be presented. Day Two will focus on the perspective of the Latino student. Day Three will focus on five instructional strands teachers will infuse into the core curriculum and culture of the school. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Center for Culturally Responsive Teaching and Learning, Los Angeles, CA, to present a three-day seminar on the Academic English Mastery Program, effective January 25, 2006, continuing through January 27, 2006. The seminar will be presented to 50 District middle school teachers. Day One will be an overview of culturally and linguistically responsive teaching and learning as a concept and pedagogy. A demonstration lesson that validates and affirms the language and culture of African American students will be presented. Day Two will focus on the perspective of the Latino student. Day Three will focus on five instructional strands teachers will infuse into the core curriculum and culture of the school. The fee, not to exceed \$7,500.00, will be paid

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from the Restricted General Fund—No Child Left Behind Title I Program Improvement,
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.

10.21 Agreement with Kathryn J. Summers to Provide Service as an Independent
Mediator
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Kathryn J. Summers, San Diego, CA, to provide service as an Independent Mediator to meet requirements of the Individual with Disabilities Education Improvement Act (IDEA 2004), effective January 25, 2006, continuing through June 30, 2006. Ms. Summers will conduct resolution sessions, train resolution teams, conduct twice-a-year audits of written settlement agreements, and serve as arbitrator for 504 appeals. The fee, not to exceed \$3,200, will be paid from the Restricted General Fund—Special Education/Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kathryn J. Summers, San Diego, CA, to provide service as an Independent Mediator to meet requirements of the Individual with Disabilities Education Improvement Act (IDEA 2004), effective January 25, 2006, continuing through June 30, 2006. Ms. Summers will conduct resolution sessions, train resolution teams, conduct twice-a-year audits of written settlement agreements, and serve as arbitrator for 504 appeals. The fee, not to exceed \$3,200, will be paid from the Restricted General Fund—Special Education/Central, Account No. 827.

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

10.22 Agreement with Karen Fosdick for Grant Writing Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Karen Fosdick, San Bernardino, CA, for grant writing services, effective February 8, 2006, continuing through June 30, 2006. Karen Fosdick will work with District staff to prepare and submit grant applications. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Student Services, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Karen Fosdick, San Bernardino, CA, for grant writing services, effective February 8, 2006, continuing

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through June 30, 2006. Karen Fosdick will work with District staff to prepare and submit grant applications. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Student Services, Account No. 555.

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

10.23 Agreement with Bogatin, Corman & Gold to Provide Legal Services to the Personnel Commission Regarding California Education Code and Personnel Commission Rules and Regulations
(Prepared by Business Services Division)

The Personnel Commission requests Board of Education approval to enter into an agreement with Bogatin, Corman & Gold, Attorneys at Law, Oakland, CA, to provide legal services to the Commission regarding California Education Code and Personnel Commission Rules and Regulations, effective February 8, 2006, continuing through June 30, 2006. The fee, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Personnel Commission, Account No. 071.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bogatin, Corman & Gold, Attorneys at Law, Oakland, CA, to provide legal services to the Commission regarding California Education Code and Personnel Commission Rules and Regulations, effective February 8, 2006, continuing through June 30, 2006. The fee, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Personnel Commission, Account No. 071.

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

10.24 Facilities Use Agreement with Walt Disney Parks and Resorts for Dr. Martin Luther King, Jr. Middle School’s Leadership Conference
(Prepared by Business Services Division)

Dr. Martin Luther King, Jr. Middle School requests Board of Education approval to enter into a facilities use agreement with Walt Disney Parks and Resorts, Anaheim, CA, to provide facilities for the Leadership Conference to be held January 29-31, 2006. The purpose of the Leadership Conference is to focus on developing “Professional Learning Communities,” a major requirement for schoolwide achievement related to moving out of the school’s state designated “School Improvement” status, Year 5. This training for 22 members of the school’s leadership team will meet goals under the Corrective Action Plan. A non-refundable deposit of \$4,769.70 has been paid to reserve this facility. The total cost, not to exceed \$15,000.00, will be paid from Unrestricted General Fund 01, Account Number 419.

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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 facilities use agreement with Walt Disney Parks and Resorts, Anaheim, CA, to provide facilities for the Leadership Conference to be held January 29-31, 2006. The purpose of the Leadership Conference is to focus on developing "Professional Learning Communities" to meet goals under the Corrective Action Plan. The cost, not to exceed \$15,000.00, will be paid from Unrestricted General Fund 01, Account Number 419.

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

10.25 Facilities Use Agreement with Radisson Hotel and Convention Center for Categorical Program Monitoring Overview
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into a facilities use agreement with Radisson Hotel and Convention Center, San Bernardino, CA, for rental of the South Ballroom for Categorical Program Monitoring Overview on February 6, 2006. The cost, not to exceed \$2,000.00, will be paid from Unrestricted General Fund 01, Account No. 543.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the English Learner Programs Department to enter into a facilities use agreement with Radisson Hotel and Convention Center, San Bernardino, CA, for rental of the South Ballroom for Categorical Program Monitoring Overview on February 6, 2006. The cost, not to exceed \$2,000.00, will be paid from Unrestricted General Fund 01, Account No. 543.

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

10.26 Amendment No. 1 to the Agreement with the San Bernardino County Superintendent of Schools to Provide Six 40-Hour AB 466 Mathematics Professional Institutes
(Prepared by Business Services Division)

The Secondary Education Department requests Board approval to amend the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide professional development institutes for the AB 466 Mathematics Project to District schools, effective June 1, 2005, continuing through November 18, 2005. This amendment is necessary to extend the term of the agreement from November 18, 2005, through June 30, 2006. All other terms and conditions to remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide professional development institutes for the AB 466 Mathematics Project to District schools, effective June 1, 2005, continuing through November 18, 2005. Amendment No. 1 is necessary to extend the term of the agreement from November 18, 2005, through June 30, 2006. All other terms and conditions to remain the same.

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

10.27 Amendment No. 1 to the Agreement with Club Z! In-Home Tutoring, Inc., for Title I Supplementary Educational Services for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, for Title I supplementary educational services for District students, effective December 7, 2005, continuing through June 30, 2006. This amendment will revise the name of Club Z! In-Home Tutoring, Inc., Tampa, FL, to R. Houtzer & Associates, Inc., doing business as, Club Z! In Home Tutoring Inc., Anaheim Hills, CA. This amendment is necessary to conduct business with the franchise providing the services on a local level. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, for Title I supplementary educational services for District students, effective December 7, 2005, continuing through June 30, 2006. Amendment No. 1 will revise the name of Club Z! In-Home Tutoring, Inc., Tampa FL, to R. Houtzer & Associates, Inc., doing business as, Club Z! In Home Tutoring, Inc., Anaheim Hills, CA. This amendment is necessary to conduct business with the franchise providing the services on a local level. All other terms and conditions remain the same.

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

10.28 Amendment No. 2 to the Agreement with Edward V. Regan for Inspection Services for the Juanita Blakely Jones Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Edward V. Regan, Division of State Architect (DSA) Inspector, previously approved by the Board on June 16, 2004, for inspection services for the Juanita Blakely Jones

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Elementary School project. Weather delays and an unforeseen replacement of a water main have extended the project timeline. This amendment will cover the required DSA inspection for the remaining months of the project and add an additional \$80,000.00, for a new aggregate total not to exceed \$330,000.00. The additional cost will be paid from Fund 21, Resource 0000, and/or School Facilities Program Fund 35, Account Number JNS. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, Division of State Architect Inspector, for inspection services for the Juanita Blakely Jones Elementary School project. This amendment will add an additional \$80,000.00, for a new aggregate total not to exceed \$330,000.00. The additional cost will be paid from Fund 21, Resource 0000, and/or School Facilities Program Fund 35, Account Number JNS. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said Amendment No. 2.

10.29 Amendment No. 3 to the Agreement with HMC Architects to Provide Architectural and Engineering Services for Cajon High School Modernization
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA (Contract No. 3137089-000), previously approved by the Board on September 1, 1998, for architectural and engineering services for the Cajon High School modernization project. This amendment will provide additional electrical engineering and design services for the installation of 18 interim classrooms. The current agreement expires June 30, 2008; this amendment will extend the term of the agreement to June 30, 2009. The additional cost, not to exceed \$27,250.00 plus approved reimbursable expenses, will be paid from Fund 35, Account Number 9954. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA (Contract No. 3137089-000), to provide additional electrical engineering and design services for the installation of 18 interim classrooms for the Cajon High School modernization project. The term of the agreement will be extended to June 30, 2009. The additional cost, not to exceed \$27,250.00 plus approved reimbursable expenses, will be paid from Fund 35, Account Number 9954. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said Amendment No. 3.

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10.30 Renewal of the Agreement with Rehab West, Inc., to Provide Utilization Review Management Program for District Workers' Compensation Claims
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Rehab West, Inc., Escondido, CA, to provide utilization review program management services for District workers' compensation claims, effective January 1, 2006, continuing through December 31, 2006. As required by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Inc., shall evaluate the physician's recommendations, perform audits of hospital bills for appropriateness of medical services, negotiate rates not included in the Official Medical Fee Schedule, and emphasize early Return to Work goals. The fee for services, not to exceed \$50,000.00, will be paid from Workers' Compensation Fund, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Rehab West, Inc., Escondido, CA, to provide utilization review program management services for District workers' compensation claims, effective January 1, 2006, continuing through December 31, 2006. As required by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Inc., shall evaluate the physician's recommendations, perform audits of hospital bills for appropriateness of medical services, negotiate rates not included in the Official Medical Fee Schedule, and emphasize early Return to Work goals. The fee for services, not to exceed \$50,000.00, will be paid from Workers' Compensation Fund, Account No. 00D.

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

10.31 Extended Field Trip, Arroyo Valley High School, JROTC Spring Camp, Camp San Luis Obispo, San Luis Obispo, CA
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval for an extended field trip for sixty JROTC Cadets and seven District employee chaperones to attend the JROTC Spring Camp, Camp San Luis Obispo - National Guard Training Site, San Luis Obispo, CA, March 31 – April 4, 2006.

The Cadet Program students will learn to master outdoor skills, learn leadership in small groups, as well as curriculum-related training like discipline, teamwork and physical fitness. Training is part of the JROTC Curriculum; it reinforces teambuilding and real-world survival techniques.

The cost of the trip, which includes lodging, meals, t-shirts for sixty cadets and seven District employee chaperones, will be paid from Army JROTC sponsorship, participant fees and private

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donations. Transportation, \$1,250.00, by Laidlaw Bus Lines, will be paid from Arroyo Valley High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty JROTC Cadets and seven District employee chaperones to attend the JROTC Spring Camp, Camp San Luis Obispo - National Guard Training Site, San Luis Obispo, CA, March 31 – April 4, 2006. The cost of the trip, which includes lodging, meals, and t-shirts for sixty cadets and seven District employee chaperones, will be paid from Army JROTC sponsorship, participant fees, and private donations. Transportation, \$1,250.00, by Laidlaw Bus Lines, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

10.32 Extended Field Trip, Lincoln Elementary School, Mountain Chai, Angelus Oaks, California
(Prepared by Business Services Division)

Lincoln Elementary School requests Board of Education approval for an extended field trip for sixty Lincoln fifth grade students and two 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. Students 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 sixty students and two District employee chaperones, will be paid from sponsors through the Orange County Office of Education. Transportation, \$830.00, by Laidlaw Bus Lines, 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 an extended field trip for sixty Lincoln Elementary School fifth grade students and two District employee chaperones to attend Mountain Chai, Angeles Oaks, CA, May 1 - 5, 2006. The cost of the trip, including meals and lodging for sixty students and two District employee chaperones, will be paid from sponsors through the Orange County Office of Education. Transportation, \$830.00, by Laidlaw Bus Lines will be paid from Lincoln Elementary School Account No. 563. Names of the students are on file in Business Services office.

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10.33 Extended Field Trip, Cajon High School, California State Thespian Festival 2006, Ontario, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for eight students and three District employee chaperones to attend the California State Thespian Festival, Ontario, CA, March 9-11, 2006.

Students will have the opportunity to learn from Theatre Arts experts, as well as working cooperatively and learning from other theatre arts students; audition for a play; and participate in adjudicated events.

The cost of the trip, \$2,603.00, including registration, lodging, and T-shirts, will be paid by Cajon Drama Club Account No. 730. Transportation will be provided by private vehicle. (Chaperones will drive students.) 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 eight students and three District employee chaperones to attend the California State Thespian Festival, Ontario, CA, March 9-11, 2006. The cost of the trip, \$2,603.00, including registration, lodging, and T-shirts, will be paid by Cajon Drama Club Account No. 730. Transportation will be by private vehicle. (Chaperones will drive students.) Names of the students are on file in Business Services office.

10.34 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

1-16-88	2-14-88	3-14-88	3-25-88	6-29-88	10-31-88
2-20-89	6-3-89	1-23-90	5-14-90	3-2-91	3-31-91
11-19-91	3-10-93				

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

It is legally required that the Board of Education approves Inter-District Attendance Agreements for the attendance of regular students between districts for the 2006-2011 school years.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that Inter-District Attendance Agreements for regular pupils on a non-tuition basis, in accordance with Education Code section 46616, be approved and that the District be authorized to enter into such agreements with the following school district for the 2006-2011 school years:

Fullerton Elementary School District
Orange County

10.36 Expulsion of Student(s)
(Prepared by Youth Services Department)

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 facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S)11/04/92	06/29/88	*03/30/92	*(S)11/26/91	*(S)03/10/90	01/19/90
06/18/87	12/12/89	07/22/91	*(S)06/05/89	*(S)10/05/93	10/24/92
12/12/91	*(S)09/05/91	*(S)02/21/90	05/26/90		

*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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10.37 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

10.38 Student(s) 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 Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) 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:

01/21/94 01/07/92 11/12/90

10.39 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

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 student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

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10.40 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

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

10.41 Lift of Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

10.42 Failure to Recommend Mandatory Expulsion 48915
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 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 school(s) have not followed this Education Code requirement:

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11.0 Action Items

- 11.1 Proposed Associated Student Body Policy (First Reading)
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the proposed Associated Student Body policy as a first reading.

- 11.2 Settlement Agreement #ER-05-06-01
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Settlement Agreement, #ER-05-06-01, for \$7,500.00.

- 11.3 Personnel Report #14, dated January 24, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #14, dated January 24, 2006, 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 #14, dated January 24, 2006, 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.

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

JOAN ELLEN BARROS

WHEREAS Joan Barros was a dedicated member of the counseling staff for the San Bernardino City Unified School District from 1988, until 2005; and

WHEREAS Joan Barros began serving the District as an elementary school counselor and later worked as a middle school counselor; and

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WHEREAS throughout her long career with the District, Joan Barros worked at Mt. Vernon and Ramona-Alessandro Elementary Schools, and Del Vallejo Middle School; and

WHEREAS Joan Barros was known as a hardworking counselor dedicated to helping the students of San Bernardino; and

WHEREAS on December 29, 2005, Joan Barros died, bringing deep sorrow to her loving family and friends; and

WHEREAS Joan Barros is survived by her mother, Mildred Roberson of Frederick, MD; her daughter, Joanne Barros of San Diego; her older brother, David Roberson of Washington, D.C.; and her younger sister, Marie Farrington of Walnut Creek.

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 Joan Barros' many fine years of service to the District and does extend its deepest sympathy to her family.

CLARA SHAFFER DUBOSE

WHEREAS Clara DuBose was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1973, until 1979; and

WHEREAS Clara DuBose began serving the District as a instructional aide; and

WHEREAS throughout her career with the District, Clara DuBose worked at Burbank and Urbita Elementary Schools; and

WHEREAS Clara DuBose was known as a hardworking instructional aide dedicated to helping the students of San Bernardino; and

WHEREAS on November 22, 2005, Clara DuBose died, bringing deep sorrow to her loving family and friends; and

WHEREAS Clara Shaffer DuBose is survived by a daughter, Ruth Hinterleitner of Tomahawk, WI; a son, Hugh Shaffer of San Bernardino; and grandchildren Aaron, Eric, Nicole, and Gabrielle;

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 Clara DuBose's fine years of service to the District and does extend its deepest sympathy to her family.

JUDITH PETT-CORTEY

WHEREAS Judith Pett-Cortey was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1991, until her untimely death; and

WHEREAS Judith Pett-Cortey began serving the District as a teacher and worked with GATE programs; and

WHEREAS throughout her long career with the District, Judith Pett-Cortey worked at San Gorgonio High School; and

WHEREAS Judith Pett-Cortey was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on December 24, 2005, Judith Pett-Cortey died, bringing deep sorrow to her loving family and friends; and

WHEREAS Judith Pett-Cortey is survived by a brother, Dave Pett; a sister, Gwyn Stephen, both of Altadena; and numerous nieces and nephews;

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 Judith Pett-Cortey's many fine years of service to the District and does extend its deepest sympathy to her family.

LOIS M. SHIELDS

WHEREAS Lois Shields was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1957, until 1980; and

WHEREAS Lois Shields began serving the District as a teacher and even after retiring, she continued working as a substitute teacher for more than two decades; and

WHEREAS throughout her long career with the District, Lois Shields worked at Parkside, Marshall, Roosevelt, North Park, and Arrowhead Elementary Schools; and

WHEREAS Lois Shields was known as a hardworking teacher dedicated to helping the students of San Bernardino; and

WHEREAS on December 25, 2005, Lois Shields died, bringing deep sorrow to her loving family and friends; and

WHEREAS Lois Shields is survived by a brother, Vincent Vick of Illinois; three granddaughters, Kari Westbrook, Melodi Montoya, and Cheri Garbani, all of San Bernardino; three nieces; 10 great-grandchildren and five great-great grandchildren;

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

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Youth Services Coordinator

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 7, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: January 19, 2006