### San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

### **AGENDA**

April 18, 2006

#### **SESSION ONE - Opening**

- 1.0 Opening
  - 1.1 <u>Call to Order</u>
  - 1.2 Pledge of Allegiance to the Flag

## **SESSION TWO - Special Presentations**

- 2.0 Special Presentations
  - 2.1 <u>Outstanding Student Awards</u> (Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Anton Elementary, Cesar E. Chavez Middle, and Riley Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

2.2 <u>California Cadet Corps</u> (Prepared by Student Services Division)

The District California Cadet Corps competed in the annual State of California Military Department Drill Championships at Camp Roberts on March 10-12, 2006. Representatives from the following winning categories are being recognized at tonight's meeting:

Cajon High School - 1st Place Guidon, 3rd Place Platoon, 3rd Place Individual Drill Serrano Middle School - 2nd Place Guidon San Gorgonio High School - 1st Place Color Guard, 2nd Place Platoon Arrowview Middle School - 3rd Place Color Guard

# 2.3 <u>Recognition of 800 Club Schools</u> (Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. At this time the Board of Education would like to recognize and congratulate the staff of Middle College High School for obtaining an API of 811 and Richardson PREP HI for obtaining an API of 895 on the State of California 2004-05 Academic Performance Index.

## 2.4 <u>Chamber of Commerce Recognition</u> (Prepared by Superintendent's Office)

For many years the San Bernardino Area Chamber of Commerce has been honoring teachers from selected schools in the District. The Board of Education is pleased to welcome Betty Fletcher, Chairperson of the Teacher Recognition Program, who will make the presentation this evening.

## 2.5 <u>Schools That Sparkle</u> (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 Thompson Elementary School for the winter quarter of 2006 for achievement in custodial excellence.

# 2.6 Resolution Against HR 4437 (Prepared by the Communications Department)

- **WHEREAS** the San Bernardino City Unified School District is proud of its diverse student population and strives to provide the best education to all students regardless of race, sex, color, religion, or immigration status; and
- WHEREAS the Border Protection, Anti-Terrorism and Illegal Immigration Act, HR 4437, known as the "Sensebrenner-King bill," has the potential to disrupt family units and students' education through possible imprisonment and deportations; and
- **WHEREAS** the Board of Education understands the need to enforce all federal and state laws; however, there is concern that some students and parents in our school community would be denied a public education if HR 4437 goes into effect;

**THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District hereby opposes the HR 4437 and other legislation that would criminalize immigrants, separate families, and hinder the right of all children to receive a quality education.

- 2.7 <u>Resolution Supporting Assembly Bill 476 Incentives for Math and Science Teachers</u>
  (Prepared by Communications)
- WHEREAS The Center for the Future of Teaching and Learning estimates the state will need to replace at least 100,000 teachers over the next 10 years, with a shortage of 27,000 expected as early as the 2007-08 school year; and
- WHEREAS The Center also reports that, in 2004, more than 30 percent of physical science and 20 percent of life science high school teachers were not prepared to teach the subject, and more than half of the under-prepared science teachers were assigned to schools with the lowest scores on California's Academic Performance Index (API); and
- WHEREAS Assembly Bill 476 (AB 476) Incentives for Math and Science Teachers act would amend Section 69612 of the Education Code, relating to student financial aid; and
- WHEREAS AB 476 would allow persons who already hold a teaching credential to be eligible for benefits under the Assumption Program of Loans for Education (APLE) if they pursue a single-subject credential to teach science, math, or special education; and
- **WHEREAS** AB 476 is intended to allow credentialed teachers to access the APLE benefits if they seek an additional credential in math, science, or special education;

**THEREFORE, BE IT RESOLVED** the Board of Education of the San Bernardino City Unified School District endorses Assembly Bill 476 and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

- 2.8 Resolution Supporting Assembly Bill 1780 Making Community College
  Affordable
  (Prepared by Communications)
- WHEREAS the San Bernardino City Unified School District and the San Bernardino Community College District have worked in partnership to form the Middle College High School program at San Bernardino Valley College; and
- **WHEREAS** the District recognizes and values the 109 California Community Colleges and the crucial role they play in educating and training every segment of California's diverse population; and

- **WHEREAS** existing law requires the governing board of each community college district to charge each student a fee of \$26 per unit per semester; and
- WHEREAS Assembly Bill 1780 (AB 1780) Making Community College Affordable act would amend Section 76300 of the Education Code, relating to community college fees; and
- WHEREAS AB 1780 is intended to make community colleges more affordable by reducing the \$26 per unit per semester student fee to \$11 per unit, effective with the fall term of the 2006-07 academic year;

**THEREFORE, BE IT RESOLVED** the Board of Education of the San Bernardino City Unified School District endorses Assembly Bill 1780 Making Community College Affordable and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

- 2.9 Resolution Supporting Assembly Bill 2262 Incentives For Career Technical Education Teachers
  (Prepared by Communications)
- **WHEREAS** the San Bernardino City Unified School District offers a College/Career Development program; and
- **WHEREAS** teachers in the College/Career Development program provide career guidance and integrate academic, career, and technical education to help students make the transition from school to career; and
- **WHEREAS** the San Bernardino City Unified School District has 303 special education teachers that provide services to 6,376 students; and
- **WHEREAS** special education is an integral part of the total program offered to serve students in the San Bernardino City Unified School District; and
- WHEREAS Assembly Bill 2262 (AB 2262) Incentives For Career Technical Education Teachers act would amend Sections 69613.8 and 69615.6 of the Education Code, relating to student financial aid; and
- WHEREAS AB 2262 would add special education and career technical education to the credential subjects that qualify for assumption benefits under the Assumption Program of Loans for Education;

**THEREFORE, BE IT RESOLVED** the Board of Education of the San Bernardino City Unified School District endorses Assembly Bill 2262 Incentives For Career Technical Education Teachers and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

- 2.10 Resolution Supporting Assembly Bill 2837 Federal Funds for Speech Therapists (Prepared by Communications)
- **WHEREAS** the San Bernardino City Unified School District has 42 Speech Therapists that assess, diagnose, and treat a variety of speech, voice, and language disorders; and
- WHEREAS Assembly Bill 2837 (AB 2837) Federal Funds for Speech Therapists would amend Section 14132.06 of the Welfare and Institutions Code, relating to Medi-Cal; and
- **WHEREAS** AB 2837 would revise the authorization for providing speech pathology and audiology services to specify the qualifications required for a provider of these services; and
- WHEREAS AB 2837 would allow speech pathology services to be provided by individuals holding any of the following qualifications; licensed speech pathologist, credentialed speech-language pathologist, licensed audiologist and credentialed audiologist;

**THEREFORE, BE IT RESOLVED** the Board of Education of the San Bernardino City Unified School District endorses Assembly Bill 2837 Federal Funds for Speech Therapists and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

#### **SESSION THREE – Student Report/School Showcase**

- 3.0 Student Report/School Showcase
  - 3.1 San Bernardino High School

#### **SESSION FOUR - Public Hearing**

#### 4.0 Public Hearing

4.1 <u>Public Disclosure of Proposed Amendment to the Agreement with the San Bernardino Teachers Association (SBTA), California School Employees Association (CSEA), Communications Workers of America (CWA), and Classified and Certificated Management (Prepared by Employee Relations Division)</u>

On February 28, 2006, the District reached a tentative agreement with the Communications Workers of America (CWA) for the 2004-2005 school year. On March 29, 2006, the District reached a tentative agreement with the California School Employees Association (CSEA). On April 3, 2006, the District reached a tentative agreement with the San Bernardino Teachers

Association (SBTA). The tentative agreements provide for a salary increase for each union's respective years, and changes in other terms and conditions of employment. SBTA, CSEA, and Classified and Certificated managers provide for a salary increase effective July 1, 2005. CWA provides for a salary increase upon ratification by the Board of Education. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement(s). In addition, the required forms, along with the tentative agreement(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed agreement(s) with the certificated bargaining unit and the classified bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement(s), is included in the board agenda for the Board's review and to make them available to the interested public.

Classified and Certificated Management will have a salary increase of four percent (4%) effective July 1, 2005.

The District and the San Bernardino Teachers Association (SBTA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement.

On April 3, 2006 SBTA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the SBTA collective bargaining agreement found in the proposed amendment:

#### ARTICLE XI – WAGES

• 2005-2006 – Salary schedule 4.0% on schedule for appendices "A", "D", "E", "F", effective 7/1/05.

#### Section 13 – Special Compensation

• The District may offer an initial one-time recruitment bonus to newly hired fully credentialed teachers in hard to fill subject areas, as determined by the District when funds are available for that purpose. The District and the Association will meet and negotiate the specifics of these bonuses prior to implementation.

#### ARTICLE XXII - BENEFITS

• No change to current Health and Welfare benefits.

#### ARTICLE XXIII - TEACHER PROTECTION AND SAFETY

#### Section 2 – Safety and Equipment

• Location of safety equipment shall be communicated to teachers during an initial staff meeting.

#### <u>Section 3 – Student Behavior</u>

- Prior to the end of the student suspension period, the unit member shall provide documentation reflecting that due process was followed and progressive discipline was implemented.
- Pursuant to Education Code §48910 the pupil shall not be returned to the class from which he/she was suspended during the term of the suspension.
- Should any section of Education Code §49079 be modified or removed this section shall be amended.
- Any student information received by a teacher pursuant to this section shall be received in confidence and not further disseminated by the teacher.

## <u>Section 4 – Disaster Service W</u>orker

• Government Code §3100 was added to the Disaster Service Worker section.

# <u>Section 10 – School Site Discipline Plan</u>

- The District shall provide unit members with a copy of the site student discipline policies, procedures and District matrices at an initial staff meeting.
- The site discipline plan will be reviewed annually with staff.

#### ARTICLE XXIV – GRIEVANCE PROCEDURE

#### Section 2 – General Provisions

• Level I and Level II grievances shall contain a clear, concise description of the alleged violation, misinterpretation or misapplication of a provision of this agreement, identifying specific articles and sections that are involved.

#### Section 3 – Levels of the Grievance Procedure

- Informal Level added to grievance procedure. Unit member shall schedule a meeting with the supervisor within ten (10) days after the member has knowledge of the event that caused the grievance.
- The immediate supervisor shall provide a written response to the grievance within ten (10) days after submission of the grievance to Level I.
- A written response to the grievance will be made within ten (10) days after the Level II meeting.

The District and Chapter, 183 California School Employees Association (CSEA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement.

On March 29, 2006, CSEA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the CSEA collective bargaining agreement found in the proposed amendment:

#### ARTICLE IV - ASSOCIATION RIGHTS

#### Section 6 – Full Release President

- .06 percent to be used for full release president.
- The requirement to pay the cost of such release/leave of absence shall be borne by the Association.
- The date of full release shall be effective upon ratification by both parties for the 2005-2006 school year.
- CSEA shall notify the District in writing of the name and classification of the bargaining unit member to be released under the provisions of this section during the month of December each year or in the case of a presidential/designee change five (5) days prior to the effective date of the full release.
- The release of either the President or designee will be without loss of compensation, benefits, rights or seniority that the President/designee would have received or be entitled to but for the release time. The bargaining unit member shall continue to receive any salary increase he/she would have received but for the release time and any other increases(s) in salary and/or benefits associated with his/her employment classification. The District shall provide the released unit member with eight (8) hours fully burdened pay per day and twelve (12) months per year.
- Upon return to full employment with the District the President/designee shall be entitled to his/her last position if available. If not available may choose from a like position (hours & months) of which he/she left. Third, should one and two not be available be placed into an available position of his/her choice for which he/she obtained permanency.
- In the even of a reduction in force having taken place affecting the President's employment status or none of the placement options are available, the applicable terms of this agreement and Education Code provisions will be applied to ensure the President's placement rights.

#### Section 7 – Association Leave

- A maximum of one hundred (100) days per school year shall be granted during the term of this agreement to Association representatives for Association business.
- Individual unit members may not use more than ten (10) days per school year. Elected Association Officers shall be exempt from this ten (10) day limit.
- Release time for statutory representational time, such as negotiations, mediation, District designated committees, disciplinary meetings and attendance at grievance hearings shall not be charged against time as described previously.
- The District shall release up to eight (8) duly elected CSEA member delegates to take a maximum of five (5) days to attend the annual CSEA State Conference. These days shall not be counted against the one hundred (100) days per school year for Association business or the ten (10) days maximum per school year per member.

#### ARTICLE VI – WAGES

• 2005-2006 – Salary schedule 3.94% on schedule effective 7/1/05

#### ARTICLE VII – BENEFITS

• No change to current Health and Welfare benefits.

The District and the Communications Workers of America (CWA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement for the 2004-2005 school year.

On February 28, 2006 CWA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the CWA collective bargaining agreement found in the proposed amendment:

ARTICLE XI – WAGES

#### Section 1 – Day-to-Day Substitution

• Increase day-to-day substitute pay to ninety-eight dollars (\$98) per day.

## <u>Section 2 – Long-Term Substitution</u>

• Increase long-term substitute pay to one hundred sixteen dollars (\$116) per day.

#### Section 3 – Retired SBCUSD Teachers

• Teachers that have retired from the San Bernardino City Unified School District shall receive a daily rate of one hundred sixteen dollars (\$116) for substitute teaching.

#### Section 4 – Preparation/Conference Period for Long-Term Substitutions

- Long-term substitute teachers are to remain on campus during any Preparation/Conference periods.
- Long-term secondary substitutes shall be entitled to a preparation/conference period based on the following: the preparation/conference period is available in the position to which they are assigned, the long-term teacher is being required by the site administrator to prepare grades, attend meetings and/or inservices, prepare lesson plans, and/or conference with parents, and the onsite day-to-day substitutes are available to cover other classes as necessary during the long-term substitute's preparation/conference period.
- Conference periods shall be used by the long-term substitute for grading or preparing grades, attending meetings and/or inservices, preparing lesson plans and/or conferencing with parents.
- Long-term substitutes who meet all of the conditions previously stated and are required by the Principal or designee to teach during their preparation/conference period after the twentieth (20<sup>th</sup>) day of a long-term assignment shall be compensated at \$10.00 per period, effective after the twentieth (20<sup>th</sup>) day and after the third (3<sup>rd</sup>) occasion in that same long-term assignment. No preparation/conference period served under this section shall be retroactive for credit or pay to the first (1<sup>st</sup>) day of the assignment.

It is appropriate at this time to conduct a Public Hearing. President Brown will open the Public Hearing and accept comments from the audience. Following public comments, if any, President Brown will close the Public Hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the public disclosure of the proposed amendment to the agreement(s) with SBTA, CSEA and CWA.

BE IT ALSO RESOLVED that the Board of Education approves the proposed four percent (4%) salary increase for Classified and Certificated managers effective July 1, 2005.

BE IT ALSO RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between San Bernardino Teachers Association and the San Bernardino City Unified School District.

BE IT ALSO RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between Chapter 183, California School Employees Association and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between Communications Workers of America and the San Bernardino City Unified School District.

#### **SESSION FIVE - Administrative Presentation**

#### 5.0 Administrative Presentation

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

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

## 5.1 <u>Teacher Evaluation Process/New Teacher Support</u> (Prepared by the Human Resources Division)

Dr. Harold Vollkommer will make a presentation regarding the teacher evaluation process including its development and related training opportunities for administrators. The presentation will also include an overview of the support systems that are provided to facilitate the success of new teachers.

#### **SESSION SIX - Other Matters Brought By Citizens**

#### 6.0 Other Matters Brought by Citizens

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

#### **SESSION SEVEN - Reports and Comments**

### 7.0 Report by Board Members

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

#### 7.1 <u>Legislative Update</u>

#### 8.0 Report by Superintendent and Staff Members

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

## **SESSION EIGHT - Legislation and Action**

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

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

9.1 <u>Approval of Minutes</u> (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 March 21, 2006, be approved as presented.

9.2 <u>Schoolwide Program Plan for Cesar E. Chavez Middle School</u> (Prepared by Deputy Superintendent's Office)

The Elementary and Secondary Education Act (ESEA) reauthorized in 2001 as The No Child Left Behind Act requires each school that receives Title I funds operate as either a Targeted Assisted School (TAS) or as a Schoolwide Programs School (SWP). In a Targeted Assisted School, specific students are identified as the exclusive recipients of Title I services based on multiple, educationally related criteria. In Schoolwide Programs, Title I funds are focused on a program that improves the academic achievement of all students. Cesar E. Chavez Middle School has submitted a Schoolwide Program Plan that has been reviewed for quality and legal compliance.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for Cesar E. Chavez Middle School.

### 9.3 <u>Payment for Course of Study Activities</u> (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 Steve Gray to present "Farmer McPeepers" on April 27, 2006. This presentation is an interactive session where the students learn the steps that are involved for an illustrator to take a book from initial pencil sketches to the finished picture book. Mr. Gray shows them, step-by-step, how he draws the cartoon animals from his picture books, and provides each student with their own collection of drawings. He is the illustrator for "Farmer McPeepers and His Missing Milk Cows." The cost, not to exceed \$500.00, will be paid from Emmerton Elementary School ASB Account.

Rio Vista Elementary School wishes to hire David and Teresa Doolittle, through CondorMusic, to present "A Musical Tour of the Americas" on April 21, 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 storytelling 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 \$600.00, will be paid from Rio Vista 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:

Steve Gray to present "Farmer McPeepers" on April 27, 2006. The cost, not to exceed \$500.00, will be paid from Emmerton Elementary School ASB Account.

David and Teresa Doolittle, through CondorMusic, to present "A Musical Tour of the Americas" on April 21, 2006. The cost, not to exceed \$600.00, will be paid from Rio Vista Elementary School Account No. 419.

9.4 <u>Payment for Services Rendered by Non-Classified Experts and Organizations</u> (Prepared by Business Services Division)

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

The Youth Services Department wishes to hire Dean Swan to serve as an Assignor for the middle schools Soccer program scheduled from April 24-May 25, 2006. The cost, not to exceed \$500.00, will be paid from Youth Services Account No. 209B.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Soccer program, scheduled from April 24-May 25, 2006. The cost, \$30.00 per game, will be paid from Youth Services Account No. 209B.

Robert Alvarez	William Bean	Jason Budd	Paul Baeza
Alfredo Enriquez, Sr.	Mark Gardner	Emanuel Garcia	Daniel Lewis
Humberto Medrano	Ernesto Mellado	Carlos Perez	Dean Swan
Robert Sepulveda			

It is recommended that the following resolution be adopted:

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

Dean Swan to serve as an Assignor for the middle schools Soccer program scheduled from April 24-May 25, 2006. The cost, not to exceed \$500.00, will be paid from Youth Services Account No. 209B.

The persons listed below as officials for the middle schools Soccer program, scheduled from April 24-May 25, 2006. The cost, \$30.00 per game, will be paid from Youth Services Account No. 209B.

Robert Alvarez	William Bean	Jason Budd	Paul Baeza
Alfredo Enriquez, Sr.	Mark Gardner	Emanuel Garcia	Daniel Lewis
Humberto Medrano	Ernesto Mellado	Carlos Perez	Dean Swan
Robert Sepulveda			

# 9.5 <u>Acceptance of Gifts and Donations to the District</u> (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
Inghram Elementary	Coca Cola	For student incentives		
School	Enterprises Bottling		\$750.00	
	Companies			

Roosevelt Elementary School	Coca Cola Enterprises Bottling Companies	For student attendance incentives and PeaceBuilders recognition	\$750.00	
Bradley Elementary School	Washington Mutual	For student attendance incentives	\$545.37	
Richardson PREP HI	Target	For student incentives	\$156.07	
Inghram Elementary School	Washington Mutual	For student incentives	\$839.97	
Fine Arts/Music Library	Rio Cichocki	Twelve violin bows and one bass bow for the music program		\$410.00
Fine Arts/Music Library	Dorothy Garcia	One three-quarter violin for the music program		\$400.00
Fine Arts/Music Library	Gillian Molsen	One three-quarter cello for the music program		\$700.00
Fine Arts/Music Library	Cynthia Hayes	One L'Aftigiana clarinet and one instrument case for the music program	_	\$300.00

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 \$750.00, Coca Cola Enterprises Bottling Companies; \$750.00, Coca Cola Enterprises Bottling Companies; \$545.37, Washington Mutual; \$156.07, Target; \$839.97, Washington Mutual; Twelve violin bows and one bass bow, Rio Cichocki; One three-quarter violin, Dorothy Garcia; One three-quarter cello, Gillian Molsen; and one L'Aftigiana clarinet and one instrument case, Cynthia Hayes.

## 9.6 <u>Business and Inservice Meetings</u> (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:

EVA CAMARILLO
ROCIO AGUAYO
TERESA MARIN
(Parents,
Board Representatives)

To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 11, 2006. The total cost, not to exceed \$105.00 per person, will be paid from Mt. Vernon Elementary School Account No. 205.

# 9.7 <u>Federal/State/Local District Budgets and Revisions</u> (Prepared by Business Services Division)

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

The unrestricted program, Operations (080), was included in the 2005-2006 approved budget in the amount of \$15,656,755.00. Based on the additional custodial needs due to two new schools, an increase in the amount of \$274,139.00, funded from the unrestricted general fund balance, will result in a revised total of 15,930,894.00.

The unrestricted program, Fund 01-General Fund, was included in the 2005-2006 budget in the amount of \$264,110,195.42 in revenues and \$274,091,649.73 in expenditures. Prior year Apprenticeship Funding (2004-2005) was not transferred from the General Fund to Fund 11-(130) Adult Education Program. Completion of this transfer will result in a decrease in the unrestricted fund balances in the amount of \$370,502.00 and will result in a revised total of \$263,739,693.42 for revenue and \$274,091,649.73 for expenditures.

The restricted program, Fund 11-(130) Adult Education, was included in the 2005-2006 budget in the amount of \$6,745,315.00 in revenues and \$6,776,257.00 in expenditures. The difference of \$30,942.00 is funded from carryover of prior year Apprenticeship Revenue from 2004-2005. Prior year Apprenticeship Funding (2004-2005) was not transferred from the General Fund to Fund 11-(130) Adult Education Program. Completion of this transfer will result in an increase in the amount of \$370,502.00 and will result in a revised total of \$7,115,817.00 for revenue and \$7,146,759.00 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$274,139.00 in the budgeting of expenditures for the unrestricted program, Operations (080).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$370,502.00 in the budgeting of Fund 01-unrestricted general fund.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$370,502.00 in the budgeting of Fund 11-(130) Adult Education.

9.8 <u>Sale of Used District Computer Equipment and Peripherals</u> (Prepared by Business Services Division)

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

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

Bid 09-05 was awarded by the Board of Education on May 17, 2005, to E-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 April 10, 2006.

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

9.9 <u>Cafeteria Warrant Register, Ending March 31, 2006</u> (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 March 31, 2006, be approved.

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

9.10 Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare (KNC) to Simplify and Maintain Eligibility

<u>Lists for Child Care and Development Services in San Bernardino County</u>

(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), on behalf of KidsNCare (KNC), effective February 9, 2006, continuing through June 30, 2007, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County. KNC will be the system administrator of the Centralized Eligibility List (CEL), and the District will, as a provider of child care services, and as a participant in the CEL Steering Committee, provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), on behalf of KidsNCare (KNC), effective February 9, 2006, continuing through June 30, 2007, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County. KNC will be the system administrator of the Centralized Eligibility List (CEL), and the District will, as a provider of child care services, and as a participant in the CEL Steering Committee, provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. There is no cost to the District.

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

9.11 Request to Reject Bid No. 05-06, Seal Coat Projects at 19 District School Sites (Prepared by Business Services Division)

Bid No. 05-06, Seal Coat Projects at 19 District School Sites, was advertised March 9, 2006, and March 16, 2006, and was opened March 31, 2006, at 9:00 a.m. The Seal Coat Projects at 19 District School Sites includes the complete preparation, asphaltic seal coat application, and striping at selected areas of 19 school sites.

The Maintenance and Operations Department requests the Board of Education to reject in its entirety, all bids for Bid No. 05-06, Seal Coat Projects at 19 District School Sites.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that one bid was received from MGB Construction, Riverside, CA.

BE IT FURTHER RESOLVED that Bid No. 05-06, Seal Coat Projects at 19 District School Sites be rejected in its entirety. The District will re-bid.

9.12 Request to Rescind Board Approval of Bid No. 06-04, Police Interceptors and Award to the Next Lowest Bidder
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to rescind Board Resolution to award Bid No. 06-04, Police Interceptors, as approved on March 16, 2004, Agenda Item No. 10.49, as awarded to Ramsey Street Ford, Banning, CA. The Purchasing Department requests that the bid from Ramsey Street Ford be rescinded as of April 19, 2006, as the vendor is no longer willing to provide the product as bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Board Resolution to award Bid No. 06-04, Police Interceptors, as approved on March 16, 2004, Agenda Item No. 10.49, as awarded to Ramsey Street Ford, Banning, CA. The Purchasing Department requests that the bid from Ramsey Street Ford be rescinded as of April 19, 2006, as the vendor is no longer willing to provide the product as bid.

BE IT ALSO RESOLVED that the Board of Education awards Bid No. 06-04, Police Interceptors to the next lowest bidder, Fairview Ford, San Bernardino, CA.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the remaining term of bid, including all extensions, not to exceed five years total.

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

9.13 <u>Affiliation Agreements with Five Walgreens for Adult School's Pharmacy Students</u>
(Prepared by Facilities/Operations Division)

The Adult School requests Board of Education approval to enter into affiliation agreements with five Walgreens located in San Bernardino, CA, Rialto, CA, Banning, CA, and Moreno Valley, CA, to provide sites for practical learning experience for the Adult School's pharmacy students, effective May 1, 2006, through April 30, 2009. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into affiliation agreements with five Walgreens located in San Bernardino, CA, Rialto, CA, Banning, CA, and Moreno Valley, CA, to provide sites for practical learning experience for the Adult School's pharmacy students, effective May 1, 2006 through April 30, 2009. There is no cost to the District.

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

9.14 <u>Facilities Use Agreement with First Hotels International, Inc. (Clarion Hotel and Convention Center) for Student Services' Annual Parent Health Conference</u> (Prepared by Facilities/Operations Division)

The Student Services/HIV Prevention Education Office requests Board of Education approval to enter into a facilities use agreement with First Hotels International, Inc. (Clarion Hotel and Convention Center), San Bernardino, CA, for rental of the North Ballroom for the Annual Parent Health Conference on June 2, 2006. The cost, not to exceed \$11,000.00, will be paid from Restricted General Fund 01, Account No. 519.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the Student Services/HIV Prevention Education Office to enter into a facilities use agreement with First Hotels International, Inc. (Clarion Hotel and Convention Center), San Bernardino, CA, for rental of the North Ballroom for the Annual Parent Health Conference on June 2, 2006. The cost, not to exceed \$11,000.00, will be paid from Restricted General Fund 01, Account No. 519.

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

9.15 Agreement with California State University San Bernardino to Provide
Administrative Services Internships to the District
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with California State University San Bernardino, San Bernardino, CA, to provide administrative services internships, effective April 19, 2006, continuing through June 30, 2010. The University will provide administrative services candidates for the District to place in a learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future educational administrators. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University San Bernardino, San Bernardino, CA, to provide administrative services internships, effective April 19, 2006, continuing through June 30, 2010. The University will provide administrative services candidates for the District to place in a learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future educational administrators. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

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

9.16 Agreement with Michaelangelo Creations to Paint Educational Murals at Rio Vista Elementary School (Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to enter into an agreement with Michaelangelo Creations, Victorville, CA, to paint murals on various walls of the Multi-Use Room at Rio Vista Elementary School, effective May 1, 2006, continuing through October 25, 2006. The murals are painted along with students to educate them on the techniques of art, layout, and design as part of the arts curriculum. The cost of services, not to exceed \$16,150.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Program for Success, 21<sup>st</sup> Century Community Learning Center – 218 CORE, Account No. 581.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Michaelangelo Creations, Victorville, CA, to paint murals on various walls of the Multi-Use Room at Rio Vista Elementary School, effective May 1, 2006, continuing through October 25, 2006. The murals are painted along with students to educate them on the techniques of art, layout and design as part of the arts curriculum. The cost of services, not to exceed \$16,150.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Program for Success, 21<sup>st</sup> Century Community Learning Center – 218 CORE, Account No. 581.

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

9.17 Agreement with the YMCA of the East Valley to Provide Recreational and
Enrichment Activities During Lunch and Other Recess Times for Students of
Newmark Elementary School
(Prepared by Business Services Division)

Newmark Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Newmark Elementary School students during lunch and other recess times, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Center-218 CORE, Account No. 581.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Newmark Elementary School students during lunch and other recess times, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Center-218 CORE, Account No. 581.

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

9.18 Agreement with the YMCA of the East Valley to Provide Recreational and
Enrichment Activities During Lunch and Other Recess Times for Students of
Emmerton Elementary School
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Emmerton Elementary School students during lunch and other recess times, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Center-152, Account No. 580.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Emmerton Elementary School students during lunch and other recess times, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Center-152, Account No. 580.

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

9.19 Agreement with the YMCA of the East Valley to Provide Recreational and
Enrichment Activities During Lunch and Other Recess Times for Students of
Monterey Elementary School
(Prepared by Business Services Division)

Monterey Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Monterey Elementary School students during lunch and other recess times, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$12,500.00, will be paid from the Restricted General Fund – Before-After School Learning # 2, Account No. 458.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Monterey Elementary School students during lunch and other recess times, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$12,500.00, will be paid from the Restricted General Fund – Before-After School Learning # 2, Account No. 458.

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

9.20 Agreement with the Uptown YMCA for After-School Gymnastics and Swimming
Lessons for Students of Rio Vista Elementary School
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to enter into an agreement with the Uptown YMCA, San Bernardino, CA, for after-school gymnastics and swimming lessons for Rio Vista Elementary School students, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Center, Account No. 565.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Uptown YMCA, San Bernardino, CA, for after-school gymnastics and swimming lessons for Rio Vista Elementary School students, effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Center, Account No. 565.

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

9.21 <u>Agreement with Chapman University to Provide Fieldwork Experience for University Students</u>
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with Chapman University, Orange, CA, to provide fieldwork experience for university students, effective April 19, 2006, continuing through June 30, 2010. The University will provide education student candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Chapman University, Orange, CA, to provide fieldwork experience for university students,

effective April 19, 2006, continuing through June 30, 2010. The University will provide education student candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

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

9.22 Agreement with California State University Northridge to Provide Student Interns to the District
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with California State University Northridge, Northridge, CA, to provide student interns to the District, effective April 19, 2006, continuing through June 30, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University Northridge, Northridge, CA, to provide student interns to the District, effective April 19, 2006, continuing through June 30, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There will be no cost to the District

9.23 <u>Agreement with Advanced Education Services, Live Oak School, for Nonpublic, Nonsectarian School/Agency Services for District Special Education Students</u>
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Advanced Education Services, Live Oak School, Yucaipa, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. Live Oak School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$124.61 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Advanced Education Services, Live Oak School, Yucaipa, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. The cost, not to exceed \$124.61 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824.

9.24 Agreement with New Haven Youth & Family Services for Nonpublic,
Nonsectarian School/Agency Services for District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with New Haven Youth & Family Services, Vista, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. New Haven Youth & Family Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$125.50 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with New Haven Youth & Family Services, Vista, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. The cost, not to exceed \$125.50 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824.

9.25 Amendment No. 1 to the Agreement with Joan E. Meier to Provide Crosscultural Language and Academic Development (CLAD) Training to District Teachers (Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to amend the agreement with Joan E. Meier, Redlands, CA, effective March 3, 2006, continuing through March 18, 2006. This amendment is necessary to extend the term of the agreement through April 29, 2006, to add a two-day class for teachers on Methodology in SDAI leading to the Crosscultural Language and Academic Development (CLAD) certification, and to increase the fee by \$400.00, from \$800.00 to a new total not to exceed \$1,200.00. The fee will be paid from the Restricted General Fund—Title III Limited English Proficient Student, Account No. 544. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Joan E. Meier, Redlands, CA, effective March 3, 2006, continuing through March 18, 2006. Amendment No. 1 is necessary to extend the term of the agreement through April 29, 2006, to add a two-day class for teachers on Methodology in SDAI leading to the Crosscultural Language and Academic Development (CLAD) certification, and to increase the fee by \$400.00, from \$800.00 to a new total not to exceed \$1,200.00. The fee will be paid from the Restricted General Fund—Title III Limited English Proficient Student, Account No. 544. 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.

9.26 Amendment No. 1 to the Agreement with the YMCA of the East Valley to
Provide Recreational and Enrichment Activities During Lunch and Other Recess
Times for Students of Barton Elementary School
(Prepared by Business Services Division)

Barton Elementary School requests Board of Education approval to amend the agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students during lunch and other recess times, effective March 8, 2006, continuing through June 14, 2006. This amendment is necessary to increase the fee by \$12,500.00, from \$7,924.80 for a new total not to exceed \$20,424.80 to allow increased services for students. The fee will be paid from the Restricted General Fund – No Child Left Behind, 21<sup>st</sup> Century Community Learning Center-218 CORE, Account No. 581. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students during lunch and other recess times, effective March 8, 2006, continuing through June 14, 2006. Amendment No. 1 is necessary to increase the fee by \$12,500.00, from \$7,924.80 for a new total not to exceed \$20,424.80 to allow increased services for students. The fee will be paid from the Restricted General Fund – No Child Left Behind, 21<sup>st</sup> Century Community Learning Center-218 CORE, Account No. 581. 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.

9.27 Amendment No. 1 to the Agreement with the Boys and Girls Club of San
Bernardino to Provide English as Second Language Instruction to Parents of
Students Attending District Schools
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to amend the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English as Second Language instruction to parents of District students, effective October 19, 2005, continuing through June 30, 2006. This amendment is necessary to reduce the compensation to the provider by \$20,000.00, from \$60,000.00 for a new total not to exceed \$40,000.00. The cost will be paid from the Unrestricted General Fund – Community Based English Tutoring, Account No. 469. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English as Second Language instruction to parents of District students, effective October 19, 2005, continuing through June 30, 2006. Amendment No. 1 is necessary to reduce the compensation to the provider by \$20,000.00, from \$60,000.00 for a new total not to exceed \$40,000.00. The cost will be paid from the Unrestricted General Fund – Community Based English Tutoring, Account No. 469. 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.

9.28 Amendment No. 1 to the Affiliation Agreement with Hairmasters University to Provide Cosmetology Instruction and Training for the Adult School (Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the affiliation agreement with Hairmasters University, San Bernardino, CA, to provide cosmetology instruction and training for

students enrolled in the Adult School's program, effective July 1, 2005, continuing through June 30, 2006. This amendment is necessary to increase funding by \$60,000.00, from \$77,000.00 for a new total not to exceed \$137,000.00 to cover increased student hours, due to unexpected growth. The fee will be paid from the Unrestricted General Fund – Adult School, Account No. 130. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Hairmasters University, San Bernardino, CA, to provide cosmetology instruction and training for students enrolled in the Adult School's program, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 1 is necessary to increase funding by \$60,000.00, from \$77,000.00 for a new total not to exceed \$137,000.00 to cover increased student hours, due to unexpected growth. The fee will be paid from the Unrestricted General Fund – Adult School, Account No. 130. 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.

9.29 Amendment No. 1 to the Agreement with Pacific Hearing Services to Provide

Audiological Services for District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services for District special education students. This amendment is necessary to increase the fee by \$9,000.00, from \$30,000.00 to a new total not to exceed \$39,000.00. This agreement was underestimated for this year's services. The increase will cover the remainder of monthly services for District students and the servicing of equipment. The fee will be paid from the Restricted General Fund – Special Education, Account No. 827. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services for District special education students. Amendment No. 1 is necessary to increase the fee by \$9,000.00, from \$30,000.00 to a new total not to exceed \$39,000.00. This agreement was under-estimated for this year's services. The increase will cover the remainder of monthly services for District students and the servicing of equipment. The fee will be paid from the Restricted General Fund – Special Education, Account No. 827. All other terms and conditions to remain the same.

9.30 Amendment No. 2 to the Adult School's Affiliation Agreement with Management and Training Corporation
(Prepared by Facilities/Operations Division)

The Adult School requests Board of Education approval to amend the affiliation agreement with Management and Training Corporation, San Bernardino, CA, previously approved by the Board of Education on May 21, 2002, to provide welding training for Inland Empire Job Corps students. This amendment would renew the agreement effective June 1, 2006, through May 31, 2008. There is no cost to the District. 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 authorizes renewing the Adult School's affiliation agreement with Management and Training Corporation, San Bernardino, CA, effective June 1, 2006, through May 31, 2008. There is no cost to the District. 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.

9.31 <u>Amendment No. 2 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove Institute</u>
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Oak Grove Institute, Murrieta, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. The amendment is necessary to change the non-residential daily rate from \$123.20 per day to \$135.75 per day, and to add the non-residential mileage rate of \$23.54 for 21 to 35 miles per day round trip. The cost will be paid from the Restricted General Fund – Special Education, Non-Public, Account No. 824. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Oak Grove Institute, Murrieta, CA, to provide services to special education students, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 2 is necessary to change the non-residential daily rate from \$123.20 to \$135.75 per day, and to add the non-residential mileage rate of \$23.54 for 21 to 35 miles per day round trip. The cost will be paid from the Restricted General Fund – Special Education, Non-Public, Account No. 824. All other terms and conditions will remain the same.

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

9.32 <u>Amendment No. 3 to the Agreement with Vanir Construction Management for Construction Management Services for Phase I Modernizations</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Vanir Construction Management, Inc., Sacramento, CA, previously approved by the Board of Education on February 29, 2000, to provide construction management services in connection with various modernization projects. This amendment would allow for changes to the scheduled timelines for the modernization projects previously assigned, and to authorize the Facilities Administrator to adjust these timelines as funding becomes available. The fee structure will remain as set forth in the agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management, Inc., Sacramento, CA, to change the scheduled timelines for the modernization projects previously assigned, and to authorize the Facilities Administrator to adjust these timelines as funding becomes available.

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

9.33 Amendment No. 3 to the Agreement with the YMCA of the East Valley for District Schools
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement for consultant services with the YMCA of the East Valley, effective July 1, 2005, continuing through June 30, 2006. This amendment is necessary to add funds to the following school programs due to an increase in supervised recreation activities for District students: Ramona-Alessandro Elementary School (\$14,000.00); Curtis Middle School (\$13,200.00); Cypress Elementary School (\$13,200.00); Kimbark Elementary School (\$13,200.00); Urbita Elementary School (\$13,200.00); and Warm Springs Elementary School (\$13,200.00). The fee will be increased by \$80,000.00, from \$134,722.00 for a new total not to exceed \$214,722.00, and will be paid from the Restricted General Fund – Sunrise-Healthy Start/After School Learning, Account No. 472. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement for consultant services with the YMCA of the East Valley, effective July 1, 2005, continuing through June 30,

2006. Amendment No. 3 is necessary to add funds to the following school programs due to an increase in supervised recreation activities for District students: Ramona-Alessandro Elementary School (\$14,000.00); Curtis Middle School (\$13,200.00); Cypress Elementary School (\$13,200.00); Kimbark Elementary School (\$13,200.00); Urbita Elementary School (\$13,200.00); and Warm Springs Elementary School (\$13,200.00). The fee will be increased by \$80,000.00, from \$134,722.00 for a new total not to exceed \$214,722.00, and will be paid from the Restricted General Fund – Sunrise-Healthy Start/After School Learning, Account No. 472. 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.

9.34 Amendment No. 4 to the Agreement with the YMCA of the East Valley for Lytle Creek Elementary School (Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement for consultant services with the YMCA of the East Valley, effective July 1, 2005, continuing through June 30, 2006. This amendment is necessary to add funds to the Lytle Creek program to due to an increase in supervised recreation activities for students of Lytle Creek Elementary School. The fee will be increased by \$12,500.00, from \$214,722.00 for a new total not to exceed \$227,222.00, and will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Centers-CORE 3A, Account 583. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement for consultant services with the YMCA of the East Valley, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 4 is necessary to add funds to the Lytle Creek program due to an increase in supervised recreation activities for students of Lytle Creek Elementary School. The fee will be increased by \$12,500.00, from \$214,722.00 for a new total not to exceed \$227,222.00, and will be paid from the Restricted General Fund – No Child Left Behind, Creative Before and After School Programs, 21<sup>st</sup> Century Community Learning Centers-CORE 3A, Account 583. All other terms and conditions to remain the same.

9.35 Renewal of the Agreement with the County of San Bernardino, Human Services
System, for the Service of One Social Worker for the District's Healthy Start
Program at Emmerton Elementary and Lincoln Elementary
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the County of San Bernardino, Human Services System, San Bernardino, CA, for the service of one social worker for the District's Healthy Start Program, at Emmerton Elementary and Lincoln Elementary Schools, effective July 1, 2004, continuing through June 30, 2006. The cost, not to exceed \$12,500.00, will be charged to the Restricted General Fund – Medi-Cal Billing, Account No. 585.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the County of San Bernardino, Human Services System, San Bernardino, CA, for the service of one social worker for the District's Healthy Start Program, at Emmerton Elementary and Lincoln Elementary Schools, effective July 1, 2004, continuing through June 30, 2006. The cost, not to exceed \$12,500.00, will be charged to the Restricted General Fund – Medi-Cal Billing, Account No. 585.

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

9.36 Amendment to the Board Resolution of February 7, 2006, Extended Field Trip,
California Cadet Corps Program, State Drill Competition, Camp Roberts, San
Miguel, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to amend the Board resolution of February 7, 2006, Extended Field Trip, California Cadet Corps Program for 150 middle and high school California Cadet Corps Program students and 6 District employee chaperones to attend the State Drill Competition, Camp Roberts, San Miguel, CA, March 10-12, 2006. This amendment is to change the source of payment for noon meals, March 3, 2006, and evening meals, March 12, 2006, from the State of California Military Department to Alternative Programs Account No. 030. 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 Board resolution of February 7, 2006, Extended Field Trip, California Cadet Corps Program for 150 middle and high school California Cadet Corps Program students and 6 District employee chaperones to attend the State Drill Competition, Camp Roberts, San Miguel, CA, March 10-12, 2006. This amendment is to change the source of payment for noon meals, March 3, 2006, and evening

meals, March 12, 2006, from the State of California Military Department to Alternative Programs Account No. 030. All other terms and conditions remain the same.

9.37 Extended Field Trip, California Cadet Corps Program, Brigade First Aid Certification Bivouac, Firestone Boy Scout Reservation, Brea, California (Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for 550 middle and high school California Cadet Corps Program students, 11 District employee chaperones, and 19 volunteer chaperones to attend the Brigade First Aid Certification Bivouac, Firestone Boy Scout Reservation, Brea, CA, May 5-7, 2006.

This trip provides participating cadets with the opportunity to apply, in a field setting, the first aid knowledge and skills they have learned in the classroom. They will also learn camping skills, personal responsibility, and self-discipline, as well as leadership skills for senior cadets.

The cost of the trip, \$22,100.00, which includes consumable camping supplies, RV and truck rental, one bus, food, and facilities rental for 550 middle and high school students, 11 District employee chaperones, and 19 volunteer chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000.00, will be paid from participating Cadet Program schools as follows: Curtis Middle School Account No. 501, Shandin Hills Middle School Account No. 276, San Gorgonio High School Account No. 203, Serrano Middle School Account No. 204, King Middle School Account No. 419, Arrowview Middle School Account No. 501, Chavez Middle School Account No. 419, Cajon High School Account No. 202b, and Del Vallejo Middle School Account No. 419. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 550 middle and high school California Cadet Corps Program students, 11 District employee chaperones, and 19 volunteer chaperones to attend the Brigade First Aid Certification Bivouac, Firestone Boy Scout Reservation, Brea, CA, May 5-7, 2006. The cost of the trip, \$22,100.00, which includes consumable camping supplies, RV and truck rental, one bus, food, and facilities rental for the 550 middle and high school students, 11 District employee chaperones, and 19 volunteer chaperones, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$8,000.00, will be paid from participating Cadet Program schools as follows: Curtis Middle School Account No. 501, Shandin Hills Middle School Account No. 276, San Gorgonio High School Account No. 203, Serrano Middle School Account No. 204, King Middle School Account No. 419, Arrowview Middle School Account No. 501, Chavez Middle School Account No. 419, Cajon High School Account No. 202b, and Del Vallejo Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.38 Extended Field Trip, California Cadet Corps Program, Brigade Survival Bivouac,
San Bernardino Mountains, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for thirty-two Cajon High School and San Gorgonio High School California Cadet Corps Program students, three District employee chaperones, and one volunteer chaperone to attend the Brigade Survival Bivouac, San Bernardino Mountains, CA, June 16-20, 2006.

This trip is the culminating performance task for survival instruction that takes place at District high schools as part of the California Cadet Corps curriculum. Participants develop self-confidence, self-esteem, perseverance, and fortitude while demonstrating and applying knowledge of field survival skills.

The cost of the trip, \$4,500.00, which includes supplies for the survival experience, and rental of three 4 X 4 vehicles for adult emergency access to and from the remote camp site for the thirty-two students, three District employee chaperones, and one volunteer chaperone, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$900.00, will be paid from Alternative Programs Account No. 030. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-two Cajon High School and San Gorgonio High School California Cadet Corps Program students, three District employee chaperones, and one volunteer chaperone to attend the Brigade Survival Bivouac, San Bernardino Mountains, CA, June 16-20, 2006. The cost of the trip, \$4,500.00, which includes supplies for the survival experience and rental of three 4 X 4 vehicles for adult emergency access to and from the remote camp site for the thirty-two students, three District employee chaperones, and one volunteer chaperone, will be paid from Alternative Programs Account No. 030. Transportation by Laidlaw, \$900.00, will be paid from Alternative Programs Account No. 030. Names of the students are on file in the Business Services office.

9.39 Extended Field Trip, California Cadet Corps Program, State Individual Major
Awards Competition, Hilton Hotel, San Bernardino, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for an extended field trip for twenty-seven middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone to attend the State Individual Major Awards Competition, Hilton Hotel, San Bernardino, CA, May 12-13, 2006.

The State Individual Major Awards competition is the championship level, which follows the regional competition at San Gorgonio High School on February 9, 2006. This competition tests

Cadets' mastery of the entire CACC curriculum they have been taught to this point, including knowledge of current events, ability to prepare and present a speech on global affairs, and interview skills.

The cost of the trip, \$37,000.00, which includes meals, lodging, and all related costs for twenty-seven middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone, will be paid from the State of California Military Department. Transportation will be by private vehicle (chaperones or parents will drive students). There will be no cost to any of the participants; therefore, no students are denied attendance due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-seven middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone to attend the State Individual Major Awards Competition, Hilton Hotel, San Bernardino, CA, May 12-13, 2006. The cost of the trip, \$37,000.00, which includes meals, lodging, and all related costs, for twenty-seven middle and high school California Cadet Corps Program students, two District employee chaperones, and one volunteer chaperone, will be paid from the State of California Military Department. Transportation will be by private vehicle (chaperones or parents will drive students). Names of the students are on file in the Business Services office.

9.40 Extended Field Trip, Golden Valley Middle School, California State History Day Competition, Sacramento, California (Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval for twelve Golden Valley Middle School students and five District employee chaperones to attend the California State History Day Competition, Sacramento, CA, May 11-14, 2006.

The students will have the opportunity to research and analyze a historical event, and demonstrate the historical impact of their topic by writing a historical paper, constructing an exhibit, creating a media presentation or web site, or presenting a performance. Projects will be judged by the extent and balance of research, primary sources, the analysis of the researched information, and the quality of the final presentation.

The cost of the trip, \$6,038.72, including registration, meals and lodging for twelve students and five District employee chaperones, will be paid from Golden Valley Middle School Account No. 419 and Golden Valley Middle School ASB Account. Transportation by Xpress Rent A Car, \$1,409.80, will be paid from Golden Valley Middle School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twelve Golden Valley Middle School students and five District employee chaperones to attend the California State History Day Competition, Sacramento, CA, May 11-14, 2006. The cost of the trip, \$6,038.72, including registration, meals, and lodging for twelve students and five District employee chaperones, will be paid from Golden Valley Middle School Account No. 419 and Golden Valley Middle School ASB Account. Transportation by Xpress Rent A Car, \$1,409.80, will be paid by Golden Valley Middle School Account No. 419. Names of the students are on file in the Business Services office.

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

Burbank Elementary School requests Board of Education approval for an extended field trip for thirty-one Burbank Elementary School fifth and sixth grade students and two District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, April 24-28, 2006.

The Cedar Crest Camp curriculum is aligned with the California Science Content Standards. Students will be actively involved in hands-on activities and lessons that teach/reinforce concepts from the grade level standards for life and earth sciences, as well as investigating the environment and learning the following: classifying objects; recording data; weather patterns; and impact on the mountain ecosystem.

The cost of the trip, including meals and lodging for thirty-one students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$289.90, will be paid from Burbank Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-one Burbank Elementary School fifth and sixth grade students and two District employee chaperones to attend Cedar Crest Camp, Running Springs, CA, April 24-28, 2006. The cost of the trip, including meals and lodging for thirty-one students and two District employee chaperones, will be paid by sponsors through the Orange County Office of Education. Transportation by Laidlaw Bus Lines, \$289.90, will be paid from Burbank Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.42 Amendment No. 2 to the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services to the Special Education Department (Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with SunGard Pentamation, Inc., Bethlehem, PA, to provide software and support services for the Special Education Department, effective July 1, 2005, through June 30, 2007. This amendment is necessary to cover the cost of monthly hosting services as the Information Technology Department has not taken over the application hosting services as had been anticipated. The fee will be increased by \$46,000.00, from \$120,708.28 to a new total not to exceed \$166,708.28. The fee will be paid from the Restricted General Fund – Special Education, Account No. 827. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with SunGard Pentamation, Inc., Bethlehem, PA, to provide software and support services for the Special Education Department, effective July 1, 2005, through June 30, 2007. Amendment No. 2 is necessary to cover the cost of monthly hosting services as the Information Technology Department has not taken over the application hosting services as had been anticipated. The fee will be increased by \$46,000.00, from \$120,708.28 to a new total not to exceed \$166,708.28. The fee will be paid from the Restricted General Fund – Special Education, Account No. 827. 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.

9.43 <u>Inter-District Attendance Agreements</u> (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 2005-2010 school years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Inter-District Attendance Agreements for regular pupils on a non-tuition basis, in accordance with Education Code section 46616, be approved and that the District be authorized to enter into such agreements with the following school districts for the 2005-2010 school years:

Pasadena Unified School District Los Angeles County

9.44 <u>Physical Education Exemptions</u> (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:

5-6-87	12-30-87	3-8-88	4-10-88	11-16-88	5-29-89
7-19-89	4-11-90	9-18-90	1-29-91		

9.45 <u>Expulsion of Student(s)</u> (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:

**08/13/93	**10/02/91	*(S)01/14/92	*(S)07/28/91	*08/12/91	**(S)01/01/89
**06/07/88	*(S)12/12/89	*(S)09/07/93	**02/18/90	*(S)07/10/91	*(S)06/15/90
*(S)03/04/91	**12/18/90	**04/21/89	*(S)02/22/93	**01/09/91	*(S)03/07/92

\*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.

9.46 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.

9.47 <u>Student(s) Recommended for Expulsion, but Remanded Back to the School Sites</u>

<u>Due to Errors of Due Process, Lack of Evidence and/or Availability of Other</u>

<u>Means of Correction</u>

(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:

9.48 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:

12/11/96 06/19/95 05/14/96 03/31/97

9.49 <u>Revocation of Suspension of Expulsion</u> (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.

9.50 <u>Lift of Expulsion of Student(s)</u> (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:

12/18/88

9.51 <u>Failure to Recommend Mandatory Expulsion 48915</u> (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:

#### 10.0 Action Items

10.1 <u>Personnel Report #20, dated April 18, 2006</u> (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #20, dated April 18, 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 #20, dated April 18, 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.

#### **SESSION NINE - Closed Session**

### 11.0 Closed Session

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

## **Student Matters/Discipline**

### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association

Communication Workers of America San Bernardino Teachers Association

## Public Employee Discipline/Dismissal/Release

# **SESSION TEN - Closing**

# 12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 2, 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.

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: April 13, 2006