SESSION TWO - Special Presentations

2.1 Assemblyman Baca Presentation
(Prepared by Superintendent)

Last February, Assemblyman Baca introduced AB 1497, which allows the District to build the new Curtis Middle School on property located at 9th Street and Del Rosa. This bill was approved by the Governor in October 2005. This evening, Assemblyman Baca will present a ceremonial copy of AB 1497 to the Board.

2.2 Recognition of Asian/Pacific-American Heritage Month
(Prepared by the Communications Department)

WHEREAS during the month of May 2006, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

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

May 2, 2006

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 Special Presentations

2.1 Assemblyman Baca Presentation
(Prepared by Superintendent)
WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2006 Asian/Pacific-American Heritage Month.

2.3 Recognition of Cinco de Mayo
(Prepared by the Communications Office)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, Cinco de Mayo, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of Cinco de Mayo is taking place in California and nationwide this month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.
Board of Education Meeting  
May 2, 2006

2.4 Resolution Honoring the Highland Sam Racadio Library and Environmental Learning Center Groundbreaking  
(Prepared by the Communications Office)

WHEREAS libraries aid the community in the creation of an informed and educated citizenry; and

WHEREAS the San Bernardino City Unified School District recognizes the importance of teaching our community to respect, protect, and preserve the environment; and

WHEREAS the City of Highland, the County of San Bernardino, and the San Bernardino City Unified School District have formed a partnership to provide access to educational, environmental, and recreational reading materials, which promote lifelong learning and appreciation for the environment; and

WHEREAS we acknowledge our collective responsibility for environmental education, stewardship, and community sustainability;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District celebrates the groundbreaking of the Highland Sam Racadio Library and Environmental Learning Center.

2.5 Resolution Opposing Assembly Bill 2859 Program Improvement Interventions and Sanctions  
(Prepared by the Communications Office)

WHEREAS Assembly Bill (AB) 2859 proposes to shift the control for oversight of all Program Improvement (PI) school districts in California; and

WHEREAS AB 2859 would remove the role of the State Board and State Superintendent to determine and carry out interventions and sanctions under the No Child Left Behind Act; and

WHEREAS AB 2859 would usurp the power of voters to elect their local school board and make the board unaccountable to them by granting appointment powers to the county superintendent of schools under certain conditions; and

WHEREAS AB 2859 would grant the county superintendent of schools power to reconstitute a district or appoint an academic administrator to dismiss district employees; and

WHEREAS educational research has proven that the key to effective education relies on keeping decision-making close to the classroom and not in far-away administrative or county offices; and
WHEREAS through the collaboration between educators, the California Department of Education, and the Governor’s Office an accountability structure for PI school districts was designed to be an effective tool for monitoring PI school districts;

THEREFORE, BE IT RESOLVED that the Board of Education for the San Bernardino City Unified School District opposes Assembly Bill 2859 Program Improvement Interventions and Sanctions 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 Gorgonio High School

SESSION FOUR - Administrative Presentation

4.0 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.

4.1 California High School Exit Exam (CAHSEE) Results, Graduation Rates and Dropout Rates
(Prepared by Research and Systems Analysis)

Dr Paul Shirk, Assistant Superintendent for Research and Systems Analysis, will present the most recent California High School Exit Exam (CAHSEE) results, graduation rates, and dropout rates. Dr Dayton Gilleland, Assistant Superintendent for Educational Services, will discuss District programs implemented to impact these indicators of student success. Dr Judy White, Deputy Superintendent, will present the CAHSEE support programs currently being used and the plans to assist students with future testing. These future interventions will be guided by variables presented that are indicative of students most likely to need interventions in order to pass the CAHSEE.
SESSION FIVE - Administrative Reports

5.0 Administrative Reports

5.1 Quarterly Uniform Complaint Report Summary
(Prepared by the Employee Relations Division)

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2006 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation
Quarterly Report Summary

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

District Name: San Bernardino City Unified School District
Quarter covered by this report: January-March 2006

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

<table>
<thead>
<tr>
<th></th>
<th>Number of complaints received in quarter</th>
<th>Number of complaints resolved</th>
<th>Number of complaints unresolved</th>
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<tr>
<td>Instructional Materials</td>
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<td>Facilities</td>
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<td>0</td>
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<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Submitted by: Marie Arakaki
Title: Affirmative Action Director
5.2 Board Members’ Inservice and Business Expense Report for the Period Beginning July 1, 2005, Through March 31, 2006
(Prepared by Business Services Division)

Members of the Board of Education are granted permission to attend meetings and conferences of local and state non-partisan groups while performing services for the District.

Shown in this report are funds expended from the undistributed accounts of individual members for meetings and conferences that were previously approved by the Board. Also shown are the expenditures from the individual accounts, which require Board ratification per the present policy on Board members’ inservice and business expenses. Approval by the Board is being requested in the Consent Section of the agenda.
5.3 Highland-Cypress II – Evaluation of Proposed School Site  
(Prepared by Facilities/Operations Division)

The Facilities Management Department has been evaluating future school sites and has determined that the Highland-Cypress II proposed elementary school site is no longer needed for the following reasons:

- Elementary enrollment projections for this area have remained relatively the same, with an estimated seven-year projection of a 1.5 percent decrease by year seven.
- Five current elementary school sites are less than two miles from the proposed Highland-Cypress II site, and two additional proposed elementary school sites, Emmerton II and Monterey II, are 2.5 miles or less in distance.

Based on enrollment projections and the proximity of existing and proposed elementary school sites, we recommend that the proposed Highland-Cypress building site be dropped from consideration.

5.4 Acknowledge Receipt of Initial Contract Proposal From the Communications Workers of America (CWA)  
(Prepared by Employee Relations Division)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal. Now is the time for such public comment from any interested person or persons.

Article XV, Section 2, of the Collective Bargaining Agreement between the District and the Communications Workers of America (CWA), provides that CWA may submit an initial proposal for renegotiation of two articles for the 2005-2006 school year. On April 10, 2006, the Employee Relations Division received the initial proposal from CWA to bargain over wages and a new article on benefits.

ARTICLE XI – WAGES
Section 1 – Day-to-Day Substitution
One hundred thirty-five ($135) per day

Section 2 – Long Term Substitution
One hundred fifty ($150) per day

Section 3 – Retired SBCUSD Teachers
One hundred fifty ($150) per day
NEW ARTICLE – BENEFITS
Full paid medical, substitute plus family coverage (Provided that substitute had worked for the District in the prior year over 90 days).

It is recommended that the Board of Education receives the initial contract proposal from CWA.

SESSION SIX – Other Matters Brought By Citizens

6.0 Other Matters Brought by Citizens

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

SESSION SEVEN - Reports and Comments

7.0 Report by Board Members

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

7.1 Legislative Update

8.0 Report by Superintendent and Staff Members

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

SESSION EIGHT - Legislation and Action

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

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.
Board of Education Meeting
May 2, 2006

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 4, 2006, be approved as presented.

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

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

Urbita Elementary School wishes to hire Bobb Darnell, through Achievement Strategies, Inc., to present “Igniting and Inviting Student Motivation and High Performance” on May 22, 2006. This presentation provides information on powerful strategies to improve student learning and performance. Teachers will learn how to teach literacy and learning skills that build learning capacity. Mr. Darnell is currently the Director for Staff Support for a large suburban school district in Illinois. He has been a reading specialist and communication teacher for over 20 years, taught undergraduate and graduate courses, and delivered presentations at national and international conferences. The cost, not to exceed $3,900.00, will be paid from Urbita Elementary School Account No. 419.

The Health Services Department wishes to hire Vincent J. Felitti, MD to present “The Adverse Childhood Experiences (ACE) Study” on June 2, 2006. This presentation will take place at The Parent Health Institute, a yearly conference that delivers current public health information to District parents and community members. It will inform participants of the importance of health and how it affects student academic performance. Mr. Felitti is a physician and founder of the Department of Preventive Medicine, Southern California Permanente Medical Group, and a Clinical Professor of Medicine at the University of California. The cost, not to exceed $2,000.00, will be paid from the Health Services Department Account No. 519.

It is recommended that the following resolution be adopted:

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

Bobb Darnell, through Achievement Strategies, Inc., to present “Igniting and Inviting Student Motivation and High Performance” on May 22, 2006. The cost, not to exceed $3,900.00, will be paid from Urbita Elementary School Account No. 419.
Board of Education Meeting  
May 2, 2006  

Vincent J. Felitti, MD to present “The Adverse Childhood Experiences (ACE) Study” on June 2, 2006. The cost, not to exceed $2,000.00, will be paid from the Health Services Department Account No. 519.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of April 18, 2006, Non-classified Expert to read:

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Soccer program, scheduled from April 24, 2006, through 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  
Leonard Hernandez

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

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

Urbita Elementary School wishes to hire Jose-Luis Orozco through Arcoiris Records, Inc., to present “Language, History and Culture through Music” on May 30, 2006. This presentation is a family concert, promoting Spanish language children’s traditions and Latin American culture through music. Mr. Orozco is a children’s author, songwriter, performer, and recording artist. He is a featured speaker and presenter at educational conferences and seminars for teachers, parents, and childcare providers. He participated in the National Book Festival organized by the Library of Congress and was honored there by the Congressional Hispanic Caucus in Washington, D.C. The cost, not to exceed $1,000.00, will be paid from Urbita Elementary School Account No. 509.

Manuel A. Salinas Creative Arts Elementary School wishes to hire The Alley Cats, through the Orange County Performing Arts Center, to present “The ABCs of Doo-Wap” on May 19, 2006. This presentation familiarizes the students with the unique American musical form called doo-wop through a cappella music of the ’50s and ’60s. The Alley Cats bring their own contemporary styles to the tunes from the ’50s and ’60s for a fun, interactive, and informative experience. The cost, not to exceed $1,375.00, will be paid from Manuel A. Salinas Creative Arts Elementary School Account No. 610.

Manuel A. Salinas Creative Arts Elementary School wishes to hire We Tell Stories, through the Orange County Performing Arts Center, to present “Proud to Be Me” on May 23, 2006. This presentation helps students learn self-acceptance and respect for others through a collection of multi-cultural tales. We Tell Stories is a group of theatre artists who use a unique blend of
storytelling and audience participation to bring literature, folklore and mythology to life. The cost, not to exceed $850.00, will be paid from Manuel A. Salinas Creative Arts Elementary School Account No. 610.

Manuel A. Salinas Creative Arts Elementary School wishes to hire Music Born in America, through the Orange County Performing Arts Center, to present “Happy Birthday, America” on June 8, 2006. This moving presentation educates the students about the inspiration and symbolism behind America’s patriotic songs. Music Born in America, comprised of performing artists and entertainers, Sandii Castleberry and friends, specializes in Americana roots music and perform folk music assemblies that integrate U.S. history with American folk music. The cost, not to exceed $750.00, will be paid from Manuel A. Salinas Creative Arts Elementary School Account No. 610.

Arroyo Valley High School wishes to hire Richard Santana to present “The Winner Within You” on May 19, 2006. This presentation addresses diversity, self-esteem, education, gang prevention, drug awareness, pregnancy prevention, healthy choices, and resilience. Mr. Santana uses his background as a third generation gang member, who went on to earn a Master’s degree from Harvard University, to demonstrate the change that occurred in his life, and can occur in anyone’s life. He arrives on stage with trademark gang clothing, baggy pants, shades, trench coat, and red bandana, which he later sheds to reveal himself dressed in a suit and tie, as a college graduate, educator, counselor, colleague, and friend. The cost, not to exceed $2,400.00, will be paid from Arroyo Valley High School Account No. 453.

Parkside Elementary School wishes to hire Darrell Funn, through Funnsquad, to present a “Funn Basketball Clinic” on May 24, 2006. This presentation promotes physical and mental conditioning, and skills development. Participants will learn basketball skills, good sportsmanship, and teamwork concepts. Funnsquad has experienced trainers that participate in college, high school, and local youth center activities. The staff has over 20 years experience in dealing with youth of all ages. The cost, not to exceed $1,500.00, will be paid from Parkside Elementary School Account No. 562.

Palm Avenue Elementary School wishes to hire Peter Kors, through the Orange County Performing Arts Center, to present “Taking the Stage” workshops on May 5, 12, 26, 29, and June 2, and 9, 2006. These workshops use improvisation, body language, tongue twister games, and scenes from folktales and fables to inspire students to make a character come alive. They develop skills and knowledge in English/Language Arts and History/Social Science, stimulate students’ imaginations, and enhance verbal and presentation skills. The cost, not to exceed $1,950.00, will be paid from Palm Avenue Elementary School Account No. 582.

Palm Avenue Elementary School wishes to hire We Tell Stories, through the Orange County Performing Arts Center, to present “Storytelling” on May 15, 2006. This workshop presents storytelling as an art form of communication, encouraging students to act, react, and interact using storytelling techniques and improvisational theatre games. We Tell Stories is a group of theatre artists who use a unique blend of storytelling and audience participation to bring
Board of Education Meeting
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literature, folklore, and mythology to life. The cost, not to exceed $975.00, will be paid from Palm Avenue Elementary School Account No. 582.

Palm Avenue Elementary School wishes to hire The Chameleons, through the Orange County Performing Arts Center, to present a “Mime Workshop” on May 26, 2006. This workshop explores the power of mime by encouraging students to use their bodies to express their imagination, and depict imagery, character, emotion and story. Students will learn about the expression of ideas through movement, handling invisible objects, and dramatic composition. The cost, not to exceed $950.00, will be paid from Palm Avenue Elementary School Account No. 582.

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.

Jose-Luis Orozco through Arcoiris Records, Inc., to present “Language, History and Culture through Music” on May 30, 2006. The cost, not to exceed $1,000.00, will be paid from Urbita Elementary School Account No. 509.

The Alley Cats, through the Orange County Performing Arts Center, to present “The ABCs of Doo-Wap” on May 19, 2006. The cost, not to exceed $1,375.00, will be paid from Manuel A. Salinas Creative Arts Elementary School Account No. 610.

We Tell Stories, through the Orange County Performing Arts Center, to present “Proud to Be Me” on May 23, 2006. The cost, not to exceed $850.00, will be paid from Manuel A. Salinas Creative Arts Elementary School Account No. 610.

Music Born in America, through the Orange County Performing Arts Center, to present “Happy Birthday, America” on June 8, 2006. The cost, not to exceed $750.00, will be paid from Manuel A. Salinas Creative Arts Elementary School Account No. 610.

Richard Santana to present “The Winner Within You” on May 19, 2006. The cost, not to exceed $2,400.00, will be paid from Arroyo Valley High School Account No. 453.

Darrell Funn, through Funnsquad, to present a “Funn Basketball Clinic” on May 24, 2006. The cost, not to exceed $1,500.00, will be paid from Parkside Elementary School Account No. 562.

Peter Kors, through the Orange County Performing Arts Center, to present “Taking the Stage” workshops on May 5, 12, 26, 29, and June 2, and 9, 2006. The cost, not to exceed $1,950.00, will be paid from Palm Avenue Elementary School Account No. 582.
Board of Education Meeting  
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We Tell Stories, through the Orange County Performing Arts Center, to present “Storytelling” on May 15, 2006. The cost, not to exceed $975.00, will be paid from Palm Avenue Elementary School Account No. 582.

The Chameleons, through the Orange County Performing Arts Center, to present a “Mime Workshop” on May 26, 2006. The cost, not to exceed $950.00, will be paid from Palm Avenue Elementary School Account No. 582.

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

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

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

<table>
<thead>
<tr>
<th>SITE</th>
<th>DONOR</th>
<th>DONATION AND PURPOSE</th>
<th>CASH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hillside Elementary School</td>
<td>Washington Mutual</td>
<td>For student incentives and activities</td>
<td>$492.93</td>
</tr>
<tr>
<td>Hillside Elementary School</td>
<td>Edison Employee Contributions Campaign</td>
<td>For student incentives and activities</td>
<td>$136.02</td>
</tr>
<tr>
<td>Hillside Elementary School</td>
<td>Edison International-Edison Gifts</td>
<td>For student incentives and activities</td>
<td>$136.02</td>
</tr>
<tr>
<td>San Andreas High School</td>
<td>Maggie’s Kids Foundation</td>
<td>For the school prom</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Manuel A. Salinas Creative Arts Elementary School</td>
<td>Coca Cola Bottling Companies</td>
<td>For the benefit of the students</td>
<td>$750.00</td>
</tr>
<tr>
<td>Communications Department</td>
<td>San Bernardino School Employees Credit Union</td>
<td>For supplies and incentives</td>
<td>$500.00</td>
</tr>
<tr>
<td>Jefferson Hunt Elementary School</td>
<td>Washington Mutual Bank</td>
<td>For fifth grade end-of-the-year activities and awards</td>
<td>$620.54</td>
</tr>
<tr>
<td>Jefferson Hunt Elementary School</td>
<td>Target</td>
<td>For end-of-the-year student awards</td>
<td>$140.10</td>
</tr>
<tr>
<td>Jefferson Hunt Elementary School</td>
<td>Lifetouch National School Studios</td>
<td>For Peacebuilder student assemblies</td>
<td>$865.00</td>
</tr>
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<td>HIV-Prevention Education</td>
<td>Perr &amp; Knight, Inc.</td>
<td>For the Parent Health Institute</td>
<td>$100.00</td>
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<td>Helling and Associates</td>
<td>For the Parent Health Institute</td>
<td>$100.00</td>
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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 $492.93, Washington Mutual; $136.02, Edison Employee Contributions Campaign; $136.02, Edison International-Edison Gifts; $1,000.00, Maggie’s Kids Foundation; $750.00, Coca Cola Bottling Companies; $500.00, San Bernardino School Employees Credit Union; $620.54, Washington Mutual Bank; $140.10, Target; $865.00, Lifetouch National School Studios; $100.00, Perr & Knight, Inc.; $100.00, Helling and Associates; $417.62, Target; $200.00, Matich Corporation; $1,828.71, Washington Mutual; and $225.00, Nancy Jackson Edison Gifts and Edison International Annual Campaign.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:
MARIA ALTAMIRANO  
ODUNOLA FAMUTIMI  
STELLA RUE  
LAVAUGHN PERRY  
(Parents, Board Representatives)

MARY JANE GONZALEZ  
(Para-Educator, Board Representative)

ANGELA VELAZQUEZ  
SOLDAD CASTILLO  
(Parents, Board Representatives)

LOYDEN SANDOVAL  
ANA MARIA ORTIZ  
(Para-Educators, Board Representatives)

JAMIE RIOS  
(Bilingual School Outreach Worker, Board Representative)

CLARA ORTEGA  
ELODIA AGUILAR  
(Parents, Board Representatives)

TERESA ALBA  
(DELAC President, Board Representative)

ANGELICA GONZALEZ  
(DELAC Vice President, Board Representative)

MARIBEL MENDEZ  
(DELAC Parliamentarian, Board Representative)

MARIA MURILLO  
(DELAC Consultant, Board Representative)

LUCY ESTRADA  
ALICIA WHITE  
(Parents, Board Representatives, Golden Valley)
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May 2, 2006

MARIA ROBLES
DOLORES GONZALEZ
   (Parents, Board Representatives,
    Warm Springs)

ELODIA AGUILAR
CLARA MARTINEZ
   (Parents, Board Representatives,
    San Bernardino High School)

ELIZABETH ROLDEN
   (Parent, Board Representative,
    Richardson PREP HI)

IRENE ARGUMANIZ
MARIA ASTORGA
MARIA QUINTERO
RUTH URQUIZO
ALMA IBARRA
YOLANDA RODARTE
   (Parents, Board Representatives,
    Cajon High School)

ROCIO LOPEZ
ANA LUCIA CHAVEZ
   (Parents, Board Representatives,
    Fairfax Elementary School)

TERESA MARIN
ROCIO AGUAYO
EVA CAMARILLO
   (Parents, Board Representatives,
    Mt. Vernon Elementary)

ANA DEMARCO
MARINA LOPEZ
   (Parents, Board Representatives,
    Palm Avenue Elementary School)
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TERESA ALBA
   (Parent, Board Representative, 
    Middle College High School)

IDELIA AREVALO
GUADALUPE MEJIA
   (Parents, Board Representatives, 
    E. Neal Roberts Elementary School)

ANGELICA GONZALEZ
   (Parent, Board Representative, 
    San Gorgonio High School)

MARIBEL MENDEZ
EVA FAVELA
DOLORES GONZALEZ
   (Parents, Board Representatives, 
    Warm Springs Elementary School)

YOLANDA WHITE
MARIA MALDONADO
   (Parents, Board Representatives, 
    Serrano Middle School)

HERMINIA MEDRANO
   (Parent, Board Representative, 
    Hillside Elementary School)

PATRICIA BUFFAM
   (Parent, Board Representative, 
    Belvedere Elementary School)

ANGELINA MONDRAGON
   (Parent, Board Representative, 
    Pacific High School)

INES SILVA
MARIA INZUNZA
   (Parents, Board Representatives, 
    Vermont Elementary School)

To attend the Parent Symposium on Family Involvement=Student Achievement at Los Osos High School in Rancho Cucamonga, California on May 6, 2006. The total cost, not to exceed $375.00, will be paid from English Learners Account No. 543.
Board of Education Meeting
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DARLENE BAINES
ERICA ZEPEDA
VIRGINIA GOMEZ
MARIA ORTIZ
MARIA CARDENAS
SHARON TERRELL
LILIANA LAMAS
EDWARDO VAL VERDE
JASMINE MORENO
GLENDA RICE
    (Parents, Board Representatives)

TUERE STORKS
TRESE SMITH
    (Parents, Board Representatives,
    Ramona Alessandro Elementary School)

TAHIRAH M. EL-SHERIF
ATIYAH L. SIMPSON
    (Parents, Board Representatives,
    Barton Elementary School)

JANICE HERBERT
    (Parent, Board Representative,
    Inghram Elementary School)

ELVA FLORES
    (Parent, Board Representative,
    Lytle Creek Elementary School)

KAREN TURLEY
    (Parent, Board Representative,
    North Verdemont Elementary School)

HILDA NICKS
GLENN NICKS
    (Parents, Board Representatives,
    Roosevelt Elementary School)

MARIA HERNANDEZ
NOEMI HERNANDEZ
JUAN HERNANDEZ
    (Parents, Board Representatives,
    Chavez Middle School)

To attend the Parent Symposium on Family Involvement = Student Achievement at Los Osos High School in Rancho Cucamonga, California on Saturday, May 6, 2006. The total cost, not to exceed $25.00 per person, will be paid from School-Linked Services Parent Center Account No. 051.

To attend the Parent Symposium on Family Involvement=Student Achievement at Los Osos High School in Rancho Cucamonga, California on May 6, 2006. The total cost, not to exceed $575.00, will be paid from Accountability Unit Account No. 501.
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LUIS REYNA  
(Parent, Board Representative,  
San Bernardino High School)

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

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

The restricted School Health Index Program (319) was not included in the 2005-2006 approved budget. Based on the grant award letter received from Center Disease Control Foundation on April 10, 2006, an increase in the amount of $9,910.00 will result in a revised total of $9,910.00.

The restricted CDBG Anderson Program (326) was not included in the 2005-2006 approved budget. Based on the contract extension letter received from the county on April 11, 2006, an increase in the amount of $408.00 will result in a revised total of $408.00.

The restricted Targeted Instructional Improvement Grants Program (610) was included in the 2005-2006 budget in the amount of $9,110,018.00 in expenditures. The difference of $9,110,018.00 is funded from carryover of prior year fund balance. Based on the Notice of the Final Apportionment received from California Department of Education on April 10, 2006, an increase in the amount of $1,244,452.00 will result in a revised total of $1,244,452.00 for revenue and $10,354,470.00 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of $9,910.00 in the budgeting of expenditures and revenues for the restricted School Health Index Program (319).

BE IT ALSO RESOLVED that the Board of Education approves the addition of $408.00 in the budgeting of expenditures and revenues for the restricted CDBG Anderson Program (326).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $1,244,452.00 in the budgeting of expenditures and revenues for the restricted Targeted Instructional Improvement Grants Program (610).
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9.7 Sale of Used District Computer Equipment and Peripherals
(Prepared by Business Services Division)

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

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

Bid 09-05 was awarded by the Board of Education on May 17, 2005, to E-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 24, 2006.

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

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

The Purchasing Department requests Board of Education approval to enter into an agreement
with the Liquidation Company, Fontana, CA, to provide auction services on behalf of the
District. In accordance with California Education Code Section 17545, the sale of salvage
equipment is permitted to take place when it is determined that items are unsatisfactory or no
longer suitable for school use. The District may choose to conduct a sale of such property by
contracting with a private auction firm. The auction company’s fee is 35 percent of the gross
sales for auctions conducted at their facility in Fontana, including the services of a licensed auctioneer, marketing, newspaper advertisements, labor for auction set up, cashier services, bookkeeping, labor for assisting successful buyers in removing their purchases, and assistance with Department of Motor Vehicles paperwork.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Equipment dated April 24, 2006, and the District shall give notice of the sale.

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

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

9.9 Designation of Newspaper by District for Publication by County Superintendent of Schools of “Notice of Date and Location for Inspection of and Public Hearing on the 2006-2007 Final Budget”
(Prepared by Business Services Division)

Education Code Section 42103 requires that the notification of dates and location or locations at which the proposed (final) budget may be inspected by the public and the date, time, and location of the public hearing on the proposed budget shall be published by the County Superintendent of Schools in a newspaper of general circulation in the county, at least three days prior to the availability of the proposed budget for public inspection.

This section also provides that the “cost of publication shall be a legal and proper charge against the school district for which the publication is made.”

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the County Superintendent of Schools be requested to place the advertisement of the date, time, and location of the Public Hearing and the location for public inspection of the 2006-2007 Final Budget of the San Bernardino City Unified School District in
the following newspapers: *The Sun, Highland Community News, Inland Hispanic News, Precinct Report, Black Voice News,* and *El Chicano.*

BE IT ALSO RESOLVED that the 2006-2007 Final Budget Hearing be available for public inspection from 8:00 a.m. to 4:30 p.m., beginning June 12, 2006, at the Board of Education building, 777 North “F” Street, San Bernardino, California.

BE IT ALSO RESOLVED that the 2006-2007 Final Budget Public Hearing be held during the Board of Education meeting on Tuesday, June 20, 2006, at 5:30 p.m. in the Community Room of the Board of Education building, 777 North “F” Street, San Bernardino, California.

BE IT FURTHER RESOLVED that the 2006-2007 Final Budget will be recommended for adoption following the Public Hearing.

9.10 Board Members’ Inservice and Business Expense Report for the Period Beginning July 1, 2005, Through March 31, 2006
(Prepared by Business Services Division)

The Board Members’ Inservice and Business Expense Report, as presented in the Administrative Report section of this agenda, includes the expenses from Board members’ undistributed and individual accounts. It is in order for the Board to formally approve the individual account expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of $1,675.00 expended from the Board of Education’s individual inservice and business accounts for the period beginning July 1, 2005, through February 28, 2006.

9.11 Bid No. 07-06, Parent Communication System, District-wide
(Prepared by Business Services Division)

Bid No. 07-06, Parent Communication System, advertised March 30, 2006, and April 6, 2006, was opened April 13, 2006, at 11:00 a.m. The main purpose of this bid is to seek proposals from responsible bidders to provide a parent communication system district-wide. The cost, not to exceed $130,787.50, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032

Bids were received from Edulink Systems, Inc., Anaheim, CA; Family First Alerts, San Marcos, CA; Message Broadcast, Newport Beach, CA; Parlant Technology, Inc., Provo, UT; Reliance Communication, Inc., Santa Cruz, CA; and US Netcom Corporation, Joplin, MO.

It is recommended that the following resolution be adopted:
BE IT RESOLVED that bids were received from Edulink Systems, Inc., Anaheim, CA; Family First Alerts, San Marcos, CA; Message Broadcast, Newport Beach, CA; Parlant Technology, Inc., Provo, UT; Reliance Communication, Inc., Santa Cruz, CA; and US Netcom Corporation, Joplin, MO.

BE IT ALSO RESOLVED that the bids received from Family First Alerts, San Marcos, CA; Message Broadcast, Newport Beach, CA; Reliance Communication, Inc., Santa Cruz, CA; and US Netcom Corporation, Joplin, MO., be rejected in their entirety, as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 07-06, Parent Communication System be awarded by category based on line item and unit price in accordance with Public Contract Code 20118.1 as follows:

Category A, On-site Parent Communication System

   Line Number 1  Not to exceed $100,068.50 up front one-time/nonrecurring cost including one year maintenance/support

   Line Number 2  Not to exceed $10,319.00 Annual Maintenance/Support

Category B, Hosted Emergency Parent Notification Response System

   Award to Edulink Systems, Inc.

   Not to exceed $20,400.00 Annual

BE IT ALSO RESOLVED that the District wishes to award the bid for a five-year term in accordance with Education Code 17596, and District guidelines, with the option to terminate annually without penalty or cost to the District. Purchase Orders will be issued on an as-needed basis by line item throughout the term of the contract(s). Quantities may vary.

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

9.12 Facilities Use Agreement with New Hope West Side Community Services Center (Prepared by Facilities/Operations Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with New Hope West Side Community Services Center, San Bernardino, CA, for the use of classrooms for the District’s Older Adults Program classes, effective May 3, 2006, through June 30, 2009. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the Adult School entering into a facilities use agreement with New Hope West Side Community Services Center, San Bernardino, CA, for the use of classrooms for the District’s Older Adults Program classes, effective May 3, 2006, through June 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 agreement.

(Prepared by Facilities/Operations Division)

San Andreas High School requests Board of Education approval to enter into a facilities use agreement with The Mitten Building, Redlands, CA, for rental of The Mitten Building for the San Andreas High School Prom on May 5, 2006. The cost, not to exceed $4,000.00, will be paid from San Andreas High School’s ASB Fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes San Andreas High School to enter into a facilities use agreement with The Mitten Building, Redlands, CA, for rental of The Mitten Building for the San Andreas High School Prom on May 5, 2006. The cost, not to exceed $4,000.00, will be paid from San Andreas High School’s ASB Fund.

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

9.14 Agreement with Edward V. Regan for Division of the State Architect (DSA) Inspection Services for the San Gorgonio High School Stadium Renovation Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department and the San Manuel Band of Mission Indians (SMBMI) request Board of Education approval to enter into an agreement with Edward V. Regan, San Clemente, CA, for inspection services for the San Gorgonio High School stadium renovation project, effective June 1, 2006 through June 30, 2007. The SMBMI will reimburse the District for the cost, as part of their donation of the stadium renovation project to the District. The reimbursement process is covered under an agreement between the District and the SMBMI. 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 an agreement with Edward V. Regan, San Clemente, CA, for inspection services for the San Gorgonio High School
stadium renovation project, effective June 1, 2006, through June 30, 2007. The San Manuel Band of Mission Indians (SMBMI) will reimburse the District for the cost, as part of their donation of the stadium renovation project to the District. The reimbursement process is covered under an agreement between the District and the SMBMI. There is no cost to the District.

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

9.15 Agreement with Young Visionaries to Provide After-School Tutoring for District Students
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Young Visionaries, San Bernardino, CA, to provide after school tutoring, effective May 3, 2006, continuing through June 30, 2006. Along with after-school tutoring, the vendor will be providing District students with job training and placement; college preparedness training with campus tours; Exit, SAT, and ACT exam preparation; computer literacy training; youth violence prevention; Healthy Options for Teens (HOT) Spot; leadership/goal setting; anger management/conflict resolution; and youth advocacy training. The fee, not to exceed $2,000.00 ($20.00 per student), will be paid from the Unrestricted General Fund—Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries, San Bernardino, CA, to provide after-school tutoring, effective May 3, 2006, continuing through June 30, 2006. Along with after school tutoring, the vendor will be providing District students with job training and placement; college preparedness training with campus tours; Exit, SAT, and ACT exam preparation; computer literacy training; youth violence prevention; Healthy Options for Teens (HOT) Spot; leadership/goal setting; anger management/conflict resolution; and youth advocacy training. The fee, not to exceed $2,000.00 ($20.00 per student), will be paid from the Unrestricted General Fund—Youth Services, Account No. 060.

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 the San Diego County Office of Education to Provide State Approved AB 466 Training for Español Houghton Mifflin Lectura Institutes for District Teachers
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the San Diego County Office of Education, San Diego, CA, to provide AB 466
state approved professional development institutes to prepare teachers to successfully implement the District-adopted language arts instructional program, effective January 26, 2006, continuing through June 30, 2007. The San Diego County Office of Education is a state approved provider for Español Houghton Mifflin Lectura Institutes, and will provide a 40-hour institute, collect registration, attendance, completion and evaluation information, and instructor training for District selected candidates. The fee, not to exceed $83,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Diego County Office of Education, San Diego, CA, to provide AB 466 state approved, professional development institutes to prepare District teachers to successfully implement the District-adopted language arts instructional program, effective January 26, 2006, continuing through June 30, 2007. The San Diego County Office of Education is a state approved provider for Español Houghton Mifflin Lectura Institutes, and will provide a 40-hour institute, collect registration, attendance, completion and evaluation information, and instructor training for District selected candidates. The fee, not to exceed $83,000.00, will be paid from the Restricted General Fund – No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

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

9.17 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Serrano Middle School

(Special Preparation by Business Services Division)

Serrano Middle School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 140 parents of District students enrolled at Serrano Middle School, effective April 19, 2006, continuing through June 14, 2006. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed $10,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 140 parents of District students enrolled at Serrano Middle School, effective April 19, 2006, continuing through June 14, 2006. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to
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exceed $10,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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 Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Highland Pacific Elementary School
(Prepared by Business Services Division)

Highland Pacific Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 50 parents of District students enrolled at Highland Pacific Elementary School, effective April 25, 2006, continuing through June 13, 2006. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed $3,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 50 parents of District students enrolled at Highland Pacific Elementary School, effective April 25, 2006, continuing through June 13, 2006. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed $3,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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 Oak Tree Systems, Inc., to Provide On-line District Teacher Professional Development Workshops
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Oak Tree Systems, Inc., Lovingston, VA, to provide its TrainingForce package and end-user training, effective May 3, 2006, continuing through June 30, 2007. Oak Tree Systems will host the system and administer its support from its own servers. End-user training will occur at the District. The software will allow the District to schedule teacher professional development workshops on-line, and allow teachers to register for workshops on-line. The fee,
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not to exceed $33,321.00, (including the annual licensing fee, initial set-up fee, and the training fee), will be paid from the Restricted General Fund – Vocational Training and Work Opportunity, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Oak Tree Systems, Inc., Lovingston, VA, to provide its TrainingForce package and end-user training, effective May 3, 2006, continuing through June 30, 2007. Oak Tree Systems will host the system and administer its support from its own servers. End-user training will occur at the District. The fee, not to exceed $33,321.00, (including the annual licensing fee, initial set-up fee, and the training fee), will be paid from the Restricted General Fund – Vocational Training and Work Opportunity, Account No. 507.

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 Renaissance Esmeralda for the Fall Management Conference  
(Prepared by the Communications Department)

The Communications/Community Relations Department requests Board of Education approval to enter into an agreement with the Renaissance Esmeralda Spa and Resort, Indian Wells, CA, for the annual Fall Conference, effective August 15, through August 18, 2006. The fee, not to exceed $55,000.00, will be paid from the Unrestricted General Fund—Communications, Account No. 074.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Renaissance Esmeralda Spa and Resort, effective August 15, through August 18, 2006. The fee, not to exceed $55,000.00, will be paid from the Unrestricted General Fund—Communications, Account No. 074.

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

9.21 Amendment No. 2 to the Agreement with Sylvan Learning Center to Provide Supplementary Educational Services to a District Student  
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to amend the agreement with Sylvan Learning Center, Redlands, CA, to provide supplementary educational services to a District student, effective July 1, 2005, continuing through June 30, 2006. This amendment is necessary to add 36 hours of tutoring, at the rate of $51.00 per hour and increase
the fee by $1,836.00, from $5,672.00 to a new total not to exceed $7,508.00. The cost of services will be paid from the Unrestricted General Fund – Educational Services, Account No. 031. 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 Sylvan Learning Center, Redlands, CA, to provide supplementary educational services to a District student, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 2 is necessary to add 36 hours of tutoring, at the rate of $51.00 per hour and increase the fee by $1,836.00, from $5,672.00 to a new total not to exceed $7,508.00. The cost of services will be paid from the Unrestricted General Fund – Educational Services, Account No. 031. 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.

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

It is recommended that the following resolution be adopted:

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

*(S)06/20/89    *(S)02/02/91    *(S)02/03/90    *(S)04/04/91    *(S)01/10/93
**06/13/91    *(S)02/16/91    *(S)02/03/90    *(S)04/04/91    *(S)01/10/93
**05/14/89    *(S)03/02/92    *(S)09/24/93    *(S)11/10/88    *(S)05/12/89    *(S)08/17/96
**10/18/88

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

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

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

9.23 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.

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

It is recommended that the following resolution be adopted:

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

11/19/91 07/11/90 08/13/91

9.25 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:
9.26 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

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

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

06/20/88 04/08/91

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following school(s) have failed to adhere to Education Code Section 48915. Principals are required by Education Code to report guns, brandishing a knife, sexual assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:
10.0 Action Items

10.1 Quarterly Uniform Complaint Report Summary
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2006.

10.2 Acknowledge Receipt of Initial Contract Proposal From the Communications Workers of America (CWA)
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the initial contract proposal to the District from the Communications Workers of America (CWA).

10.3 Personnel Report #21, dated May 2, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #21, dated May 2, 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 #21, dated May 2, 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

District Negotiator: Arturo Delgado
Unrepresented Employee: Superintendent
Re: Contract

Public Employee Discipline/Dismissal/Demotion/Reassignment/Release/Action to Otherwise Affect the Employment Status of an Employee

Notice of Reduction in Work Year and/or Reassignment to a Position Authorized by Credential

SESSION TEN - Closing

12.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 9, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 16, 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 27, 2006