

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

July 25, 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 Recognition of Rotary Life Scholars
(Prepared by Educational Services Division)

The Rotary Life Program is a challenging leadership opportunity combining scholarship, savings, and vocational information activities. Fourteen students are selected annually from all public and private schools in San Bernardino after a series of written and oral competitions to become Rotary Life Scholars. Tonight we are presenting certificates to The Rotary Life Class of 2006.

SESSION THREE - Public Hearing

3.0 *Public Hearing*

- 3.1 Public Hearing and Resolution of the Board of Education of the San Bernardino City Unified School District Certifying the Environmental Impact Report for the Construction, and Operation of Curtis High School No. 8 and the New Curtis Middle School; Adopting the Mitigation Monitoring Program; Adopting Written Findings Pursuant to the California Environmental Quality Act (CEQA); Adopting a Statement of Overriding Considerations; and Delegating Authority to Staff to Execute the Notice of Determination and Authorizing Payment of Fish and Game Fees
(Prepared by Facilities/Operations Division)

State regulations require school districts to conduct public hearings to review the findings of Environmental Impact Reports. This is part of the process for a school district to approve the

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project and proceed with construction. The Notice of Determination for the approval of the Environmental Impact Report for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse. In addition, the project is subject to Fish and Game fees pursuant to Section 711.4 of the Fish and Game Code in the amount not to exceed \$1,100.00. These fees must be paid at the time of filing the Notice of Determination.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING THE ENVIRONMENTAL IMPACT REPORT, MITIGATION MEASURES, AND MONITORING PROGRAM FOR THE CONSTRUCTION, AND OPERATION OF THE PROPOSED CURTIS HIGH SCHOOL AND THE NEW MIDDLE SCHOOL; ADOPTING WRITTEN FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE CALIFORNIA EDUCATION CODE; AND DELEGATING AUTHORITY TO STAFF TO EXECUTE THE NOTICE OF DETERMINATION, MITIGATED NEGATIVE DECLARATION AND PAYMENT OF FISH AND GAME FEES

WHEREAS, the District proposes to construct a new middle school to house approximately 1,200 students (Grades 6-8) currently attending the existing Curtis Middle School and the renovation of the existing Curtis Middle School for conversion to Curtis High School Number 8 housing approximately 2,700 students (Grades 9-12). The proposed high school and middle school sites are located adjacent to one another northwest of the intersection of Del Rosa Drive and 9th Street in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, pursuant to CEQA, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, potential significant effects were identified, and as such, an Environmental Impact Report (EIR) was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Draft EIR to the public for review and comment pursuant to Public Resources Code Sections 21091 and 21092; and

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WHEREAS, two comments from either the public or interested agencies were received; and

WHEREAS, the Staff has carefully reviewed the proposed Final EIR consisting of the Draft EIR, comment letters, responses to comments, errata, public notification records and all other relevant information contained in the administrative record for the Project; and

WHEREAS, the Board has determined that the High School #8 school site contains one or more high pressure pipelines and a risk assessment will be conducted to identify any potential hazards.

NOW THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 – Recitals. That all of the recitals set forth above, are true and correct.

Section 2 – Compliance with CEQA. That the Board reviewed and considered the information contained in the Final EIR including without limitation, the Draft EIR, comment letters, responses to comments, errata and public notification records.

The Board hereby makes the following specific findings with respect to the Final EIR:

- (a) The Final EIR prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- (b) The Final EIR has been completed in compliance with the CEQA and CEQA Guidelines; and
- (c) On the basis of the whole record before the Board, including the Final EIR, the Project will have significant impacts on the environment related to short-term air quality, cumulative air quality and cumulative loss of agricultural resources as discussed in the Draft EIR and as specified in Findings included in Attachment A; and
- (d) The significant impacts have been considered and are overridden by other considerations enumerated in the Statement of Overriding Considerations, Attachment B; and
- (e) Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (AQMD) requesting identification of facilities located within 1/4-mile of the proposed project site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- (f) AQMD has been contacted and has identified no facilities or operations that are located within 1/4-mile of the site; and
- (g) Pursuant to PRC Section 21181.8 and Education Code Section 17213(a), the proposed project site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and

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- (h) The Final EIR reflects the independent judgment of the District.

Section 3 – Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Environmental Impact Report, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North “F” Street
San Bernardino, CA 92410

Section 4 – Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, but will require mitigation to resources governed by the State Department of Fish and Game. Therefore, the project is subject to Fish and Game fees as enumerated in Section 711.4 of the Fish and Game Code.

Section 5 – Adoption of the Final EIR, Findings, Overriding Considerations and Mitigation Monitoring and Reporting Program. The Board hereby adopts the Final EIR, Findings (Attachment A), Statement of Overriding Considerations (Attachment B) and the Mitigation Monitoring and Reporting Program.

Section 6 – Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination for the Final EIR and project approval and the payment of Fish and Game Fees and file each with the County of San Bernardino and to incur costs in the amount of the Fish and Game fees and filing fees associated therewith in the amount not to exceed \$1,100.00.

Section 7 – Pipeline Risk Assessment. The Board hereby authorizes staff to take any and all corrective measures to mitigate all high pressure pipelines within 1,500 feet from the High School #8 school site.

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.*

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4.1 Update on Planning for Pacific High School Career Academy Program
(Prepared by Educational Services Division)

Dr. Dayton Gilleland, Assistant Superintendent, Educational Services; Mrs. Judy Kissinger, Secondary Education Director; Mrs. Lorie Jacobson, Pacific High School Principal; and Pacific Academy Team Members, will present an update on planning for the Pacific High School Career Academy Program.

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

5.1 Acknowledge Receipt of Initial Contract Proposal From San Bernardino Teachers Association (SBTA)
(Prepared by Employee Relations Division)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must 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 XXVIII, Section 2, of the Collective Bargaining Agreement between the District and the San Bernardino Teachers Association (SBTA), provides after May 1, 2003, either Party may submit an initial proposal for renegotiation of wages as set forth in Article XI. In addition, the Association and the District each may submit two (2) additional Articles of this Agreement for renegotiation along with wages. On July 14, 2006, the Employee Relations Division received the initial proposal from SBTA, as follows:

Article XI – Wages

Article XIV – Hours of Employment

Open one additional article or propose a new article or the parties may mutually agree to consider any additional Articles or issues within the scope of negotiations.

It is recommended that the Board of Education receives the Initial Contract Proposal from the San Bernardino Teachers Association.

5.2 Appointment of Personnel Commissioner Education Code Requirements
(Prepared by Employee Relations)

The Board of Education has requested information relevant to the procedures for appointing their representative to the vacant Personnel Commission position. (The report will be submitted under separate cover.)

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.

9.1 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.

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The Creative Before-and-After-School Programs (CAPS) wishes to hire Gale Gorke, through Kids Kan, Inc., to present the Odyssey Curriculum to CAPS employees on June 28, and 29, 2006. The Odyssey Curriculum provides students with the opportunity to build self-esteem through physical education and recreation. This presentation includes instruction on positive communication, problem solving, conflict resolution, and play with purpose. Ms. Gorke is the District Coordinator for After School Programs for Alvord Unified School District, an Adjunct Professor at Chapman University, a trained Odyssey Instructor, and a certificated teacher. The cost, not to exceed \$600.00, will be paid from CAPS Account No. 472.

The Special Education Department wishes to hire Cynthia Roth Pahr, through EduClime, to present “C.L.I.M.E. (Classroom Learning to Improve Motor Efficiency)” on August 22, 2006. This presentation provides a systematic way to help students improve skills in the areas of fine motor, visual processing, organization, attention, and sensory and gross motor skills. Ms. Pahr is coordinator for brain injury services in San Diego City Schools, and also has experience in both general and special education, training and curriculum development. The cost, not to exceed \$859.00, will be paid from the Special Education Department Account No. 571.

It is recommended that the following resolution be adopted:

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

Cynthia Roth Pahr, through EduClime, to present “C.L.I.M.E. (Classroom Learning to Improve Motor Efficiency)” on August 22, 2006. The cost, not to exceed \$859.00, will be paid from the Special Education Department Account No. 571.

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

Gale Gorke, through Kids Kan, Inc., to present the Odyssey Curriculum to CAPS employees on June 28, and 29, 2006. The cost, not to exceed \$600.00, will be paid from CAPS Account No. 472.

9.2 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:

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SITE	DONOR	DONATION AND PURPOSE	CASH
Warm Springs Elementary School	Lifetouch National School Studios	For using their photography company for school pictures	\$946.00
Hillside Elementary School	Edison International Employee Contributions Campaign	For student incentives and activities	\$176.31
Hillside Elementary School	Edison International Annual Campaign Match	For student incentives and activities	\$176.31
Bradley Elementary School	Lifetouch National School Studios	For attendance incentives and Model Students Program	\$140.00
Roosevelt Elementary School	Lifetouch National School Studios	For student attendance awards and for the Peacebuilder Program	\$808.00
Dr. Howard D. Inghram Elementary School	Lifetouch National School Studios	For student incentives	\$534.00
Arroyo Valley High School	James Lasch	To purchase football equipment	\$500.00
Arroyo Valley High School	Angela C. Glasby	To support the choir festival	\$100.00
Arroyo Valley High School	Margaret Spencer	For the Footsteps to Freedom field trip	\$300.00
The Purchasing Department for San Geronio High School	Desks, Chairs and More	Artco-Bell Prodigy Shell Chair with pneumatic lift to provide atonement for customer inconvenience	\$100.00
San Geronio High School	Frederick and Brenda Garcia	For the cross-country team	\$1,000.00
Riley Elementary School	The Kiwanis Club of San Bernardino	For student awards	\$200.00
Cypress Elementary School	Lifetouch National School Studios	For student awards	\$720.00
Cypress Elementary School	Washington Mutual	For student awards	\$548.04
Fairfax Elementary School	Lifetouch National School Studios	For student activities, incentives and field trips	\$404.00
Arroyo Valley High School	Inland Empire CAA Churches	For the Footsteps to Freedom field trip	\$365.00
Arroyo Valley High School	Committee to Re-elect Herb Fisher	For the choir field trip	\$100.00

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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 \$946.00, Lifetouch National School Studios; \$176.31, Edison International Employee Contributions Campaign; \$176.31, Edison International Annual Campaign Match; \$140.00, Lifetouch National School Studios; \$808.00, Lifetouch National School Studios; \$534.00, Lifetouch National School Studios; \$500.00, James Lasch; \$100.00, Angela C. Glasby; \$300.00, Margaret Spencer; Artco-Bell Prodigy Shell Chair with pneumatic lift, Desk, Chairs and More; \$1,000.00, Frederick and Brenda Garcia; \$200.00, The Kiwanis Club of Greater San Bernardino; \$720.00, Lifetouch National School Studios; \$548.04, Washington Mutual; \$404.00, Lifetouch National School Studios; \$365.00, Inland Empire CAA Churches; and \$100.00, Committee to Re-elect Herb Fisher.

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

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

The restricted program, High Priority Schools Grant Program (HPSGP) Planning Grants (473) was not included in the 2006-2007 approved budget. Based on the grant award notification received by the District on July 10, 2006, an increase in the amount of \$400,000.00 will result in a revised total of \$400,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$400,000.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant Program (HPSGP) Planning Grants (473).

9.4 Bid No. NSB2005/06-5, Pump Fill and Chiller/Film
(Prepared by Facilities/Operations Division)

Bid No. NSB2005/06-5, Pump Fill and Chiller/Film, advertised March 17, 2006, and March 24, 2006, and was opened on April 4, 2006, at 9:00 a.m. The award of this bid will provide the Nutrition Services Department with replacement pump fill and chiller equipment (Part I) and film (Part II) for food production at the Nutrition Center. Bids were mailed to 13 vendors; three bids were received, as follows:

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BIDDER	TOTAL BID	TERMS
Arrow Restaurant Equipment Montclair, CA	\$336,741.46 – Part I \$27,153.00 – Part II (\$210.00/film roll)	Net 30
Kamran & Company, Inc. Santa Barbara, CA	\$303,400.00 – Part I \$25,730.70 – Part II (\$199.00/film roll)	Net 30
Duray/J.F. Duncan Industries Downey, CA	DISQUALIFIED – Not bid as specified	

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Duray/J.F. Duncan Industries, Inc., Downey, CA, be rejected in its entirety, as not bid as specified (no business license).

BE IT FURTHER RESOLVED that Bid No. NSB2005/06-5, Pump Fill and Chiller/Film, be awarded to the lowest responsible bidder meeting District specifications, Kamran & Company, Inc., Santa Barbara, CA, based on the total bid with trade-ins (including tax) for Part I and unit price for Part II.

9.5 Bid No. NSB 2005/06-04, Integrated School Food Service Management Software System
 (Prepared by Facilities/Operations Division)

The Nutrition Services Department advertised, Bid No. NSB 2005/06-04, for Back of the House Software on February 22, 2006, and March 1, 2006, to perform menu nutrient analysis, implement required HACCP (Hazard Analysis and Critical Control Point) program, and automate reporting of distribution/production records. Bids were opened on March 16, 2006, at 11:00 a.m. This bid will provide school food service software system for the Central Kitchen. Bids were mailed to 25 vendors; two bids were received, as follows:

Bidder	Total Bid
School Link Technologies Santa Monica, CA	\$ 62,116.16
Horizon Software Intl. Longanville, GA	\$267,305.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. NSB 2005/06-04, Integrated School Food Service Management Software System, be awarded to the lowest responsible bidder meeting District specifications, School-Link Technologies, Santa Monica, CA.

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BE IT ALSO RESOLVED that the Board of Education approves entering into an agreement with School Link Technologies, Santa Monica, CA, the software vendor for Back of the House Software, for the purchase of the application, customized reports, maintenance, support, and upgrades to the software. The cost will be paid from Nutrition Services Account No. 92.

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

9.6 Bid No. 22-06, Re-Bid Flooring Installation Contract at the San Bernardino Adult School
(Prepared by Business Services Division)

Bid No. 22-06, Re-Bid Flooring Installation Contract at the San Bernardino Adult School, was advertised on June 15, 2006, and June 22, 2006, and was opened July 7, 2006, at 9:00 a.m. The Re-Bid Flooring Installation shall include the complete removal of existing flooring and installation of new carpeting, vct tile, and rubber flooring in specific areas. The cost for the materials will be charged to the General Fund Account No. 11. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
Mike's Custom Flooring San Bernardino, CA	\$119,000.00
Floor Covering Unlimited, Inc. Los Angeles, CA	\$156,500.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 22-06, Re-Bid Flooring Installation Contract at the San Bernardino Adult School be awarded to Mike's Custom Flooring, San Bernardino, CA, the lowest responsible bidder meeting District specifications. General Fund Account No. 11 will be charged \$119,000.00 for this purchase.

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

9.7 Cafeteria Warrant Registers, Ending June 30, 2006
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Cafeteria Warrant Registers, ending June 30, 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.

9.8 Approval to Enter Into a Hold Harmless Agreement with Western Surety Company and to Release Retention Payment in Connection with Aurora Modular Industries' Bankruptcy
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to release the remaining contract balance of \$388,730.19 from the agreement with Aurora Modular Industries, Moreno Valley, CA, to Western Surety Company and to secure a hold harmless agreement from Western Surety Company ensuring the District is relieved of any and all liabilities in connection with the release of the funds and Aurora's bankruptcy.

On May 9, 2003, the District entered into an agreement with Aurora Modular Industries for the manufacture and installation of various buildings at Arroyo Valley High School in the amount of \$2,817,608.00, and retention of \$388,730.19 remains unpaid. The scope of work for this agreement is complete.

In August 2004, Aurora Modular Industries filed for bankruptcy. Western Surety Company, Los Angeles, CA, is the surety for Aurora and has been negotiating with, and paying Aurora vendors, some of whom have filed lawsuits against the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the payment of \$388,730.19 to Western Surety Company, Los Angeles, CA, in consideration of a hold harmless agreement from Western Surety Company that relieves San Bernardino City Unified School District of any and all liabilities in connection with Aurora Modular Industries' bankruptcy, to be paid from Building Fund 21-0000, Account No. 246.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign the hold harmless agreement and the release of the funds to Western Surety Company.

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9.9 Agreement with John Gann to Provide Percussion Techniques for Marching Band and Percussion Ensemble at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with John Gann, Claremont, CA, to provide percussion techniques for the marching band and to develop a percussion ensemble to perform separately and with the symphonic band, effective August 15, 2006, through June 30, 2007. The cost of services, not to exceed \$2,500.00, will be paid from the Restricted General Fund—No Child Left Behind, 21st Century Community Learning Center, Account No. 564.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with John Gann, Claremont, CA, to provide percussion techniques for the San Bernardino High School marching band and to develop a percussion ensemble to perform separately and with the symphonic band, effective August 15, 2006, through June 30, 2007. The cost of services, not to exceed \$2,500.00, will be paid from the Restricted General Fund—No Child Left Behind, 21st Century Community Learning Center, Account No. 564.

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

9.10 Agreement with San Bernardino Community College District to Provide the San Bernardino Valley College Football Field for the San Gorgonio High School Football Season
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with San Bernardino Community College District to provide the San Bernardino Valley College Football Field on seven dates, including two potential playoff dates, effective September 8, 2006, through December 1, 2006. A security force of 10 will be provided by San Gorgonio High School for each game. The Community College District has not yet established the fee structure for the 2006-2007 fiscal year. The fee, not to exceed San Bernardino Community College District standard rates, will be paid from ticket revenues and from San Gorgonio High School Associated Student Body funds, if required.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District to provide the San Bernardino Valley College Football Field on seven dates, including two potential playoff dates, effective September 8, 2006, through December 1, 2006. A security force of 10 will be provided by San Gorgonio High School for each game. The fee, not to exceed San Bernardino Community College District standard rates,

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will be paid from ticket revenues and from San Geronio High School Associated Student Body funds, if required.

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

9.11 Agreement with Brett McCluskey to Provide Piano Assistance to the Choral Director at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High Schools requests Board of Education approval to enter into an agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the school's choral director for daily practice, school performances, competitions, and recitals, effective August 28, 2006, through June 14, 2007. The fee, not to exceed \$7,700.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the Arroyo Valley High School's choral director for daily practice, school performances, competitions, and recitals, effective August 28, 2006, through June 14, 2007. The fee, not to exceed \$7,700.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, High Schools, Account No. 203.

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

9.12 Agreement with Anthony Paul Lucey to Provide Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High Schools requests Board of Education approval to enter into an agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy, effective July 26, 2006, through June 30, 2007. The fee, not to exceed \$20,400.00, will be paid from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School, effective July 26,

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2006, through June 30, 2007. The fee, not to exceed \$20,400.00, will be paid from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

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

- 9.13 Renewal of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective September 1, 2006, continuing through June 15, 2007. Loma Linda University (LLU) provides postgraduate student interns to Arroyo Valley High School to assist with professional outreach counseling services, crisis intervention, and short-term and long-term counseling services. Students are referred to the counselors by school administrators, teachers, counselors, parents, or self-referral. Mr. Gonsier will supervise the LLU student interns and assist District staff with professional counseling services. The total cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Economic Impact Aid, State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective September 1, 2006, continuing through June 15, 2007. The total cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Economic Impact Aid, State Compensatory Education, Account No. 420.

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

- 9.14 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective July 26, 2006, continuing through June 15, 2007. The cost, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Robin George to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective July 26, 2006, continuing through June 15, 2007. The cost, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203.

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

9.15 Renewal of the Agreement with Tonya N. Andrade to Work With Career Exploration, Character Education, and Assist Smaller Learning Coordinator
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Tonya N. Andrade, San Bernardino, CA, to work with Career Exploration, Character Education, and assist the Smaller Learning Coordinator with planning and curriculum, effective July 26, 2006, continuing through August 16, 2006. The cost, not to exceed \$3,000.00, will be paid as follows: \$750.00 from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203; and \$2,250.00 from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Tonya N. Andrade, San Bernardino, CA, to work with Career Exploration, Character Education, and assist the Smaller Learning Coordinator with planning and curriculum, effective July 26, 2006, continuing through August 16, 2006. The cost, not to exceed \$3,000.00, will be paid as follows: \$750.00 from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203; and \$2,250.00 from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

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

9.16 Renewal of the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance service for home football games, effective August 15, 2006, through June 30, 2007. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San

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Andreas League. The cost of services, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance service for San Bernardino High School home football games, effective August 15, 2006, through June 30, 2007. AMR will provide two attendants during the 13 home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, High Schools, Account No. 203.

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

9.17 Request to Rescind Board Approval of Bid No. 11-06, Copier Paper and Paper Goods and Award to the Next Lowest Bidders by Line Item
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to rescind the Board Resolution to award Bid No. 11-06, Copier Paper and Paper Goods, as approved on June 20, 2006, Agenda Item No. 10.15, as awarded to Unisource Corporation, Commerce, CA. The Purchasing Department requests that the bid from Unisource Corporation, for Line Items 16, 17, 18, 19, 20, 21, 31, 32, 33, 34, 35, and 36, be rescinded as of July 26, 2006, as the vendor is no longer able to provide the products as bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding Board Resolution to award Bid No. 11-06, Copier Paper and Paper Goods, as approved on June 20, 2006, Agenda Item No. 10.15, as awarded to Unisource Corporation, Uniontown, OH. The Purchasing Department requests that the bid from Unisource Corporation, for Line Items 16, 17, 18, 19, 20, 21, 31, 32, 33, 34, 35 and 36, be rescinded as of July 26, 2006, as the vendor is no longer able to provide the product as bid.

BE IT ALSO RESOLVED that the Board of Education awards Bid No. 11-06, Copier Paper and Paper Goods, to the next lowest bidders as follows: Line Items 16, 31, and 32 to Office Depot, San Bernardino, CA; Line Item 17 to Xpedx, City of Industry, CA; Line Items 18, 19, 20, and 21 to Kirk Paper, Downey, CA; and Line Items 33, 34, 35, and 36 to Ricoh Corporation, Uniontown, OH.

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

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9.18 Revision to Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to revise the Board Resolution to renew the agreement with Pacific Hearing Services, Upland, CA, as approved on June 20, 2006, Agenda Item No. 10.82, to provide audiological services to special education students, effective July 1, 2006, through June 30, 2007. The cost was submitted incorrectly at not to exceed \$20,000.00. The correct cost, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to renew the agreement with Pacific Hearing Services, Upland, CA, as approved on June 20, 2006, Agenda Item No. 10.82, to provide audiological services to special education students, effective July 1, 2006, through June 30, 2007. The cost was submitted incorrectly at not to exceed \$20,000.00. The correct cost, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

9.19 Amendment No. 3 to the Agreement with Edward V. Regan for Inspection Services for the Juanita Blakely Jones Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Edward V. Regan, Division of State Architect (DSA) Inspector, San Clemente, CA for inspection services for the Juanita Blakely Jones Elementary School project. This amendment is to provide additional funding needed to continue inspection services through completion of construction and punch list and add an additional \$30,000.00, for a new aggregate total not to exceed \$360,000.00. The additional cost will be paid from Building Fund 21, Resource 0000, and/or School Facilities Program Fund 35, Account Number JNS. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, Division of State Architect (DSA) Inspector, San Clemente, CA for inspection services for the Juanita Blakely Jones Elementary School project. This amendment will add an additional \$30,000.00, for a new aggregate total not to exceed \$360,000.00. The additional cost will be paid from Building Fund 21, Resource 0000, and/or School Facilities Program Fund 35, Account Number JNS. All other terms and conditions remain the same.

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

9.20 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, and all extensions, not to exceed five years. 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 declare 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 July 17, 2006.

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

9.21 Extended Field Trip, San Bernardino High School, ASB Leadership Camp, Lake Arrowhead, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for thirty students and four District employee chaperones to attend the ASB Leadership Camp, Lake Arrowhead, CA, August 15-17, 2006.

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The ASB students will learn how our country's system of government works, and the long tradition of service in San Bernardino High School student government. They will also learn about what makes an organization successful, the qualities of a good leader, and the role and responsibility of each member. They will work on teambuilding, working in a group, communicating effectively, organizational skills, and how to plan and budget for a successful event. They will put this into practice by planning next year's events and budgets.

The cost of the trip, not to exceed \$4,700.00, including meals and lodging for thirty students and four District employee chaperones, will be paid from San Bernardino High School Account No. 564, private donations, and fundraising. Transportation will be by private vehicle driven by chaperones. 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 students and four District employee chaperones to attend the ASB Leadership Camp, Lake Arrowhead, CA, August 15-17, 2006. The cost of the trip, not to exceed \$4,700.00, including meals and lodging for thirty students and four District employee chaperones, will be paid from San Bernardino High School Account No. 564, private donations, and fundraising. Transportation will be by private vehicle driven by chaperones. Names of the students are on file in the Business Services Office.

9.22 Extended Field Trip, San Gorgonio High School, National Cheerleaders Association Cheer Camp, University of California at San Diego, San Diego, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval for thirty-one San Gorgonio High School cheerleaders, one District employee chaperone, and one volunteer chaperone to attend the National Cheerleaders Association Cheer Camp, University of California at San Diego, San Diego, CA, August 13-16, 2006.

The cheerleaders will learn new and exciting material in a safe and controlled environment. Professional staff will provide training and instruction for the cheerleaders, which will help improve their safety and increase their competitive level. They will learn and practice teambuilding and leadership skills, perseverance, resourcefulness, and dedication.

The cost of the trip, \$10,560.00, including registration, lodging, and meals for the thirty-one cheerleaders, one District employee chaperone, and one volunteer chaperone, will be paid from private donations. Transportation by Laidlaw Bus Lines, \$1,200.00, will be paid from San Gorgonio High School Account No. 202. No students were denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-one San Gorgonio High School cheerleaders, one District employee chaperone, and one volunteer chaperone to attend the National Cheerleaders Association Cheer Camp, University of California at San Diego, San Diego, CA, August 13-16, 2006. The cost of the trip, \$10,560.00, including registration, lodging, and meals for the thirty-one cheerleaders, one District employee chaperone, and one volunteer chaperone, will be paid from private donations. Transportation by Laidlaw Bus Lines, \$1,200.00, will be paid from San Gorgonio High School Account No. 202. Names of the students are on file in the Business Services office.

9.23 Extended Field Trip, Arroyo Valley High School, Cross Country Team Running Camp, Barton Flats Campground, San Bernardino National Forest, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for twenty Arroyo Valley High School Cross Country Team students and four District employee chaperones to attend the Cross Country Team Running Camp, Barton Flats Campground, San Bernardino National Forest, CA, August 6-13, 2006.

The athletes will train for the upcoming cross country season in the San Bernardino National Forest, which offers a safe environment, clean air, and perfect temperatures to optimize training. The student-athletes will learn about lifelong skills, which include responsibility, teamwork, trust, skill acquisition and leadership.

The cost of the trip, not to exceed \$1,512.00, including meals and lodging for twenty Cross Country Team members and four District employee chaperones, will be paid from Arroyo Valley High School ASB Account. Transportation by Laidlaw Bus Lines, \$364.24, will be paid from Arroyo Valley High School Account No. 203B. 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 twenty Arroyo Valley High School Cross Country Team members and four District employee chaperones to attend the Cross Country Team Running Camp, Barton Flats Campground, San Bernardino National Forest, CA, August 6-13, 2006. The cost of the trip, not to exceed \$1,512.00, including meals and lodging for twenty Cross Country Team members and four District employee chaperones, will be paid from Arroyo Valley High School ASB Account. Transportation by Laidlaw Bus Lines, \$364.24, will be paid from Arroyo Valley High School Account No. 203B. Names of the students are on file in the Business Services office.

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9.24 Extended Field Trip, San Gorgonio High School, Cross Country Team Running Camp, Mammoth Lakes, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for twenty-one students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 5-12, 2006.

The athletes will train for the upcoming cross country season at Mammoth, which offers a safe environment, clean air and perfect temperatures to optimize training. The student-athletes will learn about lifelong skills, which include responsibility, teamwork, trust, skill acquisition, and leadership.

The cost of the trip, not to exceed \$3,591.00, including meals and lodging for twenty-one students, three District employee chaperones, and one volunteer chaperone, will be paid from San Gorgonio High School Booster club and private donations. Transportation by three America's Xpress Rental vans, \$2,296.00, will be paid from San Gorgonio High School Booster club and private donations. 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 twenty-one San Gorgonio High School students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 5-12, 2006. The cost of the trip, not to exceed \$3,591.00, including meals and lodging for twenty-one students, three District employee chaperones, and one volunteer chaperone, will be paid from San Gorgonio High School Booster club and private donations. Transportation by three America's Xpress Rental vans, \$2,296.00, will be paid from San Gorgonio High School Booster club and private donations. Names of the students are on file in the Business Services office.

9.25 Extended Field Trip, Cajon High School, United Spirit Association Cheer Camp, University of California at Irvine, Irvine, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval for twenty-five Cajon High School cheerleaders and two District employee chaperones to attend the United Spirit Association Cheer Camp, University of California at Irvine, Irvine, CA, August 9-12, 2006.

The cheerleaders will learn new and exciting material in a safe and controlled environment. Professional staff will provide training and instruction for the cheerleaders, which will help improve their safety and increase their competitive level.

The cost of the trip, \$8,370.00, including lodging and meals for the twenty-five cheerleaders and two District employee chaperones, will be paid from Cajon High School ASB Account,

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fundraising, and private donations. Transportation by Laidlaw Bus Lines, \$552.74, will be paid from Cajon High School Account No. 202. No students were 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 twenty-five Cajon High School cheerleaders and two District employee chaperones to attend the United Spirit Association Cheer Camp, University of California at Irvine, Irvine, CA, August 9-12, 2006. The cost of the trip, \$8,370.00, including lodging and meals for twenty-five Cajon High School cheerleaders and two District employee chaperones, will be paid from Cajon High School ASB Account, fundraising, and private donations. Transportation by Laidlaw Bus Lines, \$552.74, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.26 Extended Field Trip, Arroyo Valley High School, United Spirit Association Cheer Camp, University of California at Santa Barbara, Santa Barbara, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval for thirty Arroyo Valley High School cheerleaders, two District employee chaperones, and one volunteer chaperone to attend the United Spirit Association Cheer Camp, University of California at Santa Barbara, Santa Barbara, CA, August 14-17, 2006.

The cheerleaders will learn new and exciting material in a safe and controlled environment. Professional staff will provide training and instruction for the cheerleaders, which will help improve their safety and increase their competitive level.

The cost of the trip, \$10,125.00, including lodging and meals for the thirty cheerleaders, two District employee chaperones, and one volunteer chaperone, will be paid from Arroyo Valley High School ASB Account. Transportation by Laidlaw Bus Lines, \$1,485.18, will be paid from Arroyo Valley High School Account No. 503. No students were 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 Arroyo Valley High School cheerleaders, two District employee chaperones, and one volunteer chaperone to attend the United Spirit Association Cheer Camp, University of California at Santa Barbara, Santa Barbara, CA, August 14-17, 2006. The cost of the trip, \$10,125.00, including lodging and meals for the thirty cheerleaders, two District employee chaperones, and one volunteer chaperone, will be paid from Arroyo Valley High School ASB Account. Transportation by Laidlaw Bus Lines, \$1,485.18, will be paid from Arroyo Valley High School Account No. 503. Names of the students are on file in the Business Services office.

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9.27 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, Catalina Island, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for fifty-seven sixth grade students and five District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, October 18-20, 2006.

The CIMI program will implement a science/environmental education program that provides a balance of earth, physical, life and environmental science which results in students' increased conceptual understanding of the natural world and their role in it. Topics in the 6th grade curriculum reinforced by this program are Shaping Earth's Surface, Ecology, and Resources. The program reinforces and allows for synthesis of several strands that the students have studied since the early grades, including The Plant Kingdom, Climate, Chemical Changes, Earth's Water Supply, Organisms and Where They Live, Shaping Earth's Surface, Animals and Animal Survival, Living Things, and Competition.

The cost of the trip, \$12,383.00, including meals and lodging for fifty-seven students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for fifty-seven Kimbark Elementary School sixth grade students and five District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, October 18-20, 2006. The cost of the trip, \$12,383.00, including meals and lodging for fifty-seven students and five District employee chaperones, will be paid from Kimbark Elementary School Account No. 610. Transportation by Laidlaw Bus Lines, \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in the Business Services office.

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

It is recommended that the following resolution be adopted:

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

*(S)11/02/93 **(S)10/11/92 *(S)02/07/92

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

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

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

9.29 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.

9.30 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:

02/07/90 10/26/92

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9.31 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:

9.32 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.

9.33 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:

09/05/91	06/02/91	08/29/91	04/02/91	04/12/89	10/05/89
10/17/91	09/27/91	08/25/91	06/21/93	10/14/91	11/23/88
02/28/89	06/06/90				

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

It is recommended that the following resolution be adopted:

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

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10.0 Action Items

- 10.1 Presentation of San Bernardino Teachers Association (SBTA) Initial Contract Proposal to the District
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the initial contract proposal to the District.

- 10.2 Recommendation for Appointment to Superintendent's Naming of Schools Committee
(Prepared by Superintendent)

The District has begun the process of building three new schools. While the Board of Education has the sole responsibility of naming a school, the Superintendent has recommended the establishment of a committee to advise and assist the Board in the selection of names for the three new schools. This committee will make a recommendation to the Board who will then make the final decision.

Each Board member has been asked to submit their recommendation for a representative to serve on this committee. The following groups may also be represented on this naming committee:

Superintendent's Office
Citizen's Oversight Committee
Five-Year Housing Committee
Mayor's Office/City
PTA
Unions
School Principals
Community Members
Local Businesses

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of a Superintendent's Naming of Schools Committee to advise and assist the Board in the selection of names for the three new schools.

BE IT FURTHER RESOLVED that the following individual(s) be appointed to serve as member(s):

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10.3 Personnel Report #2, dated July 25, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #2, dated July 25, 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 #2, dated July 25, 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

Conference with Labor Negotiator

District Negotiator: Arturo Delgado
Unrepresented Employees: Assistant Superintendents
Deputy Superintendent

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, August 1, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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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: July 20, 2006