

**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**

June 6, 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 Unveiling of Cesar E. Chavez Portrait  
(Prepared by Superintendent)

As a tribute to Cesar E. Chavez, community member Carmen Nevarez has painted an oil portrait of Mr. Chavez. This evening, Mrs. Nevarez will present her portrait to the District as a gift to Cesar E. Chavez Middle School.

- 2.2 Resolution in Support of Senate Bill 1567  
(Prepared by the Communications Office)

The Board of Education of the San Bernardino City Unified School District supports Senate Bill 1567, the English Language Learner Teacher Coaching Program.

**WHEREAS** the Professional Development Center of the San Bernardino City Unified School District is designed to equip teachers with skills to help all students be successful; and

**WHEREAS** the language development needs of English Language Learners require special attention and support in the classroom; and

**WHEREAS** recent studies have identified teacher quality as one of the major factors affecting pupil achievement; and

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**WHEREAS** teachers who teach in classrooms with English Language Learners must understand the language development needs of the English Language Learners in order to effectively teach all students in the classroom; and

**WHEREAS** the English Language Learner Teacher Coaching Program, as proposed by Senate Bill 1567 (SB 1567), will provide professional development opportunities for teachers of English Language Learners; and

**WHEREAS** SB 1567 shall complement and not supplant other statewide efforts to improve the academic performance of English Language Learners;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District supports Senate Bill 1567 and directs its Superintendent to send a copy of this resolution to the District's legislative representatives.

### **SESSION THREE - School Showcase**

#### **3.0 School Showcase**

##### 3.1 Elementary Magnet Honor Band

### **SESSION FOUR - Public Hearings**

#### **4.0 Public Hearings**

##### 4.1 Presentation of District's Initial Contract Proposal to Communications Workers of America (CWA) (Prepared by the Employee Relations Division)

At its meeting on May 2, 2006, the Board of Education officially received the initial contract proposal from the Communications Workers of America (CWA). There has been opportunity for public comment. At this time, it is appropriate that the Board of Education present its initial proposal to the CWA. This will complete the requirements set forth in Section 3547 of the California Government Code, which states, "All initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record."

The District's initial proposal is as follows:

Pursuant to Article XV, Section 2 of the Collective Bargaining Agreement the District will open Article XI, Wages.

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Conduct Public Hearing

It is recommended that the following resolution be adopted:

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

4.2 Annual Service Plan and Budget Requirement (E.C.56205 (b)(2)  
(Prepared by Educational Services Division)

Each Special Education Local Plan Area (SELPA) requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on May 17, 2006.

Statutory Language

(2) An annual service plan shall be adopted at a public hearing held by the SELPA. Notice of this hearing shall be posted in each school district in the SELPA at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9.

The annual Service Plan/Budget for the 2005-2006 school year is due to be completed on or before June 30, 2006, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Service Plan.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, be authorized to sign all required documents relating to this plan.

## SESSION FIVE - Administrative Presentation

### 5.0 *Administrative Presentation*

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

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

#### 5.1 May Revise Update by Strategic Education Services (Prepared by Superintendent)

Stephen Rhoads and Esperanza Ross from Strategic Education Services will discuss the major components of the Governor's proposed budget.

## SESSION SIX - Administrative Reports

### 6.0 *Administrative Reports*

#### 6.1 Governor's May Revision and Proposed Budget FY 2006-2007 (Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will provide the Governor's May Revision and Proposed Budget for FY 2006-2007 for the Board review and discussion. The final budget will be presented to the Board on June 20, 2006, for adoption.

#### 6.2 Adoption of Coordinated School Health and Wellness Policy (First Reading) (Prepared by the Student Services Division)

The Federal Child Nutrition and Women, Infants and Children Reauthorization Act of 2004 requires each school board in districts participating in the National School Lunch Program or Child Nutrition Act of 1966 to adopt and implement a districtwide school wellness policy beginning with the 2006-07 school year. It is recommended that the following proposed new Board policy be received as a first reading:

#### Coordinated School Health and Wellness Policy

The Governing Board recognizes the link between student health and academic success, and believes that a Coordinated School Health and Wellness Program will foster the knowledge,

skills, and behaviors that individuals will need to lead healthy, productive lives. Therefore, to ensure a high quality of life, an efficient use of internal and external resources, and an effective program of interconnected experiences, the Superintendent or Designee will address the health and wellness of the students, staff, and community members of the San Bernardino City Unified School District by using a Coordinated School Health Program model to promote healthy eating, physical activity, and comprehensive nutrition and health education for District students. The eight components of a coordinated school health program include:

- Comprehensive School Health Education
- Physical Education
- Parent/Community Involvement
- Healthful School Environment
- Health Services
- Counseling, Psychological and Social Services
- Nutrition Services
- Health Promotion for Staff

The WIC Reauthorization Act of 2004, Senate Bills 677 and 12, California Education Codes and California Department of Education Framework for Health and Physical Education have been used to develop administrative procedures for the implementation of this policy. The four goals of this policy, as recommended by the California Department of Education are:

1. The support of high-quality instructional programs in health education and physical education that provide students with the skills, knowledge, and confidence to develop and maintain active, healthy lifestyles.
2. The implementation of nutrition standards for all food and beverages sold or served on campus by any group or individual that will aid in the promotion of health and the reduction of childhood obesity.
3. Increased student participation in school meal programs so that no child goes hungry.
4. The creation of a school environment that supports the health of students in the school and community environments.

To help oversee, implement and evaluate this policy, a District wellness team, consisting of representatives from elementary, middle and high schools, District departments, parent groups, and community-based organizations, will be established. In addition, school site wellness teams will be established to implement and integrate the wellness efforts of their school and to communicate their progress to the District wellness team.

6.3 Free and Reduced Price Meals Policy (First Reading)  
(Prepared by Facilities/Operations Division)

It is recommended that the following revisions to Policy No. 3100 for Free and Reduced Price Meals be made to incorporate the changes in federal policy and to reflect current procedures for Nutrition Services:

**Free and Reduced Price Meals**

The Governing Board recognizes that adequate nutrition is essential to child development and learning and that some families may be unable to provide breakfast and lunch for their children. In accordance with current Education Code, the San Bernardino City Unified School District shall provide free and reduced price meals for students whose families meet federal eligibility criteria.

The Superintendent or designee shall develop a plan which ensures that eligible students are not treated differently from other students or easily identified by their peers.

The Board further authorizes the Superintendent or designee to use individual records pertaining to student participation in any free and reduced price meal program solely for the purpose of desegregation of academic achievement data.

The San Bernardino City Unified School District has entered into agreement to participate in the National School Lunch and School Breakfast Programs, and/or to receive commodities donated by the United States Department of Agriculture and accepts responsibility for providing free and reduced price meals to eligible children in the schools under its jurisdiction.

The School Food Authority assures the State Department of Education, School Food Service Program, or Food Nutrition Service Regional Office where applicable, that the school system will uniformly implement the following policy with respect to determine the eligibility of children for free and reduced price meals in the National School Lunch and School Breakfast Programs for schools under its jurisdiction.

In fulfilling its responsibilities the School Food Authority:

- A. Agrees to serve free and reduced price meals to children from families: (1) whose income is at or below the free limit of the income eligibility guidelines; or (2) currently receiving food stamps, Temporary Assistance to Needy Families (TANF), or Food Distribution Program on Indian Reservation (FDPIR), and provide a case number; or (3) who received documentation directly from the local food stamp/TANF Office that the children are from families currently receiving food stamps or TANF.
- B. Agrees to serve reduced priced meals to children from families whose income is at or below the reduced price limit of the income eligibility guidelines at no charge. (School District Board approved July 1, 1993.)
- C. Agrees to serve free and reduced price meals to foster children when eligibility requirements are met.
- D. Agrees to provide free or reduced price eligibility status of individual participants *solely for the purpose of disaggregation of academic achievement data or to identify pupils*

*eligible for public school choice and supplemental educational services pursuant to the federal No Child Left Behind Act of 2001 (P.L. 107-110) per EC49558.*

Only a student's eligibility status may be disclosed. All other information (family size, income, Social Security Number, etc.) must remain confidential and may not be shared.

*The student eligibility status will be provided to the District's Assistant Superintendent, Research/Systems Analysis or designee for the reporting purposes mentioned above. Once final reports have been submitted to state/federal authorities the eligibility status information will be removed from the District's student information system.*

- E. Agrees that there will be no physical segregation of, or any other discrimination against, any child because of his inability to pay the full price of the meal. The names of the children eligible to receive free and reduced price meals shall not be published, posted, or announced in any manner and there shall be no overt identification of any such children by use of special tokens or tickets, or by any other means. Further assurance is given that children eligible for free and reduced price meals shall not be required to:
1. Work for their meals.
  2. Use a separate eating area.
  3. Go through a separate serving line.
  4. Enter the eating area through a separate entrance.
  5. Eat meals at a different time.
  6. Eat a different meal from the meal sold to children paying the full price of such a meal.
- F. Agrees that in the operation of child feeding programs, no child shall be discriminated against because of his race, sex, color, national origin, or age.
- G. Agrees to prepare meals with texture modifications and/or provide menu substitutions as medically prescribed, at no additional charge to children whose disability restricts their diet.
- H. Agrees to establish and use a fair hearing procedure in cases of appeal by parents of the school's decisions on applications and in cases where the school official challenges the correctness of information contained in an application or of the continued eligibility of any child for a free or reduced price lunch or breakfast. During the appeal and hearing the child will continue to receive free or reduced price meals.

A record of all such appeals and challenges and their dispositions shall be retained for three years.

The hearing procedure shall provide:

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1. A simple publicly announced method for a family to make an oral or written request for a hearing;
  2. An opportunity for the family to be assisted or represented by an attorney or other person in presenting its appeal;
  3. An opportunity to examine, prior to and during the hearing, the documents and records presented to support the decision under appeal;
  4. That the hearing shall be held with reasonable promptness and convenience to the family and that adequate notice shall be given to the family as to the time and place of the hearing;
  5. An opportunity for the family to present oral or documentary evidence and arguments supporting its position;
  6. An opportunity for the family to question or refute any testimony or other evidence and to confront and cross-examine any adverse witnesses;
  7. That the hearing shall be conducted and the decision made by a hearing official who did not participate in making the decision under appeal;
  8. That the decision of the hearing official shall be based on the oral and documentary evidence presented at the hearing and made a part of the hearing record;
  9. That the family and any designated representative shall be notified in writing of the decision of the hearing official;
  10. That a written record shall be prepared with respect to each hearing, which shall include the decision under appeal; any documentary evidence and a summary of any oral testimony presented at the hearing; the decision of the hearing official, including the reasons therefore; and a copy of the notification to the family of the decision of the hearing official; and
  11. That such written record of each hearing shall be preserved for a period of three years and shall be available for examination by the family or its representative at any reasonable time and place during such period.
- I. Agrees to designate the Nutrition Services Department as the determining official who will review applications of eligibility. The department will use the criteria outlined in this policy to determine which individual children are eligible for free and reduced price meals.
- J. Agrees to develop and send at the beginning of each school year and whenever there is a change in eligibility criteria, to the parent or guardian of each child a letter as outlined herein, including a form on which to make application for free and reduced price meals.

Parents will be requested to complete the application and return it to the determining official (named in *I*) for review. Such applications and documentation of action taken will be maintained for three years after the end of the fiscal year to which they pertain.

Applications may be filed at any time during the year and any parent enrolling a child in a school for the first time, at any time during the year, shall be supplied with such documents.

If a child transfers from one school to another under the jurisdiction of the same School Food Authority, his/her eligibility for a free or reduced price meal will be transferred to and honored by the receiving school.

All children from a family will receive the same benefits.

Parents or guardians will be notified individually within 10 working days of acceptance or denial of their applications. Children will be served meals immediately upon the establishment of their eligibility.

- K. Agrees to establish a procedure to collect from children who pay for meals and to account for the number of free and reduced price meals served.

In order to protect the identity of the children receiving free or reduced price meals, the following meal count procedures have been implemented:

All students will be issued an I.D. number which is randomly selected by the computer. In the master file of the computer, a meal code will be assigned to all students based upon their eligibility. The meal code will not appear on the I.D. card, but will be recorded when the I.D. number is entered. The computer will then record each meal count by category.

Students not meeting eligibility requirements for free or reduced meals will pay the computer operator for the breakfast and/or lunch before school or during the meal service.

- L. Agrees to submit to the State Agency or Regional Office where applicable, any alterations or amendments to the policy including eligibility criteria, applications, public announcements, etc., for approval prior to implementation. Such changes will be effective only upon approval and all changes in eligibility criteria be publicly announced in the same manner that was used at the beginning of the school year.

## **SESSION SEVEN – Other Matters Brought By Citizens**

### **7.0 *Other Matters Brought by Citizens***

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

## SESSION EIGHT - Reports and Comments

### 8.0 *Report by Board Members*

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

#### 8.1 Legislative Update

### 9.0 *Report by Superintendent and Staff Members*

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

## SESSION NINE - Legislation and Action

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

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

#### 10.1 Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 1, 2006 (Prepared by the Superintendent)

The District has been notified by the San Bernardino County Superintendent of Schools that the Biennial Election of School Trustees is required to be held on Tuesday, November 7, 2006. It is required at this time that a Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 1, 2006, be adopted by the Governing Board and filed with the Registrar of Voters no later than June 19, 2006.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, 5322:

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SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 7, 2006  
Purpose: Election of Governing Board Members  
Polls will open at 7:00 a.m. and close at 8:00 p.m.

BE IT ALSO RESOLVED that the following Governing Board Members are those whose terms will expire December 1, 2006:

ANTONIO DUPRE  
TERESA PARRA  
LYNDA SAVAGE  
ELSA VALDEZ

BE IT ALSO RESOLVED that candidates will pay any fees imposed by the Registrar of Voters for the Candidates' Statement (of qualifications).

BE IT FURTHER RESOLVED that the "Order of Election and Specifications of the Election Order" setting Tuesday, November 7, 2006, as the date for Election of Governing Board Members to the San Bernardino City Unified School District Board of Education be approved.

10.2 2006-2007 Community-Based English Tutoring (CBET) Program  
(Prepared by Educational Services Division)

The English Learner Programs office requests Board of Education approval to submit a Community-Based English Tutoring (CBET) Program application for the 2006-2007 school year. The purpose of this program is to provide adult English language instruction to parents or other members of the community who pledge to provide English language tutoring to California school students with limited English proficiency as per Title 5, California Code of Regulations Section 11305. The level of funding determined for the District is based on the total number of LEP pupils reported in the Annual Language Census (R-30) report. These funds are restricted. The District is limited to using the funds for direct program services as specified in the California School Accounting Manual, Part I, Procedures No. 701-702, community notification process, transportation services, and background checks related to the CBET Program.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the English Learner Programs office submitting a Notification of Intent to participate in the Community-Based English Tutoring (CBET) Program for the 2006-2007 school year.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, and Mohammad Islam, Assistant Superintendent, Business and Finance, be

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authorized to sign all documents pertaining to the CBET Program on behalf of the Board of Education.

10.3 2006-2007 English Language Acquisition Program (ELAP)  
(Prepared by Educational Services Division)

The English Learner Programs Department requests Board of Education approval to submit a District English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2006-2007.

The State Superintendent of Public Instruction is required to allocate to each participating LEA \$100.00 annually for each pupil enrolled in any of Grades 4 to 8, inclusive, and identified as an English learner.

The District must certify that it will: 1) Conduct academic assessments of English learners to ensure their appropriate placement; 2) Provide a program for English Language Development (ELD) instruction to assist students in progressing upward through the proficiency levels established by the ELD standards adopted by the State Board of Education, including structured immersion instruction to ensure access by English learners to the core curriculum; 3) Provide supplemental instruction for English learners, such as intersession, before- and after-school programs, or summer school instruction; 4) Coordinate services and funding sources for English learners, including community-based English tutoring, at-risk youth, after-school, intersession, summer school, and reading programs established pursuant to *Education Code* Section 53025, Chapter 16 of Part 28, and any available federal funds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the English Learner Programs Office to submit a District Application for Funding for the 2006-2007 English Language Acquisition Program (ELAP).

BE IT ALSO RESOLVED that the Board of Education certifies that the District will meet the requirements listed above.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, and Dayton Gilleland, Assistant Superintendent, Educational Services, to sign documents related to the application and implementation of the English Language Acquisition Program.

10.4 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,

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are involved in activities that include attendance at various conferences, inservices, training sessions, and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

TERESA PARRA (Governing Board Member)	Attend the National Association of Latino Elected Officials 23 <sup>rd</sup> Annual Conference in Dallas, Texas, June 21-25, 2006. Total cost, not to exceed \$1,900, will be paid from Board of Education Account No. 066.
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DANNY TILLMAN (Governing Board Member)	Attend the California School Boards Association Curriculum Institute, in Monterey, CA, July 6-9, 2006. Total cost, not to exceed \$1,400.00, will be paid from Board of Education Account No. 066.
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10.5 Payment of Master Teachers- California State University, San Bernardino  
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 350-912628 from California State University, San Bernardino in the amount of \$1,166.90 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Summer Session 2005, as provided for in the agreement with California State University, San Bernardino, as follows:

Vickie Allen	\$ 83.35	Brandy Bartley	\$ 83.35
Patricia Boyd	\$166.70	Brenda Broadway-Coffer	\$166.70
Daniel Mayne	\$ 83.35	Sandra Pettersen	\$166.70
Kathleen Rhodes	\$ 83.35	Chantal Wesley	\$166.70
Valerie Winne	\$166.70		

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10.6 Payment of Master Teachers- California State University, San Bernardino  
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 350-912819 from California State University, San Bernardino in the amount of \$3,500.70 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Fall Session 2005, as provided for in the agreement with California State University, San Bernardino, as follows:

Rene Aguilera	\$166.70	Kristin Bowling	\$166.70
Karen Braun	\$166.70	Heidi Dacio	\$166.70
Jan Donohue	\$166.70	Tamara Fort	\$166.70
Joanne Haberman	\$166.70	Eva Haddad	\$166.70
Sarah Holm	\$166.70	Misty Keith	\$166.70
Bianca Luna	\$166.70	Leticia Madrigal	\$166.70
Martha Martinez	\$166.70	Jennifer Pullen	\$166.70
Jeanne Matthys	\$166.70	Maria Naranjo	\$166.70
Cynthia Orpineda	\$166.70	Andrea Schindler	\$166.70
Tammy Shearer	\$166.70	Helen Watters	\$166.70

10.7 Payment of Master Teachers- California State University, San Bernardino  
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 350-913019 from California State University, San Bernardino in the amount of \$166.70 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as a master teacher during October 3, 2005 through December 2, 2005, as provided for in the agreement with California State University, San Bernardino, as follows:

Kathy Rhodes	\$166.70
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10.8 Payment of Master Teachers – California Baptist University  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 216955 from the California Baptist University in the amount of \$75.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Spring Session 2006, as provided for in the agreement with California Baptist University, as follows:

Julia Turnbull	\$75.00
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10.9 Payment of Master Teacher – National University  
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 1168537 from National University in the amount of \$150.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as a master teacher for July 2005 through August 2005, as provided for in the agreement with National University, as follows:

Laura Shelton	\$150.00
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10.10 Payment of Master Teachers - University of Redlands  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0158049 from the University of Redlands in the amount of \$552.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring Session 2006, as provided for in the agreement with University of Redlands, as follows:

Shirley Alvarez	\$ 84.00	Lynn Maskin	\$156.00
Kathy Mazzulla	\$156.00	Lori Stevens	\$156.00

10.11 Payment of Master Teachers - University of Redlands  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 136043 from the University of Redlands in the amount of \$300.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Winter Session 2005, as provided for in the agreement with University of Redlands, as follows:

Catherine Saterfield	\$100.00	Linda Vandermer	\$100.00
Carol Williams	\$100.00		

10.12 Payment of Master Teachers - University of Redlands  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 139484 from the University of Redlands in the amount of \$400.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring Session 2005, as provided for in the agreement with University of Redlands, as follows:

Jennifer Bay	\$100.00	Heidi Buesing	\$100.00
Nancy Church	\$100.00	Mario Villa	\$100.00

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10.13 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 capella 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 performs 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

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Harvard University, to demonstrate the change that occurred in his life, and can occur in anyone's life. He arrives on stage with trade-mark 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 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:

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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.

BE IT FURTHER 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 ratifies 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.

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.

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.

10.14 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 Office of the Deputy Superintendent wishes to hire William K. Preble, Ed.D., through Main Street Academix, to present “Safe Measures” on June 20, 2006. “Safe Measures” is a comprehensive school climate assessment that helps schools determine levels of risk associated with school violence, bullying, and harassment. The program specializes in youth leadership and empowerment, bringing student and adult leaders together to develop data driven action plans and to implement powerful strategies to create safer, more respectful, more personal, more engaging places to learn. Main Street Academix provides high quality professional development, academic research, and leadership development services to schools, organizations, and government agencies. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund-No Child Left Behind-School Support-Account No. 524.

The Office of the Deputy Superintendent wishes to hire Erik Cork, through International Write Now Inc., to present “Rap, Rhythm & Rhyme: Rebuilding the Writing Foundation Workshop” on June 24, 2006 at the “Standing On Our Legacy Conference”. This workshop is a high-energy, innovative writing seminar that provides teachers with strategies for teaching writing to empower students to organize their thoughts, and then transfer them effectively to paper. Multiple Intelligence learning techniques will be demonstrated, combining music, movement, poetry, rap and composition. Erik Cork is a nationally recognized writing consultant who has presented writing workshops for more than 300,000 students, parents and professional educators. He is a former writing instructor for the University of Houston’s BRIDGE and MESET programs, as well as a former writer-in residence for the nationally acclaimed WITS organization. The cost, not to exceed \$3,800.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

The Office of the Deputy Superintendent wishes to hire Kim Shipp, through The Shipp Group, to present a parent workshop on June 24, 2006 at the “Standing On Our Legacy Conference”. This workshop helps parents understand how to bridge the divide between schools and community, and how to create partnerships between schools, parents and the community. Ms. Shipp is a parent and community advocate in the Oakland Unified School District. She educates parents on various subjects that pertain to public education, and advocates for parents and students at every level. She was recently re-elected to serve her second term as the District Advisory Council Chairperson, a district wide parent group, mandated by the State legislation, to have advisory oversight on all state and federally funded programs. The cost, not to exceed \$645.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

The Office of the Deputy Superintendent wishes to hire Dr. Sharroky Hollie, through the Center for Culturally Responsive Teaching and Learning, to present “Academic English Language Mastery Program Workshop” on June 24, 2006 at the “Standing On Our Legacy Conference”. This workshop will provide an overview of the Academic English Language Mastery Program (AEMP) and discuss how Standard English Learners (SELs), students whose home language differs in structure and form from Mainstream American English, must become literate in the forms of English that appear in newspapers, magazines, and textbooks. Dr. Hollie will

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demonstrate research-based practices that have been shown to be effective to the development of language and literacy. He is the co-founder of The Culture and Language Academy of Success, a charter school that combines support for students' development of cultural and linguistic knowledge with a standards-based, academically rigorous curriculum. He is also a lead consultant for The Center for Culturally Responsive Teaching and Learning, a non-profit corporation responsible for the development of CLAS and other culturally responsive charter public schools. The cost, not to exceed \$150.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

The Office of the Deputy Superintendent wishes to hire Edwin Javius, through Ed Equity, to present "Culturally Relevant Pedagogy" on June 24, 2006 at the "Standing On Our Legacy Conference". This presentation will discuss the theoretical foundations of Culturally Relevant Pedagogy and what it looks like when it is implemented in the classroom. Mr. Javius aims to empower teachers to be successful working with children of color in general, and African American children in particular. He is the founder of Ed Equity, a doctoral candidate in education, a K-12 administrator in the Clovis Unified School District, a professor of Multicultural Counseling at California State University, Fresno, and was voted Administrator of the Year by the Association of California School Administrators. The cost, not to exceed \$150.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

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:

William K. Preble, Ed.D., through Main Street Academix, to present "Safe Measures" on June 20, 2006. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund-No Child Left Behind-School Support-Account No. 524.

Erik Cork, through International Write Now Inc., to present "Rap, Rhythm & Rhyme: Rebuilding the Writing Foundation Workshop" on June 24, 2006 at the "Standing On Our Legacy Conference". The cost, not to exceed \$3,800.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

Kim Shipp, through The Shipp Group, to present a parent workshop on June 24, 2006 at the "Standing On Our Legacy Conference". The cost, not to exceed \$645.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

Dr. Sharroky Hollie, through the Center for Culturally Responsive Teaching and Learning, to present "Academic English Language Mastery Program Workshop" on June 24, 2006 at the "Standing On Our Legacy Conference". The cost, not to exceed \$150.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

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Edwin Javius, through Ed Equity, to present “Culturally Relevant Pedagogy” on June 24, 2006 at the “Standing On Our Legacy Conference”. The cost, not to exceed \$150.00, will be paid from No Child Left Behind, Professional Development for Program Improvement, LEA, Budget No. 524.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
San Gorgonio High School	Olivia Serrato	For the baseball program	\$1,000.00	
San Gorgonio High School	Jerry M. Bennett	1997 Chrysler four-cylinder engine for automotive training		\$1,200.00
San Gorgonio High School	Jerry M. Bennett	Nine-drawer Craftsman rollaway tool box for use in automotive program		\$200.00
San Gorgonio High School	Jerry M. Bennett	1997 Chrysler transmission and trans axle		\$600.00
Arroyo Valley High School	Art and Lupe Solis	For the baseball program	\$250.00	
Arroyo Valley High School	George K. Clark and Rachel G. Clark	For the choir concert	\$200.00	
Arroyo Valley High School	Armando T. Ramos	For the AVID program	\$1,000.00	
Arroyo Valley High School	James C. and Theresa M. Ramos, TTEE	For the AVID program	\$3,000.00	
Arroyo Valley High School	Chehab H. Elaawar	For the choir concert	\$100.00	
Arroyo Valley High School	Charles Perez	For the “Footsteps to Freedom” Ladies Club	\$200.00	
Arroyo Valley High School	Baker’s Burgers, Inc.	For the baseball program	\$250.00	
Arroyo Valley High School	The COB Association of Engineers	For the Military Ball	\$100.00	
Arroyo Valley High School	California Steel Industries Inc.	For the baseball program	\$200.00	
Arroyo Valley High School	Gonzalo and Angelica Morfia	For the baseball program	\$250.00	

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Arroyo Valley High School	William D. Reed, M.D.	For the baseball program	\$250.00	
Hillside Elementary School	LifeTouch National School Studios	For student incentives and activities	\$318.00	
Urbita Elementary School	Jan and John Donohue	For Earthsaver's trip to Washington DC for NEED Conference	\$1,200.00	
Bradley Elementary School	LifeTouch National School Studios	For attendance incentives	\$724.00	
Bonnie Oehl Elementary	LifeTouch National School Studios	For student assemblies and field trip admission	\$682.00	
Cole Elementary School	Wal-Mart Foundation	To support Literacy Night and Math Night presentations	\$530.10	
Fairfax Elementary School	Coca-Cola Bottling Company	For student activities	\$750.00	
Fairfax Elementary School	Washington Mutual	For student activities	\$810.96	
Jefferson Hunt Elementary School	LifeTouch National School Studios	For Peacebuilder Student Assemblies	\$818.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Olivia Serrato; 1997 Chrysler four-cylinder engine, Jerry M. Bennett; nine-drawer Craftsman rollaway tool box, Jerry M. Bennett; 1997 Chrysler transmission and trans axle, Jerry M. Bennett; \$250.00, Art and Lupe Solis; \$200.00, George K. Clark and Rachel G. Clark; \$1,000.00, Armando T. Ramos; \$3,000.00, James C. and Theresa M. Ramos, TTEE; \$100.00, Chehab H. Elaawar; \$200.00, Charles Perez; \$250.00, Baker's Burgers Inc.; \$100.00, The COB Association of Engineers; \$200.00, California Steel Industries Inc.; \$250.00, Gonzalo and Angelica Morfia; \$250.00, William D. Reed, M.D.; \$318.00, LifeTouch National School Studios; \$1,200.00, Jan and John Donohue; \$724.00, LifeTouch National School Studios; \$682.00, LifeTouch National School Studios; \$530.10, Wal-Mart Foundation; \$750.00, Coca-Cola Bottling Company; \$810.96, Washington Mutual; and \$818.00, LifeTouch National School Studios.

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10.16 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 ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

MARIA ALTAMIRANO	To attend the Parent Symposium on Family
ODUNOLA FAMUTIMI	Involvement-Student Achievement at Los Osos
LAVAUGN PERRY	High School in Rancho Cucamonga, California
(Parents, Board Representatives)	on May 6, 2006. The total cost, not to exceed
	\$25.00 per person, will be paid from Cole
	Elementary School Account No. 501.

10.17 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, Principal Training Program (AB 75) (452) was included in the 2005-2006 approved budget in the amount of \$308,000.00 for expenditures funded from carryover of prior year fund balance. Based on the information received from the website, an increase in the amount of \$35,000.00 will result in a revised total of \$35,000.00 for revenues and \$343,000.00 for expenditures.

The restricted program, Teacher Credentialing Block Grant (456), was included in the 2005-2006 approved budget in the amount of \$1,414,350.00. Based on the notification received by the District on May 11, 2006, an increase in the amount of \$69,920.00 will result in a revised total of \$1,484,270.00.

The restricted program, Cardinal Partnership Academy (480), was included in the 2005-2006 approved budget in the amount of \$117,737.00. Based on the final payment received, a decrease in the amount of \$20,700.00 will result in a revised total of \$97,037.00.

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The restricted program, State Performance Plan Sampling Pilot (552), was not included in the 2005-2006 approved budget. Based on the grant award notification received by the District on May 17, 2006, an increase in the amount of \$10,000.00 will result in a revised total of \$10,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$35,000.00 in the budgeting of expenditures and revenues for the restricted program, Principal Training Program (AB 75) (452).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$69,920.00 in the budgeting of expenditures and revenues for the restricted program, Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$20,700.00 in the budgeting of expenditures and revenues for the restricted program, Cardinal Partnership Academy (480).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of expenditures and revenues for the restricted program, State Performance Plan Sampling Pilot (552).

10.18 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 its 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:

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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 May 17, 2006, and the District shall give notice of the sale.

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

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

10.19 Cafeteria Warrant Registers, Ending April 30, 2006 and May 31, 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:

BE IT RESOLVED that the Cafeteria Warrant Registers, ending April 30, 2006, and May 31, 2006, be approved.

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

10.20 Commercial Warrant Register For Board Meeting Dated June 6, 2006  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period covering May 1, 2006, through May 15, 2006, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director, or Larry Soria, Accounts Payable Officer, to sign disbursements.

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10.21 Approval of Change Orders for Construction Projects  
(Prepared by Business Services Division)

A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents for a construction project. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract amount. Additionally, pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; and Bob Leon, Building Services Acting Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2006-2007 fiscal year.

10.22 Authorized Signatures Under Public Law 8003 Regulations  
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve the duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or Gene Fortajada, Accounting Services Director, to sign applications and appropriate documents under the regulations of PL 8003 for the 2006-2007 school year.

10.23 Delegation of Contract, Agreement, or Other District Document Approval  
(Prepared by Business Services Division)

Several years ago, the San Bernardino County Counsel advised that the governing board of a school district may delegate the approval of contracts, agreements, or any other documents as

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required for District business on a blanket basis. There are certain time advantages for the District to delegate this approval. It is recommended that the Board of Education continue to delegate this authority for agreements such as lease of real property when no money is involved and routine maintenance of equipment agreements.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, in accordance with Education Code Section 17604, delegates authority on behalf of the Governing Board of the San Bernardino City Unified School District to Arturo Delgado, Superintendent; Judy White, Deputy Superintendent; Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Narciso Cardona, Assistant Superintendent, Students Services; Harold Vollkommer, Assistant Superintendent, Human Resources Certificated; Dayton Gilleland, Assistant Superintendent, Educational Services; Yolanda Ortega, Assistant Superintendent, Employee Relations; John Peukert, Assistant Superintendent, Facilities Operations; and Melvin A. Albiso, Assistant Superintendent, Classified & Building Services, to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, services, materials, and lease of real property when no money is involved, for the 2006-2007 fiscal year.

10.24 Board Delegation of Powers  
(Prepared by Business Services Division)

The County Superintendent of Schools Office and the School Claims Office is presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his absence, the Deputy Superintendent or an Assistant Superintendent take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the Schools Claims Office and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board “. . . may delegate to an officer or employee of the District any of those powers or duties . . .”; and

WHEREAS the board of Education has previously delegated to the Superintendent certain duties and powers;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Deputy Superintendent  
Assistant Superintendent, Business and Finance Division  
Assistant Superintendent, Human Resources Certificated Division  
Assistant Superintendent, Human Resources Classified & Building Services Division  
Assistant Superintendent, Student Services Division  
Assistant Superintendent, Educational Services Division  
Assistant Superintendent, Employee Relations Division  
Assistant Superintendent, Facilities Operations Division  
Assistant Superintendent, Research & Systems Analysis Division

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2006, through June 30, 2007.

10.25 Delegation of Limited Purchasing Authority  
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2006, and ending June 30, 2007.

10.26 Disposal of Obsolete Books  
(Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorizes disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, for the 2006-2007 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

10.27 Regular Program Expenditures  
(Prepared by Business Services Division)

Funds received by the District have provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2006-2007 school year, in accordance with the curricula of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2006-2007 school year.

10.28 Special Program Expenditures  
(Prepared by Business Services Division)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolutions be adopted:

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2006-2007 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that, for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation) lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2006-2007 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2006-2007 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2006-2007 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2006-2007 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2006-2007 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for middle school students for the 2006-2007 school year:

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T-shirts	Gift Certificates	Sweatshirts
Hats	Mugs	Pizza
Buttons	Pins	Fresh Fruit
Folders	Notebooks	Snow Cones
Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy
Ice Cream/Toppings		

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school, for the 2006-2007 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for middle school students for the 2006-2007 school year:

Academic Letters	Gift Certificates	Sweatshirts
Certificates	Pins	Medallions
Hats	Shirts	T-Shirts
Pens	Notebooks	School Bags
Pencils	Folders	Lanyards
Buttons	Mugs	CDs
DVDs	School Apparel	Food

7. School Police

BE IT FURTHER RESOLVED that the Board of Education authorizes expenditures for meals for the 2006-2007 school year for individual students in the custody of School Police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

10.29 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study

(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

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BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered part of the regular course of study for the 2006-2007 school year.

10.30 R.O.P. Teacher Salary Increase, Effective July 1, 2005  
(Prepared by Business Services Division)

The Career Development Department requests Board of Education approval for the Regional Occupational Program teachers to receive a 4 percent salary increase retroactive to July 1, 2005. This is to align with the salary increase negotiated and approved by the Board of Education for the San Bernardino City Unified School District's certificated and classified employees. The total cost will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the 4 percent salary increase retroactive to July 1, 2005, for the District's Regional Occupational Program teachers. The total cost will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350.

10.31 Bid No. 02-06, Multifunction Machines (Copiers) and Duplicators  
(Prepared by Business Services Division)

Bid No. 02-06, Multifunction Machines (Copiers) and Duplicators, advertised April 13, 2006, and April 20, 2006, was opened April 28, 2006, at 11:00 a.m. The Multifunction Machines (Copiers) and Duplicators will be purchased for the District sites at every level.

Bids were mailed to Advanced Imaging Strategies, Riverside, CA; Burtronics, San Bernardino, CA; Canon Business Solutions, Rancho Cucamonga, CA; Complete Business Systems, Upland, CA; Contact Office Solutions, Rancho Dominguez, CA; Danka, Irvine, CA; IKON, Redlands, CA; Image 2000, San Bernardino, CA; Oce/Imagistics, San Bernardino, CA; Konica Minolta, San Bernardino, CA; MWB Business Systems, Rancho Cucamonga, CA; Pacific Duplicators, Anaheim, CA; Reliable Office Solutions, Riverside, CA; Ricoh, Ontario, CA; Toshiba, Riverside, CA; Xerox, Santa Fe Springs, CA; and GovConnection, Woburn, MA.

Bids were not received from Advanced Imaging Strategies, Riverside, CA; Complete Business Systems, Upland, CA; MWB Business Systems, Rancho Cucamonga, CA; Ricoh, Ontario, CA; Toshiba, Riverside, CA ; and GovConnection, Woburn, MA.

The results of the bidding are shown as follows:

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<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX NOT INCLUDED</u>	<u>TERMS</u>
Section 1 Multifunction Machines (Copiers):		
Konica Minolta San Bernardino, CA	\$45,801.43	Net 30 Days
Burtronics San Bernardino, CA	\$47,009.70	Net 30 Days
IKON Redlands, CA	\$52,140.00	Net 30 Days
Danka Irvine, CA	\$56,850.36	Net 30 Days
Image 2000, Inc. San Bernardino, CA	\$60,203.41	Net 30 Days
Canon Business Solutions Rancho Cucamonga, CA	\$61,544.64	Net 30 Days
Pacific Duplicator Anaheim, CA	\$68,761.12	Net 30 Days
Reliable Office Solutions Riverside, CA	\$79,569.92	Net 30 Days
Xerox Santa Fe Springs, CA	\$82,016.72	Net 30 Days
Contact Office Solutions Rancho Dominguez, CA	\$88,011.00	Net 30 Days
Section 2 (Duplicators):		
Burtronics San Bernardino, CA	\$ 5,051.30	Net 30 Days
Image 2000 Inc. San Bernardino, CA	\$ 5,458.00	Net 30 Days

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Pacific Duplicators                   \$ 8,218.80                   Net 30 Days  
Anaheim, CA

Reliable Office Solutions       \$12,378.94                   Net 30 Days  
Riverside, CA

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Burtronics, San Bernardino, CA; Canon Business Solutions, Rancho Cucamonga, CA; Contact Office Solutions, Rancho Dominguez, CA; Danka, Irvine, CA; IKON, Redlands, CA; Image 2000, San Bernardino, CA; Oce/Imagistics, San Bernardino, CA; Konica Minolta, San Bernardino, CA; Pacific Duplicators, Anaheim, CA; Reliable Office Solutions, Riverside, CA; and Xerox, Santa Fe Springs, CA.

BE IT ALSO RESOLVED that bid received from Oce/Imagistics, San Bernardino, CA, be rejected in its entirety.

BE IT ALSO RESOLVED that Bid No. 02-06, Multifunction Machines (Copiers) and Duplicators, be awarded to the lowest responsible bidder(s) by section, based on the unit prices bid (including maintenance), meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX NOT INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Section 1 – Multifunction Machines (Copiers):			
Konica Minolta San Bernardino, CA	\$45,801.43	1 – 16	Net 30 Days
Section 2 – Duplicators:			
Burtronics San Bernardino, CA	\$5,051.30	17 - 20	Net 30 Days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, less than, or none of the quantity indicated as needed throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign agreements.

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10.32 Bid No. F 05-07, Thompson and Bonnie Oehl Elementary Schools Modernization  
(Prepared by Facilities/Operations Division)

Bid No. F 05-07, Thompson and Bonnie Oehl Elementary Schools – Modernization, was advertised on April 11, 2006 and April 18, 2006. Bids were opened on May 2, 2006, at 2:00 PM. The following bids were received:

<b>Category 04 – Electrical</b>	<b>Base Bid</b>	<b>Additive Alternate 1</b>	<b>Additive Alternate 2</b>	<b>Total Received Bids</b>
JAM Corporation, Inc.	\$ 1,039,823.00	\$ 0.00	\$ 0.00	\$ 1,039,823.00
Champion Electric, Inc.	\$ 1,090,000.00	\$11,000.00	\$ 0.00	\$ 1,101,000.00
R. Jensen Company	\$ 1,182,000.00	\$ 0.00	\$ 0.00	\$ 1,182,000.00
BEC Inc.	\$ 1,407,211.00	\$ 9,900.00	\$22,000.00	\$ 1,439,111.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contracts for Bid No. F 05-07, Thompson and Bonnie Oehl Elementary Schools – Modernization, be awarded to the lowest responsible bidder for the Electrical Bid Package and for the Base Bid and Alternate No. 1 and No. 2 amounts, as follows:

<b>Category 04 – Electrical</b>	<b>Base Bid</b>	<b>Add. Alt 1</b>	<b>Add. Alt 2</b>	<b>Total Award</b>
JAM Corporation, Inc.	\$ 1,039,823.00	\$ 0.00	\$ 0.00	\$1,039,823.00

Base Bid Total	\$ 1,039,823.00
Additive Alternates 1 & 2 Total	\$ 0.00
<b>Grand Total</b>	<b>\$ 1,039,823.00</b>

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

10.33 Bid No. 10-06, Playground Equipment  
(Prepared by Business Services Division)

Bid No. 10-06, Playground Equipment, advertised March 30, 2006, and April 6, 2006, was opened April 13, 2006, at 11:00 a.m. The playground equipment will be purchased by various District elementary and middle schools on an as-needed basis throughout the term of the bid. Purchases made will be charged to site funds.

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Bids were received from Dave Bang Associates, Inc., Tustin, CA; Miracle Playground Sales, Temecula, CA; Sun Country Systems, Santa Clarita, CA; and Park Structures c/o Recreation By Design, Cypress, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 10-06, Playground Equipment, be awarded to the lowest responsible bidder by line item, based on the unit prices bid, meeting District specifications, for a total bid award as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Park Structures c/o Recreation By Design Cypress, CA	\$28,583.92	LI #'s 1, 2, 3 & 4 (All Lines)	Net 30 Days

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total.

10.34 Notice of Completion, 15-04, 2004 Growth Portables, Group 2, at Golden Valley Middle School, Riley Elementary School, and Roosevelt Elementary School  
(Prepared by Facilities/Operations Division)

Bid No. 15-04 2004 Growth Portables, Group 2, at Golden Valley Middle School, Riley Elementary School, and Roosevelt Elementary School, was previously awarded to the Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 15-04 2004 Growth Portables, Group 2, at Golden Valley Middle School, Riley Elementary School, and Roosevelt Elementary School, to the Contractor listed below, awarded to:

Contractor

Hi-Desert Construction  
Apple Valley, CA

BE IT FURTHER RESOLVED that Marlin Brown, President, Board of Education, be authorized to execute the Notice of Completion.

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10.35 Notice of Completion, 17-04, 2004 Growth Portables, Group 3, at Newmark Elementary School, Curtis Middle School, and San Gorgonio High School  
(Prepared by Facilities/Operations Division)

Bid No. 17-04 2004 Growth Portables, Group 3, at Newmark Elementary School, Curtis Middle School, and San Gorgonio High School, was previously awarded to the Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notice of Completion for Bid No. 17-04 2004 Growth Portables, Group 3, at Newmark Elementary School, Curtis Middle School, and San Gorgonio High School, to the Contractor listed below, awarded to:

Contractor

Hi-Desert Construction  
Apple Valley, CA

BE IT FURTHER RESOLVED that Marlin Brown, President, Board of Education, be authorized to execute the Notice of Completion.

10.36 Utilization of State of California Multiple Award Schedule Supplement No. 9, CMAS Contract Number 3-94-70-0012, Purchase Computer Equipment, Software, Peripherals and Related Services from Dell Marketing L.P.  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize California Multiple Award Schedule (CMAS), Supplement No. 9, CMAS Contract Number 3-94-70-0012, effective date September 30, 2002, through June 30, 2007, issued to Dell Marketing L.P., Round Rock, TX, to purchase computer equipment, software, peripherals and related services. The District is currently working on specifications to issue its own bid, and requests from the Board the ability to use this CMAS agreement until the District can award its own bid. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the remainder of the five-year term of the contract, and any extension thereafter.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of California Multiple Award Schedule (CMAS), Supplement No. 9, CMAS Contract Number 3-94-70-0012, issued to Dell Marketing L.P., Round Rock, TX, to purchase computer equipment, software, peripherals

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and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the remainder of the five-year term of the contract, and any extension thereafter.

BE IT ALSO RESOLVED that the District will pay a 2.48 percent fee to the Department of General Services.

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

10.37 Utilization of State of California Multiple Award Schedule Supplement No. 4, CMAS Contract Number 3-99-70-0793B, Purchase of Acer, Adobe, American Power Conversion (APC), Compaq, Epson, Hewlett Packard (HP), IBM, Lexmark, Microsoft, Sony, Toshiba, and Xerox Brand Equipment, Software, Peripherals and Related Services from CDW-Government, Inc.  
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize California Multiple Award Schedule (CMAS), Supplement No. 4, CMAS Contract Number 3-99-70-0793B, effective date October 7, 2004, through October 31, 2009, issued to CDW-Government, Vernon Hills, IL, to purchase computer equipment, software, peripherals and related services. The District is currently working on specifications to issue its own bid, and request from the Board the ability to use this CMAS agreement until the District can award its own bid. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the remainder of the five-year term of the contract, and any extension thereafter.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the utilization of California Multiple Award Schedule (CMAS), Supplement No. 4, CMAS Contract Number 3-99-70-0793B, issued to CDW-Government, Vernon Hills, IL, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the remainder of the five-year term of the contract, and any extension thereafter.

BE IT ALSO RESOLVED that the District will pay a 2.48 percent fee to the Department of General Services.

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

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10.38 Agreements for DSA/DOH Approved Modular Buildings for New School and Modernization Projects Throughout the District  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into agreements with providers of Division of State Architect (DSA) and Department of Housing (DOH) approved Modular Buildings, as listed:

- 1) Mobile Modular Management Corp., Mira Loma, CA
- 2) Class Leasing, Inc., Riverside, CA
- 3) Modular Structures, Inc., Riverside, CA
- 4) Williams Scotsman, Inc., Santa Fe Springs, CA

The District's bid process was completed on May 22, 2006. Five responses were received. No one vendor was the lowest responsible bidder in all criteria; however, each of the four vendors was the low cost provider in at least one anticipated modular building configuration. By approving these four vendors, the District will have the greatest level of capacity, flexibility and savings in obtaining the necessary modular buildings.

Therefore, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with the following providers of DSA/DOH approved modular buildings:

- 1) Mobile Modular Management Corp., Mira Loma, CA
- 2) Class Leasing, Inc., Riverside, CA
- 3) Modular Structures, Inc., Riverside, CA
- 4) Williams Scotsman, Inc., Santa Fe Springs, CA

BE IT ALSO RESOLVED that the fees for modular buildings will be charged to Funds 01, 21, 25, 35 and 40 for each assigned project.

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

10.39 Food Service Agreements  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to extend the food service agreement with First Steps Child Development Center and to enter into the meal program food service agreements with The Foundation for the California State University, San Bernardino - Child Care Center; the YWCA - Young Women Christian Association of San Bernardino; and the City of

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San Bernardino, Parks Recreation & Community Services Dept.- Delmann Heights Headstart Center, effective July 1, 2006, through June 30, 2007.

These standardized Food Service Agreements may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s) and number/style of meals served. The prices are based on what type of service and materials are included with the meal, such as delivery, milk, straws, napkins, eating utensils, trays and clean-up. There is no cost to the District.

The District pricing schedule for 2006-07 is as follows:

20 meal minimum:	Family Style			Box Style			Snack
	Breakfast	Student Lunch	Adult Lunch	Breakfast	Student Lunch	Adult Lunch	
Reimbursable	\$1.65	\$2.55	\$2.70	\$1.65	\$2.45	\$2.60	\$1.00
Non-Reimbursable	\$1.45	\$2.45	\$2.61	\$1.45	\$2.45	\$2.62	\$ .70

Education Code Section 38082 authorizes the sale of food only to pupils, employees, and Board members of a school district, unless the Governing Board authorizes an exemption. An exemption is requested for the above-named sites for the duration of the agreements upon formal resolution of the Board.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the exemption from the provisions of Education Code, Section 38082 under the Food Service Agreements for First Steps Child Development Center, The Foundation for the California State University, San Bernardino - Child Care Center; the YWCA - Young Women Christian Association of San Bernardino; and the City of San Bernardino, Parks Recreation & Community Services Dept. - Delmann Heights Headstart Center, for the duration of said agreements and any extensions thereof.

BE IT ALSO RESOLVED that the Board of Education approves extending the agreement with First Steps Child Development Center and entering into the meal program Food Service Agreements with The Foundation for the California State University, San Bernardino - Child Care Center; the YWCA - Young Women Christian Association of San Bernardino; and the City of San Bernardino, Parks Recreation & Community Services Dept.- Delmann Heights Headstart Center, effective July 1, 2006, through June 30, 2007, per terms of the agreements. These standardized agreements may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s) and number/style of meals served. There is no cost to the District.

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

10.40 Consultant Agreement with RD Solutions to Provide a Registered Dietitian  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a consultant agreement with RD Solutions, Van Nuys, CA, to provide a registered dietitian on a part-time basis for dietetic support with the modified menus and nutrition education as needed, effective July 1, 2006, through January 31, 2007. The cost, not to exceed \$12,286.00, will be paid from Nutrition Services Cafeteria Account No. 92.

RD Solutions is a registry for Registered Dietitians, Diet Technicians-Registered, Registered Dietitians-Eligible and Diet Technicians. The personnel work base is made up of Independent Contractors, Full-time, Part-time and Per Diem Employees.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Nutrition Services Department entering into a consultant agreement with RD Solutions, Van Nuys, CA, to provide dietetic support for the modified menus and nutrition education as needed, effective July 1, 2006, through January 31, 2007. The cost, not to exceed \$12,286.00, will be paid from Nutrition Services Cafeteria Account No. 92.

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

10.41 Master Service Agreements for Division of the State Architect (DSA) Inspector of Record (IOR) Services for District Construction Projects  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into contracts with Inspector of Record (IOR) firms that are certified to provide Division of the State Architect (DSA) inspection services for school construction projects. It is desirable for the District to have contracts with multiple IOR firms to provide the District with an adequate number of inspectors for the upcoming projects.

On April 18, 2006, the District advertised in two newspapers, *The Sun* and the *Press Enterprise*, a Request for Qualifications for IOR services. The District received 34 responses. The responses were scored and ranked by the Facilities Management Department and the top 10 firms were verified by the District's Selection Committee. It is recommended that the District enter into Master Service Agreements with the top 10 ranked firms.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into Master Service Agreements with the following providers of DSA IOR inspection services for District construction projects:

- 1) Gateway Science, Pasadena, California
- 2) American Engineering Laboratories, Inc., Whittier, California
- 3) I.O.R. Services, Long Beach, California
- 4) Blackhawk Inspections, Colton, California
- 5) Cliff Clark, Quartz Hill, California
- 6) Paul W. Waite and Associates, Redlands, California
- 7) KKCS Consulting Services, Inc., Los Angeles, California
- 8) Team Inspection, Riverside, California
- 9) Sandy Pringle Associates, Redondo Beach, California
- 10) BPI Inspection, Los Angeles, California

BE IT ALSO RESOLVED that the fees for inspector of record services will be charged to Funds 01, 21, 25, 35 and 40 for each assigned project.

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

10.42 Facilities Use Agreement with Clarion Hotel to Conduct English Language Learner Programs/BOE  
(Prepared by Business Services Division)

English Learner Programs/BOE requests Board of Education approval to enter into a facilities use agreement with Clarion Hotel, San Bernardino, CA, for use of space to hold English Language Learner Programs on June 29, 2006. The cost, not to exceed \$11,401.28, will be paid from Restricted General Fund 01 Account Number 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the English Language Learner Programs/BOE to enter into a facilities use agreement with Clarion Hotel, San Bernardino, CA, for use of space to hold English Learner Programs on June 29, 2006. The cost, not to exceed \$11,401.28, will be paid from Restricted General Fund 01 Account Number 544.

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

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10.43 Facilities Use Agreement with San Bernardino Valley College (SBVC) for San Andreas High School Graduation Ceremony  
(Prepared by Facilities/Operations Division)

San Andreas High School requests Board of Education approval to enter into a facilities use agreement with San Bernardino Valley College, San Bernardino, CA for use of its Greek Theatre for their high school graduation ceremony on June 13, 2006. The cost, not to exceed \$822.13, will be paid from ASB funds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves San Andreas High School entering into a facilities use agreement with San Bernardino Valley College for use of its Greek Theatre for their high school graduation ceremony on June 13, 2006. The cost, not to exceed \$822.13, will be paid from ASB funds.

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

10.44 Facilities Use Agreement with Jerry Lewis Swim Center  
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, CA, for use of the facilities for End-Of-School-Year Swim Parties on June 14 and 15, 2006. The cost, not to exceed \$372.00, will be paid from Restricted General Fund Account Number 580.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, CA, for use of the facilities for End-Of-School-Year Swim Parties on June 14 and 15, 2006. The cost, not to exceed \$372.00, will be paid from Restricted General Fund Account Number 580.

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

10.45 Facilities Use Agreement with Northwoods Resort & Conference Center for Pacific High School Retreat for Small Learning Communities Planning Sessions  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into a facilities use agreement with Northwoods Resort & Conference Center, Big Bear Lake, CA, for the 9<sup>th</sup> and 10<sup>th</sup> Grade houses and the 11<sup>th</sup> and 12<sup>th</sup> Grade academy teachers' meeting to discuss SLC design; plan

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themes, cross-curricular units, and curriculum; set up and coordinate meetings; and revise and implement Pacific High School Smaller Learning Communities for the 2006-2007 school year, on June 25-28, 2006. The cost, not to exceed \$27,000.00, will be paid from Restricted General Fund 01, Smaller Learning Environments-Pacific, Account No. 375.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Pacific High School to enter into a facilities use agreement with Northwoods Resort & Conference Center, Big Bear Lake, CA, for the 9<sup>th</sup> and 10<sup>th</sup> Grade houses and the 11<sup>th</sup> and 12<sup>th</sup> Grade academy teachers' meeting to discuss SLC design; plan themes, cross-curricular units, and curriculum; set up and coordinate meetings; and revise and implement Pacific High School Smaller Learning Communities for the 2006-2007 school year, on June 25-28, 2006. The cost, not to exceed \$27,000.00, will be paid from Restricted General Fund 01, Smaller Learning Environments-Pacific, Account No. 375.

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

10.46 Facilities Use Agreement with Northwoods Resort & Conference Center for Pacific High School Leadership Team Retreat  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into a facilities use agreement with Northwoods Resort & Conference Center, Big Bear Lake, CA, for the Leadership Team WASC visitation preparation; review of 2005-2006 academic goals, test scores, and past strategies; and creation of goals and strategies for the 2006-2007 academic year on August 6-9, 2006. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund 01, ESEA Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Pacific High School to enter into a facilities use agreement with Northwoods Resort & Conference Center, Big Bear Lake, CA, for the Leadership Team WASC visitation preparation; review of 2005-2006 academic goals, test scores, and past strategies; and creation of goals and strategies for the 2006-2007 academic year on August 6-9, 2006. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund 01, ESEA Title 1, 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.

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10.47 Facilities Use Agreement with Hyatt Regency Newport Beach for San Bernardino High School Administrative Retreat  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into a facilities use agreement with Hyatt Regency Newport Beach, Newport Beach, CA, for the Administrative Retreat to work on team building; using data for continual improvement; and creating structural supports for student success on June 19-21, 2006. The cost, not to exceed \$9,500.00, will be paid from Restricted General Fund 01, Comprehensive School Reform Program, Account No. 509.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes San Bernardino High School to enter into a facilities use agreement with Hyatt Regency Newport Beach, Newport Beach, CA, for the Administrative Retreat to work on team building; using data for continual improvement; and creating structural supports for student success on June 19-21, 2006. The cost, not to exceed \$9,500.00, will be paid from Restricted General Fund 01, Comprehensive School Reform Program, Account No. 509.

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

10.48 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, for Sierra High School Graduation Ceremony  
(Prepared by Business Services Division)

Sierra High School requests Board of Education approval to enter into a facilities use agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for rental of the Greek Outdoor Theater for the High School Graduation Ceremony on June 12, 2006. The cost, not to exceed \$1,204.81, will be paid from Unrestricted General Fund 01, INAP High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sierra High School to enter into a facilities use agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for rental of the Greek Outdoor Theater for the High School Graduation Ceremony on June 12, 2006. The cost, not to exceed \$1,204.81, will be paid from Unrestricted General Fund 01, INAP 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.

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10.49 Agreement with Family Friendly Schools to Provide a Keynote Speaker and Workshop Presenter at the District's Annual Fall Conference  
(Prepared by Business Services Division)

The Communications/Community Relations Department requests Board of Education approval to enter into an agreement with Family Friendly Schools, Galax, Virginia, to provide a keynote speech and one-hour workshop presentation by its founder, Dr. Steve Constantino, at the District's annual Fall Conference on Friday, August 18, 2006. Dr. Constantino is an expert in family engagement and founder of Family Friendly Schools. The workshop topic will be about increasing family participation in schools. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund 01 – No Child Left Behind Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Family Friendly Schools, Galax, Virginia, for a keynote speech and one-hour workshop presentation by its founder, Dr. Steve Constantino, at the District's annual Fall Conference on Friday, August 18, 2006. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund 01 – No Child Left Behind Title I PI School Support, Account No. 524.

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

10.50 Amendment No. 2 to the Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with the California Department of Rehabilitation (DOR), effective July 1, 2004, continuing through June 30, 2007, to provide vocational rehabilitation services. Amendment No. 2 will change the maximum amount payable under this agreement from \$569,502.00 to \$864,253.00 to add \$207,123.00 for the FY 2006-07. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Rehabilitation (DOR), effective July 1, 2004, continuing through June 30, 2007, to provide vocational rehabilitation services. Amendment No. 2 will change the maximum amount payable under this agreement from \$569,502.00 to \$864,253.00 to add \$207,123.00 for the FY 2006-07. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The

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cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

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

10.51 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, to Provide Screening, Diagnosis, and Treatment to Eligible Medi-Cal Recipients  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew an agreement with the County of San Bernardino, Department of Behavioral Health, to provide early, periodic screening, diagnosis, and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2006, through June 30, 2007. 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 the County of San Bernardino, Department of Behavioral Health, to provide early and periodic screening, diagnosis, and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2006, through June 30, 2007. 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.

10.52 Renewal of the Agreement with Vista Guidance Centers (Previously Redlands Yucaipa Guidance Clinic Association, Inc.) to Provide Outreach and Referral Services to Students and Families of the District  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Vista Guidance Centers (previously Redlands Yucaipa Guidance Clinic Association, Inc.), Redlands, CA, to provide outreach and referral services via individual, group, and classroom presentations and/or family referrals of District students and families, effective July 1, 2006, through June 30, 2007. Regular student behavior evaluation intervals will be established between agencies to assess individual and schoolwide social development progress. 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 renewing the agreement with Vista Guidance Centers, Redlands, CA, to provide outreach and referral services to District students and families, effective July 1, 2006, through June 30, 2007. There is no cost to the District.

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

10.53 Renewal of the Agreement with Addiction Medicine Consultants, Inc., to Provide Student Athlete Drug Testing  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug testing services for student athletes, effective July 1, 2006, through June 30, 2007. Board Policy No. 5147a-b, Student Athlete Drug Testing, requires drug testing of all students who participate in school-sponsored athletic programs. The District has successfully used the services of Addiction Medicine Consultants, Inc., and wishes to continue using their services. The cost, not to exceed \$15,400.00, will be paid from Restricted General Fund 01 -- Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug-testing services for student athletes, effective July 1, 2006, continuing through June 30, 2007. The cost, not to exceed \$15,400.00, will be paid from Restricted General Fund 01 -- Drugfree Schools, Account No. 555.

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

10.54 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-6310, for Use in Accordance with the Program Requirements for General Child Care and Development Programs  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Local Agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for childcare and development services, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$30.04 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$2,823,378.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 93,987.3, and the Minimum Days of Operations (MDO) shall be 248 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 250.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the Local Agreement for Child Development Services with the California Department of Education, for the purpose of providing funding for childcare and development services, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$30.04 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$2,823,378.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 93,987.3, and the Minimum Days of Operations (MDO) shall be 248 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 250.

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

10.55 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Contract Number GPRE-5292, for Use in Accordance with the Program Requirements for the State Preschool Program  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$20.05 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$4,175,881.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 207,360, and the Minimum Days of Operations (MDO) shall be 180 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C), at a rate not to exceed \$20.05 per child, per day, of full-time enrollment and at Maximum Reimbursable Amount (MRA) not to exceed \$4,175,881.00. The service requirements imposed by the California Department of Education include the Minimum Child Days of Enrollment (CDE) as 207,360, and the Minimum Days of Operations (MDO) shall be 180 days. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 252.

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

10.56 Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2006, continuing through June 30, 2007. The services will include e-rate knowledge assistance and providing the District with cost effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2006, continuing through June 30, 2007. The services will include e-rate knowledge assistance and providing the District with cost effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

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

10.57 Renewal of the Agreement with the Center for Community Counseling for Substance Abuse and Educational Services  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with The Center for Community Counseling, San Bernardino, CA, to provide substance abuse prevention and education for District students, effective July 1, 2006, through June 30, 2007. 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 renewing the agreement with The Center for Community Counseling, San Bernardino, CA, to provide substance abuse prevention and education for District students, effective July 1, 2006, through June 30, 2007. There is no cost to the District.

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

10.58 Renewal of the Agreement with Cheryl Syphus to Provide Curriculum Calibration to Staff at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to renew the agreement with Cheryl Syphus, Highland, CA, to provide curriculum calibration to staff at Cajon High School, effective July 1, 2006, continuing through June 30, 2007. Ms. Syphus will work with new teachers to assist them with classroom management strategies, particularly in creating the proper atmosphere by setting a tone that promotes learning. The cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund—Ninth Grade Objective, Account No. 129.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cheryl Syphus, Highland, CA, to provide curriculum calibration to staff at Cajon High School, effective July 1, 2006, continuing through June 30, 2007. Ms. Syphus will work with new teachers to assist them with classroom management strategies, particularly in creating the proper atmosphere by setting a tone that promotes learning. The cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund—Ninth Grade Objective, Account No. 129.

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

10.59 Renewal of the Agreement with the City of San Bernardino Parks, Recreation & Community Services Department to Provide Services for the Creative After-School Programs for Success (C.A.P.S.)  
(Prepared by the Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Parks, Recreation & Community Services Department to provide services for the C.A.P.S. program, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$459,095.00, shall be paid as follows: (1) Restricted General Fund 01, Before-After School Learning #2, Account No. 458, \$272,947.00 for Arrowhead, Barton, Burbank, Fairfax, Hillside, Inghram, Lincoln, Monterey, Mt. Vernon, Newmark, and Roosevelt Elementary Schools; (2) Restricted General Fund 01, After School Education and Safety Program, Account No. 477, \$77,641.00 for Riley and Muscoy Elementary Schools; (3) Restricted General Fund 01, Before-After School Learning #3, Account No. 478, \$9,680.00 for Emmerton Elementary School; (4) Restricted General Fund 01, No Child Left Behind Creative After-School Programs for Success (NCLB-CAPS) 21st Century Community Learning Center (CCLC), Account No. 565, \$61,556.00 for Arrowhead, Rio Vista, and Wilson Elementary

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Schools; (5) Restricted General Fund 01, NCLB-CAPS-CCLC-152, Account No. 580, \$13,240.00 for Bradley and Riley Elementary Schools; and (6) Restricted General Fund 01, NCLB-CAPS-CCLC-218 CORE, Account No. 581, \$24,031.00 for Newmark Elementary School.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Parks, Recreation & Community Services Department to provide services for the C.A.P.S. program, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$459,095.00, shall be paid as follows: (1) Restricted General Fund 01, Before-After School Learning #2, Account No. 458, \$272,947.00 for Arrowhead, Barton, Burbank, Fairfax, Hillside, Inghram, Lincoln, Monterey, Mt. Vernon, Newmark, and Roosevelt Elementary Schools; (2) Restricted General Fund 01, After School Education and Safety Program, Account No. 477, \$77,641.00 for Riley and Muscoy Elementary Schools; (3) Restricted General Fund 01, Before-After School Learning #3, Account No. 478, \$9,680.00 for Emmerton Elementary School; (4) Restricted General Fund 01, No Child Left Behind Creative After-School Programs for Success (NCLB-CAPS) 21st Century Community Learning Center (CCLC), Account No. 565, \$61,556.00 for Arrowhead, Rio Vista, and Wilson Elementary Schools; (5) Restricted General Fund 01, NCLB-CAPS-CCLC-152, Account No. 580, \$13,240.00 for Bradley and Riley Elementary Schools; and (6) Restricted General Fund 01, NCLB-CAPS-CCLC-218 CORE, Account No. 581, \$24,031.00 for Newmark Elementary School.

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

10.60 Renewal of the Agreement with County of San Bernardino Sheriff's Department for Instructional Update and Trimester Instructional Training on Use of Force  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with the County of San Bernardino Sheriff's Department, San Bernardino, CA, effective July 1, 2006, continuing through June 30, 2007, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in accordance with the guidelines established in the official program manual. The cost, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino Sheriff's Department, effective July 1, 2006, continuing through June 30, 2007, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in accordance with the guidelines established in the official

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program manual. The cost, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

10.61 Renewal of the Agreement with the Foundation for CSUSB for the RIMS California Arts Project  
(Prepared by the Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to renew the agreement with the Foundation for California State University, San Bernardino for the Riverside/Inyo/Mono/San Bernardino Counties California Arts Project (RIMS/CAP) to provide a professional development program series for elementary and secondary Visual and Performing Arts (VAPA) specialists, effective July 1, 2006, continuing through June 30, 2007. The professional development program will provide three courses: Action Research/Lesson Study; Pathways to Understanding the Arts Discipline—Visual Art; and, Pathways to Understanding the Arts Discipline—Music. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund—Music and Fine Arts (Secondary), Account No. 207.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Foundation for California State University San Bernardino for the Riverside/Mono/Inyo/San Bernardino Counties California Arts Project (RIMS/CAP) to provide a professional development program series for elementary and secondary Visual and Performing Arts (VAPA) specialists, effective July 1, 2006, continuing through June 30, 2007. The professional development program will provide three courses: Action Research/Lesson Study; Pathways to Understanding the Arts Discipline—Visual Art; and, Pathways to Understanding the Arts Discipline—Music. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund—Music and Fine Arts (Secondary), Account No. 207.

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

10.62 Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students effective July 1, 2006, through June 30, 2007. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost,

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not to exceed \$46,000.00, will be paid from Restricted General Fund 01 -- Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students, effective July 1, 2006, through June 30, 2007. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to exceed \$46,000.00, will be paid from Restricted General Fund 01 -- Drugfree Schools, Account No. 555.

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

10.63 Renewal of the Agreement for Consultant Services with YMCA of the East Valley  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement for consultant services with YMCA of the East Valley, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$771,068.00, will be paid as follows: (1) Restricted General Fund 01, Before-After School Learning #2, Account No. 458, \$153,173.00 for Barton, Lytle Creek, Monterey, Wilson, and Urbita Elementary Schools; (2) Restricted General Fund 01, Sunrise-Healthy Start: After School Learning, Account No. 472, \$193,359.00 for Curtis Middle School, Ramona-Alessandro, Cypress, Kimbark, Urbita, Warm Springs, Roberts and Vermont Elementary Schools; (3) Restricted General Fund 01, Before-After School Learning #3, Account No. 478, \$23,369.00 for Emmerton Elementary School and Richardson Middle School; (4) Restricted General Fund 01, No Child Left Behind Creative After-School Programs for Success (NCLB-CAPS) 21st Century Community Learning Center (CCLC), Account No. 565, \$43,303.00 for King Middle School, Marshall and Rio Vista Elementary Schools; (5) Restricted General Fund 01, NCLB-CAPS-CCLC-152, Account No. 580, \$204,454.00 for Bradley, Davidson, Hunt, Riley, and Roosevelt Elementary Schools; (6) Restricted General Fund 01, NCLB-CAPS-CCLC-218 CORE, Account No. 581, \$44,006.00 for Lincoln, Palm, Muscoy, and Urbita Elementary Schools; (7) Restricted General Fund 01, NCLB-CAPS-CCLC-CORE 3A, Account No. 583, \$93,562 for Arrowview Middle School, Bonnie Oehl and Cypress Elementary Schools; and (8) Restricted General Fund 01, NCLB-CAPS-CCLC-CORE 3B, Account No. 584, \$15,842.00 for Richardson Middle School.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement for consultant services with YMCA of the East Valley, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$771,068.00, will be paid as follows: (1) Restricted General Fund 01, Before-After

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School Learning #2, Account No. 458, \$153,173.00 for Barton, Lytle Creek, Monterey, Wilson, and Urbita Elementary Schools; (2) Restricted General Fund 01, Sunrise-Healthy Start: After School Learning, Account No. 472, \$193,359.00 for Curtis Middle School, Ramona-Alessandro, Cypress, Kimbark, Urbita, Warm Springs, Roberts and Vermont Elementary Schools; (3) Restricted General Fund 01, Before-After School Learning #3, Account No. 478, \$23,369.00 for Emmerton Elementary School and Richardson Middle School; (4) Restricted General Fund 01, No Child Left Behind Creative After-School Programs for Success (NCLB-CAPS) 21st Century Community Learning Center (CCLC), Account No. 565, \$43,303.00 for King Middle School, Marshall and Rio Vista Elementary Schools; (5) Restricted General Fund 01, NCLB-CAPS-CCLC-152, Account No. 580, \$204,454.00 for Bradley, Davidson, Hunt, Riley, and Roosevelt Elementary Schools; (6) Restricted General Fund 01, NCLB-CAPS-CCLC-218 CORE, Account No. 581, \$44,006.00 for Lincoln, Palm, Muscoy, and Urbita Elementary Schools; (7) Restricted General Fund 01, NCLB-CAPS-CCLC-CORE 3A, Account No. 583, \$93,562 for Arrowview Middle School, Bonnie Oehl and Cypress Elementary Schools; and (8) Restricted General Fund 01, NCLB-CAPS-CCLC-CORE 3B, Account No. 584, \$15,842.00 for Richardson Middle School.

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

10.64 Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees. This renewal will extend the term of the agreement from July 1, 2006, through June 30, 2007. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees. This renewal will extend the term of the agreement from July 1, 2006, through June 30, 2007. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

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10.65 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., to Provide a Substance Abuse Prevention Education Program  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2006, through June 30, 2007. 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 renewing the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2006, through June 30, 2007. 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

10.66 Renewal of the Agreement with Inland Valley Drug and Alcohol Recovery Services to Provide an Intensive Risky Behavior Prevention Program at the San Andreas Alternative High School  
(Prepared by Business Services Division)

The HIV Prevention Education Department requests Board of Education approval to renew the agreement with Inland Valley Drug and Alcohol Recovery Services, Upland, CA, to provide an intensive risky behavior prevention program for the student population at San Andreas Alternative High School, effective July 1, 2006, continuing through June 30, 2007. The cost for services, not to exceed \$7,500.00, will be paid from the Restricted General Fund—Improving the Health, Education and Well-Being of Young People through Coordinated School Health Program, Account No. 519.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Valley Drug and Alcohol Recovery Services, Upland, CA, to provide an intensive risky behavior prevention program for the student population at San Andreas Alternative High School, effective July 1, 2006, continuing through June 30, 2007. The cost for services, not to exceed \$7,500.00, will be paid from the Restricted General Fund—Improving the Health, Education and Well-Being of Young People through Coordinated School Health Program, Account No. 519.

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

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10.67 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine  
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, CA, effective July 1, 2006, continuing through June 30, 2007, to provide physician consultant services to health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual in-service training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, effective July 1, 2006, continuing through June 30, 2007, to provide physician consultant services to District health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual in-service training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

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

10.68 Renewal of the Agreement with Michael J. O’Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Michael J. O’Day and Associates, Victorville, CA, effective July 1, 2006, continuing through June 30, 2007, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O’Day and Associates, Victorville, CA, effective July 1, 2006, continuing through June 30, 2007, to conduct background investigations for School Police and security personnel employee

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candidates. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

10.69 Renewal of the Agreement with Michael Puchalski to Provide Services for the Student Information System, SB2000 IBM Systems Support  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Michael Puchalski, Redlands, CA, to provide services for the Student Information System, SB2000, IBM System Support and other IT related projects as directed by the department head or his designee, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$13,000.00, will be paid from the Unrestricted General Fund—MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael Puchalski, Redlands, CA, to provide services for the Student Information System, SB2000, IBM System Support and other IT related projects as directed by the department head or his designee, effective July 1, 2006, through June 30, 2007. The fee, not to exceed \$13,000.00, will be paid from the Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

10.70 Renewal of the Affiliation Agreement with Pacific Union College for Clinical Experience for Students Enrolled in the Baccalaureate Nursing Program  
(Prepared by the Business Services Division)

The Health Services Department requests Board of Education approval to renew the affiliation agreement with Pacific Union College, Angwin, CA, to provide clinical experience for students enrolled in the College's Baccalaureate Nursing program, effective July 1, 2006, continuing through June 30, 2007. Students will be assigned to a school nurse for 75 hours of clinical learning experience. 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 renewing the affiliation agreement with Pacific Union College, Angwin, CA, to provide clinical experience for students enrolled in the College's Baccalaureate Nursing program, effective July 1, 2006, continuing through June 30, 2007. There is no cost to the District.

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

10.71 Renewal of the Agreement with Protection Services Industries, L.P., to Monitor the Alarm System at Y Academy  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Protection Services Industries, L.P., Riverside, CA, to monitor the alarm system at Y Academy Community Day School, located in the Bonadiman Building at 588 West 6<sup>th</sup> Street, San Bernardino, CA, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$663.60 (\$55.30 per month, billed quarterly), will be paid from the Restricted General Fund—Community Day Schools, Account No. 141.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Protection Services Industries, L.P., Riverside, CA, to monitor the alarm system at Y Academy Community Day School, located in the Bonadiman Building at 588 West 6<sup>th</sup> Street, San Bernardino, CA, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$663.60 (\$55.30 per month, billed quarterly), will be paid from the Restricted General Fund—Community Day Schools, Account No. 141.

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

10.72 Renewal of the Agreement with Riverside County Superintendent of Schools for Participation in the RCOE/CSUSB Intern Buddy Teacher Program  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with Riverside County Superintendent of Schools as the lead educational agency for the intern buddy teacher program for the Riverside County Office of Education and California State University, San Bernardino (RCOE/CSUSB) Intern Program effective July 1, 2005, through June 30, 2006. The District's funding is based on the number of fully eligible interns funded by the California Commission on Teacher Credentialing (CCTC). The District will be reimbursed at the rate of \$680.00 per participating teacher with a total of 51 participating teachers for an aggregate total of \$34,680.00. The stipends are for substitute coverage (one day per intern and one day per buddy) and \$500.00 for the buddy teacher. All costs and reimbursements will be charged and credited to Restricted General Fund 01 - Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Riverside County Superintendent of Schools as the lead educational agency for the intern buddy teacher program for the Riverside County Office of Education and California State University, San Bernardino (RCOE/CSUSB) Intern Program effective July 1, 2005, through June 30, 2006. The District's funding is based on the number of fully eligible interns funded by the California Commission on Teacher Credentialing (CCTC). The District will be reimbursed at the rate of \$680.00 per participating teacher with a total of 51 participating teachers for an aggregate total of \$34,680.00. The stipends are for substitute coverage (one day per intern and one day per buddy) and \$500.00 for the buddy teacher. All costs and reimbursements will be charged and credited to Restricted General Fund 01 - Title II Educational Services, Account No. 538.

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

10.73 Renewal of the Agreement with San Bernardino County Sexual Assault Services, Inc.  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with San Bernardino County Sexual Assault Services, Inc., San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2006, continuing through June 30, 2007. 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 renewing the agreement with San Bernardino County Sexual Assault Services, Inc., San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2006, continuing through June 30, 2007. 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.

10.74 Renewal of Facilities Use Agreement with Highland Senior Center to Conduct Older Adults Program Classes  
(Prepared by Facilities/Operations Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Highland Senior Center, Highland, CA, for use of space to hold Older Adults Program Classes, effective July 1, 2006, through June 30, 2009. There is no cost to the District. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes the Adult School to renew the facilities use agreement with Highland Senior Center, Highland, CA, for use of space to hold Older Adults Program Classes, effective July 1, 2006, through June 30, 2009. There is no cost to the District. All other terms and conditions remain the same.

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

10.75 Renewal of the Agreement with WebGrader to Provide Training to District Staff on a Web-Based Program for Grading Assignments  
(Prepared by Business Services Division)

Richardson PREP HI requests Board of Education approval to renew the agreement with WebGrader, Westmont, IL, to provide to District staff a web-based program for grading assignments, effective August 1, 2006, continuing through June 30, 2007. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,250.00, 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 approves renewing the agreement with WebGrader, Westmont, IL, to provide a web-based program for grading assignments to District staff at Richardson PREP HI, effective August 1, 2006, continuing through June 30, 2007. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,250.00, 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.

10.76 Renewal of the Agreement with Walter Snyder to Provide Gang Prevention Services to District School Sites  
(Prepared by Business Services Division)

The Student Services Division/Student Assistance Programs requests Board of Education approval to renew the consultant agreement with Walter Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund 01 -- School Safety Entitlement, Account No. 494.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Walter Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund 01 -- School Safety Entitlement, Account No. 494.

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

10.77 Renewal of the Agreement with Sonitrol of San Bernardino, to Monitor the Alarm System at Middle College High School  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew an agreement with Sonitrol of San Bernardino to monitor the alarm system at Middle College High School, effective July 1, 2006, continuing through June 30, 2007. The cost, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing an agreement with Sonitrol of San Bernardino to monitor the alarm system at Middle College High School, effective July 1, 2006, continuing through June 30, 2007. The cost, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 051.

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

10.78 Renewal of the Agreement with Stephanie Schrift to Act as Outreach Consultant to Students at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to renew the agreement with Stephanie Schrift, Claremont, CA, to act as Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2006, continuing through June 30, 2007. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, Special Education, English as a Second Language (ESL), or Gifted and Talented Education (GATE) program. The Coordinated Student Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed

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\$45,000.00, will be paid from the Restricted General Fund—School-based Pupil Motivation and Maintenance, Account No. 486.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stephanie Schrift, Claremont, CA, to act as Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2006, continuing through June 30, 2007. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, Special Education, English as a Second Language (ESL), or Gifted and Talented Education (GATE) program. The Coordinated Student Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed \$45,000.00, will be paid from the Restricted General Fund—School-based Pupil Motivation and Maintenance, Account No. 486.

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

10.79 Renewal of the Agreement with Tyrone Montgomery to Provide Ombudsman Services  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Tyrone Montgomery, Fontana, CA, to provide ombudsman services, effective July 1, 2006, through June 30, 2007. Tyrone Montgomery will provide ombudsman tasks that will promote safe schools, violence prevention, and intervention services; work with the District parent center to link parents of at-risk students with District support services; and speak at secondary school assemblies and classrooms. He will also serve as a student advocate. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Tyrone Montgomery, Fontana, CA, to provide ombudsman services, effective July 1, 2006, through June 30, 2007. Tyrone Montgomery will provide ombudsman tasks that will promote safe schools, violence prevention, and intervention services; work with the District parent center to link parents of at-risk students with District support services; and speak at secondary school assemblies and classrooms. He will also serve as a student advocate. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund—School Safety Entitlement, Account No. 494.

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

10.80 Renewal of the Agreement with the Uptown YMCA to Provide Gymnastics and Swimming Lessons for Students at Kimbark Elementary School  
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to renew the agreement with the Uptown YMCA, San Bernardino, CA, to provide after-school gymnastics and swimming lessons to students at Kimbark Elementary School, effective July 1, 2006, continuing through June 30, 2007. The fee, not to exceed, \$3,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Uptown YMCA, San Bernardino, CA, to provide after-school gymnastics and swimming lessons to students at Kimbark Elementary School, effective July 1, 2006, continuing through June 30, 2007. The fee, not to exceed, \$3,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

10.81 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2006, continuing through June 30, 2007. 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 renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2006, continuing through June 30, 2007. 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.

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10.82 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2006, continuing through June 30, 2007. 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 renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2006, continuing through June 30, 2007. 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.

10.83 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California  
(Prepared by Business Services Division)

Thompson Elementary School requests Board of Education approval of an extended field trip for sixty-eight sixth grade students and three District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 13-16, 2006.

The Arrowhead Ranch Outdoor Science School offers lessons in botany, geology, astronomy, ecosystems, and general environmental studies. All lessons are based on the State Board of Education Science Framework and are an enrichment to classroom lessons. The curriculum provides pre-camp exercises, worksheets, a new updated glossary, and an entire science program.

The cost of the trip, \$12,240.00, including meals and lodging for sixty-eight students and three District employee chaperones, will be paid from Thompson Elementary School Account No. 501. Transportation by Laidlaw Bus Lines, \$800.00, will be paid from Thompson Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-eight sixth grade Thompson Elementary School students and three District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Twin Peaks, CA, June 13-16, 2006. The cost of the trip, \$12,240.00, including meals and lodging for sixty-eight students and three District employee chaperones, will be paid from Thompson Elementary School Account No. 501.

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Transportation by Laidlaw Bus Lines, \$800.00, will be paid from Thompson Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.84 Extended Field Trip, Cajon High School, AVID 2007 College Tour, State of California  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for fifty Cajon High School AVID seniors and five District employee chaperones to attend the AVID College and Points of Interest Tour, State of California, September 19-22, 2006.

Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. They will have the opportunity to utilize critical thinking abilities, and effective and interesting language, by analyzing and critiquing the informational and public documents, and oral presentations provided for them by each university. They will organize and record information they receive, and relay it to others in the group. This trip will address the California Standards of instructional content for Reading, Writing, and Listening and Speaking for the twelfth grade.

The cost of the trip, \$6,092.00, including meals, lodging, and admissions for fifty Cajon High School AVID seniors and five District employee chaperones, will be paid from Cajon High School AVID ASB Account, fundraising, and student contributions. Transportation by Inland Empire Charter Coach, \$4,535.00, will be paid from Cajon High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for fifty Cajon High School AVID seniors and five District employee chaperones to attend the AVID College Tour, State of California, September 19-22, 2006. The cost of the trip, \$6,092.00, including meals and lodging for fifty Cajon High School AVID seniors and five District employee chaperones, will be paid from Cajon High School AVID ASB Account, fundraising, and student contributions. Transportation by Inland Empire Charter Coach, \$4,535.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

10.85 Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, San Diego, California  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the Girls Varsity Basketball Tournament, San Diego, CA, July 20-23, 2006.

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The Cajon High School Girls Varsity Basketball Team will have the opportunity to compete against over 400 Southern California High School Teams while being viewed by collegiate coaches with scholarship opportunities. The Cajon High School Girls Varsity Basketball Team is the only team in the county to have a player offered a scholarship every year.

The cost of the trip, \$1,150.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, by Express Company rental van (driven by chaperones), \$500.00, will be paid from Cajon High School ASB Account. 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 seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the Girls Varsity Basketball Tournament, San Diego, CA, July 20-23, 2006. The cost of the trip, \$1,150.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, by Express Company rental van (driven by chaperones), \$500.00, will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

10.86 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability  
(Prepared by Research/Instructional Support/Technology)

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

10/19/1988	01/28/1988	09/14/1987	11/04/1987	02/24/1988	04/08/1987
08/03/1988	07/05/1988				

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

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10.87 Approval of Technology Plan  
(Prepared by Research/Instructional Support/Technology)

The No Child Left Behind Act of 2001, Public Law 107-110, Sec. 2414 requires Local Education Agencies (LEAs) to submit an education technology plan to the California Department of Education (CDE). The District's three-year plan was submitted to the Department in early May. CDE has notified Research/Instructional Support/Technology that the plan submitted has received official approval certification for any state-funded programs requiring a state-approved technology plan.

It is recommended that the following resolution be adopted by the Board of Education:

BE IT RESOLVED that the Board of Education hereby approves the "2006-2009 SBCUSD Technology Plan."

10.88 Authorization to Approve Employee Benefit Plan Documents  
(Prepared by the Employee Relations Division)

The District offers various benefits to employees and retirees. The following benefit plans are provided by agreements between the plan providers and the District: Kaiser Permanente, PacificCare, and American Fidelity Section 125 Cafeteria Plan. The District's Risk Management/Employee Benefits Director reviews the plan documents.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve employee benefit plan documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2006-2007 employee benefit plan documents and contracts on behalf of the Board of Education.

10.89 Authorization to Approve Workers' Compensation/Risk Management Documents  
(Prepared by the Employee Relations Division)

The District receives various liability and workers' compensation claims. The District's Risk Management/Employee Benefits Director reviews documents related to workers' compensation services and risk management claims correspondence for the purpose of rejecting or authorizing payments up to the deductible of \$25,000.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve Workers' Compensation and Risk Management documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2006-2007 Workers' Compensation and Risk Management documents and contracts on behalf of the Board of Education.

10.90 California Interscholastic Federation League Representatives  
(Prepared by Student Services Division)

Education Code § 33353 (a) (1) gives the authority for high school athletics to high school governing boards. The code also requires that the school boards, after joining CIF, designate their representatives to CIF leagues. These designees will vote on issues, at the league and section level, that impact athletics.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education designates the following District high school principals as the District's CIF league representatives for the 2006-07 school year: Arroyo Valley High School, Karen Craig; Cajon High School, Brett Killeen or successor; Pacific High School, Lorie Jacobson; San Bernardino High School, Sandra Rodriguez; and San Geronio High School, Sandra Robbins.

10.91 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:

06/19/92	10/26/93	04/10/89	01/02/93	*03/18/89	*(S)01/09/92
*03/24/91	09/07/93	*(S)12/18/90	02/06/89	09/16/91	*07/16/94
12/02/95	02/25/91				

\*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

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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.

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

It is recommended that the following resolution be adopted:

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

10.93 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:

12/26/90      03/24/91      08/16/91

10.94 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

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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:

08/14/97

10.95 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:

12/27/90

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

10.96 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:

12/03/88

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

It is recommended that the following resolution be adopted:

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

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**11.0 Action Items**

11.1 Adoption of Coordinated School Health and Wellness Policy (First Reading)  
(Prepared by the Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Coordinated School Health and Wellness Policy as a first reading.

11.2 Free and Reduced Price Meals Policy (First Reading)  
(Prepared by Facilities/Operations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Free and Reduced Price Meals Policy as a first reading.

11.3 School Board Nominee to Fill District Appointee to the Personnel Commission  
(Prepared by the Superintendent's Office)

The Education Code requires that the governing board publicly announce the name of the person it intends to nominate as the District appointee to the Personnel Commission.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the San Bernardino City Unified School District Board of Education is announcing \_\_\_\_\_ as its nominee for the District appointed position of Personnel Commissioner on the San Bernardino City Unified School District Personnel Commission.

11.4 Personnel Report #23, dated June 6, 2006  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 6, 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:

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BE IT RESOLVED that the Personnel Report #23, dated June 6, 2006, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

**DAVID EDWARD ANDERSON**

**WHEREAS** David Edward Anderson was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1993, until his retirement in 2002; and

**WHEREAS** David Anderson served the District as a custodian II and in his personal life was active in the Highland Senior Center, and served on the board of directors of the Arrowhead Farms Neighborhood Association; and

**WHEREAS** throughout his long career with the District, David Anderson worked at Inghram Elementary School and Sierra and San Bernardino High Schools; and

**WHEREAS** David, known as Dependable Dave, was known as a friendly custodian dedicated to keeping District schools in pristine shape; and

**WHEREAS** on March 29, 2006, David Anderson passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** David Anderson is survived by his wife, Bonnie Anderson; daughters and sons-in-law, Renee and Mel Evans of Yucaipa and Kathy and Tom Mazzulla of Highland; son, George Anderson of San Bernardino; and six grandchildren;

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

**MARTY CASTILLO**

**WHEREAS** Marty Castillo was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1995, until his untimely death; and

**WHEREAS** Marty Castillo served the District as a custodian IV; and

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**WHEREAS** throughout his long career with the District, Marty Castillo worked at Lincoln, Thompson, Belvedere, and Emmerton Elementary Schools; Arrowview Middle School; and Pacific High School; and

**WHEREAS** Marty, who started his District career as an instructional aide, was known as a friendly and well-respected custodian dedicated to helping the students of San Bernardino and keeping District schools in spotless shape; and

**WHEREAS** on May 5, 2006, Marty Castillo passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Marty Castillo is survived by his wife, Tabitha Castillo of Highland; son, Michael Castillo of Antioch; mother and father, Beatrice and Jesus Castillo of Highland; sisters, Lisa Carmona of Antioch and Ruth McBay of Highland; brother, Thomas Castillo of San Bernardino; and nieces, Brooke McBay and Anastasia McBay, both of Highland;

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

#### **MICHAEL ALAN DE HOOG**

**WHEREAS** Michael De Hoog was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1997, until his untimely death; and

**WHEREAS** Michael De Hoog served the District as a carpentry and related-trades supervisor for three years before being promoted to maintenance manager; and

**WHEREAS** throughout his productive career with the District, Michael De Hoog worked for Maintenance & Operations; and

**WHEREAS** Michael, whose endeavors ranged from being a deep sea diver to a licensed pyrotechnician, was known as a dedicated and friendly maintenance manager who took great pride in keeping District sites in top condition; and

**WHEREAS** on May 18, 2006, Michael De Hoog suddenly passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Michael De Hoog is survived by his wife, Renie De Hoog; daughter, Courtney De Hoog; son, Geoffrey De Hoog; father, Gerrit De Hoog; brothers, Ger and Jack; sister, Patsy; and one grandchild;

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

**B. JOYCE MARTIN**

**WHEREAS** Joyce Martin was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1955, until her retirement in 2000; and

**WHEREAS** Joyce Martin began serving the District as an elementary school teacher and later became a speech and hearing therapist; and

**WHEREAS** throughout her long career with the District, Joyce Martin worked at Davidson and Roosevelt Elementary Schools and the Special Education Department; and

**WHEREAS** Joyce Martin, a devoted community volunteer and founder of the Humane Society of the San Bernardino Valley, is remembered as a dedicated and hardworking teacher and speech therapist who did her best to help all District students, especially those in Special Education; and

**WHEREAS** on May 17, 2006, Joyce Martin died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Joyce Martin is survived by her aunt, Evelyn Young; cousins, Don and James Young; and many close friends;

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

**SARA ELAM MCCORMICK**

**WHEREAS** Sara McCormick was a dedicated member of the Classified Service for the San Bernardino City Unified School District from 1978, until 1981; and

**WHEREAS** Sara McCormick served the District as an instructional aide and noon duty assistant, and in her personal life was an accomplished painter, seamstress, and quilter; and

**WHEREAS** during her career with the District, Sara McCormick worked at Del Rosa, Wilson, and Vermont Elementary Schools; and

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**WHEREAS** Sara was known as a hardworking and patient instructional aide dedicated to helping the children of San Bernardino; and

**WHEREAS** on March 6, 2006, Sara McCormick passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Sara McCormick is survived by daughters, Jeannie McCormick of Ventura, and Joni Hayes of Yucaipa; three grandchildren; eight great-grandchildren; a brother, Alton Elam of Denton, Texas; and sisters, Irma Rowe of Cuyahoga Falls, Ohio, and Mitzi Johnson of Tuscaloosa, Alabama;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Sara McCormick's fine service to the San Bernardino community and does extend its deepest sympathy to her family.

#### **OLGA REIDER**

**WHEREAS** Olga Reider was a dedicated member of the teaching staff for the San Bernardino City Unified School District from 1964, until her retirement in 1977; and

**WHEREAS** Olga Reider served the District as an elementary school teacher; and

**WHEREAS** throughout her long career with the District, Olga Reider worked at Highland-Pacific and Bonnie Oehl Elementary Schools; and

**WHEREAS** Olga Reider is remembered as a dedicated and hardworking teacher dedicated to serving the children of San Bernardino; and

**WHEREAS** on May 17, 2006, Olga Reider died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Olga Reider is survived by her husband's children, sons, D. Brian Reider, Gregory Reider, and Nathan Reider; daughter, Pamela Watne; sister, Emily Miller; 11 grandchildren; and two great grandsons;

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

**HAROLD “STU” SOUTHWORTH**

**WHEREAS** Harold Southworth was a dedicated member of the Certificated staff for the San Bernardino City Unified School District from 1954, until his retirement in 1984; and

**WHEREAS** Harold Southworth served the District as a high school math teacher and also coached baseball and basketball; and

**WHEREAS** throughout his long and productive career with the District, Harold Southworth worked at Eisenhower, Pacific, San Bernardino, and San Geronio High Schools; and

**WHEREAS** Harold was known as a teacher who encouraged students to pursue excellence in the classroom and in athletics; and

**WHEREAS** on April 22, 2006, Harold Southworth passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Harold Southworth is survived by his wife, Thelma of Boise, Idaho; son, Michael of Upland; daughter, Kathryn of Rialto; step-daughters, Sonny Price of San Bernardino, Bonnie Cook of Olympia, Washington, and Ruth Seal of Boise, Idaho; and three grandsons;

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

**SESSION TEN - Closed Session**

**12.0 Closed Session**

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

**Student Matters/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**

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**Public Employee Appointment**

**Title:** Elementary Vice Principal  
CAPS Coordinator  
High School Assistant Administrator of Instructional Improvement and Academic Coaching

**Request for Leave of Absence**

**SESSION ELEVEN - Closing**

**13.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 20, 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](mailto: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: June 1, 2006