

**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**

August 15, 2006

**SESSION ONE - Opening**

**1.0 *Opening***

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

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

- 2.1 Outstanding Student Awards  
(Prepared by the Communications Department)

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

- 2.2 Recognition of Academic Excellence by Golden State Seal Merit and International Baccalaureate Diploma Students  
(Prepared by Research/Systems Analysis)

High school students within the San Bernardino City Unified School District are able to earn special recognition for their academic achievements by demonstrating their mastery of the high school curriculum by taking the Golden State Examination or by participating in the International Baccalaureate program. Tonight, Board members will recognize students who received that special recognition in June 2006.

2.3 Resolution Opposing AB 1381  
(Prepared by Superintendent)

**WHEREAS** locally elected boards of education are committed to ensuring student achievement and success through the uniquely American tradition of local school governance; and

**WHEREAS** local boards of education are the accountable point of contact between the schools and the communities they serve; and

**WHEREAS** Assembly Bill 1381 (Nunez) would disenfranchise voters, families, and whole communities by stripping away authority from the locally elected school board; and

**WHEREAS** AB 1381 contains the twin evils of more bureaucracy and less accountability because it would specifically take away authority from the Los Angeles Unified School District board and divide it up among four different authorities – the LAUSD governing board, the mayor, a superintendent whose appointment would be subject to approval by the mayor, and a Council of Mayors; and

**WHEREAS** under AB 1381, authority for the approval of budgets, fiscal management, collective bargaining, personnel decisions and facilities would be split among all four authorities – creating a bureaucratic nightmare that the Los Angeles Times described as convoluted and “would actually lead to more confusion and less accountability;” and

**WHEREAS** Assembly Bill 1381 disregards the state Constitution, which says that no school shall be, directly or indirectly, transferred from the public school system or placed under the jurisdiction of any authority; and

**WHEREAS** AB 1381 would set a dangerous precedent for school boards throughout California because it would signal a green light for other mayors to vie for control of their locally elected school board;

**THEREFORE BE IT RESOLVED** that the San Bernardino City Unified School District Board of Education opposes AB 1381 because it would seriously erode the authority of the locally elected school board and greatly diminish opportunities for meaningful parent and community input into local school policy-making.

**SESSION THREE - Public Hearings**

**3.0 Public Hearings**

- 3.1 K-12 Textbook and Instructional Materials Incentive Program, Tracks A, B, and C – 2006-2007  
(Prepared by Educational Services Division)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted.

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on August 15, 2006, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

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WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12; inclusive

THEREFORE, BE IT RESOLVED that, for the 2006-2007 school year, the San Bernardino City Unified School District has provided each pupil, Tracks A, B, and C, with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

3.2 Public Disclosure and Proposed Amendment to the Agreement with the Communications Workers of America (CWA)  
(Prepared by Employee Relations Division)

On July 7, 2006, the District reached a tentative agreement with the Communications Workers of America (CWA) for the 2005-2006 school year. The tentative agreement provides for a salary increase for CWA effective July 20, 2006. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. The required forms, along with the tentative agreement, have been filed with the County Superintendent of Schools for review and approval. During the review, the County Superintendent of Schools determined the impact of the tentative amendment(s) to the collective bargaining agreement on the District’s budget, ending balance, and general fund reserves. The summary of the proposed agreement with the substitute teacher’s bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement, is included in the board agenda for the Board’s review and to make them available to the interested public.

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The District and the Communications Workers of America (CWA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement for the 2005-2006 school year.

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

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

**ARTICLE XI – WAGES (To be effective July 20, 2006)**

In lieu of a 4% salary increase retroactive to July 1, 2005, the District has agreed to pay each eligible substitute a one-time off-schedule bonus to be distributed as follows:

- 3.97% payable to each eligible substitute teacher to be determined by multiplying his or her gross salary for the 2005-06 school year by 3.97%.
- \$2000 equal to .03% to be set aside to address any disputes by eligible substitutes in the amount paid out in the one-time off schedule bonus for the 2005-06 school year. Any unused portion of the \$2000 shall be addressed in the 2006-07 negotiations. In addition to the one-time off schedule bonus, CWA wages will be increased as follows:

Section 1 – Day-to-Day Substitution

- Increase day-to-day substitute pay to one hundred two dollars (\$102) per day.

Section 2 – Long-Term Substitution

- Increase long-term substitute pay to one hundred twenty dollars (\$120) per day.

Section 3 – Retired SBCUSD Teacher

- Teachers that have retired from the San Bernardino City Unified School District shall receive a daily rate of one hundred twenty dollars (\$120) per day.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the public disclosure and the proposed amendment to the agreement with CWA.

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

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3.3 Acknowledge Receipt of Initial Contract Proposal From Communications Workers of America (CWA) for the 2006-07 School Year  
(Prepared by Employee Relations Division)

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

Article XV, Section 1, of the Collective Bargaining Agreement between the District and the Communications Workers of America (CWA), provides that the agreement shall remain in full force unless modified or amended. On August 3, 2006, the Employee Relations Division received the initial proposal from CWA, as follows:

ARTICLE I – RECOGNITION

Section 1 – Change

The District hereby acknowledges the Communications Workers of America, hereby referred to as Union, as the exclusive bargaining representative for all day-to-day *long-term and retired substitute teachers*.

ARTICLE VI – CITIZEN’S COMPLAINT PROCEDURE

Section 3 – Add (new Section)

Complaints against Substitute teachers shall be heard at the school site with the Principal and/or Vice Principal with a CWA Representative present. If it is determined that the investigation has to proceed the Substitute teacher will be removed from that school, however, not from the SPIN System.

ARTICLE VII – UNION MEMBERS RIGHTS

Section 4 – Add (new Section)

Substitute teachers who for the previous two years have taught for more than 100 days each year will have their credential renewal fee paid for by the District.

Section 5 – Add (new Section)

Neither the District nor the Union shall discriminate against any employee on the basis of race, color, religion, sex, national origin, handicap, age, martial status, sexual orientation (as provided by State and Federal Law), nor engage in any form of sexual harassment, nor on the basis of membership or lack of membership in an employee organization, nor from participation in lawful

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employee organization activities, or refraining from participating in employee organization activities.

#### ARTICLE IX – PROTECTION AND SAFETY

##### Section 5 – Add (new paragraph)

Upon request, the District will provide training on how to subdue combative pupils, legal use of force and use of conflict intervention skills. Unit members required to perform specialized healthcare procedures will first receive training on how to safely perform the procedures. The District will also make available CPR and first-aid training.

##### Section 9 – Change

Substitute teachers assigned to a school site shall have access to a telephone and/or other electronic communications device, along with a school directory available to summon help in case of an emergency. This shall also be made available while substituting for Physical Education (PE), ROTC and Band.

##### Section 10 – Change

~~Union member~~ Substitute teacher shall have access **and receive a condensed copy of the school site to a copy of the school discipline plan upon arrival.**

#### ARTICLE X – GRIEVANCE PROCEDURE

##### Section 1(B) – Change

Immediate Supervisor is the **Principal and/or Vice Principal at the school site** ~~lowest level Administrator~~ having jurisdiction over the grievant.

#### ARTICLE XI – WAGES

##### Section 1 – Change

One hundred thirty five (\$135) per day.

##### Section 2 – Change

One hundred fifty five (\$155) per day after twenty days (20) retroactive back to the first day of the assignment.

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Section 3 – Change

Teachers that have retired from the San Bernardino City Unified School District shall receive a daily rate of one hundred fifty-five (\$155) for the first twenty (20) days and one hundred sixty five dollars (\$165) per day after twenty (20) days retroactive back to the first day of the assignment.

Section 4 – Add (new Section)

Resident Substitute teachers who work at the same school everyday shall receive after twenty days (20) the long-term rate of pay, retroactive to the first day of the assignment.

Section 5 – Add (new Section)

Conference periods required by the District will be compensated at twenty-five dollars (\$25) per conference period.

**Medical coverage for all day-to-day and long-term substitute teachers**

CWA reserves the right to amend, modify, change, add or delete from these proposals in order to achieve a fair and equitable agreement.

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

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

3.4 Presentation of District's Initial Contract Proposal to the Communications Workers of America (CWA) for the 2006-07 School Year  
(Prepared by Employee Relations)

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

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Article XV, Section 1, of the Collective Bargaining Agreement between the District and the Communications Workers of America (CWA), provides that the agreement shall remain in full force unless modified or amended.

The District's initial proposal is as follows:

ARTICLE XI – Wages

ARTICLE XV – Term of Agreement

New Section – Negotiations of Successor Agreement

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

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

#### **SESSION FOUR - Administrative Presentation**

#### ***4.0 Administrative Presentation***

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

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

#### **4.1 Budget Update Fiscal Year 2006-07 (Prepared by Business Services Division)**

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will present an update on the final Governor's Adopted Budget and anticipated fiscal impact to our district for Fiscal Year 2006-07.

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**SESSION FIVE - Administrative Reports**

**5.0 Administrative Reports**

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

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

**Williams Settlement Legislation  
Quarterly Report Summary**

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

District Name San Bernardino City Unified School District

Quarter covered by this report: April - June 2006

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

	<b>Number of complaints received in quarter</b>	<b>Number of complaints resolved</b>	<b>Number of complaints unresolved</b>
<b>Instructional Materials</b>	1	1	0
<b>Facilities</b>	1	1	0
<b>Teacher Vacancy and Misassignment</b>	0	1	0
<b>Totals</b>	2	3	0

Submitted by: Marie Arakaki

Title: Affirmative Action Director

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

### **6.0 Other Matters Brought by Citizens**

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

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

### **7.0 Report by Board Members**

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

#### 7.1 Legislative Update

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

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

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on July 25, and August 1, 2006, be approved as presented.

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9.2 Adoption of Alternative Core Reading Program, Grades 4-6  
(Prepared by Educational Services Division)

As Educational Services works to improve student achievement, the adoption of designated reading programs to use with students in Grades 4-6, who are below grade level, continues to be an essential part of an articulated, sequential, and standardized curriculum.

Educational Services recommends that the Board of Education adopt Read 180 in accordance with state guidelines for alternative core programs.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following elementary Grades 4-6 alternative core reading program beginning with the 2006-2007 school year:

- Read 180 – Scholastic, Inc.
- Read 180 – Enterprise Scholastic, Inc.

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

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

It is recommended that the following resolution be adopted:

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

**Altus Academy**

6/13/1985    11/29/1985    6/15/1990    10/9/1991    10/25/1989    5/11/1994

**Cinnamon Hills Youth Crisis Center**

4/18/1991

**Citrus Canyon High**

1/25/1991    3/24/1991



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**Heritage Schools, Inc.**

1/12/1991      5/18/1990

**Keystone Children's Comprehensive Services**

5/13/1995      6/20/1988      7/31/1999      1/25/1996      1/16/1991      4/9/1988  
2/4/1988      4/10/1989      11/8/1992      10/31/1994      5/23/1989      4/24/1998  
9/2/1991      4/22/1985

**North Valley School**

6/15/1996      7/31/1991      11/21/1989      7/28/1990      5/14/1990      12/2/1992

**Odell Young Alternative**

6/20/1988      9/1/1991      5/31/1996      5/6/1996      12/2/1990      4/12/1989  
12/18/1990      10/31/1994

**Regency High School**

3/29/1991      6/20/1989      6/11/1988      8/24/1990      8/31/1992      4/24/1992

**Somerset School**

12/22/1996

9.4      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, 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 individual in a scheduled business and inservice meeting:

LYNDA SAVAGE  
(Governing Board Member)

Attend the CSBA Back-to-School Conference, Rancho Cucamonga, CA, September 28, 2006. Total cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Arroyo Valley High School	Wal-Mart Foundation	For the Hawks Club	\$710.00
San Bernardino High School	Kettle Tyme	For the Color Guard Team	\$104.00
San Bernardino City Unified School District	San Bernardino Valley Concert Association	For an Orange County Performing Arts Center performance at Sturges Auditorium for District students	\$3,050.00
Davidson Elementary School	Lifetouch National School Studios	For student activities and field trips	\$656.00
Davidson Elementary School	James A. Dyer/Katheryn Beich Fundraiser	Rebate from fundraiser used for student activities and field trips	\$295.36
Davidson Elementary School	Stephen Bowen/Edison International	For student activities and field trips	\$120.00
Davidson Elementary School	Steven George	To provide school with more resources	\$1,200.00
Davidson Elementary School	Institutional Financial Services	Donation from fundraiser used for student activities and field trips	\$200.00
Davidson Elementary School	Coca-Cola Enterprises Bottling Companies	For student activities and field trips	\$750.00
Vermont Elementary School	Coca-Cola Enterprises Bottling Companies	To reimburse for coke machine	\$750.00
Vermont Elementary School	The Christian Okoye Foundation, Inc.	For field trip	\$240.00
Vermont Elementary School	Lifetouch National School Studios	School pictures bonus	\$150.00
Vermont Elementary School	Lifetouch National School Studios	School pictures bonus	\$734.00
Vermont Elementary School	Wal-Mart Store #3276	For Teacher of the Year	\$1,000.00

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Dr. Howard D. Inghram Elementary School	Wells Fargo and Company	For students' science projects	\$3,500.00
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The acceptance of these donations meets all requirements of Board Procedure 3170, Acceptance of Gifts and Donations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$710.00, Wal-Mart Foundation; \$104.00, Kettle Tyme; \$3,050.00, San Bernardino Valley Concert Association; \$656.00, Lifetouch National School Studios; \$295.36, James A. Dyer/Katheryn Beich Fundraiser; \$120.00 Stephen Bowen/Edison International; \$1,200.00, Steven George; \$200.00, Institutional Financial Services; \$750.00, Coca-Cola Enterprises Bottling Companies; \$750.00, Coca-Cola Enterprises Bottling Companies; \$240.00, The Christian Okoye Foundation, Inc.; \$150.00, Lifetouch National School Studios; \$734.00, Lifetouch National School Studios; \$1,000.00, Wal-Mart #3276; and \$3,500.00, Wells Fargo and Company.

9.6 Cafeteria Warrant Register, Ending July 31, 2006  
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending July 31, 2006, be approved.

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

9.7 Commercial Warrant Register For Board Meeting Dated August 15, 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 July 16, 2006, through July 31, 2006, be approved.

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

9.8 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.

Lincoln Elementary School wishes to hire The FantastiKids to present “Bully for You!” on February 2, 2006. In this presentation, The FantastiKids, with the help of the students, show their puppet friend, F.R.A.K., how to solve his problems with bullies. Students learn safe ways to solve their own problems with bullies, healthy ways of dealing with anger, and five important rules to stay safe and healthy. The FantastiKids’ comedy/drama/musical teaching shows were developed by experts in education and entertainment, providing a fun way to stimulate and direct elementary students’ interest in critical health and safety issues. The cost, not to exceed \$950.00, will be paid from Lincoln Elementary School Account No. 458.

Anton Elementary School, through the San Bernardino City Unified School District, wishes to hire Brass Pacifica, through the Orange County Performing Arts Center, on October 4, 2006, at the Sturges Auditorium for all fourth through eighth grade students in the District. This presentation explores the energetic world of the brass family, featuring a toe-tapping variety of music from jazz to ragtime with five talented and entertaining musicians in an interactive, fun-filled show. The cost, not to exceed \$1,500.00, will be paid by sponsors through Anton Elementary School and the San Bernardino City Unified School District.

Anton Elementary School, through the San Bernardino City Unified School District, wishes to hire Vybration, through the Orange County Performing Arts Center, to present “Cavalcade of Holiday Carols” on December 6, 2006, at the Sturges Auditorium for all fourth through eighth grade students in the District. This presentation is an upbeat program of popular holiday favorites performed by some of California’s most talented and dynamic a cappella performers, whose thrilling vocals, exquisite harmonies, and energizing vocal percussion combine in a vibrant program modeling teamwork. The cost, not to exceed \$1,500.00, will be paid by sponsors, through Anton Elementary School and the San Bernardino City Unified School District.

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 2006-07 school year and approves payment to the following:

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Brass Pacifica, through the Orange County Performing Arts Center, on October 4, 2006, at the Sturges Auditorium for all fourth through eighth grade students in the District. The cost, not to exceed \$1,500.00, will be paid by sponsors through Anton Elementary School and the San Bernardino City Unified School District.

Vybration, through the Orange County Performing Arts Center, to present "Cavalcade of Holiday Carols" on December 6, 2006, at the Sturges Auditorium for all fourth through eighth grade students in the District. The cost, not to exceed \$1,500.00, will be paid by sponsors, through Anton Elementary School and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment to the following:

The FantastiKids to present "Bully for You!" on February 2, 2006. The cost, not to exceed \$950.00, will be paid from Lincoln Elementary School Account No. 458.

9.9 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 fund, Fund 61 Cafeteria Enterprise Fund was included in the 2006-2007 approved budget in the amount of \$23,817,061.00. Based on budget revision, a decrease in expenditures in the amount of \$258.00 will result in a revised total of \$23,816,803.00.

The restricted program, Tech Prep Implementation (316) was not included in the 2006-2007 approved budget. Based on grant award letter received by the District on August 1, 2006, an increase in the amount of \$5,000.00 will result in a revised total of \$5,000.00 in revenue and expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$258.00 in the budgeting of expenditures for the restricted program, Fund 61 Cafeteria Enterprise Fund.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$5,000.00 in the budgeting of revenue and expenditures for the restricted program, Tech Prep Implementation (316).

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9.10 Revocation of Purchasing Authority  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to revoke purchasing authority for Nutrition Services purchase orders for Jodi Yager, Nutrition Services Program Manager, effective June 20, 2006, due to resignation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education revokes purchasing authority for Nutrition Services purchase orders for Jodi Yager, Nutrition Services Program Manager, effective June 20, 2006.

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated August 4, 2006.

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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.

9.12 2006-2007 Operations Application for the State K-3 Class Size Reduction Program  
(Prepared by Business Services Division)

The District is applying for State K-3 Class Size Reduction Program (CSR) operations funding for the 2006-2007 school year. This application was made available for review by the Board of Education. As a condition of applying for and receiving state K-3 Class Size Reduction Program funds, a certification, as contained in the K-3 CSR Application, must be made by the Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that the following statements are true and accurate:

1. The number of classes listed on this form under either Option One or Option Two in each eligible grade level is identified. [52123(a)]
2. The pupil counts listed in Column 3 (“Number of enrolled pupils”) on this form do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program for the full regular school day. Pupil counts listed in Column 3 are not greater than enrollment as of October of the previous calendar year. [52123(b)]
3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the Class Size Reduction Program. There will not be more than an average of 20.44 pupils per such class. It is the intent of the school district that each such certificated teacher will provide direct instructional services to each pupil enrolled in the separate class to which the teacher is assigned. [52123(c)]
4. As part of its Class Size Reduction Program, the school district will provide a staff development program for any teacher who will participate for the first time in the Class Size Reduction Program and provide direct instructional services for reduced-sized classes in this program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [52123(d), 52127]

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5. The school district will collect and maintain data required by the Superintendent of Public Instruction for evaluation of the Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [52123(d), 52127]
6. Priority for reducing class size is according to the following order at each school site:
  - If only one grade level is reduced, the grade level will be 1st grade.
  - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
  - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3<sup>rd</sup> grade.
7. The Class Size Reduction Program has been implemented for 2006-2007.
8. The school district will submit final enrollment counts on the J-7CSR form to the School Facilities Planning Division, California Department of Education, by May 4, 2007.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said application.

9.13 Mileage and Cell Phone Amounts, Fiscal Year 2006-2007  
(Prepared by Business Services Division)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees with safety related duties (with approval by the Superintendent or his designee) who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are the Board-approved fixed mileage and cell phone allowance payments for the estimated not-to-exceed amounts for the 2006-2007 fiscal year.

	<u>2005-2006</u>	<u>2006-2007</u>
Fixed Monthly Certificated Mileage	\$17,500.00	\$17,500.00
Fixed Monthly Classified Mileage	\$ 7,600.00	\$ 7,600.00
Variable Mileage Rate (eff. 1/1/05 to 8/31/05)	\$ .405	



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Variable Mileage Rate (eff. 9/1/05 to 12/31/05)	\$ .485	
Variable Mileage Rate (eff. 1/1/06)	\$ .445	\$ .445
Cell Phone Monthly	\$ 5,000.00	\$ 5,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2006-2007 fiscal year:

Fixed Monthly Certificated Mileage	\$17,500.00
Fixed Monthly Classified Mileage	\$ 7,600.00
Variable Mileage Rate (eff. 1/1/06)	\$ .445
Cell Phone	\$ 5,000.00

9.14 Bid No. 18-06, Custodial and Maintenance Supplies  
(Prepared by Business Services Division)

Bid No. 18-06, Custodial and Maintenance Supplies, was advertised June 15, 2006, and June 22, 2006, and was opened June 29, 2006, at 11:00 a.m. The purpose of this bid is to purchase custodial and maintenance supplies for the entire District. The cost for the materials will be charged to the General Fund Account No. 010. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX INCLUDED</u>	<u>TOTAL BID AWARD</u> <u>TAX INCLUDED</u>	<u>TERMS</u>
Approved Medical Systems Riverside, CA	\$123,390.75	<b>\$112,491.00</b>	Net 30 Days
B&L Mastercare, Corp. Ontario, CA	\$353,917.89	<b>\$28,574.11</b>	Net 30 Days
Clean Source Commerce, CA	\$388,102.88	<b>\$32,981.51</b>	Net 30 Days
E*Poly Star, Inc. San Leandro, CA	\$11,281.43	<b>\$11,281.43</b>	Net 30 Days

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Grainger Riverside, CA	\$62,923.45	<b>\$5,826.04</b>	Net 30 Days
Inland Janitor Supply Corona, CA	\$27,424.10	<b>\$8,176.07</b>	Net 30 Days
P&R Paper Redlands, CA	\$418,273.53	<b>\$171,808.50</b>	Net 10 – 1%
Unisource Corporation Rancho Cucamonga, CA	\$238,093.09	<b>\$2,133.67</b>	Net 30 Days
Waxie Corporation Ontario, CA	\$410,383.65	<b>\$30,048.30</b>	Net 30 Days
Unipak Corporation Brooklyn, NY	\$53,006.54	<b>NO BID</b>	
Central Poly Corporation Linden, NJ	\$63,615.60	<b>NO BID</b>	

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 18-06, Custodial and Maintenance Supplies be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Approved Medical Systems Riverside, CA	\$112,491.00	59	Net 30 Days
B&L Mastercare Corp. Ontario, CA	\$28,574.11	3, 11, 13, 21, 22, 33, 35, 36, 38, 43, 44, 46	Net 30 Days
Clean Source Commerce, CA	\$32,981.55	1, 2, 8, 15, 18, 19, 23, 26, 27, 28, 29, 30, 39, 41, 42, 49, 57, 58	Net 30 Days
E*Poly Star Inc. San Leandro, CA	\$11,281.43	60	Net 30 Days

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Grainger Riverside, CA	\$5,826.04	5, 7	Net 30 Days
Inland Janitor Supply Corona, CA	\$8,176.07	20, 69	Net 30 Days
P&R Paper Redlands, CA	\$171,808.50	9, 16, 32, 34, 40, 47, 50, 51, 52, 54, 55, 56, 63	Net 10 – 1%
Unisource Corporation Rancho Cucamonga, CA	\$2,133.67	25, 53, 65, 66	Net 30 Days
Waxie Corporation Ontario, CA	\$30,048.30	4, 6, 10, 14, 17, 24, 31, 37, 45, 48, 61, 62, 64, 67, 68	Net 30 Days

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

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

9.15 Bid No. 19-06, Production Copiers  
(Prepared by Business Services Division)

Bid No. 19-06, Production Copiers, was advertised July 13, 2006, and July 20, 2006, and was opened July 28, 2006, at 11:00 a.m. The production copiers will be purchased for the Printing Services Department. The cost of any copiers will be charged to General Fund Account No. 764.

Bids were mailed to Canon Business Solutions, Rancho Cucamonga, CA; Danka, Irvine, CA; Oce/Imagistics, San Bernardino, CA; Konica Minolta, San Bernardino, CA; Ricoh, Ontario, CA; Toshiba, Riverside, CA; Xerox, Santa Ana, CA; and the San Bernardino Chamber of Commerce.

Bids were not received from Canon Business Solutions, Rancho Cucamonga, CA; Danka, Irvine, CA; Ricoh, Ontario, CA; and Toshiba, Riverside, CA.

The results of the bidding are shown as follows:

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<u>BIDDER</u>	<u>TOTAL BID AMOUNT TAX NOT INCLUDED</u>	<u>TERMS</u>
Konica/Minolta	\$56,077.00	Net 30 Days
Oce/Imagistics	\$55,558.00	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Konica Minolta, San Bernardino, CA; Oce/Imagistics, San Bernardino, CA; and Xerox, Santa Ana, CA.

BE IT ALSO RESOLVED that bid received from Xerox, Santa Ana, CA; be rejected in its entirety, as not bid as specified.

BE IT ALSO RESOLVED that Bid No. 19-06, Production Copiers, be awarded to Oce/Imagistics, San Bernardino, CA, the lowest responsible bidder, based on the unit prices bid (including maintenance), meeting District specifications. General Fund Account No. 764 will be charged for any copiers purchased.

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 the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

9.16 Bid No. F05-15, Multi-Use Rooms Phase II  
(Prepared by Facilities/Operations Division)

Bid No. F05-15, Multi-Use Room Phase II, was advertised on June 15, 2006, and June 22, 2006, and opened on July 13, 2006, at 2:00 p.m. Bids were received from the following contractors:

<b>General Contractor</b>	<b>Base Bid</b>	<b>Add. Alt 1</b>	<b>Add. Alt 2</b>	<b>Add. Alt 3</b>	<b>Add. Alt 4</b>	<b>Add. Alt 5</b>
HCH Construction- Managers, Inc.	\$1,948,000.00	\$37,100.00	\$71,250.00	\$48,500.00	\$124,700.00	\$75,000.00
USS Cal Builders, Inc.	\$2,385,000.00	\$68,000.00	\$25,000.00	\$15,000.00	\$95,000.00	\$15,000.00
Jergensen Construction	\$3,144,000.00	\$28,000.00	\$29,500.00	\$69,500.00	\$62,500.00	\$9,000.00

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	Add. Alt 6	Add. Alt 7	Add. Alt 8	Add. Alt 9	Add. Alt 10	Total Received Bids
HCH Construction- Managers, Inc.	\$34,700.00	\$44,200.00	\$7,200.00	\$35,800.00	\$23,900.00	\$2,450,350.00
USS Cal Builders, Inc.	\$55,000.00	\$55,000.00	\$8,000.00	\$45,000.00	\$35,000.00	\$2,801,000.00
Jergensen Construction	\$26,000.00	\$38,000.00	\$10,000.00	\$32,000.00	\$16,000.00	\$3,464,500.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Bid No. F05-15, Multi-Use Room Phase II, be awarded to the lowest responsible bidder, HCH Construction Managers, Inc., Temecula, CA, including Base Bid and Alternates No. 1, through No. 10 as follows:

Base Bid Total	\$	1,948,000.00
Additive Alternate 1 Total	\$	37,100.00
Additive Alternate 2 Total	\$	71,250.00
Additive Alternate 3 Total	\$	48,500.00
Additive Alternate 4 Total	\$	124,700.00
Additive Alternate 5 Total	\$	75,000.00
Additive Alternate 6 Total	\$	34,700.00
Additive Alternate 7 Total	\$	44,200.00
Additive Alternate 8 Total	\$	7,200.00
Additive Alternate 9 Total	\$	35,800.00
Additive Alternate 10 Total	\$	23,900.00
Grand Total	\$	2,450,350.00

The cost will be paid from School Facilities Program Fund 35, Account Number MRM.

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

9.17 Notice of Completion Bid No. 35-05, Installation of Lunch Shelters at Dr. Martin Luther King, Jr. Middle School  
(Prepared by Business Services Division)

Bid No. 35-05, Installation of Lunch Shelters at Dr. Martin Luther King, Jr. Middle School, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 35-05, Installation of Lunch Shelters at Dr. Martin Luther King, Jr. Middle School, purchase order No. 4500044454-102, awarded to:

Heisler Landscape General Engineering, Inc.  
760 N. Batavia Avenue  
P.O. Box 2002  
Orange, CA 92859

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

- 9.18 Agreement with the San Bernardino County Superintendent of Schools to Provide State Approved AB 2913 Training for District English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) Teachers  
(Prepared by Educational Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 2913 State approved professional development to qualify teachers for English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective September 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$29,925.00 (\$285.00 per participant with 105 participants), will be paid from the Restricted General Fund—Title III Limited English Proficiency, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 2913 State approved professional development to qualify teachers for English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective September 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$29,925.00 (\$285.00 per participant with 105 participants), will be paid from the Restricted General Fund—Title III Limited English Proficiency, Account No. 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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9.19 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Highland-Pacific Elementary School  
(Prepared by Business Services Division)

Highland-Pacific Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at Highland-Pacific Elementary School, effective August 9, 2006, continuing through September 12, 2006. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at Highland-Pacific Elementary School, effective August 9, 2006, continuing through September 12, 2006. The training will provide skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund—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.

9.20 Agreement with Vicenti, Lloyd & Stutzman, LLP, to Provide Associated Student Body and Parent/Booster Organizations Workshops  
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to enter into an agreement with Vicenti, Lloyd & Stutzman (VLS), Glendora, CA, to provide Associated Student Body and Parent/Booster Organizations Workshops, effective August 16, 2006, continuing through September 15, 2006. Half-day workshops will be presented on September 14 and 15, focusing on accounting issues including best practices and compliance requirements. Time will be allotted for group interaction and questions. In preparation for the workshops, District forms and policies will be incorporated by VLS into their standard publication. The fee, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund—Business Services-Accounting/Payroll, Account No. 068.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Vicenti, Lloyd & Stutzman (VLS), Glendora, CA, to provide Associated Student Body and Parent/Booster Organizations Workshops, effective August 16, 2006, continuing through September 15, 2006. Half-day workshops will be presented on September 14 and 15, focusing on accounting issues including best practices and compliance requirements. Time will be allotted for group interaction and questions. In preparation for the workshops, District forms and policies will be incorporated by VLS into their standard publication. The fee, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund—Business Services-Accounting/Payroll, Account No. 068.

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

9.21 Agreement with the Riverside Unified School District/Educational Alternatives and Services  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to continue the District's participation under the Memorandum of Understanding with the Riverside Unified School District/Educational Alternatives and Services, Riverside, CA, as a member of the consortium for which the Riverside Unified School District/Educational Alternatives and Services functions as Fiscal Agent, effective July 1, 2006, continuing through June 30, 2007. The Memorandum of Understanding signed by SBCUSD on March 8, 2005, is valid for the duration of the 1998 Perkins Act unless terminated by any of the parties. SBCUSD Board approval to continue participation will be requested annually by the Adult School. The consortium is made up of school districts that have received funds from the Carl D. Perkins Vocational and Technical Education Act of 1998, Title I, Part C, Section 132, but less than the \$50,000.00 each district needs to function independently. The Adult School will receive \$19,538.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act, Title II Postsecondary, Account No. 138.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies continuing the District's participation under the Memorandum of Understanding with the Riverside Unified School District/Educational Alternatives and Services, Riverside, CA, as a member of the consortium for which the Riverside Unified School District/Educational Alternatives and Services functions as Fiscal Agent, effective July 1, 2006, continuing through June 30, 2007. The Adult School will receive \$19,538.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act, Title II Postsecondary, Account No. 138.

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



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

Barton Elementary School requests Board of Education approval to enter into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students during lunch and recess times, effective August 28, 2006, continuing through June 14, 2007. The fee, not to exceed \$16,800.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After School Program for Success, Century Community Learning Center-218 Direct, Account No. 582.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students during lunch and recess times, effective August 28, 2006, continuing through June 14, 2007. The fee, not to exceed \$16,800.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After School Program for Success, Century Community Learning Center-218 Direct, Account No. 582.

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

9.23 Agreement with the YMCA of the East Valley to Provide Literacy Activities for Parents and Students of Barton Elementary School  
(Prepared by Business Services Division)

Barton Elementary School requests Board of Education approval to enter into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide literacy activities to Barton Elementary School students and their parents, effective August 28, 2006, continuing through June 14, 2007. The fee, not to exceed \$10,800.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative After School Program for Success, Century Community Learning Center-218 Direct, Account No. 582.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide literacy activities to Barton Elementary School students and their parents, effective August 28, 2006, continuing through June 14, 2007. The fee, not to exceed \$10,800.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative After School Program for Success, Century Community Learning Center-218 Direct, Account No. 582.

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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.

9.24 Agreements with Orange County Performing Arts Center for Arts Teach Residency at Palm Avenue and Roger B. Anton Elementary Schools  
(Prepared by Business Services Division)

Palm Avenue Elementary School and Roger B. Anton Elementary School request Board of Education approval to enter into agreements with The Orange County Performing Arts Center, Costa Mesa, CA for the 2006-2007 school year to present The Center's Arts Teach Residency, effective August 16, 2006, through June 30, 2007. The residency is designed within The Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$99,400.00, will be paid from Unrestricted General Fund 01, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with The Orange County Performing Arts Center, Costa Mesa, CA for the 2006-2007 school year to present The Center's Arts Teach Residency, effective August 16, 2006, through June 30, 2007, at Palm Avenue Elementary School and Roger B. Anton Elementary School. The residency is designed within The Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$99,400.00, will be paid from Unrestricted General Fund 01, Account No. 612.

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

9.25 Agreement with Vicenti, Lloyd, & Stutzman LLP to Conduct Associated Student Body Workshops  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to conduct Districtwide Associated Student Body (ASB) workshops for Principals, Vice Principals, and ASB-designated school personnel. Workshops for Elementary school personnel on September 14, 2006, and Middle and High School personnel on September 15, 2006, will be held at the Board of Education Building (Community Room). The purpose of the workshops is to provide an annual inservice for all pertinent employees on the critical issues and challenges in running the student

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body fund activities at the school sites and to update the ASB manuals. Jeri Wenger, a principal of the consulting and accounting firm of Vicenti, Lloyd & Stutzman LLP, Glendora, CA, and a recognized speaker and trainer for CASBO in this field, will conduct the workshops. The cost for services, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves conducting District-wide Associated Student Body (ASB) workshops for Principals, Vice Principals, and ASB-designated school personnel. Workshops for Elementary school personnel on September 14, 2006, and Middle and High School personnel on September 15, 2006, will be held at the Board of Education Building (Community Room). The purpose of the workshops is to inservice all pertinent employees on the critical issues and challenges in running the student body fund activities at the school sites and to update the ASB manuals. Jeri Wenger, a principal of the consulting and accounting firm of Vicenti, Lloyd & Stutzman LLP, Glendora, CA, and a recognized speaker and trainer for CASBO in this field, will conduct the workshops. The cost for services, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund, Account No. 068.

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

9.26 Facilities Use Agreement with Embassy Suites Hotel for Jefferson Hunt Elementary School Leadership Retreat  
(Prepared by Business Services Division)

Jefferson Hunt Elementary School requests Board of Education approval to enter into a facilities use agreement with Embassy Suites Hotel, Palm Desert, CA, for a leadership retreat on August 25-26, 2006. The cost, not to exceed \$13,500.00, will be paid from Restricted General Fund 01, 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 entering into a facilities use agreement with Embassy Suites Hotel, Palm Desert, CA, for a leadership retreat for Jefferson Hunt Elementary School on August 25-26, 2006. The cost, not to exceed \$13,500.00, will be paid from Restricted General Fund 01, 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.

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9.27 Practice Teaching Agreement with California Baptist University  
(Prepared by Business Services Division)

The Human Resources/Certificated Department requests Board of Education approval to enter into an agreement with California Baptist University, Riverside, CA, to provide practice teaching, effective September 1, 2006, continuing through August 31, 1008. Under this agreement the District shall provide experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in such schools or classes under the direct supervision and instruction of teachers holding a valid teaching credential issued by the Commission of Teaching Credentialing. 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 California Baptist University, Riverside, CA, to provide practice teaching, effective September 1, 2006, continuing through August 31, 1008. Under this agreement the District shall provide experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in such schools or classes under the direct supervision and instruction of teachers holding a valid teaching credential issued by the Commission of Teaching Credentialing. There is no cost to the District.

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

9.28 Intern Agreement with California Baptist University  
(Prepared by Business Services Division)

The Human Resources/Certificated Division requests Board of Education approval to enter into a teacher internship agreement with California Baptist University, Riverside, CA, effective September 1, 2006, and continuing through August 31, 2008. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a teacher intern agreement with California Baptist University, Riverside, CA, effective September 1, 2006, and continuing through August 31, 2008. The University will provide interns for active participation

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in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

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

9.29 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Resident Outdoor Science School for District Students  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for participation in the Resident Outdoor Science School for District students, effective September 1, 2006, continuing through June 30, 2007. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for participation in the Resident Outdoor Science School for District students, effective September 1, 2006, continuing through June 30, 2007. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

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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.

9.30 Renewal of the Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors Field Program for District Students  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors Field Program, effective September 1, 2006, continuing through June 30, 2007. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors Field Program, effective September 1, 2006, continuing through June 30, 2007. Participation in the program will allow District students to attend designated Outdoor Science School sites. Educational programs and classes will be provided by certificated staff. In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. The District will provide busing to the Outdoor Science School sites; the individual District sites will pay the transportation fees. Because the program is sponsored, there is no cost to students who participate; the only cost to the District is for transportation.

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

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9.31 Renewal of Lease Agreement with Pinnacle Towers for Little Mountain Communications Facility  
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the lease agreement with Pinnacle Towers, Inc., for use of space at a facility located on Little Mountain, for the purpose of installing, operating, and maintaining District-owned radio equipment and antennas, for a period of 10 years, commencing September 1, 2006, and ending August 31, 2016, unless terminated earlier or extended. The lease amount for the first fiscal year will be not to exceed \$10,000.00, which may be increased annually by a percentage equal to the lesser of five percent (5%) or the Consumer Price Index, but not less than three percent (3%), in accordance with the Lease Agreement. Lease costs will be paid from Restricted General Fund 01 – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes renewing the lease agreement with Pinnacle Towers, Inc., for use of space at a facility located on Little Mountain, for the purpose of installing, operating, and maintaining District-owned radio equipment and antennas, for a period of 10 years, commencing September 1, 2006, and ending August 31, 2016, unless terminated earlier or extended. The lease amount for the first fiscal year will be not to exceed \$10,000.00, which may be increased annually by a percentage equal to the lesser of five percent (5%) or the Consumer Price Index, but not less than three percent (3%), in accordance with the Lease Agreement. Lease costs will be paid from Restricted General Fund 01 – 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.

9.32 Revision to Renewal of the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-6311, 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 revise the Board Resolution to renew the agreement with the California Department of Education, as approved on June 6, 2006, Agenda Item No. 10.54, for the purpose of providing funding for the state preschool program, effective July 1, 2006, through June 30, 2007. The formal contract documents submitted by the California Department of Education are based on the same per day rate of \$30.04, but revised the number of hours from 93,987.3 to 96,600, with a corresponding revision in monies from \$2,823,378.00 to \$2,901,855.00. The monies shall be deposited into Fund 12 – Child Development: Children’s Center, Account No. 250.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to renew the agreement with the California Department of Education, as approved on June 6, 2006, Agenda Item No. 10.54, for the purpose of providing funding for the state preschool program, effective July 1, 2006, through June 30, 2007. The formal contract documents submitted by the California Department of Education are based on the same per day rate of \$30.04, but revised the number of hours upward from 93,987.3 to 96,600, with a corresponding upward revision in monies from \$2,823,378.00 to \$2,901,855.00. 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.

9.33 Revision to Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to revise the Board Resolution to renew the agreement with North Valley Schools, San Bernardino, CA, as approved on June 20, 2006, Agenda Item No. 10.81, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2006, through June 30, 2007. The cost was submitted incorrectly at not to exceed \$129.00 per day, plus other approved related services. The correct cost, not to exceed \$133.90 per day, plus other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to renew the agreement with North Valley Schools, San Bernardino, CA, as approved on June 20, 2006, Agenda Item No. 10.81, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2006, through June 30, 2007. The cost, not to exceed \$133.90 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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



9.34 Amendment to 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 amend the facilities use agreement with Hyatt Regency Newport Beach, Newport Beach, CA, for the Administrative Retreat on June 19-21, 2006, as approved on June 6, 2006. The amendment is necessary to increase the cost by \$3,000.00, from \$9,500.00 for a new total not to exceed \$12,500.00. Additional costs were incurred by the inclusion of additional school staff and visits by District office staff. The cost will be paid from Restricted General Fund 01, Comprehensive School Reform Program, Account No. 509. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with Hyatt Regency Newport Beach, Newport Beach, CA, for the San Bernardino High School Administrative Retreat on June 19-21, 2006, as approved on June 6, 2006. The amendment is necessary to increase the cost by \$3,000.00, from \$9,500.00 for a new total not to exceed \$12,500.00. The cost will be paid from Restricted General Fund 01, Comprehensive School Reform Program, Account No. 509. All other terms and conditions will remain the same.

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

9.35 Amendments to the Agreements with HMC for Additional Design Services for Priority Projects  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to increase the contract amounts with HMC Architects, Ontario, CA, for design of the modernization projects listed below:

School	Requested Amount by HMC	Recommended Amount	Notes
Cajon HS	\$ 116,815.00	\$ 76,526.00	1287 day delay, Interim Housing
Serrano MS	\$ 33,895.00	\$ 20,705.00	869 day delay, Interim Housing
Oehl ES	\$ 59,583.00	\$ 49,004.00	1174 day delay , Interim Housing
Thompson ES	\$ 27,214.00	\$ 29,150.00	769 day delay, Interim Housing
Belvedere ES	\$ 32,135.00	\$ 23,110.00	1367 day delay , Interim Housing
Arrowview MS	\$ 32,075.00	\$ 17,250.00	480 day delay, Interim Housing

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Del Vallejo MS	\$ 70,345.00	\$ 20,000.00	Scope change, bid packages
King MS	\$ 93,610.00	\$ 20,000.00	Scope change, bid packages
<b>Total</b>	<b>\$ 465,672.00</b>	<b>\$ 255,745.00</b>	

These modernization projects have been extensively delayed due to funding constraints. These delays have resulted in project scope changes to meet new code requirements and changes in site conditions. Each project required unforeseen scope coordination, validation of changed site conditions, revisions to bid packaging and additional, unanticipated coordination with the Division of the State Architect (DSA). This additional work was not contemplated in the original agreement with HMC Architects, and HMC has requested additional compensation in the amount of \$465,672.00 for all of the projects listed.

After review, significant reductions from the requested amount were negotiated and agreed upon by Facilities staff and HMC senior management, and it is recommended that additional compensation to HMC in the amount of \$255,745.00 for all listed projects is justified and appropriate. The additional contract amounts will be paid from Building Fund 21 and/or School Facility Program Fund 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the increase of contract amounts with HMC Architects, Ontario, CA, for the design of modernization projects as indicated.

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

9.36 Extended Field Trip, San Gorgonio High School, Yearbook Workshop, Cal State Fullerton, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for seven San Gorgonio High School yearbook students and one District employee chaperone to attend the Yearbook Workshop, Cal State Fullerton, CA, August 15-18, 2006.

This workshop will help the yearbook staff plan, design, and implement their ideas for the 2007 yearbook. They will receive hands-on instruction, guidance with theme, ladder, layout design, copy writing, computers, and staff organization and motivation from a nationally recognized teacher and a publishing company representative. Students will meet with an artist to design and plan the cover and related graphics.

The cost of the trip, not to exceed \$2,293.00, including registration, meals, and lodging for seven students and one District employee chaperone, will be paid from San Gorgonio High School ASB Account. Transportation by one America's Xpress Rental van, \$580.00, will be paid from

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San Gorgonio 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 ratifies the extended field trip for seven San Gorgonio High School yearbook staff students and one District employee chaperone to attend the Yearbook Workshop, Cal State Fullerton, CA, August 15-18, 2006. The cost of the trip, not to exceed \$2,293.00, including registration, meals, and lodging for seven students and one District employee chaperone, will be paid from San Gorgonio High School ASB Account. Transportation by one America's Xpress Rental van, \$580.00, will be paid from San Gorgonio High School ASB Account. Names of the students are on file in the Business Services office.

9.37 Extended Field Trip, Pacific High School, Cross Country Team Running Camp, Big Bear, California  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for twenty-four Pacific High School Cross Country Team students, one District employee chaperone, and four volunteer chaperones to attend the Cross Country Team Running Camp, Big Bear, CA, August 21-27, 2006.

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

The cost of the trip, not to exceed \$1,700.00, including meals and lodging for twenty-four Cross Country Team members, one District employee chaperone, and four volunteer chaperones, will be paid from Pacific High School ASB Account and private donations. Transportation by Laidlaw Bus Lines, \$600.00, will be paid from Pacific 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 twenty-four Pacific High School Cross Country Team members, one District employee chaperone, and four volunteer chaperones to attend the Cross Country Team Running Camp, Big Bear, CA, August 21-27, 2006. The cost of the trip, not to exceed \$1,700.00, including meals and lodging for twenty-four Cross Country Team members, one District employee chaperone, and four volunteer chaperones, will be paid from Pacific High School ASB Account. Transportation by Laidlaw Bus Lines, \$600.00, will be paid from Pacific High School ASB Account. Names of the students are on file in the Business Services office.

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9.38 Amendment to the Board Resolution of July 18, 2006, Extended Field Trip, Cajon High School, Cross Country Team Running Camp, Mammoth Lakes, California  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to amend the Board resolution of July 18, 2006, Extended Field Trip, Cajon High School, for twenty-four students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 5-12, 2006. This amendment is to change the dates of the camp from August 5-12, 2006, to August 13-20, 2006. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution of July 18, 2006, Extended Field Trip, Cajon High School, for twenty-four students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 5-12, 2006. This amendment is to change the dates of the camp from August 5-12, 2006, to August 13-20, 2006. All other terms and conditions remain the same.

9.39 Amendment to the Board Resolution of July 25, 2006, Extended Field Trip, San Gorgonio High School, Cross Country Team Running Camp, Mammoth Lakes, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to amend the Board resolution of July 25, 2006, Extended Field Trip, San Gorgonio High School, for twenty-one students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 5-12, 2006. This amendment is to change the number of students attending from twenty-one students to twenty-eight students. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution of July 25, 2006, Extended Field Trip, San Gorgonio High School, for twenty-one students, three District employee chaperones, and one volunteer chaperone to attend the Cross Country Team Running Camp, Mammoth Lakes, CA, August 5-12, 2006. This amendment is to change the number of students attending from twenty-one students to twenty-eight students. All other terms and conditions remain the same.

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

It is recommended that the following resolution be adopted:

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

\*(S)09/17/88    \*(S)08/07/87    \*(S)09/21/90    \*(S)10/21/89    \*(S)04/19/88    \*\*11/04/90

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

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

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

9.41 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.

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- 9.42 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:

12/13/88      10/11/89

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

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

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

- 9.44 Revocation of Suspension of Expulsion  
(Prepared by Youth Services Department)

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

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

- 9.45 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

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Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

06/27/92      04/08/90      02/03/93      10/24/92

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

It is recommended that the following resolution be adopted:

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

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**10.0 Action Items**

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

It is recommended that the following resolution be adopted:

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

10.2 Personnel Report #17, dated August 15, 2006  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #4, dated August 15, 2006, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #4, dated August 15, 2006, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**SESSION NINE - Closed Session**

**11.0 Closed Session**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

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**Public Employee Appointment**

Title: High School Vice Principal

**SESSION TEN - Closing**

**12.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 5, 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: August 10, 2006