

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

May 16, 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 Bonnie Oehl, North Verdemont, and Parkside 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 School Police Officer of the Year Award
(Prepared by Superintendent)

Tonight, we are presenting the 2005 Officer of the Year Award to School Police Officer Eric Vetere. Officer Vetere will also be recognized at the Chamber of Commerce's Thirtieth Annual Law Enforcement Recognition Dinner on May 18.

SESSION THREE - School Showcases

3.0 *School Showcases*

- 3.1 Serrano Middle School

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3.2 Opera for Children by Children
(Prepared by Educational Services Division)

The Opera for Children by Children program is the part of the educational outreach of the Utah Festival Opera in Logan, Utah. The purpose of the program is to empower classroom teachers with the knowledge and confidence to have their students write an opera, both words and music, and then perform it in their schools and in the community.

The opera program is in its second year in the San Bernardino/Highland Area. During this past year, the Opera by Children program has been operating in nineteen schools that are in the San Bernardino City Unified School District and one school in the Redlands Unified School District.

The opera that you will see this evening will be “The Very Hungry Puppies,” performed by the kindergarten students in Mrs. Gloria Davis’ class at Thompson Elementary School. Support for the music composition and recording was made by Susan Ames and the Utah Festival Opera Company.

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

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 Five - Other Matters Brought by Citizens.*

4.1 Adoption of 2006-2007 Middle College High School Calendar
(Prepared by Human Resources Division)

The proposed 2006-2007 Middle College High School calendar has been prepared for adoption.

The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

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San Bernardino City Unified School District
SCHOOL CALENDAR
2006-2007
MIDDLE COLLEGE HIGH SCHOOL PROGRAM

FIRST DAY OF SCHOOL

Classroom Teachers August 1, 2006
Students..... August 3, 2006

LAST DAY OF SCHOOL

Classroom Teachers May 25, 2007
Students..... May 24, 2007

LEGAL HOLIDAYS

September 4, 2006 Labor Day
November 10, 2006..... Veterans Day
November 23, 2006..... Thanksgiving Day
December 25, 2006 Christmas Day
January 1, 2007 New Year's Day
January 15, 2007 Dr. Martin Luther King Day
February 16, 2007 Lincoln Day
February 19, 2007 Washington Day

SCHOOL RECESS DATES

November 24, 2006..... Day after Thanksgiving
December 15, 2006 through
January 5, 2007* Christmas/Winter Recess
March 19, 2007 through
March 23, 2007 Spring Recess

QUARTERS

Last Day of First Quarter October 12, 2006
Last Day of Second Quarter/First Semester..... December 14, 2006
Last Day of Third Quarter..... March 16, 2007
Last Day of Fourth Quarter/Second Semester May 24, 2007

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS

October 13, 2006
November 17, 2006
April 13, 2007

- **Teachers report back for contract day on January 5, 2007.**

SESSION FIVE – Other Matters Brought By Citizens

5.0 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 Six, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SIX - Reports and Comments

6.0 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.

6.1 Legislative Update

7.0 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 SEVEN - Legislation and Action

8.0 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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 18, 2006, be approved as presented.

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8.2 Payment of Individual Membership Dues, National Caucus of Hispanic School Board Members
(Prepared by Superintendent)

Education Code Section 35172 states that the governing board of a district may approve payment for membership for any school under its jurisdiction in any society, association, or organization which has for its purpose the promotion and advancement of public or private education. Section 35172 expressly authorizes school memberships in designated organizations. However, the governing board of a school district may determine certain individual memberships are legally appropriate based upon language in Education Code Section 35160.1.

Using the Education Code sections as authority, it is requested that the Board of Education approves payment of regular membership dues to the National Caucus of Hispanic School Board Members for Teresa Parra, effective July 1, 2006, to June 30, 2007. The annual regular membership fee is \$75.00 per person.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of annual regular membership dues to the National Caucus of Hispanic School Board Members for Teresa Parra, effective July 1, 2006, to June 30, 2007. The total cost, not to exceed \$75.00, will be paid from Board of Education Undistributed Account No. 066.

8.3 Payment of California School Boards Association Membership Dues
(Prepared by Superintendent)

The California School Boards Association is a collaborative group of more than 5,000 school board members from nearly 1,000 school districts and county offices of education in California. Each school district that elects to participate shall pay annual dues for membership in the association. Section 35172 of the Education Code provides for the payment of membership dues from district funds. A remittance in the amount of \$22,043.00 for the 2006-07 school year is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$22,043.00 to the California School Boards Association for membership dues for the 2006-07 school year.

8.4 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.

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Burbank Elementary School wishes to hire Jeff Savage for an inspirational assembly on May 30, 2006. This presentation inspires students to read and write as they learn the fun and simple steps to creating a book. Mr. Savage uses images on a screen and props to demonstrate the lifelong value of writing. Jeff inspires confidence by sharing his own story of overcoming shyness as a child with the help of a teacher. He spends the entire day at the school visiting with students in classrooms and the library after the assembly. Jeff Savage is an award-winning author of non-fiction books for children, which includes biographies of positive role models in sports and entertainment. The cost, not to exceed \$1,100.00, will be paid from Burbank Elementary School Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2005-06 school year and approves payment to the following:

Jeff Savage for an inspirational assembly on May 30, 2006. The cost, not to exceed \$1,100.00, will be paid from Burbank Elementary School Account No. 419.

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

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

Urbita Elementary School wishes to hire HWT Workshops to present “Handwriting Without Tears” on May 18, 2006. This presentation provides a comprehensive sequential method for teachers to teach handwriting. Teachers will be provided research, reading materials, and additional hands-on materials for the program to be implemented. The “Handwriting Without Tears” program has won the Association of Educational Publishers Distinguished Achievement Award and the Learning Magazine Teacher’s Choice Award. The cost, not to exceed \$2,250.00, will be paid from Urbita Elementary School Account No. 419.

It is recommended that the following resolution be adopted:

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

HWT Workshops to present “Handwriting Without Tears” on May 18, 2006. The cost, not to exceed \$2,250.00, will be paid from Urbita Elementary School Account No. 419.

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8.6 Delegation of Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Debra Love, Acting Purchasing Director, to approve work to be done and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold or leased to the District through June 30, 2007.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District, to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Debra Love, Acting Purchasing Director, through June 30, 2007.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance; and Debra Love, Acting Purchasing Director, to sign maintenance and licensing agreements through June 30, 2007.

BE IT ALSO RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes James Cunningham, Nutrition Services' Assistant Director and Jodi Yager, Nutrition Services' Program Manager, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products through June 30, 2007.

BE IT FURTHER RESOLVED that the Board of Education, under provisions of Education Code Section 17605, authorizes Lisa Falcone, Nutrition Services' Administrative Analyst, Joanna Nord, Nutrition Services' Administrative Analyst, and Becky Hickey, Nutrition Services' Buyer, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable products directly related to food and food products that cost less than \$15,000.00 through June 30, 2007.

8.7 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.

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

SITE	DONOR	DONATION AND PURPOSE	CASH
San Gorgonio High School	California Steel Industries	For the baseball program	\$200.00
San Gorgonio High School	Edward Curtis	For the Harvard Model Congress Trip	\$150.00
San Gorgonio High School	Edison International Employee Contribution Campaign and Conrad Frost	For the San Gorgonio High School Band	\$500.00
San Gorgonio High School	Jeffrey Smothers	For the football program	\$130.00
San Gorgonio High School	Evelyn Harper	For the football program	\$367.50

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 \$200.00, California Steel Industries; \$150.00, Edward Curtis; \$500.00, Edison International Employee Contribution Campaign and Conrad Frost; \$130.00, Jeffrey Smothers; and \$367.50, Evelyn Harper.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

VERONICA CASTREJON
 TERESA DELGADILLO
 ROSA MEDRANO
 JUANA HERNANDEZ
 JOSEFINA TAPIA
 MARIA GARCIA

To attend The Latino Family Literacy Project at Urbita Elementary School in San Bernardino, California on March 22, 2006. The total cost, not to exceed \$200.00 per person, will be paid from Urbita Elementary School Account No. 612.

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GLORIA CHAVEZ
CRISTINA RAMOS
CARMEN GARCIA
ALMA LEYVA
(Parents, Board Representatives)

VERONICA LUGO
(Parent, Board Representative)

To attend the Parent Symposium on Family Involvement-Student Achievement at Los Osos High School in Rancho Cucamonga, California on May 6, 2006. The total cost, not to exceed \$25.00 per person, will be paid from Hillside Elementary School Account No. 501.

8.9 Donation of Various Salvaged Furniture, Audiovisual Equipment, and a Piano to the No Compromise Christian Fellowship, a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged furniture, audiovisual equipment, and a piano that, due to changing District needs, is no longer of use to the District and has no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to the No Compromise Christian Fellowship based on availability, of chairs, tables, file cabinets, wardrobes, overhead projectors, and a piano. All items will be donated as is.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to the No Compromise Christian Fellowship, based on availability, of chairs, tables, file cabinets, wardrobes, overhead projectors, and a piano, per Education Code 17546(c). All items will be donated as is.

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

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

The restricted program, Maintenance of Facilities (076), was included in the 2005-2006 approved budget in the amount of \$13,413,730.00. Based on the restricted fund balance, an increase of \$285,682.00 in expenditures and a decrease of \$285,682.00 in the restricted fund balance will result in a revised total of \$13,699,412.00 in expenditures.

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The restricted program, K-3 Class Size Reduction (260), was included in the 2005-2006 approved budget in the amount of \$18,030,682.00. Based on the J-7, Report of Enrollment for K-3 CSR, submitted by the District on April 24, 2006, a decrease in the amount of \$305,572.00 will result in a revised total of \$17,725,110.00.

The restricted program, Promise Initiative Program (320), was not included in the 2005-2006 approved budget. Based on purchase order number 661261 received from San Bernardino County Superintendent of Schools on May 5, 2006, an increase in the amount of \$13,200.00 will result in a revised total of \$13,200.00.

The restricted program, Carl Washington School Safety and Violence Prevention Act Program, Grades 8-12 (494), was included in the 2005-2006 approved budget in the amount of \$645,869.00 for revenue and \$889,032.00 for expenditures. The difference of \$243,163.00 is funded from carryover of prior year fund balance. Based on the final apportionment notice received, an increase in the amount of \$59,699.00 will result in a revised total of \$705,568.00 for revenue and \$948,731.00 for expenditures.

The restricted program, Carl D. Perkins Vocational and Technical Education Act of 1998 (512), was included in the 2005-2006 approved budget in the amount of \$698,486.00. Based on the grant award notification received by the District on April 13, 2006, an increase in the amount of \$23,106.00 will result in a revised total of \$721,592.00.

The restricted program, Title III – Immigrant Education Program (543), was included in the 2005-2006 approved budget in the amount of \$444,729.00. Based on final expenditure report, a decrease in the amount of \$21,849.00 will result in a revised total of \$422,880.00.

The restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581), was included in the 2005-2006 approved budget in the amount of \$866,860.00. Based on the grant award notification received by the District on March 24, 2006, a decrease in the amount of \$8,402.50 will result in a revised total of \$858,457.50.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583), was included in the 2005-2006 approved budget in the amount of \$631,294.00. Based on the grant award notification received on March 24, 2006, a decrease in the amount of \$57,290.00 will result in a revised total of \$574,004.00.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3B (584), was included in the 2005-2006 approved budget in the amount of \$142,285.00. Based on the grant award notification received on March 24, 2006, a decrease in the amount of \$20,265.00 will result in a revised total of \$122,020.00.

The restricted program, Deferred Maintenance Fund 14 (707), was included in the 2005-2006 approved budget in the amount of \$3,780,120.00. Based on interest earned, an increase in the amount of \$164,460.32 will result in a revised total of \$3,944,580.32.

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The restricted program, Fund 12-(109), Prekindergarten Child Care Resource Program, was not included in the 2005-2006 budget. Based on Contract CPKR 5527 received by the District on April 18, 2006, an increase in the amount of \$37,465.00 will result in a revised total of \$37,465.00.

The restricted program, Fund 12-(114), Infant and Toddler Child Care Resource Program was included in the 2005-2006 approved budget in the amount of \$16,374.00. Based on amendment (01) for Contract CCAP-4255 received by the District on April 5, 2006, an increase in the amount of \$17,491.00 will result in a revised total of \$33,865.00.

The restricted program, Fund 12-(250) Child Development Program, was included in the 2005-2006 approved budget in the amount of \$2,334,893.00 in revenues and expenditures. Based on the Request To Enter Into Agreement (REAF) for instructional material dated January 12, 2006, and increase in the amount of \$3,690.00 will result in a revised total of \$2,338,583.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the increase \$285,262.00 in the budgeting of expenditures for the restricted program, Maintenance of Facilities (076).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of \$305,572.00 in the budgeting of expenditures and revenues for the restricted program, K-3 Class Size Reduction (260).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,200.00 in the budgeting of revenues and expenditures for the restricted Promise Initiative Program (320).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$59,699.00 in the budgeting of expenditures and revenues for the restricted program, Washington School Safety and Violence Prevention Act Program, Grades 8-12 (494).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$23,106.00 in the budgeting of expenditures and revenues for the restricted program, Carl D. Perkins Vocational and Technical Education Act of 1998 (512).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of \$21,849.00 in the budgeting of expenditures and revenues for the restricted program, Title III – Immigrant Education Program (543).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of \$8,402.50 in the budgeting of expenditures and revenues for the restricted program, California 21st Century Community Centers Learning Grant – 218 Core (581).

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BE IT ALSO RESOLVED that the Board of Education approves the decrease of \$57,290.00 in the budgeting of expenditures and revenues for the restricted program, California 21st Century Community Centers Learning Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the decrease of \$20,265.00 in the budgeting of expenditures and revenues for the restricted program, California 21st Century Community Centers Learning Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$164,460.32 in the budgeting of expenditures and revenues for the restricted program, Deferred Maintenance Fund 14 (707).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,465.00 in the budgeting of revenues and expenditures for the restricted program, Prekindergarten Child Development Resource (109).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17,491.00 in the budgeting of revenues and expenditures for the restricted program, Infant and Toddler Child Care Resource (114).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$3,690.00 in the budgeting of revenues and expenditures for the restricted program, Child Development (250).

8.11 Governor's Performance Award Budget Approval, Second Apportionment 2000-2001
(Prepared by Business Services Division)

The intent of the Governor's Performance Award (Program No. 270) was to provide funds directly to schools that met a growth target in their 2001 API scores. The award has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School's Advisory Committee or other appropriate parent groups; and (3) receive approval by the Board of Education. The amount per student in the allocation is \$42.17. It is recommended that the Board of Education approve the following plan, which is on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school's revised 2000-2001 Governor's Performance Award, Second Apportionment, Expenditure Plan:

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SCHOOL	AWARD	EXPENDITURES
E. Neal Roberts	\$26,612.00	Increase- Building Improvement/ Work Orders Decrease- Textbooks/Instructional Supplies/ Furniture/Computers/Equipment

8.12 Governor’s Performance Award Budget Approval, First Apportionment 2000-2001
 (Prepared by Business Services Division)

The intent of the Governor’s Performance Award (Program No. 270) was to provide funds directly to schools that met a 5 percent growth target in their 2001 API scores. The award has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School’s Advisory Committee or other appropriate parent groups; and (3) receive approval by the Board of Education. The amount per student in the allocation is \$36.88. It is recommended that the Board of Education approve the following plan, which is on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school’s revised 2000-2001 Governor’s Performance Award, First Apportionment, Expenditure Plan:

SCHOOL	AWARD	EXPENDITURES
E. Neal Roberts	\$23,271.00	Increase- Building Improvements/ Work Orders Decrease- Computer Software/ Field Trips/ Assemblies/ Books

8.13 One-Time Site Block Grant Budget Approval
 (Prepared by Business Services Division)

The intent of the One-Time Site Block Grant 2000-2001 (Program No. 272) appropriations was to provide funds directly to schools with few restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) gain approval by the School Advisory Committee or other appropriate parent group; and (3) receive approval by the Board of Education. The amount per student in the allocation is estimated to be between \$27.00 to \$30.00. The District has calculated each school’s appropriation at \$27.00 per student and has authorized them to proceed with the approval process following written guidelines. While money may be carried over to next year, it is recommended that the Board of Education approve the following amended plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following schools’ revised 2000-2001 One-Time Site Block Grant Expenditure Plans:

SCHOOLS	ALLOCATION	EXPENDITURE AMENDMENT
E. Neal Roberts	\$24,952.00	Increase- Building improvement/Work orders Decrease- Computer equipment/ Computer software
Emmerton	\$20,576.00	Increase- Building improvement/Work orders Decrease- Instructional Supplies/Computer Equipment/ Computer Repairs/Assemblies

8.14 Establish Student Body Association at Jones Elementary School
 (Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Jones Elementary School.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jones Elementary School to establish a checking account in the name of the school's Student Body Association.

8.15 Commercial Warrant Register Dated April 30, 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 1, 2005, through April 30, 2006, be approved.

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

8.16 Application for 2005-06 Fiscal Year, Deferred Maintenance Program
 (Prepared by Business Services Division)

Annually, the District applies for funding under the State's Deferred Maintenance Program with the State Allocation Board (SAB) no later than June 30 of each year. The District's application must include a five-year plan based on an annual needs assessment (SAB 40-20). The plan starts with the current fiscal year (2005-06) and includes estimates for the District's total deferred

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maintenance needs in the four succeeding years. The plan is flexible and may be adjusted as needed during the current year.

The intent of the Deferred Maintenance Program is to provide funding on a matching basis for the repair and/or replacement of existing school components of school buildings so that the educational process can safely continue. These funds may not be used for new projects and/or new installations. This plan was prepared after reviewing the District's Facilities Needs Assessment.

The District is required to make a deposit into its special restricted Deferred Maintenance Fund by September 30 of each fiscal year for the previous fiscal year to receive state matching funds, as apportioned by the SAB. The maximum amount that the SAB can apportion by law is based on one-half of one percent of the District's total general funds exclusive of any amounts budgeted for capital outlay or debt service. The SAB does not fund the projects on the District's five-year plan, but rather approves the projects as being eligible for the District to expend its apportionment on such projects. Districts may apply for an additional apportionment no greater than one-half of one percent of the District's total general funds, exclusive of amounts budgeted for capital outlay or debt service. Receipt of this additional apportionment is dependent upon available funding; however, the SAB has never provided additional funding.

The State of California Annual Application for Funds, Deferred Maintenance Program, Form SAB 40-20, and background information have previously been provided to the Board of Education for review.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves submitting to the State of California, the Annual Application for Funds, Deferred Maintenance Program, for the maximum amount of one-half of one percent of the District's general funds exclusive of any amounts budgeted for capital outlay or debt service plus the additional apportionment of one-half of one percent of the same funds.

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

8.17 Mileage and Cell Phone Amount, Fiscal Year 2005-2006
(Prepared by Business Services Division)

On January 10, 2006, the Board established mileage and cell phone rates and allowances (Item 9.8). The aggregate maximum Fixed Monthly Certificated Mileage for FY 2005-2006 was established at \$15,000.00. Fiscal Services requests that the Board of Education revise this aggregate maximum to \$17,500.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies the aggregate maximum Fixed Monthly Certificated Mileage for FY 2005-2006 at \$17,500.00.

8.18 Bid No. 06-06, Replacement of 12 Tennis Courts at Pacific High School
(Prepared by Business Services Division)

Bid No. 06-06, Replacement of 12 Tennis Courts at Pacific High School, was advertised on March 16, 2006, and March 23, 2006, and was opened April 7, 2006, at 9:00 a.m. The replacement of 12 tennis courts at Pacific High School shall include all work necessary to completely remove and properly dispose of the existing tennis courts, prepare the sub-grade, install 3" of 3/8" asphalt over 6" of Class 2 base, and apply a complete surfacing system and striping. The cost for the materials will be paid from the Deferred Maintenance Fund Account No. 14. The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
AMS Paving Fontana, CA	\$268,165.00
Universal Asphalt Co., Inc. Santa Fe Springs, CA	\$258,240.00
Advantage Unlimited Fontana, CA	NO BID

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 06-06, Replacement of 12 Tennis Courts at Pacific High School be awarded to Universal Asphalt Co., Inc., Santa Fe Springs, CA, the lowest responsible bidder meeting District specifications. The total cost of \$258,240.00 will be paid from Deferred Maintenance Fund 14 for this purchase.

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

8.19 Bid No. F05-07, Thompson and Bonnie Oehl Elementary Schools Modernization
(Prepared by Facilities/Operations Division)

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

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Category 01 – Hazmat	Base Bid	Additive Alternate 1	Additive Alternate 2	Total Received Bids
ATE Environmental, Inc.	\$ 109,000.00	\$ 0.00	\$ 0.00	\$ 109,000.00
Allied Industries, Inc.	\$ 112,472.67	\$ 0.00	\$ 0.00	\$ 112,472.67
American Technologies, Inc.	\$ 132,600.00	\$ 0.00	\$ 0.00	\$ 132,600.00

Category 02 – Multi-Trade	Base Bid	Additive Alternate 1	Additive Alternate 2	Total Received Bids
Great West Contractors, Inc.	\$ 1,987,000.00	\$ 286,000.00	\$ 67,000.00	\$ 2,340,000.00
Rossetti Construction Company, Inc.	\$ 2,086,000.00	\$ 219,000.00	\$ 81,900.00	\$ 2,386,900.00
HCH Constructors/Managers, Inc.	\$ 2,428,000.00	\$ 242,000.00	\$ 99,000.00	\$2,769,000.00
Harik Construction Company	\$ 2,313,000.00	\$ 419,000.00	\$ 138,000.00	\$ 2,870,000.00
Angeles Contractor, Inc.	\$ 2,554,000.00	\$ 440,000.00	\$ 150,000.00	\$ 3,144,000.00

Category 03 – Mechanical	Base Bid	Additive Alternate 1	Additive Alternate 2	Total Received Bids
ABBCO Plumbing Services	\$ 298,450.00	\$ 0.00	\$ 0.00	\$ 298,450.00
Industrial Air Innovations	\$ 520,842.00	\$ 0.00	\$ 0.00	\$ 520,842.00

It is recommended that the following resolution be adopted:

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

Category 01 – Hazmat	Base Bid	Add. Alt 1	Add. Alt 2	Total Award
ATE Environmental, Inc. City of Industry, CA	\$ 109,000.00	\$ 0.00	\$ 0.00	\$ 109,000.00

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Category 02 – Multi-Trade	Base Bid	Add. Alt 1	Add. Alt 2	Total Award
Great West Contractors, Inc. Anaheim, CA	\$ 1,987,000.00	\$ 286,000.00	\$ 67,000.00	\$ 2,340,000.00

Category 03 – Mechanical	Base Bid	Add. Alt 1	Add. Alt 2	Total Award
ABBCO Plumbing Services – Redlands, CA	\$ 298,450.00	\$ 0.00	\$ 0.00	\$ 298,450.00

Category 01-03	Base Bid	Add. Alt 1	Add. Alt 2	Total Award
Sum of Prime Bid Packages	\$ 2,394,450.00	\$ 286,000.00	\$ 67,000.00	\$ 2,747,450.00

Base Bid Total	\$	2,394,450.00
Additive Alternates 1 & 2 Total	\$	353,000.00
Grand Total	\$	2,747,450.00

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

8.20 Settlement Agreement With EA Consulting, Inc.
 (Prepared by Facilities/Operations Division)

The Facilities/Operations Division requests board of Education approval of the settlement agreement between EA Consulting, Inc., and the San Bernardino City Unified School District, effective May 31, 2006.

On June 5, 2001, EA Consulting, Inc., entered into an Implementation Agreement and an Application Services Agreement, to be concluded by June 2006. By mutual consent both parties have agreed to terminate these agreements and to discontinue all projects by May 31, 2006.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the termination of the agreements between EA Consulting, Inc., and the San Bernardino City Unified School District, effective May 31, 2006.

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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8.21 Memorandum of Understanding with City of San Bernardino Parks, Recreation & Community Services Department for In-Kind Services for the Creative After-School Programs for Success (C.A.P.S.)
(Prepared by Business Services Division)

The Student Services Division/C.A.P.S. Central Office requests Board of Education approval to enter into a Memorandum of Understanding (MOU) with City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, for in-kind program administration, site supervision, background checks, and TB tests in support of the Creative After-School Programs for Success (C.A.P.S.) at Arrowhead, Barton, Bradley, Burbank, Emmerton, Fairfax, Hillside, Inghram, Lincoln, Monterey, Mt. Vernon, Muscoy, Newmark, Riley, Rio Vista, Roosevelt, and Wilson Elementary Schools, effective July 1, 2006, through June 30, 2007. The City will be providing in-kind services with a value of \$41,600.00. This MOU will be included in the District's application for State and Federal C.A.P.S. funding. 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 a Memorandum of Understanding (MOU) with City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, for in-kind program administration, site supervision, background checks, and TB tests in support of the Creative After-School Programs for Success (C.A.P.S.) at Arrowhead, Barton, Bradley, Burbank, Emmerton, Fairfax, Hillside, Inghram, Lincoln, Monterey, Mt. Vernon, Muscoy, Newmark, Riley, Rio Vista, Roosevelt, and Wilson Elementary Schools, effective July 1, 2006, through June 30, 2007. The City will be providing in-kind services with a value of \$41,600.00. This MOU will be included in the District's application for State and Federal C.A.P.S. funding. There is no cost to the District.

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

8.22 Catering Services Provided During Counseling Sessions for Students and Their Parents at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with TAC, Norco, CA, effective April 17, 2006, continuing through May 18, 2006, to provide catering services during six counseling sessions (April 17, 18, 19, May 16, 17, 18) for students and their parents at Arroyo Valley High School. The fee, not to exceed \$1,800.00, will be paid from the Restricted General Fund—Tenth Grade Counseling, Account No. 400.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies the agreement with TAC, Norco, CA, effective April 17, 2006, continuing through May 18, 2006, to provide catering services during six counseling sessions (April 17, 18, 19, May 16, 17, 18) for students and their parents at Arroyo Valley High School. The fee, not to exceed \$1,800.00, will be paid from the Restricted General Fund—Tenth Grade Counseling, Account No. 400.

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

8.23 Facilities Use Agreement with the Carousel Mall for the City of Readers Family and Community Reading Festival
(Prepared by Facilities/Operations Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into a facilities use agreement with the Carousel Mall, San Bernardino, CA, for the City of Readers Family and Community Reading Festival on June 3, 2006. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the Deputy Superintendent's Office to enter into a facilities use agreement with the Carousel Mall, San Bernardino, CA, for the City of Readers Family and Community Reading Festival June 3, 2006. 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.

8.24 Guided Teaching Agreement with Loma Linda University, School of Allied Health Professions, Speech Pathology
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with Loma Linda University, Loma Linda, CA, effective July 1, 2006, continuing through June 30, 2007, to provide guided teaching to graduate students in Speech Pathology. The University will provide candidates for the District to place in a learning environment under the supervision of a licensed speech pathologist. This program is beneficial to both the University and the District in that it is used to develop future speech pathologists. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University, Loma Linda, CA, effective July 1, 2006, continuing through June 30, 2007, to provide guided teaching to graduate students in Speech Pathology. The University will provide

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candidates for the District to place in a learning environment under the supervision of a licensed speech pathologist. This program is beneficial to both the University and the District in that it is used to develop future speech pathologists. There will be no cost to the District.

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

8.25 Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Emmerton Elementary School
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Emmerton Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center-152, Account No. 580.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Emmerton Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center-152, Account No. 580.

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

8.26 Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Monterey Elementary School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Monterey Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$12,500.00, will be paid from the Restricted General Fund—Before-After School Learning # 2, Account No. 458.

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

8.27 Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Newmark Elementary School
(Prepared by Business Services Division)

Newmark Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Newmark Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center-218 CORE, Account No. 581.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Newmark Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center-218 CORE, Account No. 581.

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

8.28 Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Rio Vista Elementary School
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Rio Vista Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center, Account No. 565.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Rio Vista Elementary School students as part of the Creative After School Program for Success (CAPS), effective February 1, 2006, continuing through June 30, 2006. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund—No Child Left Behind-Creative Before and After School Program-21st Century Community Learning Center, Account No. 565.

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

8.29 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Kendall Elementary School
(Prepared by Business Services Division)

Kendall 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 35 parents of District students enrolled at the school, effective September 29, 2005, continuing through December 1, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$2,450.00, will be paid from the Restricted General Fund—Immediate Intervention-Underperforming School Program, Account No. 474.

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 35 parents of District students enrolled at Kendall Elementary School, effective September 29, 2005, continuing through December 1, 2005. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$2,450.00, will be paid from the Restricted General Fund—Immediate Intervention-Underperforming School Program, Account No. 474.

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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8.30 Amendment No.1 to the Facilities Use Agreement with Holy Rosary Academy for AB 466 Training
(Prepared by Facilities/Operations Division)

The Elementary Instruction Department requests Board of Education approval to amend the facilities use agreement with Holy Rosary Academy, San Bernardino, CA, to provide nine classrooms for mandatory AB 466 Training, effective June 22-27, 2006. On April 4, 2006, the Board approved the not-to-exceed cost of \$2,100.00. The cost, as submitted, was a clerical error. The correct cost should have been \$2,500.00. 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, due to clerical error, the Elementary Instruction Department's facilities use agreement with Holy Rosary Academy, San Bernardino, CA, effective June 22-27, 2006, at a corrected, not-to-exceed cost of \$2,500.00. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said Amendment No. 1.

8.31 Amendment No. 1 to the Agreement with Y.E.S. Your Ergonomic Solutions
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Y.E.S. – Your Ergonomic Solutions, Loma Linda, CA, effective March 8, 2006, through June 30, 2006. Amendment No. 1 is necessary to add \$80.00 to the original fee of \$1,500.00 for a new aggregate total, not to exceed \$1,580.00. The fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Y.E.S. – Your Ergonomic Solutions, Loma Linda, CA, effective March 8, 2006, through June 30, 2006. Amendment No. 1 is necessary to add \$80.00 to the original fee of \$1,500.00 for a new aggregate total, not to exceed \$1,580.00. The fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. 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.

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

Barton Elementary School requests Board of Education approval to amend the agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students as part of the Creative After School Program for Success (CAPS), effective March 8, 2006, continuing through June 14, 2006. Amendment No. 1 is necessary to add funds to the program. The fee, increased by \$12,500.00 from \$7,924.80 to a new not-to-exceed total of \$20,424.80, will be paid from the Restricted General Fund—No Child Left Behind-21st Century Community Learning Center-218 CORE, Account No. 581.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the agreement with the Uptown YMCA, San Bernardino, CA, to provide recreational and other organized activities to Barton Elementary School students as part of the Creative After School Program for Success (CAPS), effective March 8, 2006, continuing through June 14, 2006. Amendment No. 1 is necessary to add funds to the program. The fee, increased by \$12,500.00 from \$7,924.80 to a new not-to-exceed total of \$20,424.80, will be paid from the Restricted General Fund—No Child Left Behind-21st Century Community Learning Center-218 CORE, Account No. 581.

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

8.33 Amendment No. 2 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Keystone Schools, Grand Terrace, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 2 will add fees for Occupational Therapy: Individual per hour of \$99.00, Group rate per hour of \$49.20, and Evaluation Assessment of \$200.00. All other terms and conditions will remain the same. The fees will be paid from the 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 amending the agreement with Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2005, continuing through June 30, 2006. Amendment No. 2 will add fees for Occupational Therapy: Individual per hour of \$99.00, Group rate per hour of \$49.20, and

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Evaluation Assessment of \$200.00. All other terms and conditions will remain the same. The fees will be paid from the 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 amendment.

8.34 Amendment No. 20 to the Contract for Student Transportation
(Prepared by Business Services Division)

The Transportation Department requests Board of Education approval to amend the agreement with Laidlaw Transit, Inc., San Bernardino, CA, to provide student transportation services to District students. Amendment No. 20 will extend the term of the agreement from June 30, 2006, to a new revised date of June 30, 2008. In addition, the annual cost increase, based on the original agreement, shall be revised to an increase of 15.0 percent for the first year of the agreement, July 1, 2006, through June 30, 2007. Thereafter, the standard contractual Consumer Price Index (CPI) Urban Consumers Section of the Los Angeles, Anaheim, and Riverside areas increase would apply. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Laidlaw Transit, Inc., San Bernardino, CA, to provide student transportation services to District students. Amendment No. 20 will extend the term of the agreement from June 30, 2006, to a new revised date of June 30, 2008. In addition, the annual cost increase, based on the original agreement, shall be revised to an increase of 15.0 percent for the first year of the agreement, July 1, 2006, through June 30, 2007. Thereafter, the standard contractual Consumer Price Index (CPI) Urban Consumers Section of the Los Angeles, Anaheim, and Riverside areas increase would apply. 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 amendment.

8.35 Request to Rescind Board Approval of the Agreement with Occidental College Foreign Language Project to Provide a Staff Development Program Entitled “World Language Instruction for Today’s Students” for District Teachers
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to rescind entering into an agreement with Occidental College Foreign Language Project, Los Angeles, CA, to provide a staff development program for District teachers entitled “World Language Instruction for Today’s Students,” as approved on February 22, 2006, Item 10.23. To date, no formal agreement with Occidental College Foreign Language Project has been executed, and the Secondary Education Department and Occidental College have met and mutually agreed that

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professional development and classroom follow-up coaching for District teachers of foreign language or English language learners will not be conducted during the current fiscal year. There is no cost to the District for this rescission.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Board resolution to enter into an agreement with Occidental College Foreign Language Project, Los Angeles, CA, to provide a staff development program for District teachers entitled "World Language Instruction for Today's Students," as approved by the Board on February 22, 2006, Agenda Item 10.23.

8.36 Extended Field Trip, San Bernardino High School, Training and Exploration Retreat, Catalina Island, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for twenty San Bernardino High School Black Student Union Club students and four District employee chaperones to attend a Training and Exploration Retreat, Catalina Island, CA, May 25-28, 2006.

The students will participate in interactive group exercises and educational tours designed to enhance student leadership and team building skills. They will engage in group activities each morning, and then tour the island in the afternoon. The City Botanical Tour stops at the Botanical Garden and the Wrigley Memorial to view desert and native plants. The Sea View tour helps students identify fish, plants, and other ocean inhabitants.

The cost of the trip, \$5,401.00, including meals, lodging, and tours for twenty San Bernardino High School Black Student Union Club students and four District employee chaperones, will be paid from San Bernardino High School ASB Account. Transportation by private vehicle to Long Beach Landing Service, and Catalina Express Boat to Catalina Island, \$1,152.00, will be paid from San Bernardino 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 an extended field trip for twenty San Bernardino High School Black Student Union Club students and four District employee chaperones to attend a Training and Exploration Retreat, Catalina Island, CA, May 25-28, 2006. The cost of the trip, \$5,401.00, including meals, lodging, and tours for twenty San Bernardino High School Black Student Union Club students and four District employee chaperones, will be paid from San Bernardino High School ASB Account. Transportation by private vehicle to Long Beach Landing Service, and Catalina Express Boat to Catalina Island, \$1,152.00, will be paid from San Bernardino High School ASB Account. Names of the students are on file in the Business Services office.

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

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

10/08/1988 09/04/1987 07/25/1988 03/11/1988 01/27/1988 10/15/1987
09/28/1988

It is recommended that the following resolution be adopted:

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

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

The District contracts 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	Childhelp, USA
08/13/1993	5/11/1994 5/1/1997
Cinnamon Hills Youth Crisis Center	Citrus Canyon High
6/23/1991	8/4/1987 1/15/1992 11/16/1988
	12/25/1990

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Heritage Schools, Inc.
1/13/1992

Keystone Children's Comprehensive Services

1/15/1989	01/23/1997	06/27/1990	01/20/1993	01/12/1989	07/25/1998
1/27/1990	03/01/1991	05/31/1995	05/23/1989	07/15/1991	12/28/1991
05/29/1990	09/2/1991				

Live Oak Canyon
06/11/1989

North Valley School

12/31/1989	1/3/1991	5/13/1992	10/5/1991	6/30/1990	6/5/1992
3/25/1996	7/22/1990	2/5/1989			

New Haven Youth & Family Services
7/14/1991

Oak Grove Institute
7/14/1991

Odell Young Alternative

12/31/1999	9/25/1991	10/5/1991	11/17/1990	8/16/1989	9/3/1990
2/5/1993	10/12/1996	5/23/1989	2/11/1996	5/29/1992	2/24/1989

Regency High School

6/26/1990	4/1/1988	1/17/1991	9/15/1991	9/20/1991	4/18/1991
9/16/1989	7/15/1991	1/15/1992	1/26/1991	5/6/1991	6/2/1990
9/21/1988	2/24/1991	9/17/1989	4/18/1991	6/22/1989	10/24/1991
9/5/1991					

Somerset School

2/11/1993	6/11/1989	9/1/1993	1/8/1991	5/4/1988	
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8.39 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:

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*(S)08/09/94	*(S)12/04/89	**05/26/93	*(S)04/23/91	*(S)01/10/93	**01/25/91
12/02/90	**04/12/89	*(S)12/24/92	*(S)09/26/90	*(S)04/08/93	***(S)09/13/94
*11/15/90	*03/20/89	*(S)03/10/91	*(S)09/19/91	*09/17/90	*(S)08/14/96
*(S)03/03/92					

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

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

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

8.40 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.

8.41 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

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availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

02/12/90 11/17/90

- 8.42 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:

06/27/94

- 8.43 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.

11/26/91 06/21/93 09/05/91

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

It is recommended that the following resolution be adopted:

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

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8.45 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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9.0 Action Items

9.1 Adoption of 2006-2007 Middle College High School Calendar
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2006-2007 Middle College High School calendar.

9.2 Personnel Report #22, dated May 16, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #22, dated May 16, 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 #22, dated May 16, 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 EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

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Public Employee Appointment

Title: Elementary Principal

Non Re-Election of Probationary Employee

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 6, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Marie Arakaki, Affirmative Action Director
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: May 11, 2006