

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

September 5, 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 Commemoration of Dieciseis de Septiembre
(Prepared by the Communications Department)

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Fr. Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

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THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

2.2 Recognition of Hispanic Heritage Month
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, South and Central America and have close cultural ties to Mexico and the Caribbean. This diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Hispanic Americans: Our Rich Culture Contributing to America's Future is the 2006 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District joins others across the state and nation in recognizing the contributions of Hispanic Americans; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and we also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

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

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares September 15, through October 15, 2006, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

2.3 In Recognition of Native American Day
(Prepared by the Communications Department)

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

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WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 22, 2006, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

WHEREAS the history-social framework for California Public Schools, Kindergarten through Grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

SESSION THREE - Administrative Presentation

3.0 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 Five - Other Matters Brought by Citizens.*

3.1 2005-2006 Academic Achievement Data (Prepared by Research/Systems Analysis)

Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, will present the latest release of California's STAR test results for the 2005-2006 academic year. District scores and multi-year trends will be shown with the implications for Federal NCLB (No Child Left Behind) and California PSAA (Public School Accountability Act) accountability provisions.

SESSION FOUR - Administrative Report

4.0 *Administrative Report*

4.1 2005-2006 Unaudited Actuals (Prepared by Business Services Division)

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending-fund balance for all funds for the fiscal year that ended June 30, 2006, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

(The report will be submitted under separate cover.)

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 Regional Occupational Program (R.O.P.) Hourly Rate for Inservice
(Prepared by Educational Services Division)

The College/Career Development Department requests Board of Education approval for the Regional Occupational Program Teachers to receive \$26.06 per hour for professional assignments, including curriculum writing and mandated inservice training and \$19.26 per hour when attending inservice training, except when the teacher accepts a stipend to attend an inservice training program. This is to align with the Certificated Hourly Rates negotiated and approved by the Board of Education for the San Bernardino City Unified School District's certificated and classified employees. The total cost will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the \$26.06 per hour for professional assignments, and \$19.26 for inservice training for the District's Regional Occupational Program teachers. The total cost will be paid from the Regional Occupational Program, Resource 6350.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Roosevelt Elementary School	Lifetouch National School Studios	For student participation in picture taking	\$150.00
Emmerton Elementary School	San Manuel Tribal Administration	To assist in rebuilding the after-school program after the fire	\$40,000.00
Muscoy Elementary School	Wal-Mart Foundation	For M. Christina Liera's class	\$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 \$150.00, Lifetouch National School Studios; \$40,000.00, San Manuel Tribal Administration; and \$500.00, Wal-Mart Foundation.

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

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

Emmerton Elementary School wishes to hire the Bureau of Lectures and Concert Artists, Inc., to present "Science, Fun and Fact" on April 20, 2007. This presentation shows students that there is more to Science than they might think, and encourages them to have a good attitude towards it. It includes optics and illusions, chemical magic, newest miracles of light, and electric wonders. The Bureau of Lectures and Concert Artists, Inc., is the number one assembly program business in the world due to their history of providing guaranteed programs and service. The cost, not to exceed \$600.00, will be paid from Emmerton Elementary School ASB Account.

Emmerton Elementary School wishes to hire Christian Augustine, through the Bureau of Lectures and Concert Artists, Inc., to present "Math Magic" on September 15, 2006. This presentation shows students that there is more to Math than they might think, and encourages them to have a good attitude towards it. Mr. Augustine, a Las Vegas magician, performs magic tricks that work with math, including the floating table, the human calculator, magic squares, and Chinese sticks. The Bureau of Lectures and Concert Artists, Inc., is the number one assembly program business in the world due to their history of providing guaranteed programs and service. The cost, not to exceed \$550.00, will be paid from Emmerton Elementary School ASB Account.

Roosevelt Elementary School wishes to hire FantastiKids to present "Stay Safe from Drugs" on October 16, 2006. In this presentation, the FantistiKids, with the help of the students, help their puppet friend, F.R.A.K., come up with ideas for a school project using pretend TV shows to teach five drug safety rules, which help them 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 \$750.00, will be paid from Roosevelt Elementary School Account No. 419.

Inghram Elementary School wishes to hire The FantastiKids to present "Bully for You!" and "Stay Safe Personally" on September 8, 2006. In "Bully for You!" The FantistiKids, with the help of the students, show their puppet friend, F.R.A.K., how to solve his problems with bullies.

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Students learn ways to solve their own problems with bullies and healthy ways of dealing with anger. In “Stay Safe Personally,” The FantastiKids decide to form a band and write a hit song, each one choosing a different musical instrument to teach personal safety rules. Each assembly presents five important rules to help students remember how 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 \$750.00, will be paid from Inghram Elementary School Account No. 501.

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:

Bureau of Lectures and Concert Artists, Inc., to present “Science, Fun and Fact” on April 20, 2007. The cost, not to exceed \$600.00, will be paid from Emmerton Elementary School ASB Account.

Christian Augustine, through the Bureau of Lectures and Concert Artists, Inc., to present “Math Magic” on September 15, 2006. The cost, not to exceed \$550.00, will be paid from Emmerton Elementary School ASB Account.

FantastiKids to present “Stay Safe from Drugs” on October 16, 2006. The cost, not to exceed \$750.00, will be paid from Roosevelt Elementary School Account No. 419.

The FantastiKids to present “Bully for You!” and “Stay Safe Personally” on September 8, 2006. The cost, not to exceed \$750.00, will be paid from Inghram Elementary School Account No. 501.

8.4 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.

The Accountability Unit wishes to hire Kim Ellis, through aha! Process, Inc., to present “A Framework for Understanding Poverty” on September 29, 2006. This presentation provides an in-depth study of the poverty culture, including how economic class affects behaviors and mindsets, the hidden rules within economic classes, discipline interventions that improve behavior, and the eight resources that make a difference in success. Aha! Process, Inc., is an organization devoted to educating professionals about the effects of class and poverty on our society. They conduct approximately 200 seminars each year, and have developed a comprehensive set of books, videos, audiotapes, and guides dealing with poverty and facilitating

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understanding between economic classes. The cost, not to exceed \$5,030.00, will be paid from the Accountability Unit Account No. 524.

The Adult School wishes to hire Dr. Virginia Eberhard to present “Just in Time Leadership for Adult Education Administrators, Session One: Guide to Smart Fiscal Management” at San Bernardino Adult School on September 21, 2006. The workshop covers fiscal management, accountability, data collection, and compliance issues. Dr. Eberhard has been Principal of Palm Springs Adult School since 1996, and has been a teacher, counselor and administrator with Ventura Unified School District and Ojai Unified School District. She has her Ph.D. in Education from the University of Southern California and is a trainer for the California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$340.00, will be paid from Adult School Account No. 140.

The Adult School wishes to hire Billy Dimry to present “Enhancing Learner Persistence” on October 13, 2006. This workshop engages participants in brainstorming implications for changing practice in the four areas of intake, orientation, instruction, and program activities. Ms. Dimry is currently a teacher and counselor at the Beaumont Adult School. She was previously a teacher, Program Specialist, Principal, Coordinator of Human Resources, and Coordinator of Educational Services with Los Angeles Unified School District and Los Angeles County Office of Education. She has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$260.00, will be paid from Adult School Account No.140.

The Adult School wishes to hire Danielle Elgan to present “Learner Goal Setting” on October 13, 2006. This workshop covers how to set realistic goals with each learner and then revisit and revise goals throughout the semester so that the student feels comfortable that the class is meeting their needs. Ms. Elgan is currently a counselor at Redlands Adult School and has previously been a counseling intern at Serrano Middle School and Arlington High School. She has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO), which is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$260.00, will be paid from Adult School Account No. 140.

The Adult School wishes to hire Janet Brandon to present “Effective Lesson Planning” on November 3, 2006, at San Bernardino Adult School. The workshop takes the participants through the process of lesson design using the OTAN online lesson Plan Builder and a combination of the WIPPEA stages and “backward design.” Mrs. Brandon is currently the Literacy Coordinator and Teacher Advisor at Chaffey Adult School and has previously been an ESL Instructor with Chaffey Adult School and an Elementary School Teacher with Upland School District. She has been trained as a trainer for the California Adult Literacy Professional

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Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

The Adult School wishes to hire Janet Brandon to present “Differentiating Instruction, Session 1” on November 7, 2006, at San Bernardino Adult School. This workshop provides an overview of Differentiated Instruction, including the rationale and anticipated outcomes of its use. Ms. Brandon is currently the Literacy Coordinator and Teacher Advisor at Chaffey Adult School and has previously been an ESL Instructor with Chaffey Adult School and an Elementary School Teacher with Upland School District. She has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

The Adult School wishes to hire Janet Brandon to present “Differentiating Instruction, Session 2: Strategies for Success” on November 14, 2006, at San Bernardino Adult School. This workshop provides the opportunity for participants to apply what they learned in Session 1, by planning a lesson using the six steps for Differentiated Instruction. Ms. Brandon is currently the Literacy Coordinator and Teacher Advisor at Chaffey Adult School and has previously been an ESL Instructor with Chaffey Adult School and an Elementary School Teacher with Upland School District. She has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

The Adult School wishes to hire Catherine Saladana to present “Organizing and Monitoring Instruction to Improve Learning Gains” to adult educators on December 8, 2006. The goal of the workshop is to familiarize participants with instructional organizing and monitoring (accountability) strategies that can improve students’ learning gains. Ms. Saldana is currently an instructor in G.E.D., Adult Basic Education, and Parenting for the San Bernardino Adult School. She has a Masters in Education from Azusa Pacific University, a School Psychology Credential, and has been trained by the California Adult Literacy Professional Development Project (CALPRO). CALPRO is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide staff development to all adult educators in California. The cost, not to exceed \$250.00, will be paid from the Adult School Account No. 140.

The Adult School wishes to hire Andrea Haendiges to present “Algebra Instructional Strategies for Adult Educators” on January 11, 2007. This workshop provides an overview of the California content standards for Algebra along with sample questions and teaching strategies. Mrs. Haendiges is currently a teacher for High School Diploma classes, co-chair of the High

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School Diploma program, and a facilitator for Study Circle sessions provided through the California Adult Literacy Professional Development Project (CALPRO) to ESL and High School Diploma Staff at Redlands Adult School. She has been trained as a trainer for CALPRO, which is funded by the CDE, Office of Adult Education through the federal Adult Education and Family Literacy Act to provide staff development to all adult educators in California. The cost, not to exceed 260.00, will be paid from the Adult School Account No. 140.

The Adult School wishes to hire JoDee Guerard to present “Enhancing Learners Persistence” on January 17, 2007. This workshop engages participants in brainstorming implications for changing practice in the four areas of intake, orientation, instruction, and program activities. Ms. Guerard is currently the Coordinator of Corona-Norco Adult School and has previously been a Coordinator and Program Specialist with Chino Valley Adult School. She has been trained as a trainer for the California Adult Literacy Professional Development Project (CALPRO), which is funded by the CDE, Office of Adult Education, through the federal Adult Education and Family Literacy Act, to provide Staff Development to all Adult Educators in California. The cost, not to exceed \$250.00, will be paid from the Adult School Account No. 140.

Arroyo Valley High School wishes to hire Miceal Kelly, through San Bernardino County Superintendent of Schools, to present AVID Success Path Training, to AVID and SLC staff members, on August 17, 2006. Using his excellent sense of humor, his superb storytelling ability, and his personal teaching experiences, Mr. Kelly shares methods of using AVID techniques in the classroom, and the STUDENT SUCCESS strategies proven to complement all content areas. He is a dynamic speaker, educator, and the foremost AVID expert employed by the county. The cost, not to exceed \$1,000.00, will be paid from Arroyo Valley High School Account No. 509.

It is recommended that the following resolution be adopted:

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

Kim Ellis, through aha! Process, Inc., to present “A Framework for Understanding Poverty” on September 29, 2006. The cost, not to exceed \$5,030.00, will be paid from the Accountability Unit Account No. 524.

Dr. Virginia Eberhard to present “Just in Time Leadership for Adult Education Administrators, Session One: Guide to Smart Fiscal Management” at San Bernardino Adult School on September 21, 2006. The cost, not to exceed \$340.00, will be paid from Adult School Account No. 140.

Billy Dimry to present “Enhancing Learner Persistence” on October 13, 2006. The cost, not to exceed \$260.00, will be paid from Adult School Account No.140.

Danielle Elgan to present “Learner Goal Setting” on October 13, 2006. The cost, not to exceed \$260.00, will be paid from the Adult School Account No. 140.

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Janet Brandon to present “Effective Lesson Planning” on November 3, 2006, at San Bernardino Adult School. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

Janet Brandon to present “Differentiating Instruction, Session 1” on November 7, 2006, at San Bernardino Adult School. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

Janet Brandon to present “Differentiating Instruction, Session 2: Strategies for Success” on November 14, 2006, at San Bernardino Adult School. The cost, not to exceed \$275.00, will be paid from the Adult School Account No. 140.

Catherine Saladana to present “Organizing and Monitoring Instruction to Improve Learning Gains” to adult educators on December 8, 2006. The cost, not to exceed \$250.00, will be paid from the Adult School Account No. 140.

Andrea Haendiges to present “Algebra Instructional Strategies for Adult Educators” on January 11, 2007. The cost, not to exceed 260.00, will be paid from the Adult School Account No. 140.

JoDee Guerard to present “Enhancing Learners Persistence” on January 17, 2007. The cost, not to exceed \$250.00, will be paid from the Adult School Account No. 140.

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

Miceal Kelly, through San Bernardino County Superintendent of Schools, to present AVID Success Path Training, to AVID and SLC staff members, on August 17, 2006.

8.5 Commercial Warrant Register for Board Meeting Dated September 5, 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 August 1, 2006, through August 15, 2006, be approved.

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

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8.6 Bid No. F05-16, New Curtis Middle School - New Construction
(Prepared by Facilities/Operations Division)

Bid No. F05-16, New Curtis Middle School – New School, was advertised on June 30, 2006, and July 7, 2006. Bids were opened on August 3, 2006, at 2:00 PM. The following bids were received:

Category - 01 (Earthwork)	Base Bid
Southern California Grading, Inc.	\$844,000.00
Sharma General Engineering Contractors, Inc.	\$1,092,000.00
Lee & Stires, Inc.	\$1,265,000.00
Crew, Inc.	\$1,273,725.00
Doja, Inc.	\$1,744,000.00
Category - 02 (Landscaping)	Base Bid
ASR Constructors, Inc.	\$743,000.00
Nature Tech Landscaping, Inc.	\$767,000.00
Worthington Construction, Inc.	\$805,864.00
Pierre Sprinkler & Landscape	\$975,000.00
Mariposa Horticultural Enterprises, Inc.	\$1,143,970.00
Category - 03 (Concrete)	Base Bid
ASR Constructors, Inc.	\$5,393,000.00
T.B. Penick & Sons, Inc.	\$5,630,000.00
JBH Structural Concrete, Inc.	\$6,097,000.00
Bogh Construction, Inc. & Bogh Engineering, Inc.	\$6,955,000.00
USS Cal Builders, Inc.	\$8,586,000.00
Category - 04 (Masonry)	Base Bid
Winegardner Masonry, Inc.	\$348,800.00
Kretschmar & Smith, Inc.	\$464,400.00
ASR Constructors, Inc.	\$486,000.00
Industrial Masonry, Inc.	\$525,100.00
Persall Masonry, Inc.	\$562,569.00
Southern Counties Quality Masonry, Inc.	\$629,950.00
Category - 05 (Structural Steel)	Base Bid
KCB Towers, Inc.	\$1,486,010.00
Columbia Steel, Inc.	\$2,483,400.00
Category - 06 (Rough Carpentry)	Base Bid
Hanes & Associates, Inc.	\$3,200,000.00
West-Helm Construction, Inc.	\$3,679,000.00
Cuyamaca Construction, Inc.	\$3,768,000.00
USS Cal Builders, Inc.	\$4,486,000.00

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Category - 07 (Gypsum & Plaster)	Base Bid
Caston Plastering & Drywall, Inc.	\$1,528,585.00
A. Lopez & Sons, Inc.	\$1,752,864.00
Category - 08 (Casework)	Base Bid
Lozano Caseworks, Inc.	\$357,600.00
Dow Diversified, Inc.	\$421,960.00
K & Z Cabinet Co., Inc.	\$453,660.00
Westmark Products, Inc.	\$519,565.00
Category - 09 (Roofing)	Base Bid
Bell Roof Company, Inc.	\$435,110.00
Coast Roof Co., Inc.	\$451,222.00
Letner Roofing Co.	\$529,226.00
Best Contracting Services, Inc.	\$582,547.00
Watson Roofing, Inc.	\$588,900.00
Vance & Associates Roofing, Inc.	\$625,000.00
Category - 10 (Sheet Metal)	Base Bid
Action Sheet Metal, Inc. (<i>Withdrew Bid</i>)	\$394,900.00
Crowner Sheet Metal Products, Inc.	\$572,830.00
RB Sheet Metal, Inc.	\$590,600.00
United Contractors	\$628,000.00
Category - 11 (Glass & Glazing)	Base Bid
Glazcon Production, Inc.	\$241,418.00
Roy E. Whitehead, Inc.	\$243,000.00
E & R Glass Contractors, Inc.	\$434,849.00
Category - 12 (Ceramic Tile)	Base Bid
Inland Pacific Tile, Inc.	\$244,890.00
Continental Marble & Tile Company	\$323,051.00
ProSpectra Contract Flooring	\$480,000.00
Category - 13 (Acoustical)	Base Bid
Southcoast Acoustical Interiors, Inc.	\$229,815.00
Elljay Acoustics, Inc.	\$239,647.00
K.D. Acoustics	\$246,778.00
Cochran Interiors, Inc.	\$254,053.00
Inland Acoustics, Inc.	\$267,960.00
Category - 14 (Flooring)	Base Bid
Riccardi Floor Covering	\$179,900.00
Empire Floor Covering, Inc.	\$190,249.00
Donald M. Hoover Co.	\$193,745.00
Mike's Custom Flooring	\$199,000.00
Continental Flooring, Inc.	\$218,615.00

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Moore Flooring, Inc.	\$221,480.00
ProSpectra Contract Flooring	\$222,300.00
Category - 15 (Painting)	Base Bid
Simmons & Wood, Inc.	\$377,000.00
Borbon, Inc.	\$384,880.00
Saunders & McMillin, Inc.	\$413,000.00
Robert V. Hoppe Co., Inc.	\$420,000.00
Category - 16 (Specialties)	Base Bid
RVH Constructors, Inc.	\$1,020,000.00
ISEC, Incorporated	\$1,028,438.00
Inland Acoustics, Inc.	\$1,032,000.00
Great West Contractors, Inc.	\$1,223,342.00
Braaksma Construction, Inc.	\$1,249,999.00
USS Cal Builders, Inc.	\$1,578,000.00
Category - 17 (HVAC)	Base Bid
ACH Mechanical Contractors, Inc.	\$1,775,000.00
Couts Heating & Cooling, Inc.	\$1,813,000.00
Los Angeles Air Conditioning, Inc.	\$2,401,513.00
Category - 18 (Plumbing)	Base Bid
JPI Development Group, Inc. (<i>Withdrew Bid</i>)	\$2,700,000.00
Kincaid Industries, Inc.	\$3,463,000.00
Continental Plumbing, Inc.	\$3,625,915.00
Fischer, Inc.	\$3,710,110.00
ASR/Duke Constructors	\$3,923,000.00
Category - 19 (Electrical)	Base Bid
The Mike Cox Electric, Inc.	\$3,939,000.00
Champion Electric, Inc.	\$4,490,000.00
Daniel's Electrical Construction Co., Inc.	\$4,693,000.00
Gould Electric, Inc.	\$4,792,000.00
R.I.S. Electrical Contractors, Inc.	\$4,946,000.00
BEC, Inc.	\$5,664,000.00
M. Wilson Co. Contractors, Inc.	\$6,440,000.00
Category - 20 (Fire Sprinklers)	Base Bid
Daart Engineering Company, Inc.	\$345,866.00
Fischer, Inc.	\$458,787.00
Category- 21 (Doors & Hardware)	Base Bid
Montgomery Hardware Co.	\$714,390.00
ISEC, Incorporated	\$729,571.00
Inland Acoustics, Inc.	\$734,000.00
Roy E. Whitehead, Inc.	\$844,682.00

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Category- 22 (Kitchen Equipment)	Base Bid
Kitcor Corporation	\$363,303.00
Amfab, Inc.	\$401,526.00

Subsequently, apparent low bidders for Category 10 – Sheet Metal and Category 18 – Plumbing submitted withdrawal letter claiming clerical errors in the recording of their bid amounts. These letters were submitted within the allowed five-day time period.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contracts for Bid No. F 05-16, New Curtis Middle School – New Construction, be awarded to the lowest responsible bidder for each Bid Package and for the Base Bid amounts as follows:

Category - 01 (Earthwork)	Award Total
Southern California Grading, Inc. Irvine, CA 92606	\$844,000.00
Category - 02 (Landscaping)	Award Total
ASR Constructors, Inc. Riverside, CA 92509	\$743,000.00
Category - 03 (Concrete)	Award Total
ASR Constructors, Inc. Riverside, CA 92509	\$5,393,000.00
Category - 04 (Masonry)	Award Total
Winegardner Masonry, Inc. Yucaipa, CA 92399	\$348,800.00
Category - 05 (Structural Steel)	Award Total
KCB Towers, Inc. Highland, CA 92346	\$1,486,010.00
Category - 06 (Rough Carpentry)	Award Total
Hanes & Associates, Inc. Lancaster, CA 92534	\$3,200,000.00
Category - 07 (Gypsum & Plaster)	Award Total
Caston Plastering & Drywall, Inc. San Bernardino, CA 92408	\$1,528,585.00
Category - 08 (Casework)	Award Total
Lozano Caseworks, Inc. Colton, CA 92324	\$357,600.00

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Category - 09 (Roofing)	Award Total
Bell Roof Company, Inc. San Bernardino, CA 92412	\$435,110.00
Category - 10 (Sheet Metal)	Award Total
Crowner Sheet Metal Products, Inc. Baldwin Park, CA 91706	\$572,830.00
Category - 11 (Glass & Glazing)	Award Total
Glazcon Production, Inc. Bermuda Dunes, CA 92203	\$241,418.00
Category - 12 (Ceramic Tile)	Award Total
Inland Pacific Tile, Inc. San Bernardino, CA 92408	\$244,890.00
Category - 13 (Acoustical)	Award Total
Southcoast Acoustical Interiors, Inc. Rancho Cucamonga, CA 91730	\$229,815.00
Category - 14 (Flooring)	Award Total
Riccardi Floor Covering Ontario, CA 91761	\$179,900.00
Category - 15 (Painting)	Award Total
Simmons & Wood, Inc. Lakeside, CA 92040	\$377,000.00
Category - 16 (Specialties)	Award Total
RVH Constructors, Inc. Ontario, CA 91761	\$1,020,000.00
Category - 17 (HVAC)	Award Total
ACH Mechanical Contractors, Inc. Redlands, CA 92374	\$1,775,000.00
Category - 18 (Plumbing)	Award Total
Kincaid Industries, Inc. Thousand Palms, CA 92276	\$3,463,000.00
Category - 19 (Electrical)	Award Total
The Mike Cox Electric, Inc. San Bernardino, CA 92410	\$3,939,000.00
Category - 20 (Fire Sprinklers)	Award Total
Daart Engineering Company, Inc. San Bernardino, CA 92405	\$345,866.00

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Category- 21 (Doors & Hardware)	Award Total
Montgomery Hardware Company Irwindale, CA 91706	\$714,390.00
Category- 22 (Kitchen Equipment)	Award Total
Kitcor Corporation Sun Valley, CA 91352	\$363,303.00

Base Bid Total **\$27,802,517.00**

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.

8.7 Bid No. 21-06, Communications Control Center Console
(Prepared by Business Services Division)

Bid No. 21-06, Communications Control Center Console, was advertised on July 20, 2006, and July 27, 2006, and was opened August 3, 2006, at 11:00 a.m. The communications console and related equipment will be purchased by School Police on an as-needed basis throughout the term of the bid. Purchases made will be charged to site funds.

Bids were mailed to Americon, Camarillo, CA; Bearcom, Riverside, CA; ComSerCo, Riverside, CA; C&S Products, Inc., Orange, CA; PoliceOne.com, San Francisco, CA; Uptime Business Products, Roanoke, CA; and GCS Electronics & Communications, Martinsville, VA. Motorola, Inc., Temecula, CA accessed the bid documents from the District's website.

Bids were received from Motorola, Inc., Temecula, CA.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX INCLUDED</u>	<u>TERMS</u>
Motorola, Inc. Temecula, CA	\$111,809.44	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that one bid was received from Motorola, Inc., Temecula, CA.

BE IT ALSO RESOLVED that Bid No. 21-06, Communications Control Center Console, be awarded to Motorola, Inc., Temecula, CA, the lowest responsible bidder meeting District specifications. The cost, not to exceed \$111,809.44 will be charged to School Police, Account No. 079.

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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 five years total.

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

8.8 Bid No. 24-06, Paint Sundries and Supplies
(Prepared by Business Services Division)

Bid No. 24-06, Paint Sundries and Supplies, was advertised on July 13, 2006, and July 20, 2006, and was opened July 27, 2006, at 11:00 a.m. The paint sundries and supplies will be used by the Maintenance & Operations Department for school and District site property maintenance.

Bids were mailed to Frazee Paint, San Bernardino, CA; ICI Dulux Paint, San Bernardino, CA; San Bernardino Paint, San Bernardino, CA; Spectra-Tone Paint, San Bernardino, CA; Vista Paint, San Bernardino, CA; and Dunn Edwards Paint, Colton, CA.

Bids were received from Vista Paint, San Bernardino, CA; and Spectra-Tone Paint, San Bernardino, CA.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX NOT INCLUDED</u>	<u>TERMS</u>
Vista Paint San Bernardino, CA	\$55,683.59	Net 30 Days
Spectra-Tone Paint San Bernardino, CA	\$59,159.96	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Vista Paint, San Bernardino, CA; and Spectra-Tone Paint, San Bernardino, CA.

BE IT ALSO RESOLVED that Bid No. 24-06, Paint Sundries and Supplies, be awarded to Vista Paint, San Bernardino, CA, the lowest responsible bidder, based on the unit prices bid, meeting District specifications as follows.

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.

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

8.9 Bid No. 27-06, Re-Bid Lock and Door Hardware
(Prepared by Business Services Division)

Bid No. 27-06, Re-Bid Lock and Door Hardware, was advertised on July 27, 2006, and August 3, 2006, and was opened August 10, 2006, at 2:00 p.m. The lock and door hardware is for the Maintenance & Operations Department to perform necessary repairs and maintenance.

Bids were mailed to Clark Security Products, San Diego, CA; Dugmore & Duncan, Corona, CA; Montgomery Hardware, Irwindale, CA; Majestic Lock Company, Elmwood Park, NJ; Southern Lock & Supply Co., Largo, FL; Independent Hardware, Philadelphia, PA; and Intermountain Lock & Security, Salt Lake City, UT.

Bids were received from Clark Security Products, San Diego, CA; Independent Hardware, Inc., Philadelphia, PA; Intermountain Lock & Security, Salt Lake City, UT; Majestic Lock Company, Inc., Elmwood, NJ; and Montgomery Hardware, Irwindale, CA.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX NOT INCLUDED</u>	<u>TERMS</u>
Clark Security Products San Diego, CA	\$473,042.63	Net 30 Days
Independent Hardware, Inc. Philadelphia, PA	\$503,816.57	Net 30 Days
Montgomery Hardware Irwindale, CA	\$494,388.20	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Clark Security Products, San Diego, CA; Independent Hardware, Inc., Philadelphia, PA; Intermountain Lock & Security, Salt Lake City, UT; Majestic Lock Company, Inc., Elmwood, NJ; and Montgomery Hardware, Irwindale, CA.

BE IT ALSO RESOLVED that bids received from Intermountain Lock & Security, Salt Lake City, UT and Majestic Lock Company, Inc., Elmwood, NJ be rejected in their entirety, as not bid as specified.

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BE IT ALSO RESOLVED that Bid No. 27-06, Re-Bid Lock and Door Hardware, be awarded to Clark Security Products, San Diego, CA, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

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

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

8.10 Notice of Completion Bid No. 20-05, Painting Projects at Ten District School Sites
(Prepared by Business Services Division)

Bid No. 20-05, Painting Project at Ten District School Sites, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 20-05, Painting Project at Ten District School Sites, Purchase Order No. 4500041370-102, awarded to:

Tony's Painting
P.O. Box 3795
Seal Beach, CA 90740

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

8.11 Notice of Completion, Bid No. 30-03, Bid Packages 12 & 17 Juanita Blakely Jones Elementary School
(Prepared by Facilities/Operations Division)

Bid No. 30-03, Construction of Juanita Blakely Jones Elementary School, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to the two contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these contractors.

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. 30-03, Juanita Blakely Jones Elementary School, for the portions of the work awarded to the Prime Contractors listed below:

Category 12 – Flooring
Angeles Contractor
Garden Grove, CA

Category 17 – Abate, Demo, House Move
CST Environmental, Inc.
Brea, CA

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

8.12 Notice of Reappointment to Measure “T” Citizens’ Bond Oversight Committee
(Prepared by Facilities/Operations Division)

On May 4, 2004, the Board of Education approved establishing a Citizens’ Bond Oversight Committee as required under Proposition 39 and the Measure “T” Local Bond. Members serve a two-year term with a maximum service of two (2) consecutive terms. The two-year terms of the nine (9) members are staggered, with either four (4) or five (5) positions needing to be filled by appointment or reappointment each year.

The five (5) members with terms expiring this year have all indicated willingness to serve a second two-year term. These members are:

- Teresa Alba
- Robbie Brunk
- Carl Clemons
- Margaret Hill
- Gloria Mazzola

It is recommended that the five (5) members be reappointed for a subsequent two-year term, effective September 1, 2006, through August 31, 2008.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the recommended reappointments to the Measure “T” Citizens’ Bond Oversight Committee, effective September 1, 2006, through August 31, 2008.

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- Teresa Alba
- Robbie Brunk
- Carl Clemons
- Margaret Hill
- Gloria Mazzola

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any necessary documents required to be filed by the committee.

8.13 Resolution to Amend the 457(b) Deferred Compensation Plan
(Prepared by Business Services Division)

On February 8, 2006, the Board passed a resolution approving the PARS 457(b) Deferred Compensation Plan. Although the resolution named Public Agency Retirement System (PARS) as trust administrator for the District, Charles Schwab Trust Company, the company used by PARS, to act as Trustee and Custodian of the plan was inadvertently omitted. PARS requires that Charles Schwab Trust Company be named in the resolution to perform the custodial function of the plan. All parts of the plan remain the same and still in effect at no cost to the District.

It is recommended that the Board adopt the following amended resolution:

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AUTHORIZING PARTICIPATION IN THE PARS 457(b) DEFERRED
COMPENSATION PLAN**

WHEREAS it is to be determined to be in the best interest of the employees of the San Bernardino City Unified School District (“District”) to provide a Deferred Compensation Program for all its employees; and

WHEREAS the District is eligible to sponsor a 457(b) Deferred Compensation Plan; and

WHEREAS Public Agency Retirement Services (“PARS”) has made such a program available to the District and its eligible employees and qualifies under Section 457(b) of the Internal Revenue Code of 1986, as amended, and the relevant sections of the California Government Code; and the Trust created shall be treated as a trust exempt from tax under Section 501 of the Code.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education of the District (“Board”) hereby adopts the San Bernardino City Unified School District PARS 457(b) Deferred Compensation Plan and Trust for the exclusive benefit of the eligible employees of the District, effective February 8, 2006; and
2. The Board hereby appoints PARS as Trust Administrator and Record keeper for the San Bernardino City Unified School District PARS 457(b) Deferred Compensation Plan effective February 8, 2006; and
3. The Board hereby accepts Charles Schwab Trust Company, 215 Fremont Street, 6th Floor, San Francisco, California 94105, to act as Trustee and Custodian with respect to the San Bernardino City Unified School District PARS 457(b) Deferred Compensation Plan effective February 8, 2006; and
4. The Board hereby appoints the Assistant Superintendent of Business and Finance Services, or his/her successor or his/her designee as the District’s Plan Administrator for the PARS 457(b) Deferred Compensation Plan and Trust; and
5. The District’s Plan Administrator is hereby authorized to implement the plan, execute the PARS legal documents and other contracts related to the Plan on behalf of the District and to take whatever additional actions are necessary to maintain the District’s participation in the Plan and to maintain compliance with relevant regulations issued or as may be issued; and
6. This Resolution shall be effective immediately upon its passage.

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

_____, the Secretary of the Board of Education of the San Bernardino City Unified School District of San Bernardino County, California hereby certifies that the above foregoing resolution was duly and regularly adopted by said District at a regular meeting thereof held on the _____, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this _____.

Secretary of the Board of Education

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8.14 Resolution of Intent by the District to Grant to the City of San Bernardino an Easement for the Installation, Maintenance, and Operation of a Water Pipeline at Cesar E. Chavez Middle School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board approval of a resolution of intent to grant an easement to the City of San Bernardino for the San Bernardino Municipal Water District to install, operate, and maintain a water pipeline at Cesar E. Chavez Middle School located at 6650 Magnolia Court, San Bernardino, CA.

The District is allowed to grant easements across its real property in accordance with the Government Code. The Board of Education will hold a noticed public hearing on the question of granting the Proposed Easement on October 17, 2006. Subject to the outcome of this public hearing, staff will ask the Board of Education for authorization to execute the easement documents required to grant the Proposed Easement to the City of San Bernardino.

It is recommended that the following resolution be adopted:

WHEREAS, San Bernardino City Unified School District of San Bernardino County is the owner of a portion of Block 76 of the Irvington Land and Water Subdivision on file in Map Book 3 at Page 9, records of San Bernardino County, California, more particularly described as follows:

Commencing at the intersection of the Southwesterly line of a 10.00 foot wide strip of land of Irvington Avenue vacated by the Resolution of Board of Supervisors of San Bernardino County on February 21, 1910, and the Northwesterly right-of-way line of Magnolia Avenue being 32.00 feet in width as recorded December 16, 1991, as Instrument No. 91-474266 of Official Records;

Thence North 63°43'00" West along the Southwesterly line of said vacated 10.00 foot wide strip of land of Irvington Avenue, a distance of 70.00 feet to the Point of Beginning;

Thence continuing North 63°43'00" West along said Southwesterly line a distance of 7.00 feet;

Thence North 27°30'00" East parallel to the Westerly right-of-way line of Magnolia Avenue, a distance of 30.51 feet;

Thence North 53°03'11" East a distance of 16.32 feet;

Thence South 27°30'00" West parallel to said Westerly right-of-way line of Magnolia Avenue, a distance of 45.00 feet to the Point of Beginning.

Contains 264 square feet, more or less.

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AND WHEREAS an easement across, through, and under the Cesar E. Chavez Middle School located at 6650 Magnolia Court, San Bernardino, CA as described above and depicted in Exhibit A to the grant of easement document, is necessary for the installation, operation and maintenance of a waterline to supply water to the School;

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that the easement described above and depicted in the aforementioned Exhibit A be granted to the City of San Bernardino in order for the San Bernardino Municipal Water District to install, operate and maintain a waterline to supply water to the School; and

BE IT FURTHER RESOLVED that a public hearing upon the question of granting the within easement will be held at the regular meeting of the Board of Education set for October 17, 2006, at 5:30 p.m. in the Community Room, Board of Education Building, 777 North "F" Street, San Bernardino, CA 92410.

8.15 Authorization to Repair Two Roof Trusses at the San Bernardino Adult School
(Prepared by Business Services Division)

On May 17, 2006, severe damage to two of the roof trusses at the San Bernardino Adult School was found. In order to repair the roof trusses at the San Bernardino Adult School in a timely manner without disrupting the learning environment, it is requested that a District-authorized agent be given emergency authority to sign any agreements or documents necessary for the repair of the roof trusses. Funds to pay for this repair work are present in Maintenance & Operations Fund 01.

The Maintenance & Operations Department requests Board of Education approval for Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into contracts and sign all documents necessary for the repair of the two roof trusses at the San Bernardino Adult School. This authority will be effective May 18, 2006, through June 30, 2006. Any agreements or documents that would normally require Board approval will be brought to the Board of Education for ratification.

Board Policy No. 2122b allows the Superintendent to take emergency actions to ensure the safety of students. It also requires the Superintendent to request Board authorization during the emergency period. Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvement are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education unanimous approval is requested for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishings of materials or supplies for this purpose without advertising for or inviting bids.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the repair of the two roof trusses at the San Bernardino Adult School. This authority is effective from May 18, 2006, to June 30, 2006. Funds to pay for this unit are present in Maintenance & Operations' Fund 01.

BE IT ALSO RESOLVED that the Board of Education unanimously ratifies an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT FUTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.

8.16 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.

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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 18, 2006.

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

8.17 Agreement with David Taussig and Associates to Update Developer Fees Justification Studies
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with David Taussig and Associates, Newport Beach, CA for consulting services to update the School Fees Justification Studies and the School Facilities Needs Analysis (collectively "Developer Fee Justification Studies") effective September 6, 2006, through September 6, 2009. The cost, not to exceed \$45,000.00 plus contractually authorized expenses and additional services, will be paid from Developer Fee-Capital Facilities Fund 25.

The Developer Fee Justification Studies will be prepared pursuant to Education Code Section 17620 and Government Code Section 65995. The Developer Fee Justification Studies must be updated and adopted by the Board of Education in order for the District to continue to levy developer fees on new residential and commercial/industrial construction projects.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with David Taussig and Associates, Newport Beach, CA for consulting services to update the School Fee Justification Study and the School Facilities Needs Analysis effective September 6, 2006, through September 6, 2009. The cost, not to exceed \$45,000.00 plus contractually authorized expenses and additional services, will be paid from Developer Fee-Capital Facilities Fund 25.

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

8.18 Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), to provide training of teachers through the Bilingual Teacher Training Program Office as part of the District's overall plan to remedy the shortage of qualified teachers for English learners, effective September 6, 2006, continuing through June 30, 2007. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), to provide training of teachers through the Bilingual Teacher Training Program Office as part of the District's overall plan to remedy the shortage of qualified teachers for English learners, effective September 6, 2006, continuing through June 30, 2007. There is no cost to the District.

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

8.19 Agreement with TLC Educational Consulting to Provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. Workshops for Parents of Students Enrolled at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with TLC Educational Consulting, Pasadena, CA, to provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. workshops to parents of San Bernardino High School students, and African-American and Latino students, respectively, effective October 10, 2006, continuing through January 30, 2007. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images: G.U.Y.S. & G.A.L.S. (Gifted & Unique Youth—Gifted African & Latinas) workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social well-being. The fee, not to exceed \$12,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with TLC Educational Consulting, Pasadena, CA, to provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. workshops to parents of San Bernardino High School students, and African-American and Latino students, respectively, effective October 10, 2006, continuing through January 30, 2007. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images: G.U.Y.S. & G.A.L.S. (Gifted & Unique Youth—Gifted African & Latinas) workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social well-being. The fee, not to exceed \$12,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account 501.

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

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

Davidson 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 100 parents of District students enrolled at Davidson Elementary School, effective October 3, 2006, continuing through November 21, 2006. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Davidson Elementary School, effective October 3, 2006, continuing through November 21, 2006. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

8.21 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Martin Luther King Jr. Middle School
(Prepared by Business Services Division)

Martin Luther King Jr. Middle School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 60 parents of District students enrolled at Martin Luther King Jr. Middle School, effective September 16, 2005, continuing through December 30, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. This will culminate in a graduation with certificates given to parents who attend four classes. 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 \$4,270.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

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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 60 parents of District students enrolled at Martin Luther King Jr. Middle School, effective September 16, 2005, continuing through December 30, 2005. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. This will culminate in a graduation with certificates given to parents who attend four classes. 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 \$4,270.00, 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.

8.22 Agreement with Dameron Communications for the Inland Empire Diversity Career and Job Fair
(Prepared by Business Services Division)

The Human Resources-Classified Division requests Board of Education approval to enter into an agreement with Dameron Communications, San Bernardino, CA to rent a booth at the Inland Empire Diversity Career and Job Fair on September 6, 2006. The career and job fair will cover topics appropriate for minorities seeking employment. The cost, not to exceed \$500.00, will be paid from Unrestricted General Fund – Human Resources-Classified Personnel, Account No. 053.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dameron Communications, San Bernardino, CA to rent a booth at the Inland Empire Diversity Career and Job Fair on September 6, 2006. The cost, not to exceed \$500.00, will be paid from Unrestricted General Fund – Human Resources-Classified Personnel, Account No. 053.

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

8.23 Agreement with Teresa Marquez-Lopez to Present “Foundations of Dual Language Education” to District K-12 Teachers
(Prepared by Business Services Division)

The English Learners and Support Programs Department requests Board of Education approval to enter into an agreement with Teresa Marquez-Lopez, Riverside, CA, to present a series of courses to District K-12 staff entitled “Foundations of Dual Language Education,” effective September 18, 2006, continuing through December 4, 2006. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title III Limited English Proficiency Student, Account No. 544.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teresa Marquez-Lopez, Riverside, CA, to present a series of courses to District K-12 staff entitled "Foundations of Dual Language Education," effective September 18, 2006, continuing through December 4, 2006. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title III Limited English Proficiency Student, 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.

8.24 Agreement with the College Board for 2006 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test Early Participation Program
(Prepared by Business Services Division)

The Advanced Learner Programs and Services Department requests Board of Education approval to enter into an agreement with the College Board, New York, NY, to administer the 2006 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program for all 8th grade and 10th grade students, effective September 6, 2006, through June 30, 2007. PSAT/NMSQT is a means to assist students in preparing and planning for success in secondary school and college. The early participation program is an educational initiative by state/school districts to increase the opportunities for all students, with particular attention to those underrepresented in college populations. The cost, not to exceed \$69,561.00, will be paid from Restricted General Fund as follows: Advanced Learner Program and Services, Vanguard, Account No. 117, \$34,780.50; and Gifted & Talented Ed, Account No. 430, \$34,780.50.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the College Board, New York, NY, to administer the 2006 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program for all 8th grade and 10th grade students, effective September 6, 2006, through June 30, 2007. The cost, not to exceed \$69,561.00, will be paid from Restricted General Fund as follows: Advanced Learner Program and Services, Vanguard, Account No. 117, \$34,780.50; and Gifted & Talented Ed, Account No. 430, \$34,780.50.

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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8.25 Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Clarion Hotel & Convention Center, San Bernardino, CA, for the period August 28, 2006, through June 30, 2007, to provide facilities, food, and room set-up for training sessions requiring multiple breakout rooms and training sessions when District facilities are unavailable. The cost, not to exceed \$80,000.00, will be paid from Restricted General Fund 01, Staff Development: Mathematics and Reading (AB 466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Clarion Hotel & Convention Center, San Bernardino, CA, for the period August 28, 2006, through June 30, 2007, to provide facilities, food, and room set-up for training sessions requiring multiple breakout rooms and training sessions when District facilities are unavailable. The cost, not to exceed \$80,000.00, will be paid from Restricted General Fund 01, Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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 A's & B's Tutorial Service to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with A's & B's Tutorial Service, Memphis, TN, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A's & B's Tutorial Service, Memphis, TN, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.27 Agreement with ATS Educational Consulting Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with ATS Educational Consulting Services, Clinton, MI, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ATS Educational Consulting Services, Clinton, MI, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.28 Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.29 Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Alternatives Unlimited, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.30 Agreement with Applied Scholastics International to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Applied Scholastics International, St. Louis, MO, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Applied Scholastics International, St. Louis, MO, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.31 Agreement with Bright Futures Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Bright Futures Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Futures Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.32 Agreement with Champions Tutoring Program to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Champions Tutoring Program, Roseville, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Champions Tutoring Program, Roseville, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.33 Agreement with Education 2020 to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Education 2020, Scottsdale, AZ, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Education 2020, Scottsdale, AZ, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.34 Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.35 Agreement with Kaplan K12 Learning Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Kaplan K12 Learning Services, Corona, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, Corona, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.36 Agreement with NCLB Tutors to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with NCLB Tutors, Akron, OH, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with NCLB Tutors, Akron, OH, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.37 Agreement with Studentnest.com to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Studentnest.com, Fresno, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest.com, Fresno, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524

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

8.38 Agreement with The DuBois Institute to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with The DuBois Institute, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The DuBois Institute, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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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8.39 Agreement with The Voice Empowered Technology Organization to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with The Voice Empowered Technology Organization, McClellan, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Voice Empowered Technology Organization, McClellan, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.40 Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Total Education Solutions, South Pasadena, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Education Solutions, South Pasadena, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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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8.41 Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.42 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.43 Renewal of the Agreement with ABC Educate Me to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ABC Educate Me, Dallas, GA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Educate Me, Dallas, GA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.44 Renewal of the Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.45 Renewal of the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.46 Renewal of the Agreement with ASA Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ASA Learning Center, San Bernardino, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$68,850.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ASA Learning Center, San Bernardino, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$68,850.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.47 Renewal of the Agreement with Ace It! Tutoring in Rialto to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Ace It! Tutoring in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ace It! Tutoring in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.48 Renewal of the Agreement with America's ELPT by Talking Pages (Formerly Known as Talking Pages Literacy Organization) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with America's ELPT by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with America's ELPT by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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8.49 Renewal of the Agreement with Boyer Learning Centers to Provide
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.50 Renewal of the Agreement with Brainfuse Online Instruction to Provide
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Brainfuse Online Instruction, New York, NY, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brainfuse Online Instruction, New York, NY, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.51 Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Carney Educational Services, Northridge, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Northridge, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.52 Renewal of the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Catapult Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.53 Renewal of the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Club Z! In-Home Tutoring, Inc., Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring, Inc., Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.54 Renewal of the Agreement with Cooley Ranch Kumon to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Cooley Ranch Kumon, Colton, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cooley Ranch Kumon, Colton, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.55 Renewal of the Agreement with Da Vinci Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Da Vinci Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Da Vinci Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.56 Renewal of the Agreement with Education Station – A Sylvan Partnership, Also Known as Catapult Learning LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Education Station – A Sylvan Partnership, also known as Catapult Learning LLC, Baltimore, MD, with a local center at San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, through June 30, 2007. The fee, not to exceed \$275,400.00 (\$1,377.00 per student), will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Education Station – A Sylvan Partnership, also known as Catapult Learning LLC, Baltimore, MD, with a local center at San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, through June 30, 2007. The fee, not to exceed \$275,400.00 (\$1,377.00 per student), will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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September 5, 2006

8.57 Renewal of the Agreement with Fountain of Life, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Fountain of Life, Inc., San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fountain of Life, Inc., San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.58 Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Genesis 8, Irving, TX, with a local center in San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8, Irving, TX, with a local center in San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
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8.59 Renewal of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.60 Renewal of the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Learning Fun Center, Los Angeles, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learning Fun Center, Los Angeles, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.61 Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Mathnasium, Redlands, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, Redlands, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.62 Renewal of the Agreement with National Farmworkers Service Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with National Farmworkers Service Center, Keene, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with National Farmworkers Service Center, Keene, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.63 Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Oxford Tutoring Center, Riverside, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Riverside, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.64 Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Paradigm Learning Center, San Bernardino, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paradigm Learning Center, San Bernardino, CA to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.65 Renewal of the Agreement with Platform Learning to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Platform Learning, Santa Monica, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Platform Learning, Santa Monica, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.66 Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.67 Renewal of the Agreement with Read and Succeed, LLC to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Read and Succeed, LLC, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Read and Succeed, LLC, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$137,700.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.68 Renewal of the Agreement with Reading Revolution to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Reading Revolution, Concord, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Reading Revolution, Concord, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.69 Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Smart Kids Tutoring & Learning Center, Inc., San Marino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Smart Kids Tutoring & Learning Center, Inc., San Marino, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.70 Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Academic Advantage, (formerly A+ Tutors Club), Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Academic Advantage, (formerly A+ Tutors Club), Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$34,425.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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September 5, 2006

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

8.71 Renewal of the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Princeton Review, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Princeton Review, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

8.72 Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 1, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,770.00 (\$1,377.00 per student), will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
September 5, 2006

8.73 Renewal of the Agreement with Joan Cismowski to Teach American Sign Language to Kindergarten Vanguard Classes at Ramona-Alessandro Elementary School
(Prepared by Business Services Division)

Ramona-Alessandro Elementary School requests Board of Education approval to renew the agreement with Joan Cismowski, San Bernardino, California, to provide American Sign Language lessons to Kindergarten Vanguard classes, effective October 5, 2006, continuing through June 22, 2007. Ms. Cismowski will teach 40 workshops. The cost, not to exceed \$960.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joan Cismowski, San Bernardino, California, to provide American Sign Language lessons to Kindergarten Vanguard classes, effective October 5, 2006, continuing through June 22, 2007. Ms. Cismowski will teach 40 workshops. The cost, not to exceed \$960.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 205.

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

8.74 Renewal of the Agreement with Bonnie Steele to Provide the Meet the Masters Staff Development Program to Elementary School Representatives
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with Bonnie Steele, San Clemente, CA, to provide the Meet the Masters staff development fine arts program to elementary school representatives, effective September 6, 2006, continuing through May 31, 2007. Ms. Steele will provide five inservice sessions in connection with the elementary fine arts program. Research has shown that students improve their scores in core subjects by as much as 20 percent with their knowledge of art education. The cost for services, not to exceed \$1,750.00, will be paid from Unrestricted General Fund – Music and Fine Arts (Elementary), Account No. 206.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bonnie Steele, San Clemente, CA, to provide the Meet the Masters staff development fine arts program to elementary school representatives, effective September 6, 2006, continuing through May 31, 2007. Ms. Steele will provide five inservice sessions in connection with the elementary fine arts program. The cost for services, not to exceed \$1,750.00, will be paid from Unrestricted General Fund – Music and Fine Arts (Elementary), Account No. 206.

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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.

8.75 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2006, continuing through June 30, 2007. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$150,000.00, will be paid from the Unrestricted General Fund – Administrative Support, Account No. 189.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2006, continuing through June 30, 2007. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$150,000.00, will be paid from the Unrestricted General Fund – Administrative Support, Account No. 189.

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

8.76 Renewal of the Agreement with the Foundation for the California State University, San Bernardino for Professional Development for Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Foundation for the California State University San Bernardino, San Bernardino, CA, to provide technical assistance for staff through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP), effective January 1, 2007, through December 31, 2007. The Foundation will provide a professional development plan, implemented through Partnership Saturdays and Late Start Monday; CAHSEE writing assessment program; a Collaborative Design Institute; development and implementation of teacher leaders and content coaches; and the expansion and implementation of a Parent Education Institute. The fee, not to exceed \$136,400.00, will be paid from the Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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 the Foundation for the California State University San Bernardino, San Bernardino, CA, to provide technical assistance for staff through the California Subject Matter Project (CSMP) and The California Arts Project (TCAP), effective January 1, 2007, through December 31, 2007. The Foundation will provide a professional development plan, implemented through Partnership Saturdays and Late Start Monday; CAHSEE writing assessment program; a Collaborative Design Institute; development and implementation of teacher leaders and content coaches; and the expansion and implementation of a Parent Education Institute. The fee, not to exceed \$136,400.00, will be paid from the Restricted General Fund – Comprehensive School Reform Program, Account No. 509.

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

8.77 Amend the Board Resolution to Enter into an Agreement with Achieve 3000 to Provide Intensive Support and Expertise to Specified District Schools
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to amend the Board Resolution of March 21, 2006, Agenda Item 10.19, to enter into an agreement with Achieve 3000, Katy, TX, to provide Creative After School Programs for Success (CAPS) Language Arts Instructional Program, effective March 22, 2006, continuing through June 30, 2007. The amendment is necessary to change the funding from the Restricted General Fund – School Assistance Intervention Team, Account No. 495; to the Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612. 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 Board Resolution of March 21, 2006, Agenda Item 10.19, to enter into an agreement with Achieve 3000, Katy, TX, to provide Creative After School Programs for Success (CAPS) Language Arts Instructional Program, effective March 22, 2006, continuing through June 30, 2007. The amendment is necessary to change the funding from the Restricted General Fund – School Assistance Intervention Team, Account No. 495; to the Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612. All other terms and conditions will remain the same.

8.78 Request to Amend Board Approval of Consent Item No. 9.17, Bid No. 05-03, Requirements Contract for Asphalt Paving and Repair-Districtwide
(Prepared by Business Services Division)

The Maintenance & Operations Department requests Board of Education approval to amend Board consent item No. 9.17, with Universal Asphalt on Bid No. 05-03, Requirements Contract

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for Asphalt Paving and Repair-Districtwide, previously approved as Deferred Maintenance, Fund 14. Maintenance & Operations would like to use this bid to also perform any necessary maintenance work required for the District that doesn't fall under the deferred maintenance requirements. This amendment is necessary to add non-deferred maintenance which will be paid out of Unrestricted General Fund 01. 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 Board consent item No. 9.17, with Universal Asphalt on Bid No. 05-03, Requirements Contract for Asphalt Paving and Repair-Districtwide, previously approved as Deferred Maintenance, Fund 14. This amendment is necessary to add non-deferred maintenance which will be paid out of Unrestricted General Fund 01. All other terms and conditions remain the same.

8.79 Amendment No. 1 to the Agreement with Dr. C. S. Luke, Sr. to Provide Student Counseling at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to amend the agreement with Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol, and family crises intervention and counseling services to students at Arroyo Valley High School, as approved by the Board on August 1, 2006, Agenda Item No. 7.22. Dr. Luke will provide additional support for at-risk students. The amendment is necessary to increase the fee by \$3,000.00, from \$14,000.00 for a new total not to exceed \$17,000.00. The cost will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501. 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 Dr. C. S. Luke, Sr., San Bernardino, CA, to provide grief, drug, alcohol, and family crises intervention and counseling services to students at Arroyo Valley High School, as approved by the Board on August 1, 2006, Agenda Item No. 7.22. Dr. Luke will provide additional support for at-risk students. Amendment No. 1 is necessary to increase the fee by \$3,000.00, from \$14,000.00 for a new total not to exceed \$17,000.00. The cost will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501. All other terms and conditions will remain the same.

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

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- 8.80 Amendment No. 1 to the Facilities Use Agreement with First Hotels International, Inc., (Clarion Hotel and Convention Center, nee Radisson Hotel and Convention Center) to Provide Facilities, Food, and Room Set-Up for District Staff Development
(Prepared by Facilities/Operations Division)

The Elementary Instruction Department requests Board of Education approval to amend the facilities use agreement with First Hotels International, Inc., (Clarion Hotel and Convention Center, nee Radisson Hotel and Convention Center), San Bernardino, CA, to provide facilities, food, and room set-up for Beginning Teachers Support and Assessment (BTSA) Provider Training, AB 75 Administrative Training, Cognitive Coaching Training, SAIT Training, Buy-Back Training for elementary teachers, New Teacher follow-up training, and additional training and staff development to be determined by department need, as approved by the Board on August 16, 2005, Agenda Item No. 7.36. The amendment is necessary to increase the fee by \$2,000.00, from \$150,000.00 for a new total not to exceed \$152,000.00. The cost will be paid from the Restricted General Fund, Categorical Program Elementary Services, Account No. 490. 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 First Hotels International, Inc., (Clarion Hotel and Convention Center, nee Radisson Hotel and Convention Center), San Bernardino, CA, to provide facilities, food, and room set-up for Beginning Teachers Support and Assessment (BTSA) Provider Training, AB 75 Administrative Training, Cognitive Coaching Training, SAIT Training, Buy-Back Training for elementary teachers, New Teacher follow-up training, and additional training and staff development to be determined by department need, as approved by the Board on August 16, 2005, Agenda Item No. 7.36. Amendment No. 1 is necessary to increase the fee by \$2,000.00, from \$150,000.00 for a new total not to exceed \$152,000.00. The cost will be paid from the Restricted General Fund, Categorical Program Elementary Services, Account No. 490. 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.

- 8.81 Amendment No. 2 to the Agreement with Edusoft, Inc., to Provide an Internet-Based Assessment and Instructional Software Platform
(Prepared by Business Services Division)

The Research/Instructional Support Technology Department requests Board of Education approval to amend the License Agreement with Edusoft, Inc., San Francisco, CA, to provide an internet-based assessment and instructional software platform, as approved by the Board on August 5, 2003, Agenda Item 7.24. This amendment is necessary to extend the term of the agreement by one year and to change the license fee. The fee, not to exceed \$138,580.00, shall

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be paid from the Restricted General Fund – Title II Part D Technology, Account No. 516. 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 ratifies amending the License Agreement with Edusoft, Inc., San Francisco, CA, to provide an internet-based assessment and instructional software platform, as approved by the Board on August 5, 2003, Agenda Item 7.24. Amendment No. 2 is necessary to extend the term of the agreement by one year and to change the license fee. The fee, not to exceed \$138,580.00, shall be paid from the Restricted General Fund – Title II Part D Technology, Account No. 516. 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.

8.82 Extended Field Trip, California Cadet Corps Program, Brigade Land Navigation Bivouac, Camp Tahquitz, Angelus Oaks, California
(Prepared by Business Services Division)

The Alternative Program Department requests Board of Education approval for an extended field trip for 450 middle and high school California Cadet Corps Program students, 17 District employee chaperones, and 2 volunteer chaperones to attend the Brigade Land Navigation Bivouac, Camp Tahquitz, Angelus Oaks, California, September 15-17, 2006.

The Cadet Program students will have the opportunity to apply, in a field setting, the land navigation knowledge and skills they have learned in the classroom, as well as learning camping skills, personal responsibility, and self-discipline. This trip also provides a “leadership laboratory” for senior cadet leaders and field performance opportunities relating to the following component of the CACC Curriculum: Applied leadership; Reading map grid coordinates; Scales on a map; Using a lensatic compass; Orienteering; Marginal information on a topographic map; Distances on map and on the ground; Topographic features; Field hygiene and sanitation; Field food preparation; Shelter preparation; and Principles of guard duty.

The cost of the trip, approximately \$17,550.00, which includes rental of trucks to transport equipment, rental of an RV to be used as a medical station, facility admission charges, Portapotty rental, medical supplies, food, scholarships, and consumable camping supplies for the 450 students, 17 District employee chaperones, and 2 volunteer chaperones, will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw, \$8,000.00, will be paid from participating Cadet Program schools as follows: Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Gorgonio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; King Middle School Account No. 419; and Arrowview Middle School Account No. 501. No students will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 450 middle and high school California Cadet Corps Program students, 17 District employee chaperones, and 2 volunteer chaperones to attend the Brigade Land Navigation Bivouac, Camp Tahquitz, Angelus Oaks, California, September 15-17, 2006. The cost of the trip, approximately \$17,550.00, which includes rental of trucks to transport equipment, rental of an RV to be used as a medical station, facility admission charges, Portapotty rental, medical supplies, food, scholarships, and consumable camping supplies for the 450 students, 17 District employee chaperones, and 2 volunteer chaperones will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw, \$8,000.00, will be paid from the participating Cadet Program schools as follows: Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; King Middle School Account No. 419; and Arrowview Middle School Account No. 501. Names of the students are on file in the Business Services office.

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

Kimbark Elementary School requests Board of Education approval of an extended field trip for sixty-eight fifth grade students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, September 25-29, 2006.

The Arrowhead Ranch Outdoor Science School meets the California State Science Framework requirements and is a culmination of the science instruction that the students have received as part of the Environmental Education Magnet Program. Instruction will take place on-site in plant and animal ecology, astronomy and earth science. Topics reinforced by this program are Plant responses and Survival, Plant Classification, Photosynthesis, Atmosphere, Weather patterns and Climate, Earth's Rocks and Soils, and Earth's Water Supply.

The cost of the trip, \$6,859.00, including meals and lodging for sixty-eight students and four District employee chaperones, will be paid from Kimbark Elementary School Account No. 612. Transportation by Laidlaw Bus Lines, \$720.00, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for sixty-eight fifth grade Kimbark Elementary School students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, September 25-29, 2006. The cost of the trip, \$6,859.00, including meals and lodging for sixty-eight students and four District

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employee chaperones, will be paid from Kimbark Elementary School Account No. 612. Transportation by Laidlaw Bus Lines, \$720.00, will be paid from Kimbark Elementary School Account No. 612. Names of the students are on file in Business Services office.

8.84 STAR at Anderson Community Day School
(Prepared by Student Services Division)

STAR at Anderson, the elementary community day school for Grades 2-6, has successfully functioned at its current site on the Anderson School campus for the past nine years. Education Code section 48661 allows the placement of an elementary community day school on a District site if the governing board certifies by a two-thirds vote of its membership that satisfactory alternative facilities are not available for a community day school.

Student Services has searched, and continues to search, both available District-owned and other locations and has found no satisfactory site to house the entire elementary community day school. The need to expand the community day school program has led to the movement of two upper grade classrooms to the CID building next door to Anderson. No more than two adequate classrooms are available at CID, so the lower grade classroom remains on the Anderson campus.

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

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2006-2007 school year.

8.85 Inter-District Attendance Agreements
(Prepared by Student Services Division)

It is legally required that the Board of Education approves Inter-District Attendance Agreements for the attendance of regular students between districts for the 2006-2011 school years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Inter-District Attendance Agreements for regular pupils on a non-tuition basis, in accordance with Education Code section 46616, be approved and that the District be authorized to enter into such agreements with the following school district for the 2006-2011 school years:

El Monte Union High School District
Los Angeles County

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8.86 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)04/05/91 **(S)11/27/90 *(S)05/29/90 07/13/92 *03/24/92

*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.

8.87 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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- 8.88 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:

- 8.89 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:

- 8.90 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.

- 8.91 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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****Amendment****

12/02/92

12/06/91	06/29/88	04/11/89	08/23/92	06/14/89	01/25/91
03/07/92	04/08/91	10/16/91	03/04/91	04/07/89	12/09/91
04/25/92	07/07/89	01/16/90	01/09/91	08/01/92	01/24/89

8.92 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 2005-2006 Unaudited Actuals
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the 2005-2006 Unaudited Actuals.

9.2 Personnel Report #5, dated September 5, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #5, dated September 5, 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 #5, dated September 5, 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: Coordinator, Special Education-Academic Instruction
High School Vice Principal

Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(c))

Initiation of Litigation: (One)

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, September 19, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: August 31, 2006