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

October 17, 2006

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- 2.0 Special Presentations
 - 2.1 Outstanding Student Awards

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

2.2 <u>Community and School Alliance (CaSA) Foundation Grant Awards</u> (Prepared by the Communications Office)

Lynda Savage, member of the CaSA Board of Directors, will present awards to 43 CaSA grant recipients from 32 District schools. Funding for these projects totals more than \$10,000.00. CaSA grant money is raised through the publication of the annual CaSA *Tabloid*.

- 2.3 <u>Voter Education and Participation Month</u> (Prepared by Superintendent)
- WHEREAS the California School Boards Association and California Secretary of State Bruce McPherson have worked as partners to encourage all eligible citizens to register and vote; and

- WHEREAS the month of October 2006 has been designated as "Voter Education and Participation Month" for the November 7, 2006 General Election; and
- WHEREAS the strength and vitality of a democratic society depend on the "consent of the governed" and that consent is given at the ballot box; and
- WHEREAS the San Bernardino City Unified School District Board of Education supports programs to provide nonpartisan information to students, teachers, and staff to encourage them to participate in the election process, including how and when to register to vote, how to vote by mail, how to find information about candidates and issues, how to locate the appropriate polling place, and how to find election results on the night of the election; and
- WHEREAS the School Board has several programs, venues, and activities to communicate with its schools, teachers, staff, and students about the importance of voting;

THEREFORE BE IT RESOLVED that the San Bernardino City Unified School District Board of Education officially endorses October as "Voter Education and Participation Month" and directs the Clerk of the Board to forward a copy of this resolution to the Secretary of State; and

BE IT FURTHER RESOLVED that the Board encourages all schools and administrators to take appropriate action to encourage all eligible citizens to register for and vote in the November 7, 2006 General Election.

- 2.4 Resolution Supporting Proposition 1D Kindergarten-University Public Education
 Facilities Bond Act of 2006
 (Prepared by the Communications Office)
- WHEREAS Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006, is an investment in our schools, in our children, and in California's future; and
- **WHEREAS** more than 80 percent of the schools in the San Bernardino City Unified School District are over 20 years old; and
- **WHEREAS** Proposition 1D would provide over \$7 billion for Kindergarten through 12th-grade education and an additional \$3 billion for higher education; and
- WHEREAS Proposition 1D includes funding directed at our children's safety and would relieve overcrowding, help reduce class sizes, and help pay for wiring classrooms with 21st Century technology; and
- **WHEREAS** Proposition 1D would provide strict accountability to ensure that the money is spent properly and would be subject to an independent audit;

THEREFORE, **BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District supports Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006, on the November 7, 2006, ballot.

SESSION THREE - School Showcase

3.0 School Showcase

3.1 Curtis Middle School

SESSION FOUR - Public Hearings

4.0 Public Hearings

4.1 Public Hearing to Receive Comments on the San Bernardino City Unified School

District's Intent to Grant to the City of San Bernardino an Easement for a Water

Pipeline on the District's Cesar E. Chavez Middle School Campus

(Prepared by Facilities/Operations Division)

At its regular meeting on September 5, 2006, the Board of Education adopted a Resolution of Intent to grant an easement to the City of San Bernardino for the installation, operation, and maintenance of a water pipeline on the District's Cesar Chavez Middle School site for water service to the school.

In accordance with the adopted resolution referred to above, a public hearing on the question of granting the above referenced easement is required to be held at the regular Board of Education meeting on October 17, 2006.

CONDUCT PUBLIC HEARING

Subject to the outcome of the public hearing, staff recommends that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that an easement be granted to the City of San Bernardino for the installation of a water pipeline for water service to the District's Cesar E. Chavez Middle School campus.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to execute all related documents and to incur reasonable costs, as necessary, to grant the above referenced easement.

4.2 <u>K-12 Textbook and Instructional Materials Incentive Program, Traditional – 2006-2007</u> (Prepared by Educational Services Division)

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

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

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 17, 2006, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

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

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

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

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

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

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

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

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

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

4.3 <u>Waiver Request to Process the Hiring of New Employees</u> (Prepared by Superintendent)

The Personnel Commission has been inactive since April 2006, and many classified positions throughout the District remain vacant. The high number of vacant positions has placed a strain on employees across the District. In order to ensure the safety of our students and to ensure that the education process is not hindered, it is recommended that the Board of Education approve a general waiver request to process the hiring of new classified employees.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the general waiver request to process the hiring of new employees.

SESSION FIVE - Administrative Presentation

5.0 Administrative Presentation

This is the time during the agenda when the Board of Education is prepared to receive the comments of members of the public as well as get information from the school staff. If you wish to address the Board relative to the specific topic under Board consideration, complete a "Request to Address the Board of Education" form and submit this form to the Administrative

Assistant. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your remarks to five minutes.

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

5.1 <u>Curriculum Management Audit Update</u> (Prepared by Superintendent)

The Superintendent will give an update on progress related to the Curriculum Management Audit specific to suggestions made, curriculum clarity, and Board requests for long-range planning.

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.1 <u>Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2006</u>
(Prepared by Business Services Division)

Members of the Board of Education are granted permission to attend meetings and conferences of local and state non-partisan groups while performing services for the District.

Shown in this report are funds expended from the undistributed accounts of individual members for meetings and conferences that were previously approved by the Board. Also shown are the expenditures from the individual accounts, which require Board ratification per the present policy on Board members' inservice and business expenses. Approval by the Board is being requested in the Consent Section of the agenda.

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

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

Williams Settlement Legislation Quarterly Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: July - Sept. 2006

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

	Number of complaints	Number of complaints	Number of complaints
	received in quarter	resolved	unresolved
Instructional	2	2	0
Materials			
Facilities	2	2	0
Teacher Vacancy and	0	0	0
Misassignment			
Totals	4	4	0

Submitted by: Marie Arakaki

Title: Affirmative Action Director

SESSION SEVEN – Other Matters Brought By Citizens

7.0 Other Matters Brought by Citizens

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a "Request to Address the Board of Education" form and adhere to the provisions described therein. Please submit this form to the Administrative Assistant. The

Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION EIGHT - Reports and Comments

8.0 Report by Board Members

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

8.1 <u>Legislative Update</u>

9.0 Report by Superintendent and Staff Members

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

SESSION NINE - Legislation and Action

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

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

10.1 <u>Approval of Minutes</u> (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 5, 2006, be approved as presented.

10.2 <u>Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2006</u>
(Prepared by Business Services Division)

The Board Members' Inservice and Business Expense Report, as presented in the Administrative Report section of this agenda, includes the expenses from Board members' undistributed and

individual accounts. It is in order for the Board to formally approve the individual account expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$85.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending September 30, 2006.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Visual and Performing Arts Department	Shelley Morris	A Blessing clarinet with case		\$400.00
Richardson PREP HI	Donald and Theresa Vidana	For enrichment of band department	\$100.00	
Serrano Middle School	Washington Mutual	To support schools	\$537.14	
Emmerton Elementary School	San Bernardino Rotary Foundation	For Peace Coach Program	\$800.00	
Ladies Club, Academic lunches	Temple Missionary Baptist Church	For Ladies Club, and academic lunches	\$250.00	
Arroyo Valley High	California Portland Cement Company	To help the squad attend the summer camp	\$500.00	
Arroyo Valley High	South Western Motors	For volleyball club: shirts and clothes	\$100.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of a Blessing clarinet with case, Shelley Morris; \$100.00, Donald and Theresa Vidana; \$537.14, Washington Mutual; \$800.00, San Bernardino Rotary Foundation; \$250, Temple Missionary Baptist Church; \$500.00, California Portland Cement Company; and \$100.00, South Western Motors.

10.4 <u>Business and Inservice Meetings</u> (Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

ANTONIO DUPRE
DANNY TILLMAN
(Governing Board Members)

Attend the National Alliance of Black School Educators Conference, Orlando, FL, November 8-12, 2006. Total cost, not to exceed \$4,183.00, will be paid from Board of Education Account No. 066.

TERESA ALBA
(Middle College Parent)
MARIA ALTAMIRANO
(Cole Parent)
ANGELA ANGELES

ANGELA ANGELES

(Curtis Parent)

GUILLERMO CAMARENA

(Lytle Creek Parent)

MARICRUZ CASTAÑEDA

(Alessandro Parent)

OLIVIA CORTES

(Lytle Creek Parent)

OLA FAMUTIMI

(Cole Parent)

EVA FAVELA

(Warm Springs Parent)

ANGELICA GONZALEZ

(Curtis Parent)

CELIA GONZALEZ

(Curtis Parent)

DOLORES GONZALEZ

(Pacific Parent)

CELINA HERNANDEZ

(Alessandro Parent)

To attend Parent Symposium, at Los Osos High School, in Rancho Cucamonga, California, on October 22, 2006. The amount, not to exceed \$700.00, will be paid from Educational Services Account No. 261

JOSIE IGLESIAS

(Belvedere Parent)

MARIA JORGE

(Lytle Creek Parent)

MARINA JOVEL

(Alessandro Parent)

LILIANA LAMAS

(Inghram Parent)

JOSEPH MACK

(Lytle Creek Parent)

GUADALUPE MARTINEZ

(Belvedere Parent)

MARIA LUISA MEDINA-

CASTELLANOS

(Lytle Creek Parent)

MARIBEL MENDEZ

(Warm Springs Parent)

MARIA DOLORES OCHOA

(Belvedere Parent)

MARLA ROBLEDO

(Cole Parent)

STELLA RUE

(Cole Parent)

MONIQUE SARGENT

(Hillside Parent)

MARIA SOLANO

(Arrowview Parent)

IMELDA VALENCIA

(Arrowview Parent)

JUANA VASQUEZ

(Arrowview Parent)

MARIA VASQUEZ

(Belvedere Parent)

(Board Representatives)

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

JENNY CASTILLO

(Board Representative, Congregation Emanu El Clare Cherry School)

To attend the Kindergarten Conference for California Teachers at the Sheraton Park Hotel at the Anaheim Resort, Anaheim, CA on October 13-14, 2006. The amount, not to exceed \$570.22, will be paid from Accountability Unit Account No. 536.

10.5 <u>Payment for Course of Study Activities</u> (Prepared by Business Services Division)

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

Lincoln Elementary School wishes to hire The Wisdom Tree to present a Native American Storytelling Program on October 10, 2006. The Wisdom Tree uses storytelling, live music, ventriloquism, special effects, and makeup to entertain, educate and inspire students in the areas of Native American History, Social Studies, Multicultural Awareness, Ecology, Mythology, Language, and Theatre Arts. Wisdom Tree creators and performers Rey and Kiyomi Ortega show how the customs and traditions of Native American culture can help students and teachers learn from the past, live and grow in the present, and give their best to the future. The cost, not to exceed \$1,350.00, will be paid from Lincoln Elementary School Account No. 582.

Mt. Vernon Elementary School wishes to hire San Bernardino County Stormwater Pollution Prevention to present "The Pollution Prevention Assembly" on May 3, 2007. The assembly reinforces responsible environmental habits in children at no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2006-07 school year and ratifies payment to the following:

The Wisdom Tree to present a Native American Storytelling Program on October 10, 2006. The cost, not to exceed \$1,350.00, will be paid from Lincoln Elementary School Account No. 582.

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

San Bernardino County Stormwater Pollution Prevention to present "The Pollution Prevention Assembly" on May 3, 2007. The assembly reinforces responsible environmental habits in children at no cost to the District.

10.6 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.

Wilson Elementary School wishes to hire Bonnie Adama to present "Teachers, Parents, Children, and Math Games" on October 24, 2006, through November 17, 2006. This presentation will show teachers the benefits of using math games to teach grade-level standards in mathematics; games that incorporate physical manipulatives and repetitive practice in a

context that children enjoy, actively promoting involvements, and developing hand-eye coordination, concentration, memory, and communication skills. Bonnie Adama is a San Bernardino County Elementary Math Consultant and a National Board Certified Teacher. The cost, not to exceed \$500.00, will be paid from Wilson Elementary School Account No. 419.

The Advanced Learner Programs and Services Department wishes to hire Dana Reupert, through the University of California at Riverside Extension, to present "Gifted Students at Risk" on October 7, 2006. This presentation shows teachers how to work with gifted students who are at risk. Ms. Reupert is currently a consultant, Interim Principal, and a UC Riverside Extension Instructor in the GATE Certificate Program. She has past experience as a principal, Instructional Services Specialist, and Gifted and Talented Education Coordinator/Curriculum Assistant, as well as being involved with several community organizations to benefit the gifted, including the California Association for the Gifted Strategic Alliance Committee and the California Association for the Gifted. The cost, not to exceed \$1,200.00, will be paid from Advanced Learner Programs and Services Account No. 430.

The English Learners and Support Programs wishes to hire Joan E. Meier to teach a course entitled "Cross-cultural Language and Academic Development (CLAD)," October 13, through November 4, 2006. The 15-hour course gives District teachers the expertise to work with English Learners. Ms. Meier has a Master of Arts in Curriculum Leadership from the University of Redlands and has worked in the Redlands Unified School District in a variety of training programs for teachers. The cost, not to exceed \$1,600.00, will be paid from the Restricted General Fund – Title III Immigrant Sub Grant, Account No. 543.

The Deputy Superintendent Office wishes to hire International Write Now to present a workshop to Bradley, Emmerton, and Rio Vista Elementary Schools entitled "Rap, Rhythm & Rhyme: Rebuilding the Writing Foundation," October 31, through November 2, 2006. The presenter of the workshop, Erick Cork, has conducted writing workshops for more than 300,000 students, parents and professional educators. Mr. Cork is a former writing instructor for the University of Houston's BRIDGE AND MESET (Minority Enrichment Summer Engineering Training) programs. The cost, not to exceed \$15,900.00, will be paid from Deputy Superintendent Office, Account No. 524.

The Advanced Learner Programs and Services Department wishes to hire Marge Hoctor to teach a course entitled "G.A.T.E. Certification Program," November 7-15, 2006. Ms. Hoctor has been a Teacher, Coordinator of K-12 programs and services (including the Gifted and Talented Education, Technology School Libraries, and the Media Center); and recipient of the Award of Recognition and Award of Achievement from California Association for the Gifted. The cost, not to exceed \$4,360.00, will be paid from the Advanced Learner Program, Account No. 430.

The Advanced Learner Programs and Services Department wishes to hire Marge Hoctor to teach a course entitled "G.A.T.E. Certification Program," January 9, and 17, 2007. Ms. Hoctor has been a Teacher, Coordinator of K-12 programs and services (including the Gifted and Talented Education, Technology School Libraries, and the Media Center); and recipient of the Award of

Recognition and Award of Achievement from California Association for the Gifted. The cost, not to exceed \$2,180.00, will be paid from the Advanced Learner Program, Account No. 430.

The Advanced Learner Programs and Services Department wishes to hire Judith Roseberry to teach a course entitled "G.A.T.E. Certification Program," November 7-15, 2006. Ms. Roseberry is the Treasurer and President of the California Association for the Gifted, a consultant to state departments and school districts in the United States, as well as a leader of Parent Interaction Groups for the gifted. The cost, not to exceed \$1,090.00, will be paid from the Advanced Learner Program, Account No. 430.

The Advanced Learner Program and Services Department wishes to hire Sandra Kaplan to teach a course entitled "G.A.T.E. Certification Program," November 7-15, 2006. Ms. Kaplan is an Associate Professor of Education at the University of Southern California, specializing in education for gifted and talented students and also is a consultant for several state departments and school districts nationwide. The cost, not to exceed \$3,270.00, will be paid from Advanced Learner Program, Account No. 430.

The Advanced Learner Program and Services Department wishes to hire Sandra Kaplan to teach a course entitled "G.A.T.E. Certification Program," January 18, 2007. Ms. Kaplan is an Associate Professor of Education at the University of Southern California, specializing in education for gifted and talented students and also is a consultant for several state departments and school districts nationwide. The cost, not to exceed \$1,090.00, will be paid from Advanced Learner Program, Account No. 430.

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:

Bonnie Adama to present "Teachers, Parents, Children, and Math Games," October 24, 2006, through November 17, 2006. The cost, not to exceed \$500.00, will be paid from Wilson Elementary School Account No. 419.

International Write Now to present a workshop to Bradley, Emmerton, and Rio Vista Elementary Schools entitled "Rap, Rhythm & Rhyme: Rebuilding the Writing Foundation," October 31, through November 2, 2006. The cost, not to exceed \$15,900.00, will be paid from Deputy Superintendent Office, Account No. 524.

Marge Hoctor to teach a course entitled "G.A.T.E. Certification Program," November 7-15, 2006. The cost, not to exceed \$4,360.00, will be paid from the Advanced Learner Program, Account No. 430.

Marge Hoctor to teach a course entitled "G.A.T.E. Certification Program," January 9, and 17, 2007. The cost, not to exceed \$2,180.00, will be paid from the Advanced Learner Program, Account No. 430.

Judith Roseberry to teach a course entitled "G.A.T.E. Certification Program," November 7-15, 2006. The cost, not to exceed \$1,090.00, will be paid from the Advanced Learner Program, Account No. 430.

Sandra Kaplan to teach a course entitled "G.A.T.E. Certification Program," November 7-15, 2006. The cost, not to exceed \$3,270.00, will be paid from Advanced Learner Program, Account No. 430.

Sandra Kaplan to teach a course entitled "G.A.T.E. Certification Program," January 18, 2007. The cost, not to exceed \$1,090.00, will be paid from Advanced Learner Program, Account No. 430

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

Dana Reupert, through the University of California at Riverside Extension, to present "Gifted Students at Risk," on October 7, 2006. The cost, not to exceed \$1,200.00, will be paid from Advanced Learner Programs and Services Account No. 430.

Joan E. Meier, to teach a course entitled "Cross-cultural Language and Academic Development (CLAD)," October 13, through November 4, 2006. The cost, not to exceed \$1,600.00, will be paid from the Restricted General Fund – Title III Immigrant Sub Grant, Account No. 543.

10.7 <u>Federal/State/Local District Budgets and Revisions</u> (Prepared by Business Services Division)

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

The restricted program, English Language Acquisition Program (496) was included in the 2006-2007 approved budget in the amount of \$830,190.00 for expenditures funded from carryover of prior year fund balance. Based on the apportionment letter received by the District on October 5, 2006, an increase in the amount of \$732,900.00 will result in a revised total of \$732,900.00 for revenues and \$1,563,090.00 for expenditures.

The restricted program, School Assistance Intervention Team-Corrective Action Grant (498) was included in the 2006-2007 approved budget in the amount of \$881,833.00. Based on the email

notification received by the District on September 27, 2006, a decrease in the amount of \$210,073.00 will result in a revised total of \$671,760.00.

The restricted program, The Education for Homeless Children and Youth Grant (586) was included in the 2006-2007 approved budget in the amount of \$75,000.00. Based on the grant award notification received by the District on September 27, 2006, an increase in the amount of \$45,000.00 will result in a revised total of \$120,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$732,900.00 in the budgeting of expenditures and revenues for the restricted program, English Language Acquisition Program (496).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$210,073.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance Intervention Team-Corrective Action Grant (498).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$45,000.00 in the budgeting of expenditures and revenues for the restricted program, The Education for Homeless Children and Youth Grant (586).

10.8 <u>Cafeteria Warrant Register, Ending September 30, 2006</u> (Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending September 30, 2006, be approved.

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

10.9 Commercial Warrant Registers For Period from September 16, through September 30, 2006 (Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 16, 2006, through September 30, 2006, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director or Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign disbursements.

10.10 <u>Joint Resolution to the San Bernardino County Superintendent of Schools</u>

<u>Consenting to the Transfer of Territories Between Rialto Unified School District</u>

<u>and San Bernardino City Unified School District, All in San Bernardino County</u>

(Prepared by Facilities/Operations Division)

Lennar Lytle, LLC is the owner of the real property described in Exhibit 1 and plans to develop the property with housing units. The existing school boundaries for the property are configured in a way that divides portions of lots between the San Bernardino City Unified School District and Rialto Unified School District. This creates issues regarding the residency of prospective pupils and their parents for both school attendance and governing board election purposes. A realignment of the district boundaries is necessary to streets in the development so as to place all residential lots totally within one or the other district.

It is recommended that the following resolution be adopted:

JOINT RESOLUTION TO THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS CONSENTING TO THE TRANSFER OF TERRITORIES BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, ALL IN SAN BERNARDINO COUNTY

WHEREAS, Lennar Lytle, LLC is the owner in fee simple of the real property described in Exhibit 1 hereto and in its petition for transfer of property ("Petition") represents that the territories proposed to be reorganized, which is a portion of the property owned by Lennar Lytle, LLC, is uninhabited; and

WHEREAS, Lennar Lytle, LLC has filed with the County of San Bernardino and has received tentative conditional approval for a master tentative subdivision map and included tentative subdivision maps which include the territories which are the subject of this Petition, which tentative maps are described as follows: Tentative Tract Maps Nos. TT-16845-3, TT-16978-1, TT-17771-1, and TT-17771; and

WHEREAS, a portion of the vacant real property that is covered by the Tentative Maps, which real property is depicted on Exhibit 1 hereto and described more specifically on Exhibits 2 and 3 hereto, represents the territories proposed to be reorganized. Said Maps depict the existing boundaries between the two districts and the new boundaries proposed by the Petition; and

WHEREAS, the Chief Petitioner for the purpose of receiving notice of any public hearings to be held on this Petition is Lennar Lytle, LLC, c/o Kevin Lynch, 391 N. Main Street, Suite 301, Corona, CA 92880; and

WHEREAS, the property of Lennar Lytle, LLC, which includes the territory subject to this Petition, is described as follows:

State of California described as a portion of Lot 11, Lot 12, Lot 24, Lot 25, and Lot 26 per map recorded June 7, 2005 in Book 308, pages 60 through 81 inclusive, of Maps, Official Records of San Bernardino County, California (see attached maps); and

WHEREAS, the existing boundaries are configured in a way that divide portions of lots between the two schools districts and thus would create issues regarding the residency of prospective pupils and their parents for both school attendance and governing board election purposes that would be undesirable from the perspective of both districts; and

WHEREAS, the territory transfer would realign district boundaries to streets in the development and thus place all residential lots totally within one or the other district; and

WHEREAS, there are currently no school facilities and no school property located in the territories proposed for transfer; and

WHEREAS, the transfer would not adversely affect the school district organization of either district or other districts in the County; and

WHEREAS, the transfer would not create any new districts; and

WHEREAS, the transfer would not disrupt the educational programs of either district; and

WHEREAS, the transfer would be compatible with the master plan of the County; and

WHEREAS, the transfer would not promote racial or ethnic discrimination or segregation; and

WHEREAS, the transfer would not result in any increased cost to the State;

NOW, THEREFORE, BE IT RESOLVED that the undersigned, constituting the majority of the members of the Governing Boards of Rialto Unified School District and San Bernardino City Unified School District do hereby consent to the transfer of territories between them which are the subject of this Petition.

Passed and adopted on:	

	GOVERNING BOARD OF RIALTO UNIFIED SCHOOL DISTRICT
Passed and	d adopted on:
	GOVERNING BOARD OF
SAN BERNARI	DINO CITY UNIFIED SCHOOL DISTRICT
-	

10.11 Notice of Completion, Bid No. 30-03, Category 11- Acoustical, 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 contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

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

<u>Category 11 – Acoustical</u>

KD Acoustics Riverside, CA

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

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

Roosevelt 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 60 parents of District students enrolled at Roosevelt Elementary School, effective October 18, 2006, continuing through December 20, 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 \$4,200.00, 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 60 parents of District students enrolled at Roosevelt Elementary School, effective October 18, 2006, continuing through December 20, 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 \$4,200.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

10.13 Agreement with County of San Bernardino Probation Department to Administer the "Day Light" Program Under a Grant from the Federal Office of Juvenile Justice Delinquency Prevention Programs
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with the County of San Bernardino Probation Department, San Bernardino, CA, to administer a Congressional Earmark Program (Grant) from the Federal Office of Juvenile Justice Delinquency Prevention Programs, effective November 1, 2006, through September 30, 2007. The program developed between the agencies utilizing the Grant is called the "Day Light" program. Under the program, a probation officer with the Probation Department will provide a range of specified services to the District and will share responsibilities with the District for implementation of the Day Light program. As an employee of the Probation Department, the probation officer is empowered to make decisions regarding a full range of services for students violating the law or not complying with District regulations. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino Probation Department, San Bernardino, CA, to administer a Congressional Earmark Program (Grant) from the Federal Office of Juvenile Justice Delinquency Prevention Programs, effective November 1, 2006, through September 30, 2007. The program developed between the agencies utilizing the Grant is called the "Day Light" program. Under the program, a probation officer with the Probation Department will provide a range of specified services to the District and will share responsibilities with the District for implementation of the Day Light program. As an employee of the Probation Department, the probation officer is empowered to make decisions regarding a full range of services for students violating the law or not complying with District regulations. There is no cost to the District.

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

10.14 <u>Agreement with MCK3 Multimedia to Produce a Recruitment Video for the Cardinal Public Safety Academy at San Bernardino High School</u> (Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with MCK3 Multimedia, Hesperia, CA, to produce a recruitment video for the Cardinal Public Safety Academy, effective October 30, 2006, through May 1, 2007. The tape will be on DVD, approximately 10 minutes in length, will be the property of San Bernardino High School, and approved by Mr. Joseph Kaempfer of San Bernardino High School. The fee, not to exceed \$4,600.00, will be paid as follows: \$2,300.00 from the Restricted General Fund—CA Partnership/Public Safety Academy at SBHS, Account No. 479; and \$2,300.00 from the Restricted General Fund—Cardinal Partnership Academy at SBHS, Account No. 480.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with MCK3 Multimedia, Hesperia, CA, to produce a recruitment video for the Cardinal Public Safety Academy at San Bernardino High School, effective October 30, 2006, through May 1, 2007. The fee, not to exceed \$4,600.00, will be paid as follows: \$2,300.00 from the Restricted General Fund—CA Partnership/Public Safety Academy at SBHS, Account No. 479; and \$2,300.00 from the Restricted General Fund—Cardinal Partnership Academy at SBHS, Account No. 480.

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

10.15 Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program for District Staff (Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to District staff, effective October 18, 2006, through June 30, 2007. The services will include on-site training with a train-the-trainer model. The cost for services, not to exceed \$65,450.00, will be paid from the Restricted General Fund – Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to District staff, effective October 18, 2006, through June 30, 2007. The services will include on-site training with a train-the-trainer model. The cost for services, not to exceed \$65,450.00, will be paid from the Restricted General Fund – Title II Educational Services, Account No. 538.

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

10.16 Agreement with California State University San Bernardino for Participation in an Off-Campus Federal Work-Study Program (Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with California State University San Bernardino (CSUSB), to participate in an off-campus federal work-study program, effective July 1, 2006, continuing through June 30, 2007. CSUSB students participating in the program will provide tutoring services to District students. The cost for services, not to exceed \$21,000.00, will be paid from the Unrestricted General Fund – Curriculum Development Elementary, Account No. 325.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University San Bernardino (CSUSB), to participate in an off-campus federal work-study program, effective July 1, 2006, continuing through June 30, 2007. CSUSB students participating in the program will provide tutoring services to District students. The cost for services, not to exceed \$21,000.00, will be paid from the Unrestricted General Fund – Curriculum Development Elementary, Account No. 325.

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

10.17 <u>Agreement with School Facility Consultants to Provide State Financial Hardship Services</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with School Facility Consultants, Sacramento, CA, for assistance in establishing eligibility and preparing an application from the State Allocation Board (SAB), effective October 18, 2006, through September 30, 2011. School Facility Consultants will maximize hardship funding for eligible new construction and modernization projects. The cost, not to exceed \$100,000.00, plus reimbursable expenses, will be paid from School Facility Program, Fund 21, and School Facilities Aid Program, Fund 35.

According to Education Code Section 17075.10 and California Code of Regulations, Section 1859.81, a district may request for financial hardship assistance when all reasonable efforts have been made to impose all levels of local debt capacity and development fees. The District has taken all such reasonable steps. School Facility Consultants has expertise in the areas of assisting districts in financial hardship applications.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Facility Consultants, Sacramento, CA, for assistance in establishing eligibility and preparing an application from the State Allocation Board (SAB), effective October 18, 2006, through September 30, 2011. The cost, not to exceed \$100,000.00, plus reimbursable expenses, will be paid from School Facility Program, Fund 21, and School Facilities Aid Program, Fund 35.

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

10.18 <u>Agreement with Completion Contractor, ATE Environmental, Inc., for Belvedere Elementary School Modernization, Bid #05-02</u> (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the completion contractor, ATE Environmental, Inc., City of Industry, CA, to complete the work to be performed under the former bid contract with Environmental Concerns, Inc., DBA Southwest Industries, for Belvedere Elementary School Modernization Project, and to provide performance and payment bonds guaranteeing said performance, effective October 18, 2006, through June 30, 2007. The project completion cost, not to exceed \$126,271.00, will be paid from School Facility Program, Fund 35.

On September 11, 2006, the District formally declared the contractor, Environmental Concerns, Inc., DBA Southwest Industries, to be in default of completing the contract and requested a completing contractor from the Surety Company, Lincoln General Insurance Company.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the completion contractor, ATE Environmental, Inc., City of Industry, CA, to complete the work to be performed under the former bid contract with Environmental Concerns, Inc., DBA Southwest Industries, for Belvedere Elementary School Modernization Project, and to provide performance and payment bonds guaranteeing said performance, effective October 18, 2006, through June 30, 2007. The project completion cost, not to exceed \$126,271.00, will be paid from School Facility Program, Fund 35.

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

10.19 Agreement for Computer Software License and Use with Employment Law
Learning Technologies, Inc., to Provide Internet Based "Workplace Harassment"
Course
(Prepared by Business Services Division)

The Employee Relations Division - Affirmative Action Office requests Board of Education approval to enter into an agreement with Employment Law Learning Technologies, Inc., San Francisco, CA, to license and use their internet-based "Workplace Harassment II" program for up to 300 users per year, effective November 1, 2006, through October 31, 2007. The cost is divided as follows: year 1 license fee (not to exceed \$7,500.00); customization fee (\$2,500.00 one-time charge); set-up, hosting, and training management fee (\$1,000.00 one-time charge); year 2 and year 3 license fee (not to exceed \$3,750.00 per year). The total cost, not to exceed \$18,500.00, will be paid from Restricted General Fund – Growth, Account No. 246.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Employment Law Learning Technologies, Inc., San Francisco, CA, to license and use their internet-based "Workplace Harassment II" program for up to 300 users per year, effective November 1, 2006, through October 31, 2007. The total cost, not to exceed \$18,500.00, will be paid from Restricted General Fund – Growth, Account No. 246.

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

10.20 <u>Facilities Use Agreement with Provisional Educational Services, Incorporated</u> (Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to enter into a facilities use agreement with Provisional Educational Services, Incorporated, San Bernardino, CA, for the use of classrooms for GED test preparation and Adult Basic Education (ABE), effective October 18, 2006, through June 30, 2007. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Provisional Educational Services, Incorporated, San Bernardino, CA, for the use of classrooms for GED test preparation and Adult Basic Education (ABE), effective October 18, 2006, through June 30, 2007. There is no cost to the District.

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

10.21 Renewal of the Agreement with the San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS) for School Police (Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2006, through June 30, 2007. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The fee for services, not to exceed \$7,668.00 (includes \$3,000.00 for the Dispatch Center, \$3,888.00 for the Wide Area Network (WAN), and \$780.00 for the annual maintenance and support), will be paid from the Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2006, through June 30, 2007. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The fee for services, not to exceed \$7,668.00 (includes \$3,000.00 for the Dispatch Center, \$3,888.00 for the Wide Area Network (WAN), and \$780.00 for the annual maintenance and support), will be paid from the Unrestricted General Fund – School Police, Account No. 079.

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

10.22 Renewal of the Affiliation Agreement with Valley Health Care to Provide a

Clinical Site for Practical Learning Experience for Students of the District Adult

School

(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Valley Health Care, San Bernardino, CA, to provide a clinical site for practical learning experience for Certified Nurse Assistant and Home Health Aide students, effective November 1, 2006, continuing through October 31, 2011. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Health Care, San Bernardino, CA, to provide a clinical site for practical learning experience for

Certified Nurse Assistant and Home Health Aide students, effective November 1, 2006, continuing through October 31, 2011. There is no cost to the District.

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

10.23 Renewal of the Agreement with Reynolds Consulting Group to Gather Data for the Preparation of the Mandated Costs Claims for the District (Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to renew the agreement with Reynolds Consulting Group, Temecula, CA, to gather data to prepare the mandated costs program claims for the District, effective July 1, 2006, continuing through June 30, 2007. Mandated Costs Program Claims is a system whereby districts and agencies file claims with the State for reimbursement of expenses and costs that are mandated by law but are not funded by the State. The cost of services, not to exceed \$19,500.00, will be paid from the Restricted General Fund – Account No. MRP. The District may be reimbursed for the cost of this service through the State mandated claim reimbursement program.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Reynolds Consulting Group, Temecula, CA, to gather data to prepare the mandated costs program claims, effective July 1, 2006, continuing through June 30, 2007. Mandated Costs Program Claims is a system whereby districts and agencies file claims with the State for reimbursement of expenses and costs that are mandated by law but are not funded by the State. The cost of services, not to exceed \$19,500.00, will be paid from the Restricted General Fund – Account No. MRP. The District may be reimbursed for the cost of this service through the State mandated claim reimbursement program.

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

10.24 <u>Amendment No. 1 to the Agreement with Brett McCluskey to Provide Piano</u>
<u>Assistance to the Choral Director at Arroyo Valley High School</u>
(Prepared by Business Services Division)

Arroyo Valley High Schools requests Board of Education approval to amend the agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the school's choral director for daily practice, school performances, competitions, and recitals, as approved by the Board on July 25, 2006, Agenda Item 9.11. The amendment is necessary to add \$2,300.00 to the original fee of \$7,700.00 for a new total not to exceed \$10,000.00. The fee will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203. 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 Brett McCluskey, San Bernardino, CA, to provide piano assistance to the school's choral director for daily practice, school performances, competitions, and recitals, as approved by the Board on July 25, 2006, Agenda Item 9.11. Amendment No. 1 is necessary to add \$2,300.00 to the original fee of \$7,700.00 for a new total not to exceed \$10,000.00. The fee will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203. 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.

10.25 <u>Amendment No. 1 to the Agreement with Edward V. Regan for DSA Inspection Services for Modernization Projects at Various Sites</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Edward V. Regan, San Clemente, CA, for DSA inspection services for modernization projects at Kimbark, Muscoy, and Vermont Elementary Schools and King Middle School, previously approved by the Board on November 4, 2003. This amendment will extend the agreement to June 30, 2007. All the other terms and conditions remain the same.

During construction, one of the prime contractors, Turnkey, filed for bankruptcy and did not complete the work. County Counsel and the bonding company recently completed a negotiated agreement with a new contractor, Tri-City, to complete the remaining work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, San Clemente, CA, for DSA inspection services for modernization projects at Kimbark, Muscoy, and Vermont Elementary Schools and King Middle School. This amendment will extend the agreement to June 30, 2007. All the other terms and conditions remain the same.

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

10.26 Amendment No. 1 to the Agreement with Database Depot, Inc., Doing Business as Red Schoolhouse Software, to Provide Software for Collection, Reporting, and Analysis of Assessment Results Under the Reading First Initiative (Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with Database Depot, Inc., doing business as Red Schoolhouse Software, Los

Angeles, CA, to provide software for the collection, reporting, and analysis of assessment results for the Reading First and Non-Reading First schools under the Reading First Initiative, approved by the Board of Education on September 6, 2005, Item No. 8.27. The amendment is necessary to add \$20,000.00 to the original fee of \$46,297.00, for a new total not to exceed \$66,297.00. The fee will be paid from the Unrestricted General Fund – Curriculum Development-Elementary, Account No. 325.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Database Depot, Inc., doing business as Red Schoolhouse Software, Los Angeles, CA, to provide software for the collection, reporting, and analysis of assessment results for the Reading First and Non-Reading First schools under the Reading First Initiative, approved by the Board of Education on September 6, 2005, Item No. 8.27. Amendment No. 1 is necessary to add \$20,000.00 to the original fee of \$46,297.00, for a new total not to exceed \$66,297.00. The fee will be paid from the Unrestricted General Fund – Curriculum Development-Elementary, Account No. 325.

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

10.27 <u>Amendment No. 1 to the Renewal of the Agreement for Consultant Services with YMCA of the East Valley</u> (Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with YMCA of the East Valley, as approved by the Board on June 20, 2006, Agenda Item 10.63. This amendment is necessary to add Newmark Elementary School at an additional fee of \$9,720.00, which, when added to the original fee of \$771,068.00, will result in an aggregate total not to exceed \$780,788.00. The additional fee will be paid from the Restricted General Fund – No Child Left Behind, CAPS-CCLC-218 CORE, Account No. 581. 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 renewal of the agreement with YMCA of the East Valley, as approved by the Board on June 20, 2006, Agenda Item 10.63. Amendment No. 1 is necessary to add Newmark Elementary School at an additional fee of \$9,720.00, which, when added to the original fee of \$771,068.00, will result in an aggregate total not to exceed \$780,788.00. The additional fee will be paid from the Restricted General Fund – No Child Left Behind, CAPS-CCLC-218 CORE, Account No. 581. 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.

10.28 Amendment No. 2 to the Renewal of the Agreement for Consultant Services with YMCA of the East Valley (Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to add Hillside University Demonstration School and to increase the fee by \$12,000.00, from \$780,788.00, for a new total not to exceed \$792,788.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning #2, Account No. 458. 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 renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 2 is necessary to add Hillside University Demonstration School and to increase the fee by \$12,000.00, from \$780,788.00, for a new total not to exceed \$792,788.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning #2, Account No. 458. 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.

10.29 Request to Amend Board Approval of Consent Item No. 7.42 to Bid No. 38-04,
Re-Bid Requirements Contract for Ceramic Tile Installation and Repair Districtwide
(Prepared by Business Services Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Petersen Tile, Inc., Colton, CA to include tile installation and repair at the following 10 Special Day Class (SDC) sites: Arrowview Middle School, Cajon High School, Del Vallejo Middle School, Golden Valley Middle School, Martin Luther King, Jr. Middle School, Pacific High School, San Bernardino High School, San Gorgonio High School, Serrano Middle School, and Shandin Hills Middle School. This amendment is also to extend the term by one additional year ending February 28, 2008. The cost for the installation of tile, not to exceed \$400,000.00, will be charged to School Facility Program Fund 21 and Facility Aid Program 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Petersen Tile, Inc., Colton, CA, to include tile installation and repair at the following 10 Special Day Class (SDC) sites: Arrowview Middle School, Cajon High School, Del Vallejo Middle School, Golden Valley Middle School, Martin Luther King, Jr. Middle School, Pacific High School, San Bernardino High School, San Gorgonio High School, Serrano Middle School, and Shandin Hills Middle School. The cost for the installation of tile, not to exceed \$400,000.00 will be charged to School Facility Program Fund 21 and Facility Aid Program 35.

BE IT ALSO RESOLVED that this amendment will extend the term by one additional year ending February 28, 2008.

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

10.30 Request to Substitute a Subcontractor Pursuant to Public Contract Code Section 4107
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the prime contractor, HCH Constructors, to release its subcontractor, Fine Line Grading, from its obligation to perform the grading work on the Multi Use Rooms Phase II Project, pursuant to Public Contract Code Section 4107. HCH Constructors has received the required notification from Fine Line Grading requesting to be removed from the project and HCH will self-perform the necessary grading work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the prime contractor, HCH Constructors, to release Fine Line Grading from its obligation to perform the grading work pursuant to Public Contract Code Section 4107, and HCH will self-perform the necessary grading work on the Multi Use Rooms Phase II Project.

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

10.31 Request to Rescind Board Approval of the Academic Affiliation Agreement with Nissan of San Bernardino (Prepared by Business Services Division)

The Career Development Department requests Board of Education approval to rescind entering into an agreement with Nissan of San Bernardino, San Bernardino, CA, to provide vocational training in automotive technology to San Gorgonio High School students, as approved by the Board on February 17, 2004, Agenda Item No. 9.17. To date, no formal agreement has been

executed with this company, the company has changed its identity, and the company's principal point of contact at the time of Board approval is no longer employed by the successor organization. There is no cost to the District for this rescission.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding entering into an agreement with Nissan of San Bernardino, San Bernardino, CA, to provide vocational training in automotive technology to San Gorgonio High School students, as approved by the Board on February 17, 2004, Agenda Item No. 9.17. To date, no formal agreement has been executed with this company, the company has changed its identity, and the company's principal point of contact at the time of Board approval is no longer employed by the successor organization. There is no cost to the District for this rescission.

10.32 Revision to the Community Day School Program Expenditure Reports (Form DAY)

(Prepared by Business Services Division)

The California Department of Education requires that correction of prior years' Community Day School program expenditures be approved by the governing board. Expenditures for the Community Day School program for the fiscal years 2002-03, 2003-04, and 2004-05 have been revised to include the cost of salaries and benefits of personnel directly related to the program that should have been reported. This would avoid having to return funds to the State. The program costs for Community Day Schools reported in Form Day for the following fiscal years are revised as follows: 2002-03 reported at \$480,313.86 revised to \$649,465.17, 2003-04 reported at \$558,246.27 revised to \$734,341.98, and 2004-05 reported at \$518,522.63 revised to \$698,527.12.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the revision of the program costs for Community Day Schools reported in Form Day for the following fiscal years as follows: 2002-03 reported at \$480,313.86 revised to \$649,465.17, 2003-04 reported at \$558,246.27 revised to \$649,465.17, and 2004-05 reported at \$518,522.63 revised to \$698,527.12.

10.33 Extended Field Trip, Lytle Creek Elementary School, November Outdoor Science
Camp, Angeles Oaks, California
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for fifty students and six District employee chaperones to attend the Outdoor Science Camp, at Arbolado Center, Angeles Oaks, California, November 13-17, 2006.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and the night sky through telescopes.

The cost of the trip, including meals and lodging for fifty students and six district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty Lytle Creek Elementary Schools students and six District employee chaperones to attend the Outdoor Science Camp, at Arbolado Center, Angeles Oaks, California, November 13-17, 2006. The cost of the trip, including meals and lodging for fifty students and six district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.34 Extended Field Trip, Lytle Creek Elementary School, December Outdoor Science Camp, Forest Falls, California (Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for fifty students and six District employee chaperones to attend the Outdoor Science Camp, at Forest Center, Angeles Oaks, California, December 11-15, 2006.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and the night sky through telescopes.

The cost of the trip, including meals and lodging for fifty students and six district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty Lytle Creek Elementary Schools students and six District employee chaperones to attend the Outdoor Science Camp, at Forest Center, Forest Falls, California, December 11-15, 2006. The cost of the trip, including meals and lodging for fifty students and six district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$500.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.35 Extended Field Trip, San Gorgonio High School, Boys Varsity Basketball Team
Retreat, Big Bear, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for eleven San Gorgonio Boys Varsity Basketball players and two District employee chaperones to attend the Boys Varsity Basketball Team Retreat, Big Bear, California, October 27 - 29, 2006.

This retreat will allow the players to develop team unity by getting to know each other better, and discussing team goals and ways to reach those goals. They will go over John Wooden's "Pyramid of Success" to learn characteristics of successful people and teams. The players will also have the opportunity to do some conditioning in preparation for the upcoming season.

The cost of the trip, \$1,225.25, including cabin rental, meals, and transportation for eleven students and two District employee chaperones, will be paid from fundraisers and private donations. Transportation will be by private vehicle. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for eleven San Gorgonio Boys Varsity Basketball players and two District employee chaperones to attend the Boys Varsity Basketball Team Retreat, Big Bear, California, October 27 - 29, 2006. The cost of the trip, \$1,225.25, including cabin rental, meals, and transportation for eleven students and two District employee chaperones, will be paid from fundraisers and private donations. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

10.36 Extended Field Trip, San Gorgonio High School, California Future Business

Leaders of America Leadership Development Institute, Garden Grove, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for fifteen students, one District employee chaperone, and one volunteer chaperone to attend the Future Business Leaders of America (FBLA) Leadership Development Institute, Crowne Plaza Anaheim Resort, Garden Grove, CA, October 28-29, 2006.

Students will have the opportunity to attend workshops, prepare for competitive events, and take sample competitive practice tests to prepare them for a successful year of competitions. They will also participate in leadership-building activities presented by CA Phi Beta Lambda, the university division of FBLA. These experiences will help students to develop self-esteem and leadership skills, and realize the value of pursuing a post-secondary degree.

The cost of the trip, \$2,048.00, including registration, meals and lodging for fifteen students, one District employee chaperone, and one volunteer chaperone, will be paid from fundraisers, donations, and business sponsorships. Transportation by Laidlaw Bus Lines, \$600.00, will be paid from fundraisers, donations, and business sponsorships. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students, one District employee chaperone, and one volunteer chaperone to attend the Future Business Leaders of America (FBLA) Leadership Development Institute, Crowne Plaza Anaheim Resort, Garden Grove, CA, October 28-29, 2006. The cost of the trip, \$2,048.00, including registration, meals, and lodging for fifteen students, one District employee chaperone, and one volunteer chaperone, will be paid from fundraisers, donations, and business sponsorships. Transportation by Laidlaw Bus Lines, \$600.00, will be paid from fundraisers, donations, and business sponsorships. Names of the students are on file in the Business Services office.

10.37 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:

02/03/89	*(S)06/20/92	09/09/95	10/05/94	10/19/92	*(S)07/31/92
08/21/92	*(S)02/14/90	*(S)02/25/92	*(S)07/13/89	**(S)04/10/90	*12/03/89
*(S)07/07/92	*(S)06/06/90	*(S)01/06/92	*(S)03/05/92	*(S)04/12/90	**12/06/88
*(S)01/09/89					

*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.

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

It is recommended that the following resolution be adopted:

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

10.39 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:

10.40 <u>Student(s) Not Recommended for Expulsion as Specified Under Education Code</u>
<u>Section 48915 (a)</u>
(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:

10.41 <u>Revocation of Suspension of Expulsion</u> (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.

10.42 <u>Lift of Expulsion of Student(s)</u> (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:

04/01/91 05/26/93 09/23/93 08/22/06 05/23/90

10.43 <u>Failure to Recommend Mandatory Expulsion 48915</u> (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:

11.0 Action Items

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

It is recommended that the following resolution be adopted:

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

11.2 <u>Personnel Report #8, dated October 17, 2006</u> (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #8, dated October 17, 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 #8, dated October 17, 2006, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

11.3 <u>In Recognition of Deceased Employees</u> (Prepared by the Communications Office)

VIRGINIA M. BAUERLEIN

- WHEREAS Virginia Bauerlein was a devoted member of the certificated staff for the San Bernardino City Unified School District from 1965, until her retirement in 1988; and
- WHEREAS Virginia Bauerlein served the District as a school resource teacher; and
- WHEREAS throughout her lengthy career with the District, Virginia Bauerlein worked at Lincoln, Mt. Vernon, Vermont, and Pacific Elementary Schools and Golden Valley Middle School; and
- **WHEREAS** Virginia Bauerlein is remembered as a hardworking and caring teacher dedicated to serving the students of San Bernardino; and

- **WHEREAS** on August 26, 2006, Virginia Bauerlein died, bringing deep sorrow to her loving family and friends; and
- WHEREAS Virginia Bauerlein is survived by a son, Michael A. Bauerlein; a daughter, Kathleen J. Riedell; six grandchildren; and three great-grandsons;

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

BETTY CASE

- WHEREAS Betty Case was a dedicated member of the classified service for the San Bernardino City Unified School District from 1967, until 1974; and
- WHEREAS Betty Case served the District as a cashier and noon duty assistant; and
- **WHEREAS** throughout her career with the District, Betty Case worked at Highland-Pacific, Bonnie Oehl, and Fairfax Elementary Schools; and
- **WHEREAS** Betty Case was known as a friendly cashier and noon duty assistant who was also a private tax consultant and water exercise instructor; and
- **WHEREAS** on September 25, 2006, Betty Case passed away, bringing deep sorrow to her loving family and friends; and
- **WHEREAS** Betty Case is survived by a sister, Barbara; two sons, Allen and George; and five grandchildren;

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

SCOTT CUNDIFF

- WHEREAS Scott Cundiff was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1990, until 2006; and
- **WHEREAS** Scott Cundiff began serving the District as a middle school teacher, later becoming a high school counselor; and

- WHEREAS throughout his career with the District, Scott Cundiff worked at Curtis Middle School and Pacific, Sierra, and Arroyo Valley High Schools; and
- **WHEREAS** Scott Cundiff was known as a dedicated and hardworking teacher and counselor who always did his best to help the students of San Bernardino; and
- **WHEREAS** Scott Cundiff proudly served in the Coast Guard and the Army and belonged to an elite firefighting team known as the "Bear Divide Hotshots;" and
- **WHEREAS** on September 30, 2006, Scott Cundiff died, bringing deep sorrow to his loving family and friends; and
- WHEREAS Scott Cundiff is survived by his companion, Rachel; his parents, Dr. J. Stuart and C. Jeannette Cundiff of Columbus, Indiana; a brother, Andrew Cundiff of Amarillo, Texas; a sister, Rebecca Moss of Columbus, Indiana; and several nieces and nephews;

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

JOYCE PERRY GHOLSTON

- WHEREAS Joyce Gholston was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1974, until 2001; and
- WHEREAS Joyce Gholston served the District as an adult education teacher; and
- WHEREAS throughout her lengthy career with the District, Joyce Gholston worked at the San Bernardino Adult School, and also devoted 25 years to teaching at Patton State Hospital; and
- **WHEREAS** Joyce Gholston was known as a hardworking teacher who had a special fondness for people with mental and physical disabilities; and
- **WHEREAS** on September 22, 2006, Joyce Gholston passed away, bringing deep sorrow to her loving family and friends; and
- **WHEREAS** Joyce Gholston is survived by a daughter, Margaret of Rialto; a brother, Irvin Gholston of Highland; and a sister, Joyce Perry of Rialto;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Joyce Gholston's

fine years of service to the San Bernardino community and does extend its deepest sympathy to her family.

IRENE GOODMAN

- WHEREAS Irene Goodman was a dedicated member of the classified service for the San Bernardino City Unified School District from 1989, until 2004; and
- **WHEREAS** Irene Goodman served the District as a serving kitchen operator, taking great pride in providing nutritious meals to students; and
- WHEREAS throughout her career with the District, Irene Goodman worked at Mt. Vernon, North Verdemont, and Kimbark Elementary Schools, Del Vallejo Middle School, and the Allred Center; and
- WHEREAS Irene Goodman was known as a friendly cafeteria worker and serving kitchen attendant, and in her personal life enjoyed spending time on her computer, especially getting royal flushes; and
- **WHEREAS** on January 3, 2006, Irene Goodman passed away, bringing deep sorrow to her loving family and friends; and
- **WHEREAS** Irene Goodman is survived by her three children, Rhonda, Darren, and Ryan; eight grandchildren; her mother, Gladys; and a sister, Margaret;

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

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association

Communication Workers of America San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Middle School Vice Principal

Conference with Legal Counsel-Anticipated Litigation

(Government Code Section 54956.9(c)) (One)

Superintendent's Evaluation

SESSION ELEVEN - Closing

13.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 24, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino, California.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 7, 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: October 12, 2006