

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

November 21, 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 Bing S. Wong Kindergarten and Middle School Scholarship Awards
(Prepared by Human Resources Certificated Office)

The Bing S. Wong Scholarship Foundation was organized on September 18, 1963, as a nonprofit corporation. To date, the Foundation has awarded over \$600,000.00 to nearly 600 outstanding students from the San Bernardino City Unified School District. The Foundation has established programs where two kindergarten students from each elementary school and two seventh grade students from each middle school are recognized with scholarship savings accounts each year. The purpose of these awards is to encourage young students and their parents to start thinking about college at an early age. Students who receive the Kindergarten, Middle, and High School Bing Wong Scholarships are eligible for the Triple Crown Bonus which awards additional funds for college.

For 2006, 80 kindergartners and 14 middle school students have been selected as Bing Wong scholarship recipients and are eligible to open scholarship accounts to begin their preparation for funding higher education. Mr. Art Gallardo and Dr. Harold Vollkommer, who are members of the Bing S. Wong Scholarship Foundation, will make the scholarship award presentations. Unfortunately, Mr. Bing S. Wong, President of the Scholarship Foundation, will not be present to meet the honored recipients.

Board of Education Meeting
November 21, 2006

2.2 Outstanding Student Awards
(Prepared by the Communications Department)

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

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Shandin Hills Middle School

SESSION FOUR - Administrative Presentation

4.0 *Administrative Presentation*

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

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

4.1 Current Enrollment Trends
(Prepared by Facilities/Operations Division)

John Peukert, Assistant Superintendent, Facilities/Operations Division; Paul Shirk, Assistant Superintendent, Research and Systems Analysis; and Mohammad Islam, Assistant Superintendent, Business and Finance, will do a presentation of the current enrollment trends for the District. Mr. Peukert will present an overview of how enrollment projections are calculated and the current trends; Dr. Shirk will give an overview of the affected students; and Mr. Islam will report on the financial impact to the District.

SESSION FIVE - Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens

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

SESSION SIX - Reports and Comments

6.0 Report by Board Members

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

6.1 Legislative Update

6.2 Arroyo Valley High School Field Update—Judi Penman

7.0 Report by Superintendent and Staff Members

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

SESSION SEVEN - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
November 21, 2006

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 3, 2006, be approved as presented.

8.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
(Prepared by Superintendent's Office)

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 1-15, 2006). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period (November 21, 2006).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 5, 2006, as the date of the official Annual Organizational Meeting.

8.3 Payment of Master Teachers – California Baptist University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 221742 from the California Baptist University in the amount of \$112.50. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

Sarah Converse	\$ 75.00	Brenda Freshwater	\$ 37.50
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8.4 Payment of Master Teachers – California Baptist University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under an assigned master teacher, for which the District is paid an honorarium. The District is in receipt of check number 228841 from the California Baptist University in the amount of \$37.50. The District wishes to pay this honorarium to the master teacher.

Board of Education Meeting
November 21, 2006

It is recommended that the following resolution be adopted:

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

Michelle Dalton \$ 37.50

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

The District is in receipt of check number 350-928953 from California State University, San Bernardino in the amount of \$5,167.70 for university students to do Educational Field Work under assigned master teachers. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Spring Session 2006, as provided for in the Agreement with California State University, San Bernardino, as follows:

Alison Barrows	\$166.70	Jennifer Bay	\$166.70
Joe Beltran	\$166.70	Kristin Bowling	\$166.70
Arlene Delgado	\$166.70	Ellen Diefendorf	\$166.70
Vickie Dishman	\$166.70	Clayton Fuller	\$166.70
Maria Gutierrez	\$166.70	Lisa Hallberg	\$166.70
John Hinkleman	\$166.70	Wingchiu-Henry Ho	\$166.70
Kimberly Isley	\$166.70	Sherrie Juras	\$166.70
Andrew Kubitza	\$166.70	Trisha Lancaster	\$166.70
Claudia Laureski	\$166.70	Anna Lopez	\$ 83.35
Cynthia Medlin	\$166.70	Karen McGinnis	\$166.70
Judith Parker	\$ 83.35	Ana Perez	\$ 83.35
Susan Posiviata	\$166.70	Ryan Rainbolt	\$166.70
Lisa Richardson	\$166.70	Tracey Ross	\$166.70
Rebecca Sikes	\$166.70	Joeleinn Tabler	\$166.70
Tracy Talamantes	\$ 83.35	Anna Vasquez	\$166.70
Elena Villegas	\$166.70	Naomi Warder	\$166.70
William Whittenburg	\$166.70		

Board of Education Meeting
November 21, 2006

8.6 Payment of Master Teacher – National University
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 1174982 from National University in the amount of \$300.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

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

Christine Forsythe	\$300.00
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8.7 Payment of Master Teacher – National University
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 1179135 from National University in the amount of \$1,275.00 for university students to do Educational Field Work under assigned master teachers. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall Session 2005, and the Summer Session 2006, as provided for in the Agreement with National University, as follows:

Gregory Bond	\$150.00	Sean Brass	\$150.00
Katherine Burcio-Marple	\$150.00	Julie Chesney	\$300.00
Ruth Gray	\$150.00	Sandra Lacanlale	\$225.00
Cheryl Lannon	\$150.00		

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0161729 from the University of Redlands in the amount of \$3,037.50. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

Board of Education Meeting
November 21, 2006

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the 2005-2006 school year, as provided for in the Agreement with University of Redlands, as follows:

Pamela Day	\$315.00	Teresa Endsley	\$315.00
Dulcermaria Becerra	\$ 90.00	Naazir Anyabwile	\$225.00
Armone Matthews	\$225.00	Emile Louka	\$270.00
Tony Ellis	\$225.00	Jill Catlin	\$225.00
Stephen Roe	\$225.00	Jennifer Nieto	\$360.00
Maria Jacquez-Strawter	\$225.00		

8.9 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
Bonnie Oehl Elementary School	Avery	School supplies for students for home and classroom use		\$2,000.00
Vermont Elementary School	Vermont PTO	To maintain PTO membership and Charter	\$2,532.17	
Middle College High School	Anonymous	HP LaserJet Printer to be used for Senior Notebooks		\$408.00
Emmerton Elementary School	Target/Take Charge of Education		\$383.40	
Cole Elementary School	San Manuel Band of Mission Indians	To present each student K-6 with a Dr. Seuss book	\$3,844.80	

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 school supplies, Avery; \$2,532.17, Vermont PTO; HP LaserJet Printer, Anonymous; \$383.40, Target/Take Charge of Education; and \$3,844.80, San Manuel Band of Mission Indians.

Board of Education Meeting
November 21, 2006

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

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

The Special Education Department wishes to hire Ford Entertainment, Inc., doing business as Clean Comedians, to present a Transition Assembly, at each of the District's five high schools on March 12-14, 2007. Each of the presentations promotes self-empowerment and making choices for the future. Clean Comedians was founded by and features Adam Christing. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund - WorkAbility Grant, Account No. 570.

Inghram Elementary School wishes to hire The Hampstead Stage Company to present "The Lion, The Witch, and The Wardrobe" on Wednesday, November 29, 2006, in the school assembly area. The Company has performed at schools throughout the United States. The presentation encourages students to stand up for what is right and to help those around them. The cost, not to exceed \$475.00, will be paid from Inghram Elementary School Account No. 501.

It is recommended that the following resolution be adopted:

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

Ford Entertainment, Inc., doing business as Clean Comedians, to present a Transition Assembly at each of the District's five high schools on March 12-14, 2007. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund - WorkAbility Grant, Account No. 570.

The Hampstead Stage Company to present "The Lion, The Witch, and The Wardrobe" on Wednesday, November 29, 2006. The cost, not to exceed \$475.00, will be paid from Inghram Elementary School Account No. 501.

8.11 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.

Middle College High School wishes to hire Jennifer Mendoza and MaryBeth Barrajas to present 24 one-hour sessions on "How to be Successful in the College Environment" to Middle College High School students. The cost, not to exceed \$1,536.00 (\$768.00 per instructor), will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

Board of Education Meeting
November 21, 2006

The Special Education Department wishes to amend its agreement with Dr. Richard Villa, as approved by the Board of Education on November 7, 2006, Agenda Item No. 8.6. The amendment is necessary to change the provider's name from Dr. Richard Villa to Bayridge Consortium, Inc. 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 payment to the following non-classified experts:

Jennifer Mendoza and MaryBeth Barrajas to present 24 one-hour sessions on "How to be Successful in the College Environment" to Middle College High School students. The cost, not to exceed \$1,536.00 (\$768.00 per instructor), will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

BE IT FURTHER RESOLVED that the Board of Education approves amending the approval of the following non-classified experts:

Amend agreement with Dr. Richard Villa, as approved by the Board of Education on November 7, 2006, Agenda Item No. 8.6. The amendment is necessary to change the provider's name from Dr. Richard Villa to Bayridge Consortium, Inc. All other terms and conditions will remain the same.

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

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

It is recommended that the following resolution be adopted:

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

LYNDA SAVAGE
(Governing Board Member)

Attend the CSBA Delegate Assembly in San Francisco, CA, November 28-30, 2006. Total cost, not to exceed \$950.00, will be paid from Board of Education Account No. 066.

Board of Education Meeting
November 21, 2006

ELSA VALDEZ
(Governing Board Member)

Attend the CSBA Annual Education Conference, in San Francisco, CA, December 1-3, 2006. Total cost, not to exceed \$1,250.00, will be paid from Board of Education Account No. 066.

JENNY CARDENAS
STEPNANE MUNOZ
WILLIAM CAEZ
(Board Representatives)

To attend the CABA 2007 Conference at the Long Beach Convention Center, Long Beach, California, March 14-17, 2007. The total cost, not to exceed \$800.00 per person, will be paid from Mt. Vernon Elementary School Account No. 205.

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

DANA WEAVER
ALLISON ROHR
DANNA GARCIA
(Board Representatives, North Point
Christian Academy)

To attend the ACSI: Engage Intellectual Development, at the Anaheim Convention Center, Anaheim, California on November 20-21, 2006. The total cost, not to exceed \$319.46 per person, will be paid from Accountability Department Account No. 536.

DANNETTE MCNEW
TRICIA ANSPIKIAN
MELANIE FELIX
COURTNEY STONER
JULIE WHITE
CARRIE SANTORO
LISA OZOWARA
HEATHER WHITTAKER
PAM MENDOZA
(Board Representatives, North Point
Christian Academy)

To attend the ACSI: Engage Intellectual Development, at the Anaheim Convention Center, Anaheim, California on November 20-21, 2006. The total cost, not to exceed \$182.61 per person, will be paid from Accountability Department Account No. 536.

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

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

Board of Education Meeting
November 21, 2006

The restricted program, Smaller Learning Environments-Arroyo Valley (376) was not included in the 2006-2007 approved budget. Based on grant award letter received from County Schools by the District on November 3, 2006, an increase in the amount of \$154,182.00 will result in a revised total of \$154,182.00 for revenues and expenditures.

The restricted program, Smaller Learning Environments-Cajon (377) was not included in the 2006-2007 approved budget. Based on grant award letter received from County Schools by the District on November 3, 2006, an increase in the amount of \$142,633.00 will result in a revised total of \$142,633.00 for revenues and expenditures.

The restricted program, California School Age Families Education (CAL-SAFE) Program, Child Care Services (446) was included in the 2006-2007 approved budget in the amount of \$213,000.00 for revenues and \$447,546.30 for expenditures. The difference of \$234,546.30 is funded from prior year fund balance. Based on the actual amount received, an increase in the amount of \$63,753.00 will result in a revised total of \$276,753.00 for revenues and \$511,299.30 for expenditures.

The restricted program, California School Age Families Education (CAL-SAFE) Program, Support Services (448) was included in the 2006-2007 approved budget in the amount of \$343,155.00 for revenues and \$570,641.32 for expenditures. The difference of \$227,486.32 is funded from prior year fund balance. Based on the actual amount received, an increase in the amount of \$2,757.00 will result in a revised total of \$345,912.00 for revenues and \$573,398.32 for expenditures.

The restricted program, Fund 11- (130), Adult Education Program was not included in the 2006-2007 approved budget in the amount of \$7,660,552.00. Based on the restricted fund balance from fiscal year 2005-2006, an increase of \$625,000.00 in expenditures and a decrease of \$625,000.00 in restricted funds balance will result in a revised total of \$1,391,055.00.

The restricted program, Fund 12-(107), Instructional Materials Program was not included in the 2006-2007 approved budget. Based on Contract CIMS-6486 received by the District on October 3, 2006, an increase in the amount of \$3,719.00 will result in a revised total of \$3,719.00.

The restricted program, Fund 12, School-Age Resource Program was not included in the 2006-2007 approved budget. Based on Contract CSCC-6210 received by the District October 19, 2006, an increase in the amount of \$2,589.00 will result in a revised total of \$2,589.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$154,182.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-Arroyo Valley (376).

Board of Education Meeting
November 21, 2006

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$142,633.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-Cajon (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$63,753.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program, Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,757.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program, Support Services (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$625,000.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11-Adult Education (130).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,719.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-Instructional Materials (107).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$2,589.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-School-Age Resource Program.

8.14 Cafeteria Warrant Register, Ending October 31, 2006
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

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

Board of Education Meeting
November 21, 2006

8.15 Commercial Warrant Registers for Period from October 15, Through October 31, 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 October 15, 2006, through October 31, 2006, be approved.

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

8.16 Agreement with the San Bernardino County Superintendent of Schools to Provide Training for District Teachers in the AB 466 Mathematics Project
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide 12 AB 466 mathematics professional development institutes focusing on Harcourt Brace and McDougal Littell, effective December 1, 2006, continuing through June 30, 2007. The San Bernardino County Superintendent of Schools will provide training locations, instructors, all instructor materials, participant binders containing course curriculum, continental breakfast, and lunch. The cost, not to exceed \$315,000.00 (\$750.00 per participant with 420 participants), will be paid from two accounts: \$205,000.00 from Restricted General Fund – Title II Educational Services; and \$110,000.00 from Restricted General Fund – Title II Elementary Math/Science, 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 the San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide 12 AB 466 mathematics professional development institutes focusing on Harcourt Brace and McDougal Littell, effective December 1, 2006, continuing through June 30, 2007. The San Bernardino County Superintendent of Schools will provide training locations, instructors, all instructor materials, participant binders containing course curriculum, continental breakfast, and lunch. The cost, not to exceed \$315,000.00 (\$750.00 per participant with 420 participants), will be paid from two accounts: \$205,000.00 from Restricted General Fund – Title II Educational Services; and \$110,000.00 from Restricted General Fund – Title II Elementary Math/Science, Account No. 538.

Board of Education Meeting
November 21, 2006

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

8.17 Extension of Consultant Agreement Contract Dates for Priority Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreements to extend contract end dates for consultants working on priority projects which have begun construction, or are scheduled to start construction over the next three months. The Facilities Management Department completed an audit of contracts and a number of contracts require extensions due to delays associated with previous funding constraints. With the sale of the Series B general obligation bonds from Measure T and State matching funds, projects are now proceeding and the following agreements must be extended to complete the work:

Vendors	Services	Extension Dates
Epic Engineers, Redlands, CA	To provide legal descriptions and plat maps required for School Site Approval for various projects, as approved on 10-4-05	October 19, 2011
Joseph E. Bonadiman, San Bernardino, CA	Master Agreement to provide topographical survey services at various school sites, as approved on 12-6-05	December 31, 2008
PCH Architects, Redlands, CA	Architect of Record for Juanita B. Jones Elementary School	June 30, 2007
HMC Group, Ontario, CA	Architect of Record for the Severe SDC Classroom/Support Buildings, as approved on 11-6-01 and 2-4-03	December 31, 2008
HMC Group, Ontario, CA	Architect of Record for Projects, as approved on 7-20-04	June 30, 2008
HMC Group, Ontario, CA	Architect of Record for Modernization Projects and Middle and High School Kitchen Remodels, as approved on 3-20-01	June 30, 2010
Bernards Brothers Construction Management, San Bernardino, CA	Construction Management Services for the Juanita B. Jones Elementary School	June 30, 2007

There are no additional costs for these extensions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the contract end dates of the following agreements:

Board of Education Meeting
November 21, 2006

Vendors	Services	Extension Dates
Epic Engineers, Redlands, CA	To provide legal descriptions and plat maps required for School Site Approval for various projects, as approved on 10-4-05	October 19, 2011
Joseph E. Bonadiman, San Bernardino, CA	Master Agreement to provide topographical survey services at various school sites, as approved on 12-6-05	December 31, 2008
PCH Architects, Redlands, CA	Architect of Record for Juanita B. Jones Elementary School	June 30, 2007
HMC Group, Ontario, CA	Architect of Record for the Severe SDC Classroom/Support Buildings as approved on 11-6-01 and 2-4-03	December 31, 2008
HMC Group, Ontario, CA	Architect of Record for Projects approved on 7-20-04	June 30, 2008
HMC Group, Ontario, CA	Architect of Record for Modernization Projects approved on 3-20-01	June 30, 2010
Bernards Brothers Construction Management, San Bernardino, CA	Construction Management Services for the Juanita B. Jones Elementary School	June 30, 2007

There are no additional costs for these extensions. All other terms and conditions remain the same.

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

8.18 Affiliation Agreement with Catleya Health Services, Inc., to Provide Clinical Practice Facilities for Adult School Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Catleya Health Services, Inc., San Bernardino, CA, to provide a clinical site for students enrolled in the Adult School's Certified Nursing Assistant and Home Health Aide programs, effective November 22, 2006, continuing through June 30, 2009. 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 affiliation agreement with Catleya Health Services, Inc., San Bernardino, CA, to provide a clinical site for students enrolled in the Adult School's Certified Nursing Assistant and Home Health Aide programs, effective November 22, 2006, continuing through June 30, 2009. 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.

Board of Education Meeting
November 21, 2006

8.19 Agreement with Young Visionaries to Provide After-School Tutoring to District Students
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Young Visionaries, San Bernardino, CA, to provide after-school tutoring to District students, effective November 22, 2006, continuing through June 30, 2007. Along with after-school tutoring, the vendor will be providing District students with Job Training and Placement, College Preparedness Training with campus tours, Exit, SAT, and ACT exam preparation, Computer Literacy Training, Youth Violence Prevention, Healthy Options for Teens (HOT) Spot, Leadership/Goal Setting, Anger Management/Conflict Resolution and Youth Advocacy Training. The fee, not to exceed \$5,200.00, will be paid from the Unrestricted General Fund – Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries, San Bernardino, CA, to provide after-school tutoring to District students, effective November 22, 2006, continuing through June 30, 2007. Along with after-school tutoring, the vendor will be providing District students with Job Training and Placement, College Preparedness Training with campus tours, Exit, SAT, and ACT exam preparation, Computer Literacy Training, Youth Violence Prevention, Healthy Options for Teens (HOT) Spot, Leadership/Goal Setting, Anger Management/Conflict Resolution and Youth Advocacy Training. The fee, not to exceed \$5,200.00, will be paid from the Unrestricted General Fund – Youth Services, Account No. 060.

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

8.20 Agreement with Life Long Learning & Associates to Provide Staff Development Services to Administrative Teams at Three District Schools
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide 36 hours of staff development to administrative teams at three District schools, effective November 22, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,500.00, will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Professional Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

Board of Education Meeting
November 21, 2006

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide 36 hours of staff development to administrative teams at three District schools, effective November 22, 2006, continuing through June 30, 2007. The fee, not to exceed \$13,500.00, will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Professional Improvement School Support, Account No. 524.

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

8.21 Local Agreement for Child Development Services with the California Department of Education, Contract No. CSCC-6210, Funding for the Child Development Division's School-Age Resource Awards for Fiscal Year 2006-2007
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a local agreement for child development services with the California Department of Education, to provide funding for the Child Development Division's School-Age Resource Awards for Fiscal Year 2006-2007, effective July 1, 2006, continuing through June 30, 2007. The intent of this resource contract award is to improve the quality and availability of child care and to allow the District flexibility in the expenditure of the funds for one-time only items that primarily benefit the school-age child care services program. The total amount payable to the District shall not exceed \$2,589.00, and shall be deposited into the Child Development Fund 12.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for child development services with the California Department of Education, to provide funding for the Child Development Division's School-Age Resource Awards for Fiscal Year 2006-2007, effective July 1, 2006, continuing through June 30, 2007. The total amount payable to the District shall not exceed \$2,589.00, and shall be deposited into the Child Development Fund 12.

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

8.22 Local Agreement for Child Development Services with the California Department of Education, Contract No. CIMS-6486, 2006-07 Instructional Materials and Supplies Contracts
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a local agreement for child development services with the California Department of Education, to provide one-time funding for the purchase of Instructional Materials and Supplies, effective July 1, 2006, continuing through June 30, 2007. This agreement is funded through a grant from the

Board of Education Meeting
November 21, 2006

Federal Department of Health and Human Services for the purchase of instructional materials and supplies. The total amount payable to the District shall not exceed \$3,719.00, and shall be deposited into the Child Development Fund 12.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for child development services with the California Department of Education to provide one-time funding for the purchase of Instructional Materials and Supplies, effective July 1, 2006, continuing through June 30, 2007. This agreement is funded through a grant from the Federal Department of Health and Human Services for the purchase of instructional materials and supplies. The total amount payable to the District shall not exceed \$3,719.00, and shall be deposited into the Child Development Fund 12.

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

8.23 Renewal of the Affiliation Agreement with Linda Valley Care Center to Provide Clinical Practice Facilities for Adult School Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Linda Valley Care Center, Loma Linda, CA, to provide a clinical site for students enrolled in the Adult School's Vocational Nurse, Certified Nurse Assistant, and Home Health Aide programs, effective December 1, 2006, continuing through June 30, 2010. Students will be assigned to the facility for practical learning experience required by the State of California. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Linda Valley Care Center, Loma Linda, CA, to provide a clinical site for students enrolled in the Adult School's Vocational Nurse, Certified Nurse Assistant, and Home Health Aide programs, effective December 1, 2006, continuing through June 30, 2010. Students will be assigned to the facility for practical learning experience required by the State of California. 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.

Board of Education Meeting
November 21, 2006

- 8.24 Renewal of the Agreement with the Foundation for California State University San Bernardino for the Services of Armalyn De La O to Serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) Site Director
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the Foundation for California State University San Bernardino for the services of Armalyn De La O, as coordinator for Educational Services to serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) site director, effective July 1, 2006, continuing through June 30, 2007. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Foundation for California State University San Bernardino for the services of Armalyn De La O, as coordinator for Educational Services to serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) site director, effective July 1, 2006, continuing through June 30, 2007. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. There is no cost to the District.

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

- 8.25 Revision to Approval of the 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 Purchasing Department requests Board of Education approval to revise the Board Resolution 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, as approved by the Board on October 17, 2006, Agenda Item No. 10.19, for a total cost not to exceed \$18,500.00. The termination date of this agreement was a typographical error. The correct termination date is October 31, 2009. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revising the Board Resolution 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, as approved by the Board on October 17, 2006, Agenda Item No. 10.19, for a total cost not

Board of Education Meeting
November 21, 2006

to exceed \$18,500.00. The termination date of this agreement was a typographical error. The correct termination date is October 31, 2009. All other terms and conditions shall remain the same.

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

8.26 Amendment No. 4 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services
(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, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to add additional funding for Muscoy Elementary School. The additional fee of \$11,000.00, when added to the approved fee of \$818,068.00, will result in an aggregate total not to exceed \$829,068.00. The additional fee will be paid from Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS), 21st Community Learning Center (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, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 4 is necessary to add additional funding for Muscoy Elementary School. The additional fee of \$11,000.00, when added to the approved fee of \$818,068.00, will result in an aggregate total not to exceed \$829,068.00. The additional fee will be paid from Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS), 21st Community Learning Center (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.

8.27 Request to Rescind Board Approval of the Affiliation Agreements with Five Walgreens for Adult School's Pharmacy Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to rescind entering into agreements with one Walgreens in San Bernardino, CA, and one Walgreens in Moreno Valley, CA, to provide a site for practical learning experience for the Adult School's pharmacy students, as approved by the Board on April 18, 2006, Agenda Item No. 9.13. Both organizations have indicated that they are unable to accept any additional pharmacy students at this time. There is no cost to the District for this rescission.

Board of Education Meeting
November 21, 2006

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding entering into agreements with one Walgreens in San Bernardino, CA, and one Walgreens in Moreno Valley, CA, to provide a site for practical learning experience for the Adult School's pharmacy students, as approved by the Board on April 18, 2006, Agenda Item No. 9.13. Both organizations have indicated that they are unable to accept any additional pharmacy students at this time. There is no cost to the District for this rescission.

- 8.28 Request to Rescind Board Approval of the Affiliation Agreements with Longs Drugs, Sav-On Drugs, and Community Hospital of San Bernardino for Adult School's Pharmacy Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to rescind entering into agreements with Longs Drugs, Highland, CA; Sav-On Drugs, Redlands, CA; Sav-On Drugs, Rialto, CA; Sav-On Drugs, Yucaipa, CA; and Community Hospital of San Bernardino, San Bernardino, CA, to provide a site for practical learning experience for the Adult School's pharmacy students, as approved by the Board on April 4, 2006, Agenda Item No. 9.21. Sav-On Drugs has been absorbed by CVS Pharmacy, Inc., and Longs Drugs, Highland, CA, and Community Hospital of San Bernardino have indicated that they are unable to accept any additional pharmacy students at this time. 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 agreements with Longs Drugs, Highland, CA; Sav-On Drugs, Redlands, CA; Sav-On Drugs, Rialto, CA; Sav-On Drugs, Yucaipa, CA; and Community Hospital of San Bernardino, San Bernardino, CA, to provide a site for practical learning experience for the Adult School's pharmacy students, as approved by the Board on April 4, 2006, Agenda Item No. 9.21. Sav-On Drugs has been absorbed by CVS Pharmacy, Inc., and Longs Drugs, Highland, CA, and Community Hospital of San Bernardino have indicated that they are unable to accept any additional pharmacy students at this time. There is no cost to the District for this rescission.

- 8.29 Notice of Completion, Bid No. 30-03, Bid Package 08 - 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:

Board of Education Meeting
November 21, 2006

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 portion of the work awarded to the Prime Contractor listed below:

Category 08 - Glass
Queen City Glass
Palm Springs, CA

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

8.30 Request to Reject Bid No. 25-06, Seal Coat Projects at 12 District School Sites
(Prepared by Business Services Division)

Bid No. 25-06, Seal Coat Projects at 12 District School Sites, was advertised on July 13, 2006, and July 20, 2006, and was opened on August 4, 2006, at 9:00 a.m. The seal coat projects at 12 District school sites included the complete preparation, asphaltic seal coat application, and striping of selected areas at 12 school sites.

The Maintenance and Operations Department requests the Board of Education to reject in its entirety, all bids for Bid No. 25-06, Seal Coat Projects at 12 District School Sites.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 25-06, Seal Coat Projects at 12 District School Sites be rejected in its entirety. The District will issue a new bid.

8.31 Extended Field Trip, Vermont Elementary School, Mountain Chai, Angeles Oaks, California #1
(Prepared by Business Services Division)

Vermont Elementary School requests Board of Education approval of an extended field trip for thirty-six students and two District employee chaperones to attend Mountain Chai, at Angeles Oaks, California, December 11-15, 2006.

Students will have the opportunity to learn concepts of environmental science, and responsibility and appreciation of nature, as well as learn concepts of earth science in a hands-on and discovery approach.

The cost of the trip, including meals and lodging for thirty-six students and two district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$534.52, will be paid from Vermont Elementary School Account No. 205. No student will be denied participation due to financial constraints.

Board of Education Meeting
November 21, 2006

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-six students and two District employee chaperones to attend Mountain Chai, at Angeles Oaks, California, December 11-15, 2006. The cost of the trip, including meals and lodging for thirty-six students and two district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$534.52, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.32 Extended Field Trip, Vermont Elementary School, Mountain Chai, Angeles Oaks, California #2
(Prepared by Business Services Division)

Vermont Elementary School requests Board of Education approval of an extended field trip for thirty-six students and two District employee chaperones to attend Mountain Chai, at Angeles Oaks, California, January 22-26, 2007.

Students will have the opportunity to learn concepts of environmental science, and responsibility and appreciation of nature, as well as learn concepts of earth science in a hands-on and discovery approach.

The cost of the trip, including meals and lodging for thirty-six students and two district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$534.52, will be paid from Vermont 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 thirty-six students, and two District employee chaperones to attend Mountain Chai, at Angeles Oaks, California, January 22-26, 2007. The cost of the trip, including meals and lodging for thirty-six students and two district employee chaperones, will be paid from sponsors through the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$534.52, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.33 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

Board of Education Meeting
November 21, 2006

09-03-88	11-22-88	01-13-89	06-04-89	10-26-89	11-22-89
05-20-90	03-29-91	04-02-91	04-22-91	05-06-92	12-16-92
11-10-95					

8.34 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

12-16-88	02-20-89	10-17-89	11-10-89	03-17-90	09-18-90
06-03-91	09-06-91	09-19-91	04-29-92	12-20-92	02-19-93
03-17-93	04-17-93	07-08-94			

8.35 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:

03/21/93	*(S)06/19/92	***(S)08/01/91	***(S)05/09/92	*(S)08/07/90	**03/26/91
*(S)11/07/90	*(S)03/04/88	*(S)01/06/91	*(S)08/21/89	*(S)03/22/94	*(S)07/02/90
***(S)12/25/90	*(S)09/29/91	***(S)07/11/90	*(S)03/05/91	***(S)10/17/91	*(S)07/29/89
*(S)12/23/91	***(S)08/20/92	*(S)04/10/91	**12/12/95		

*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

Board of Education Meeting
November 21, 2006

presented by the school, accepting one of the following consequences: *(S) suspended expulsion, ***(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

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

It is recommended that the following resolution be adopted:

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

- 8.37 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:

02/11/91 06/19/91

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

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

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

Board of Education Meeting
November 21, 2006

9.0 Action Items

9.1 Personnel Report #10, dated November 21, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #10, dated November 21, 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 #10, dated November 21, 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.

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

PAUL EDWARD BELL

WHEREAS Paul Bell was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1945, until 1979; and

WHEREAS Paul Bell began serving the District as a middle school teacher, teaching science and physical education; and

WHEREAS throughout his lengthy career with the District, Paul Bell worked at Arrowview Middle School; and

WHEREAS Paul Bell was known as a dedicated and hardworking teacher who always did his best to help the students of San Bernardino; and

WHEREAS Paul Bell proudly served in the Air Force in Europe and later retired as a Lt. Col., and in his spare time served as a referee for high school and college basketball and football games until he was 65 years old; and

WHEREAS on December 25, 2005, Paul Bell died, bringing deep sorrow to his loving family and friends; and

WHEREAS Paul Bell is survived by his wife, Susan; sister, Ethel Earlinger of Vista; and Robert Bell of Redlands; two sons, Paul Jr. and Jeffery Bell, a daughter, Patty Sue Bell Robertson; six grandchildren; and a great-granddaughter;

Board of Education Meeting
November 21, 2006

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 Paul Bell's many fine years of service to the students of the District and does extend its deepest sympathy to his family.

CAROLYN FRISCHKNECHT

WHEREAS Carolyn Frischknecht was a dedicated member of the classified and certificated staff for the San Bernardino City Unified School District from 1988, until 2000; and

WHEREAS Carolyn Frischknecht began serving the District as an instructional assistant and later became an elementary school teacher; and

WHEREAS throughout her career with the District, Carolyn Frischknecht worked at Mt. Vernon, Newmark, and Arrowhead Elementary Schools; and

WHEREAS Carolyn Frischknecht was known as a dedicated and hardworking teacher who always did her best to help the students of San Bernardino and in her personal life was active in the AAUW, Red Hat Society, and the San Bernardino County Museum; and

WHEREAS on November 1, 2006, Carolyn Frischknecht died, bringing deep sorrow to her loving family and friends; and

WHEREAS Carolyn Frischknecht is survived by her sons, Kris and Josh Sheehe; a stepson, Dale Frischknecht; her father, Arnold Barks; and a sister, Doreen Hickman;

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 Carolyn Frischknecht's fine years of service to the students of the District and does extend its deepest sympathy to her family.

MARGE (WOOD) MATTHEWS

WHEREAS Marge Matthews was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1955, until her retirement in 1984; and

WHEREAS Marge Matthews served the District as an elementary school teacher; and

WHEREAS throughout her lengthy career with the District, Marge Matthews worked at Rio Vista and Cole Elementary Schools; and

Board of Education Meeting
November 21, 2006

WHEREAS Marge Matthews is remembered as a hardworking teacher who also taught in New York schools for two years; and

WHEREAS on July 15, 2006, Marge Matthews died, bringing deep sorrow to her loving family and friends; and

WHEREAS Marge Matthews is survived by a daughter, Stacy Sherman; a son, Matt Matthews; and several 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 Marge Matthews' many fine years of service to the District and does extend its deepest sympathy to her family.

ROBERT "BOB" SCOTT SAUNDERS

WHEREAS Robert Saunders was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1967, until 1977; and

WHEREAS Robert Saunders began serving the District as an elementary school teacher; and

WHEREAS throughout his career with the District, Robert Saunders worked at Lyman, Lincoln, Emmerton, and Urbita Elementary Schools and Curtis Middle School; and

WHEREAS Robert Saunders was known as a dedicated and hardworking teacher who always did his best to help the students of San Bernardino, and in his personal life was an avid race car driver and spectator; and

WHEREAS on October 19, 2006, Robert Saunders died, bringing deep sorrow to his loving family and friends; and

WHEREAS Robert Saunders is survived by his wife, Mary; six children, Linda Strong, Lisa Saunders Davidson, Laura Saunders Poritsky, Kimberly Saunders Williams, Steve Saunders Hillis, and Carol Saunders; 11 grandchildren; and two nephews, Michael and Patrick McGrady;

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 Robert Saunders' fine years of service to the students of the District and does extend its deepest sympathy to his family.

Board of Education Meeting
November 21, 2006

SESSION EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Program Improvement Administrator

Conference with Real Property Negotiator

Property: 736 North E Street
San Bernardino, CA

Negotiating Parties: John Peukert, San Bernardino City Unified School District
Gloria Kilpatrick, First Church of Christ Scientist

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 5, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director
777 North F Street, San Bernardino, CA 92410
(909) 381-1122 (909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us
Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Board of Education Meeting
November 21, 2006

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: November 16, 2006