

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

December 5, 2006

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO – Annual Organizational Meeting

2.0 Annual Organizational Meeting

2.1 Administration of Oath of Office to Board Members
(Prepared by Superintendent)

Superintendent Arturo Delgado will administer the Oath of Office to Louise Ayala, Teresa Parra, Lynda Savage, and Elsa Valdez who were elected on November 7, 2006.

2.2 Election of Officers and Assignment of Other Responsibilities
(Prepared by Superintendent)

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

• Election of a Board President

BE IT RESOLVED that the Board of Education elects _____ to serve as president for the ensuing year.

• Election of a Board Vice President

BE IT ALSO RESOLVED that the Board of Education elects _____ to serve as vice president for the ensuing year.

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- Election of a Board Secretary. It has been the past practice that the Superintendent serve as the Secretary of the Board.

BE IT ALSO RESOLVED that the Board of Education elects Arturo Delgado to serve as Board Secretary.

- Election of an Assistant Secretary. It has proven desirable to appoint a Staff person as Assistant Secretary of the Board. It is suggested this practice be continued through the appointment of the Superintendent's Assistant to this post.

BE ALSO RESOLVED that the Board of Education elects Mary Beth Gosnell to serve as Assistant Secretary.

- Board Certification of Action

BE IT FURTHER RESOLVED that Arturo Delgado, Secretary of the Board of Education, and Mary Beth Gosnell, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

Following the election of officers, the Board President will make the following appointments.

- Appointment of a representative and alternate to serve as the Board's designated representative to the San Bernardino County School Boards Association County Committee on School District Organization. Antonio Dupre served as representative and Danny Tillman served as alternate last year.
- Appointment of a Board member to serve as the Board's designed representative and alternate to the Association of California Urban School Districts. Lynda Savage served as representative and Danny Tillman served as alternate last year.
- Appointment of a Board member to serve as the Board's designated representative and alternate to the Center for Individuals with Disabilities. Danny Tillman and Elsa Valdez were representative and alternate last year.
- Appointment of CSBA Delegates—Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Teresa Parra and Lynda Savage. The position held by Mrs. Parra will expire in May 2007; the position held by Mrs. Savage will expire in May 2008.

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2.3 Annual Consideration of Board Policies
(Prepared by Superintendent)

Procedure No. 8400.1 of the Bylaws of the Board of Education requires annual consideration of Board policies and reads as follows:

1005. ANNUAL CONSIDERATION OF BOARD POLICIES

All policies of the Board of Education shall remain in effect until revised or revoked by the Board of Education. The Board shall readopt at its annual meeting all existing Board policies.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education readopts all existing Board policies until revised or revoked by the Board of Education as stated in 10.14 Amendment of Policies.

2.4 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation
(Prepared by Superintendent)

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose of organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

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SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 5, 2006

Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

AGENDA

1.0 Call to Order

2.0 Directors Present

3.0 Designation and Election of Officers

BE IT RESOLVED that _____ be elected as the Corporation's President.

BE IT ALSO RESOLVED that _____ be elected as the Corporation's Vice President.

BE IT ALSO RESOLVED that Arturo Delgado be elected as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Mary Beth Gosnell be elected as the Corporation's Assistant Secretary.

4.0 Comments from the Public

5.0 Adjournment

At the Conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education will reconvene its regular meeting.

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SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Cajon High School

SESSION FOUR - Public Hearings

4.0 *Public Hearings*

4.1 Approval of Action Plans for High Priority Schools Grant (HPSG) (Prepared by Deputy Superintendent's Office)

Additional schools in the District have been invited to participate in the High Priority Schools Grant Program. At the Board of Education meeting held on June 20, 2006, the Board approved the submission of an application for planning grants to write the action plans.

We are holding a public hearing to approve the submission of the action plans for High Priority Schools Grant funding for the following schools to the California Department of Education: Salinas, Lankershim, Alessandro, Bradley, and Bonnie Oehl Elementary Schools, the Provisional Accelerated Learning Academy, and the Alternative Learning Center. The funding will be used following the legislated guidelines to increase the academic achievement of students in those schools.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the submission of Action Plans to the State Department of Education for Salinas, Lankershim, Alessandro, Bradley, and Bonnie Oehl Elementary Schools, the Provisional Accelerated Learning Academy and the Alternative Learning Center for possible High Priority School Grant (HPSG) funding.

4.2 School Board Appointment to the Personnel Commission (Prepared by Superintendent)

On October 24, 2006, the Board of Education authorized the appointment of Delfina Bryant to a three-year term on the San Bernardino City Unified School District Personnel Commission beginning December 1, 2006. On November 27, Delfina Bryant submitted a letter of resignation effective December 1, 2006.

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the appointment of _____ by the San Bernardino City Unified School District Board of Education to complete the vacant term of Delfina Bryant on the San Bernardino City Unified School District Personnel Commission beginning January 9, 2007.

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 *Session Seven - Other Matters Brought by Citizens.*

5.1 Arroyo Valley High School Athletic Field (Prepared by Superintendent)

At the November 21, School Board meeting, the Board authorized Judi Penman to invite individuals familiar with artificial turf to present additional information to the Board. Tonight, we will hear from them. We have also invited representatives from WLC Architects to provide information regarding their assessment of the field at Arroyo Valley for the Board's consideration.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 First Period Interim Financial Report as of October 31, 2006 (Prepared by Business Services Division)

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the fiscal year: for the periods

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from July 1 through October 31 (first period), and from July 1 through January 31 (second period).

(The report will be submitted under separate cover.)

A resolution is contained in the action item section of the agenda regarding the certification by the Board of Education as to the District's ability to meet its financial obligations for the current and the subsequent two years.

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 Legislative Update

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 Business and Inservice Meetings
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

| | |
|---|---|
| ANTONIO DUPRE (Governing Board Member) | Attend the CSBA Golden Bell Awards Luncheon in San Francisco, CA, December 2, 2006. Total cost, not to exceed \$400.00, will be paid from Board of Education Account No. 066. |
|---|---|

| | |
|--|--|
| TERESA PARRA (Governing Board Member) | Attend the CSBA Annual Education Conference, in San Francisco, CA, November 30-December 3, 2006. Total cost, not to exceed \$1,400.00, will be paid from Board of Education Account No. 066. |
|--|--|

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

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

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

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| SITE | DONOR | DONATION AND PURPOSE | CASH | VALUE |
|--------------------------|-------------------------|--|----------|----------|
| Barton Elementary School | James W. Brown | One Blendy flute with case and one violin with case | | \$825.00 |
| San Gorgonio High School | Curt W. Jure Family | To sponsor girls water polo team | \$200.00 | |
| San Gorgonio High School | Daniel M. Dyer | To sponsor Harvard Model Congress Club | \$150.00 | |
| Richardson PREP HI | Francis and Ella League | To be used for band accessories and student incentives | \$150.00 | |
| Richardson PREP HI | Target | To be used for student incentives | \$138.00 | |

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 One Blendy flute with case and one violin with case, James W. Brown; \$200.00, Curt W. Jure Family; \$150.00, Daniel M. Dyer; \$150.00, Francis and Ella League; and \$138.00, Target.

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

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

The Adult School wishes to hire Andrea Haendiges to present two three-hour workshops, Teaching Critical Thinking, Sessions 1 and 2, April 20, and 27, 2007, to adult educators. The fee, not to exceed \$520.00, will be paid from the Restricted General Fund—Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Janet Brandon to present a three-hour workshop, Effective Lesson Planning on December 12, 2006, to adult educators. The course will take participants step by step through the process of lesson design and provides an opportunity to create a lesson plan using the OTAN online plan builder. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund—Inland Counties Regional Resource Center—Account No. 140.

The Adult School wishes to hire Danielle Elgan to present a three-hour workshop, Advising the Adult Learning: The Teacher's Role, on February 23, 2007. Participants will explore the advantages and limitations of the teacher's role as advisor, discuss community resources, and identify strategies for listening and responding to student needs. The fee, not to exceed \$260.00, will be paid from the Restricted General Fund—Inland Counties Regional Resource Center, Account No. 140.

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San Bernardino High School wishes to hire Gil Huerta to present Hazards of Belonging to Gangs, from October 30, to November 13, 2006, to small groups of students. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—School Based Coordinated Programs, Account No. 419.

It is recommended that the following resolution be adopted:

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

Andrea Haendiges to present two three-hour workshops, Teaching Critical Thinking, Sessions 1 and 2, April 20, and 27, 2007, to adult educators. The fee, not to exceed \$520.00, will be paid from the Restricted General Fund—Inland Counties Regional Resource Center, Account No. 140.

Janet Brandon to present a three-hour workshop, Effective Lesson Planning on December 12, 2006, to adult educators. The course will take participants step by step through the process of lesson design and provides an opportunity to create a lesson plan using the OTAN online plan builder. The fee, not to exceed \$250.00, will be paid from the Restricted General Fund—Inland Counties Regional Resource Center—Account No. 140.

Danielle Elgan to present a three-hour workshop, Advising the Adult Learning: The Teacher's Role, February 23, 2007. Participants will explore the advantages and limitations of the teacher's role as advisor, discuss community resources, and identify strategies for listening and responding to student needs. The fee, not to exceed \$260.00, will be paid from the Restricted General Fund—Inland Counties Regional Resource Center, Account No. 140.

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

Gil Huerta to present Hazards of Belonging to Gangs, from October 30, to November 13, 2006, to small groups of students. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—School Based Coordinated Programs, Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of October 17, 2006, Non-Classified Expert to read:

The Advanced Learner Programs & Services wishes to hire Judith Roseberry to teach a course entitled "G.A.T.E. Certification Program," January 9, 2007. 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.

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

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

Bradley Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on December 13, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

Lankershim Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on December 14, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

North Park Elementary School wishes to hire Dr. Reverend Brown, through IM INC, to present "Oratorical Emulations of Dr. Martin Luther King, Jr." on January 12, 2007. This presentation brings the life of Dr. Martin Luther King Jr. alive, with historical narratives, oratorical emulations, live band music, and songs with an inspirational message. Dr. Reverend Brown is the founder and program director of IM INC, Interprevention Meaningfully Intercepting the Negatives Toward Children, a nonprofit organization that has been presenting at schools and colleges for over 11 years. Dr. Reverend Dennis Brown has spoken before The State Assembly, The Senate, The Mayor's Mansion in Los Angeles, and at the Martin Luther King Center for Social Change in Atlanta, Georgia. The cost, not to exceed \$550.00, will be paid by North Park PTA.

Emmerton Elementary School wishes to hire Dr. Floyd McGregor to present "Chill Out Anger Management Program," a 10-week class beginning December 11, 2006, through March 9, 2007. This program is a highly interactive series of classes in which students learn techniques to recognize and reduce their anger. The program involves role-play, which is fun for students and teaches them to control their aggressive behavior. The program has been used in the Los Angeles, Inglewood, and various other Unified School Districts over the past 10 years. Dr. Floyd McGregor is the Founder and President of Anger Management Systems 4:13 Inc., a California

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based corporation, and is an expert in the field of Anger Management. He has been featured on ABC's Good Morning America, the Leeza show, as well as maintaining an active speaking schedule. The cost, not to exceed \$12,000.00, will be paid by Emmerton Elementary School High Priority Grant No. 473.

The Adult School wishes to hire Magda Georges-Phillips to present a four-hour workshop, "Teaching Grammar Communicatively" for English as a Second Language (ESL) adult educators, on January 17, 2007. The workshop will assist ESL instructors in developing approaches that embed grammar instruction within contexts that are meaningful to their students. The fee, not to exceed \$275.00, will be paid from the Restricted General Fund- Inland Counties Regional Resource Center, Account No. 140.

Belvedere Elementary School wishes to hire The Los Angeles DreamShapers to present "Latin American Poetry and Song-A Bilingual Program with Suni Paz," and "Georgette Baker and Fun Sing-Along/Clap-Along Bilingual Songs," on December 1, 2006. This program includes a multi-cultural experience of music and storytelling that is both educational and fun for children. DreamShapers was founded in 2000, and has provided over 3000 performances featuring storytellers and other folk artists. The cost, not to exceed \$1,500.00, will be paid from Belvedere Elementary School ASB Account.

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:

De Coster's Kids to present "Prevention Through Motivation" on December 13, 2006. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

De Coster's Kids to present "Prevention Through Motivation" on December 14, 2006. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

Dr. Reverend Brown through IM INC to present "Oratorical Emulations of Dr. Martin Luther King, Jr." on January 12, 2007. The cost, not to exceed \$550.00, will be paid by North Park PTA.

Dr. Floyd McGregor to present "Chill Out Anger Management Program," a 10-week class beginning December 11, 2006, through March 9, 2007. The cost, not to exceed \$12,000.00, will be paid by Emmerton Elementary School High Priority Grant No. 473.

Magda Georges-Phillips to present a four-hour workshop, "Teaching Grammar Communicatively" for English as a Second Language (ESL) adult educators on January 17, 2007. The fee, not to exceed \$275.00, will be paid from the Restricted General Fund-Inland Counties Regional Resource Center, Account No. 140.

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

DreamShapers to present “Latin American Poetry and Song-A Bilingual Program with Suni Paz,” and “Georgette Baker and Fun Sing-Along/Clap-Along Bilingual Songs,” on December 1, 2006. The cost, not to exceed \$1500.00, will be paid from Belvedere Elementary School ASB Account.

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

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

The restricted program, Middle and High School Supplemental Counseling Program (AB 1802, SB 1131) (402) was not included in the 2006-2007 approved budget. Based on the information received on October 25, 2006, an increase in the amount of \$1,992,160.00 will result in a revised total of \$1,992,160.00.

The restricted program, Discretionary Block Grant – School Site (AB 1802, Section 43(a)(2)) (431) was not included in the 2006-2007 approved budget. Based on the information received on October 25, 2006, an increase in the amount of \$3,169,712.00 will result in a revised total of \$3,169,712.00.

The restricted program, Discretionary Block Grant – District (AB 1802, Section 43(a)(3)) (432) was not included in the 2006-2007 approved budget. Based on the information received on October 25, 2006, an increase in the amount of \$1,075,438.00 will result in a revised total of \$1,075,438.00.

The restricted program, Arts and Music Block Grant (AB 1811) (433) was not included in the 2006-2007 approved budget. Based on the information received on October 25, 2006, an increase in the amount of \$870,135.00 will result in a revised total of \$870,135.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$1,992,160.00 in the budgeting of expenditures and revenues for the restricted program, Middle and High School Supplemental Counseling Program (AB 1802, SB 1131) (402).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,169,712.00 in the budgeting of expenditures and revenues for the restricted program, Discretionary Block Grant – School Site (AB 1802, Section 43(a)(2)) (431).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,075,438.00 in the budgeting of expenditures and revenues for the restricted program, Discretionary Block Grant – District (AB 1802, Section 43(a)(3)) (432).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$870,135.00 in the budgeting of expenditures and revenues for the restricted program, Arts and Music Block Grant (AB 1811) (433).

10.6 Commercial Warrant Registers for Period from November 1, through November 15, 2006
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from November 1, 2006, through November 15, 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.

10.7 Agreement with HMC Architects for Architectural Services for a New Portable Pre-School Classroom at Rio Vista Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with HMC Architects, Ontario, CA for architectural services necessary for site preparation and installation of a portable pre-school classroom building at Rio Vista Elementary School, effective December 6, 2006, through November 30, 2007. The cost, not to exceed \$30,000.00 plus reimbursables, will be paid from the Child Development Fund 12, Resource 6130, Child Development Reserve Account.

Providing a pre-school site at Rio Vista Elementary School allows the State Pre-School Program to provide 48 new spaces for three- and four-year-old students.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with HMC Architects, Ontario, CA, for architectural services for site preparation and installation of a portable pre-school classroom building at Rio Vista Elementary School, effective December 6, 2006, through November 30, 2007. The cost, not to exceed \$30,000.00 plus reimbursables, will

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be paid from the Child Development Fund 12, Resource 6130, Child Development Reserve Account.

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

10.8 Agreement with Ariel Link to Evaluate District Telecommunication Bills
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into an agreement with Ariel Link, Oak Park, CA, to review the District's telecommunications invoices to determine if incorrect billings or overcharges exist, effective January 16, 2007, continuing through June 30, 2007. Any fee paid to Ariel Link will be a percentage of any credits or refunds generated by Ariel Link's review. 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 Ariel Link, Oak Park, CA, to review the District's telecommunications invoices to determine if incorrect billings or overcharges exist, effective January 16, 2007, continuing through June 30, 2007. Any fee paid to Ariel Link will be a percentage of any credits or refunds generated by Ariel Link's review. 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.

10.9 Agreement with Serenity Place Alcohol and Drug Treatment Center to Provide Group Counseling to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective December 6, 2006, continuing through June 30, 2007. There is no cost to the District for this service.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective December 6, 2006, continuing through June 30, 2007. There is no cost to the District for this service.

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

10.10 Agreement with Learning Plus Associates to Implement its Standards Plus Program at Twenty-Five (25) District Elementary Schools
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Learning Plus Associates, Rancho Cucamonga, CA, to implement its Certified Trainer program at 25 District elementary schools, effective December 6, 2006, continuing through June 27, 2007. The implementation plan includes a three-hour overview plus a one-day model lessons session at each site to demonstrate effective use of the Standards Plus materials in the classroom. The goals are to develop grade-level content clusters identified as gaps by assessments for the 2006-07 school year, to design the process for developing grade-level specific calendars addressing the pacing of California Standards mastery for 2006-07, and to develop Learning Plus Associates Certified Trainers within the District. The fee, not to exceed \$63,000.00, will be paid from the Restricted General Fund – Staff Development: Mathematics and Reading, Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learning Plus Associates, Rancho Cucamonga, CA, to implement its Certified Trainer program at 25 District elementary schools, effective December 6, 2006, continuing through June 27, 2007. The implementation plan includes a three-hour overview plus a one-day model lessons session at each site to demonstrate effective use of the Standards Plus materials in the classroom. The goals are to develop grade-level content clusters identified as gaps by assessments for the 2006-07 school year, to design the process for developing grade-level specific calendars addressing the pacing of California Standards mastery for 2006-07, and to develop Learning Plus Associates Certified Trainers within the District. The fee, not to exceed \$63,000.00, will be paid from the Restricted General Fund – Staff Development: Mathematics and Reading, Account No. 490.

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

10.11 License Agreements with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre of the Performing Arts for District Performances
(Prepared by Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into three license agreements with the Redevelopment Agency of the City of San Bernardino, San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 27, April 26, and May 2, 2007. The fee, not to exceed \$10,266.51, will be paid from the Unrestricted General Fund – Music and Fine Arts (Secondary), Account No. 207.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into three license agreements with the Redevelopment Agency of the City of San Bernardino, San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 27, April 26, and May 2, 2007. The fee, not to exceed \$10,266.51, will be paid from the Unrestricted General Fund – Music and Fine Arts (Secondary), Account No. 207.

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

10.12 Amendment No. 1 to the Agreement with the Consortium on Reading Excellence, Inc., (CORE) to Provide Professional Development to High Point Instructors
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to amend the agreement with the Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, as approved by the Board on November 7, 2006, Agenda Item No. 8.14. The amendment is necessary to extend the date of the term from April 30, 2007, to June 30, 2007. 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 the Consortium on Reading Excellent, Inc., (CORE), Berkeley, CA, as approved by the Board on November 7, 2006, Agenda Item No. 8.14. Amendment No. 1 is necessary to extend the date of the term from April 30, 2007, to June 30, 2007. All other terms and conditions will remain the same.

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

10.13 Amendment No. 1 to the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the agreement with the City of San Bernardino Police Department, San Bernardino, CA, to share the costs of the crossing guard program, as approved by the Board September 5, 2006, Agenda Item No. 8.75. The amendment is necessary to increase the District's share of the costs by \$41,500.00 from \$150,000.00 to \$191,500.00, due to the increase in the number of crossing guards since the original agreement went into effect, and the January 1, 2007 increase in the California minimum wage. The District's share of costs will be paid from the Unrestricted General Fund – Administrative Support, Account No. 189. All other terms and conditions will remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the City of San Bernardino Police Department, San Bernardino, CA, to share the costs of the crossing guard program, as approved by the Board September 5, 2006, Agenda Item No. 8.75. Amendment No. 1 is necessary to increase the District's share of the costs by \$41,500.00 from \$150,000.00 to \$191,500.00, due to the increase in the number of crossing guards since the original agreement went into effect, and the January 1, 2007 increase in the California minimum wage. The District's share of costs will be paid from the Unrestricted General Fund – Administrative Support, Account No. 189. All other terms and conditions will remain the same.

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

10.14 Amendment No. 1 to the Agreement with Blackhawk Protection to Provide an Unarmed Security Officer for the San Gorgonio High School Athletic Field
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to amend its agreement with Blackhawk Protection, San Bernardino, CA, to provide an unarmed security officer to patrol and check the perimeter of the athletic field, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.31. The amendment is necessary to extend the term from October 11, 2006, through January 31, 2007, and to add fees in the amount of \$23,936.00 to the previous fee of \$23,584.00 for a new aggregate total not to exceed \$47,520.00. The fee, not to exceed \$47,520.00, will be paid from the Unrestricted General Fund – Growth, Account No. 246. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Blackhawk Protection, San Bernardino, CA, to provide an unarmed security officer to patrol and check the perimeter of the athletic field, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.31. Amendment No. 1 is necessary to extend the term from October 11, 2006, through January 31, 2007, and to add fees in the amount of \$23,936.00 to the previous fee of \$23,584.00 for a new aggregate total not to exceed \$47,520.00. The fee, not to exceed \$47,520.00, will be paid from the Unrestricted General Fund – Growth, Account No. 246. All other terms and conditions will remain the same.

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

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10.15 Amendment No. 2 to the Agreement with Genesis 8 Mentoring Project to Provide a Series of Assemblies and a Flag Football League at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle School requests Board of Education approval to amend the agreement with Genesis 8 Project, San Bernardino, CA, to provide a series of assemblies and a flag football league, as approved by the Board on June 20, 2006, Agenda Item No. 10.100. This amendment is necessary to add \$5,000.00 to the original fee of \$5,000.00 for a total not to exceed \$10,000.00. The fee will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473. 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 Genesis 8 Project, San Bernardino, CA, to provide a series of assemblies and a flag football league, as approved by the Board on June 20, 2006, Agenda Item No. 10.100. Amendment No. 2 is necessary to add \$5,000.00 to the original fee of \$5,000.00 for a total not to exceed \$10,000.00. The fee will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473. All other terms and conditions will remain the same.

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

10.16 Renewal of the Piggyback Agreement with the Department of General Services of the State of California for the Cal-Card Program Contract
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the piggyback agreement with the Department of General Services of the State of California for the Cal-Card Program contract with U.S. Bancorp, the term of which shall be for five years with, at the State's option, one two-year extension

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the District piggybacks on the Cal-Card Program Contract established by the Department of General Services of the State of California. Public Contract Code § 20118 allows school districts to avail themselves of contracts established by other public agencies.

BE IT ALSO RESOLVED that the District enters into an agreement with the Department of General Services and U.S. Bancorp for the use of charge cards under the Cal-Card Program Contract. These cards are to be issued to various District personnel for authorized District expenses. Authorized District expenses include, but are not limited to, any or all of the following: non-biddable items such as books, instructional software, and testing materials; travel expenses such as hotel accommodations, conference/field trip registrations, car rental or transportation, meals, airfare, and parking.

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BE IT ALSO RESOLVED that Janet King, Fiscal Services Director; Gene Fortajada, Accounting Services Director; Debra Love, Acting Purchasing Services Director, and/or their departmental designees, be authorized as the approving officials for Cal-Card in accordance with District procedures. The approving officials will have the ability to request cards and establish card limits, including purchasing restrictions.

BE IT ALSO RESOLVED that the District is required to pay an administrative fee of four tenths of one percent for all purchases.

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

10.17 Renewal of the Agreement with Rehab West, Inc., to Provide Utilization Review Management Program for District Workers' Compensation Claims
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Rehab West, Inc., Escondido, CA, to provide utilization review program management services for District workers' compensation claims, effective January 1, 2007, continuing through December 31, 2007. As required by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Inc., shall evaluate the physician's recommendations, perform audits of hospital bills for appropriateness of medical services, negotiate rates not included in the Official Medical Fee Schedule, and emphasize early Return to Work goals. The fee for services, not to exceed \$50,000.00, will be paid from Workers' Compensation Fund, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rehab West, Inc., Escondido, CA, to provide utilization review program management services for District workers' compensation claims, effective January 1, 2007, continuing through December 31, 2007. As required by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Inc., shall evaluate the physician's recommendations, perform audits of hospital bills for appropriateness of medical services, negotiate rates not included in the Official Medical Fee Schedule, and emphasize early Return to Work goals. The fee for services, not to exceed \$50,000.00, will be paid from Workers' Compensation Fund, Account No. 00D.

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

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10.18 Bid No. 33-06, Micro Perforated Bond Paper
(Prepared by Business Services Division)

Bid No. 33-06, Micro Perforated Bond Paper, was advertised on October 12, 2006, and October 19, 2006, and was opened on October 26, 2006, at 11:00 a.m. The Micro Perforated Bond Paper is for use by the Printing Services Department.

Bids were mailed to Xpedx, La Mirada, CA; Kirk Paper, Downey, CA; Spicers Paper, Santa Fe Springs, CA; Unisource Corporation, City of Commerce, CA; Xerox Corporation, Santa Ana, CA; and Kelly Paper, San Bernardino, CA.

The results of the bidding are shown as follows:

| <u>BIDDER</u> | <u>TOTAL BID AMOUNT</u> <u>TAX NOT INCLUDED</u> | <u>TERMS</u> |
|---|--|--------------|
| Unisource Corporation City of Commerce, CA | \$83,250.00 | 2%/30 Days |
| Kirk Paper Downey, CA | \$83,750.00 | 2%/30 Days |
| Forms World Inc. St. Louis, MO | \$87,250.00 | Net 30 Days |
| Strategic Connections LLC Kirkwood, MO | \$93,000.00 | Net 30 Days |
| Liberty Paper & Printing Los Angeles, CA | \$95,000.00 | Net 30 Days |
| Spicers Paper Santa Fe Springs, CA | \$98,250.00 | 2%/30 Days |
| Xpedx La Mirada, CA | \$100,250.00 | 2%/30 Days |
| Xerox Corporation Santa Ana, CA | \$109,125.00 | Net 30 Days |

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that bids were received from Xpedx, La Mirada, CA; Kirk Paper, Downey, CA; Spicers Paper, Santa Fe Springs, CA; Unisource Corporation, City of Commerce, CA; Xerox Corporation, Santa Ana, CA; Forms World Inc., St. Louis, MO; Strategic Connections, LLC, Kirkwood, MO; and Liberty Paper & Printing, Los Angeles, CA.

BE IT ALSO RESOLVED that Bid No. 33-06, Micro Perforated Bond Paper, be awarded to Unisource Corporation, the lowest responsible bidder, based on the unit prices bid, meeting District specifications as follows:

| <u>BIDDER</u> | <u>TOTAL BID AMOUNT TAX NOT INCLUDED</u> | <u>TERMS</u> |
|---|--|--------------|
| Unisource Corporation City of Commerce, CA | \$83,250.00 | 2%/30 Days |
| Kirk Paper Downey, CA | \$83,750.00 | 2%/30 Days |
| Forms World Inc. St. Louis, MO | \$87,250.00 | Net 30 Days |
| Strategic Connections LLC Kirkwood, MO | \$93,000.00 | Net 30 Days |
| Liberty Paper & Printing Los Angeles, CA | \$95,000.00 | Net 30 Days |
| Spicers Paper Santa Fe Springs, CA | \$98,250.00 | 2%/30 Days |
| Xpedx La Mirada, CA | \$100,250.00 | 2%/30 Days |
| Xerox Corporation Santa Ana, CA | \$109,125.00 | Net 30 Days |

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

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

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10.19 Request to Reject Bid No. F05-20, Arrowview Middle School Modernization
(Prepared by Facilities/Operations Division)

Bid No. F05-20, Arrowview Middle School Modernization, was advertised on August 24, 2006, and August 31, 2006, and opened on September 28, 2006, at 2:00 p.m. Bids were received from:

| Contractor | Base Bid | Add. Alt. #1 | Add. Alt. #2 | Ded. Alt. #3 | Ded. Alt. #4 | Ded. Alt. #5 |
|--|-----------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Tadros & Youseff Construction, Inc, dba T & Y Construction Upland, CA | \$4,777,000 | \$70,000 | \$55,000 | \$(20,000) | \$(12,000) | \$(30,000) |
| Angeles Contractor, Inc. Buena Park, CA | \$4,840,000 | \$9,000 | \$96,000 | \$(20,000) | \$(60,000) | \$(100,000) |
| USS Cal Builders, Inc. Stanton, CA | \$5,096,000 | \$63,000 | \$67,000 | \$(69,000) | \$(13,000) | \$(29,000) |
| Rossetti Construction Company, Inc. Ontario, CA | \$5,147,000 | \$104,700 | \$86,500 | \$(12,000) | \$(33,500) | \$(41,300) |

| Contractor | Ded. Alt. #6 | Add. Alt. #7 | Add. Alt. #8 | Add. Alt. #9 | Total of All Alts. | Total of Base Bid & Alternates |
|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------------|---|
| Tadros & Youseff Construction, Inc, dba T & Y Construction Upland, CA | \$(100,000) | \$32,000 | \$100,000 | \$150,000 | \$245,000 | \$5,022,000 |
| Angeles Contractor, Inc. Buena Park, CA | \$(40,000) | \$21,000 | \$83,000 | \$572,000 | \$561,000 | \$5,401,000 |
| USS Cal Builders, Inc. Stanton, CA | \$(20,000) | \$39,000 | \$4,000 | \$360,000 | \$402,000 | \$5,498,000 |
| Rossetti Construction Company, Inc. Ontario, CA | \$(1,000) | \$31,000 | \$172,000 | \$102,000 | \$408,400 | \$5,555,400 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rejects all bids for Bid No. F05-20, Arrowview Middle School Modernization, due to the lowest bidder was found to be Non-Responsive and the second lowest bidder would significantly exceed the construction budget for the Base Bid and the desired Bid Alternatives, and directs that this project be rebid.

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10.20 Notice of Completion, Bid No. 21-03, Categories 01, 02 and 20, Cesar E. Chavez Middle School
(Prepared by Facilities/Operations Division)

Bid No. 21-03, Construction of Cesar E. Chavez Middle School, was previously awarded to multiple prime contractors in a number of categories. The work assigned to the contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 21-03, Cesar E. Chavez Middle School, for the portions of the work awarded to the Prime Contractors listed below:

Contractor Combination Category 01 – Earthwork and Category 02 – Street Improvements
Vance Corporation
Rialto, CA

Category 20 – Fire Suppression
Daart Engineering
San Bernardino, CA

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

10.21 Notice of Completion, Bid No. 30-03, Category 09, 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 portion of the work awarded to the Prime Contractor listed below:

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Category 09 – Framing, Drywall, Lath & Plaster
Caston Plastering
San Bernardino, CA

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

10.22 Notice of Completion, Bid No. 31-03, Categories 06, 07, 13, 14, 15, and 22, Cesar E. Chavez Middle School
(Prepared by Facilities/Operations Division)

Bid No. 31-03, Construction of Cesar E. Chavez Middle School, was previously awarded to multiple prime contractors in a number of categories. The work assigned to the contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 31-03, Cesar E. Chavez Middle School, for the portions of the work awarded to the Prime Contractors listed below:

Category 06 – Structural Steel
Law Steel, Inc.
Banning, CA

Category 07 – Wood Framing
Gamut Framing, Inc.
Montclair, CA

Category 13 – Plaster and Insulation
Sierra Lathing Co., Inc.
Rialto, CA

Category 14 – Ceramic Tile
Inland Pacific Tile, Inc.
San Bernardino, CA

Category 15– Ceiling and Wall Tile
Elljay Acoustics, Inc.
Orange, CA

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Category 22– Electrical
BEC, Inc.
San Bernardino, CA

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

10.23 Extended Field Trip, Arroyo Valley High School, Torrey Pines High School
Holiday Prep Classic, San Diego, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for thirteen students and five District employee chaperones to attend Torrey Pines High School Holiday Prep Classic, at San Diego, California, December 26-29, 2006.

Students will have the opportunity to play basketball in a tournament setting with the top 54 teams from around the United States. Students will also have an opportunity to play in front of various college representatives, which may lead to future scholarship opportunities.

The cost of the trip, \$2,350.00, including entry fees, lodging, and meals for thirteen students and five District employee chaperones, will be paid from Arroyo Valley High School ASB Account No. 2208, and by fundraising. Transportation by America's Xpress Rent a Car, \$1,150.00, will be paid from Arroyo Valley High School ASB Account No. 2208 and from Arroyo Valley High School Athletics INAP Account No. 203. 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 thirteen students and five District employee chaperones to attend Torrey Pines High School Holiday Prep Classic, at San Diego, California, December 26-29, 2006. The cost of the trip, \$2,350.00 including entry fees, meals, and lodging for thirty-six students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Account No. 2208, and by fundraising. Transportation by America's Xpress Rent a Car, \$1,150.00, will be paid from Arroyo Valley High School ASB Account No. 2208 and from Arroyo Valley High School Athletics INAP Account No. 203. Names of the students are on file in the Business Services office.

10.24 Extended Field Trip, Arroyo Valley High School, JROTC Winter Survival Camp,
Camp Helendade Boy Scout Camp, Running Springs, CA
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for forty JROTC Cadets and seven District employee chaperones to attend the JROTC Winter Survival Camp, Camp Helendade, Running Springs, CA, December 8-10, 2006.

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The Cadet Program students will learn to master outdoor skills, learn leadership in small groups, as well as curriculum-related training like discipline, teamwork, and physical fitness. Training is part of the JROTC Curriculum; it reinforces teambuilding and real-world survival techniques.

The cost of the trip, \$1,200.00, which includes lodging, meals, t-shirts for forty cadets and seven District employee chaperones, will be paid by Army JROTC sponsorship, participant fees, and private donations. Transportation, \$395.00, by Laidlaw Bus Lines will be paid from Arroyo Valley High School Account No. 203. 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 forty JROTC Cadets and seven District employee chaperones to attend the JROTC Winter Survival Camp, Camp Helendade, Running Springs, CA, December 8-10, 2006. The cost of the trip, \$1,200.00, which includes lodging, meals, t-shirts for forty cadets and seven District employee chaperones, will be paid by Army JROTC sponsorship, participant fees, and private donations. Transportation, \$395.00, by Laidlaw Bus Lines will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

10.25 Extended Field Trip, Davidson Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California
(Prepared by Business Services Division)

Davidson Elementary School requests Board of Education approval of an extended field trip for seventy-five students and three District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, January 22-26, 2007.

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

The cost of the trip, including meals and lodging for seventy-five students and three District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$940.00, will be paid from Davidson Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for seventy-five students and three District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, January 22-26, 2006. The cost of the trip, including meals and lodging for seventy-five students and three District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$940.00, will be paid from Davidson

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Elementary School Account No. 419. Names of the students are on file in the Business Services office.

10.26 Extended Field Trip, San Gorgonio High School, Pilgrim Pines Camp, Yucaipa, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for ninety-one students and nine District employee chaperones to attend Pilgrim Pines Camp, at Yucaipa, California, December 2-3, 2006.

Students will have the opportunity to focus on team building and ways to create unity, as well as how to improve grades. They will also learn time management skills and learn how to say “No” to bad influences.

The cost of the trip, \$7,100.00, including meals and lodging for ninety-one students and nine District employee chaperones, will be paid from Student Assistance Programs Account No. 494. Transportation by Laidlaw Bus Lines, \$812.00, will be paid from Student Assistance Programs Account No. 494. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for ninety-one students and nine District employee chaperones to attend Pilgrim Pines Camp, at Yucaipa, California, December 2-3, 2006. The cost of the trip, \$7,100.00, including meals and lodging for ninety-one students and nine District employee chaperones, will be paid from Student Assistance Programs Account No. 494. Transportation by Laidlaw Bus Lines, \$812.00, will be paid from Student Assistance Programs Account No. 494. Names of the students are on file in the Business Services office.

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

It is legally required that the Board of Education approves Inter-District Attendance Agreements for the attendance of regular students between districts for the 2007-2012 school years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Inter-District Attendance Agreements for regular pupils on a non-tuition basis, in accordance with Education Code section 46616, be approved and that the District be authorized to enter into such agreements with the following school district for the 2007-2012 school years:

Riverside Unified School District
Riverside County

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

It is recommended that the following resolution be adopted:

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

| | | | | | |
|--------------|--------------|--------------|----------------|--------------|----------|
| *(S)10/07/91 | *(S)09/26/90 | 10/26/91 | ***(S)01/26/91 | *(S)06/26/96 | 02/20/91 |
| 10/09/91 | 07/17/93 | *(S)05/26/94 | *(S)12/30/89 | | |

*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, (S) expulsion two semesters.

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

It is recommended that the following resolution be adopted:

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

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10.30 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:

10/28/89 11/07/91

10.31 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:

04/19/00

10.32 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

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

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

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

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11.0 Action Items

11.1 First Period Interim Report as of October 31, 2006
(Prepared by Business Services Division)

In compliance with the provisions of the Education Code, a certification by the Board of Education as to the District's ability to meet its financial obligations is appropriate. It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the First Interim Financial Report of 2006-2007 as of October 31, 2006.

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to certify on behalf of the Board, that the San Bernardino City Unified School District is able to meet its ongoing financial obligations for the current and subsequent two fiscal years.

11.2 Personnel Report #11, dated December 5, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #11, dated December 5, 2006, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #11, dated December 5, 2006, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

RONALD JOHN CRIDELICH

WHEREAS Ronald Cridelich was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1963, until his retirement in 1992; and

WHEREAS Ronald Cridelich first worked in the sheet metal trade as a journeyman before serving the District as a metal shop teacher, and upon retirement embarked on his lifelong love of fishing, gardening, and working on art projects; and

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WHEREAS throughout his lengthy career with the District, Ronald Cridelich worked at Pacific, San Bernardino, Cajon, and Sierra High Schools and the Adult School; and

WHEREAS Ronald Cridelich is remembered as a hardworking teacher dedicated to serving the students of San Bernardino; and

WHEREAS on October 12, 2006, Ronald Cridelich died, bringing deep sorrow to his loving family and friends; and

WHEREAS Ronald Cridelich is survived by his wife, Vera; two sons, Casey and Tim; a daughter, Shawn; 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 Ronald Cridelich's many fine years of service to the District and does extend its deepest sympathy to his family.

THEODORE "TED" OSORIO

WHEREAS Ted Osorio was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1984, until his untimely death; and

WHEREAS Ted Osorio dutifully served the District as a delivery driver and warehouse worker and in his personal life enjoyed traveling and was active in coaching youth sports, especially basketball and baseball; and

WHEREAS Ted, who deeply valued his family, was known as a hardworking warehouse worker dedicated to helping the children of San Bernardino; and

WHEREAS on November 19, 2006, Ted Osorio passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS Ted Osorio is survived by his mother, Veronica Osorio; two sisters, Alicia and Sigrid Osorio; nephews Dominick Davis, Jordan Parker, and Oscar Davis; and nieces Jasmine Parker, Jade Parker, and Joslyn Osorio;

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 Ted Osorio's fine years of service to the San Bernardino community and does extend its deepest sympathy to his family.

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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 Principal

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 19, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Posted: November 30, 2006