

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 7, 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 In Recognition of Substitute Educators Day
(Prepared by the Communications Office)

WHEREAS substitute educators, who work in a variety of roles from clerical to instructional, are a vital part of the education profession, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 17, 2006, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators; and

WHEREAS every year, the San Bernardino City Unified School District employs hundreds of substitute employees, whose assignments can range from brief to long term, but nonetheless are essential partners in the education process;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 17, 2006, to acknowledge the great contributions substitute employees make to our students and our schools each day.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Sierra High School

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

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

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

4.1 Workers’ Compensation Self-Insurer’s Annual Report
(Prepared by Employee Relations Department)

The District operates a self-insured and self-administered Workers’ Compensation Program. The cost of Workers’ Compensation benefits is paid directly from District funds. The District has employed state certified claims examiners and other employees to process Workers’ Compensation claims and assist injured employees.

The District will file its Public Self-Insurer’s Annual Report for the fiscal year ending June 30, 2006, with the California State Department of Industrial Relations. The California Labor Code, Section 3702.6(b), reads as follows:

“Each public self-insurer shall advise its governing board within 90 days after submission of the self-insurer’s annual report of the total liabilities reported and whether current funding of those Workers’ Compensation liabilities is in compliance with the requirements of Government Accounting Standards Board Publication No. 10.”

The Self-Insurer’s Summary Public Report estimated the District’s future liabilities for Workers’ Compensation at \$5,866,653.00, which is \$352,459.00 more than the estimate of future liabilities at the close of the 2004-2005 fiscal year. The majority of this increase is attributed to future medical liabilities, increased utilization review per new workers compensation legislation, and total temporary disability rate increase.

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The Public Self-Insurer’s Annual Report contains statistical information that is helpful in monitoring the performance of the District’s Workers’ Compensation Program. For the past eight years, both benefits costs and the number of employees have been increasing and decreasing. The individual employees listed on Form DE-6 for the year ending June 30, 2006, determine the number of employees.

The following data compare the District’s Workers’ Compensation activity for each of the past eight fiscal years:

	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06
Total Benefits Paid During Fiscal Year	1,475,765	1,624,330	2,324,330	2,514,418	3,061,986	3,418,895	3,143,534	2,915,134
Medical-Only Cases Reported	397	439	425	429	493	449	532	435
Indemnity Cases Reported	64	61	91	83	99	69	65	84
Total New Cases Reported	461	500	516	512	592	518	597	519
Total Open Indemnity Cases	214	258	306	339	416	431	473	469
Litigated Cases Reported	13	15	32	22	38	16	16	2
Number of Employees	7,520	7,823	7,596	8,634	8,781	7,568	7,358	7,820

SESSION FIVE – Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens

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

SESSION SIX - Reports and Comments

6.0 Report by Board Members

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

6.1 Legislative Update

7.0 Report by Superintendent and Staff Members

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

SESSION SEVEN - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 7, 2006, be approved as presented.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Inghram Elementary School	Edison International Employee Campaign	For students incentives	\$225.00

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Barton Elementary School	San Bernardino Emblem Club #178	To purchase musical instruments for students	\$135.00
Rio Vista Elementary School	Target Corporation	For field trips, awards, and student incentives.	\$150.00

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 \$225.00, Edison International Employee Campaign; \$135.00, San Bernardino Emblem Club #178; and \$150.00, Target.

8.3 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:

SHANIKA WHITE-LEONARD RHONDA EARLY VEATRICE JEWS TASHA GARY (Board Representatives, Parents)	To attend the National Alliance of Black School Educators (NABSE) in Orlando, Florida, November 8-12, 2006. The total cost, not to exceed \$2,012.20 per person, will be paid from Accountability Department, Account No. 524.
PIETER NYSTROM (Board Representative, Our Lady of the Assumption)	To attend a four-day conference entitled "Teaching the Millennial Generation" at Monterey Marriott in Monterey, California on November 16-19, 2006. The total cost, not to exceed \$2,599.75, will be paid from Accountability Department, Account No. 536.

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PIETER NYSTROM
FRED HOLLEY
(Board Representative,
Our Lady of the Assumption)

To attend a one-day seminar entitled “Math is NOT a Spectator Sport!” at the Sheraton Suites Fairplex in Pomona, California on December 5, 2006. The total cost, not to exceed \$204.81 per person, will be paid from Accountability Department, Account No. 536.

TERRY KONDRACK
(Board Representative,
Our Lady of the Assumption)

To attend a two-day conference entitled “First Grade” at Knott’s Berry Farm Resort Hotel, Anaheim, California on December 6-7, 2006. The total cost, not to exceed \$658.01, will be paid from Accountability Department, Account No. 536.

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

MANEL MCMILLAN
TERRY KONDRACK
REBECCA FORBUSH
BARBARA TOBAR
SANDA NORRIS
LAURA HALL
REBECCA RYAN
ROBERT ROBERTSON
FRED HOLLEY
PIETER NYSTROM
SUE LONG
(Board Representatives,
Our Lady of the Assumption)

To attend a one-day workshop entitled “Solving the Assessment Puzzle Workshop” at the Diocese of San Bernardino, San Bernardino, California on October 27, 2006. The total cost, not to exceed \$16.00 per person, will be paid from Accountability Department, Account No. 536.

8.4 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, ROP – Equipment Purchase Grant (337) was included in the 2006-2007 approved budget in the amount of \$65,000.00 for expenditures. Based on the email notification received from County Schools by the District on October 6, 2006, a decrease in the amount of \$65,000.00 will result in a revised total of \$0.00 for revenues and expenditures.

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The restricted program, Region 10 – SELPA (371) was included in the 2006-2007 approved budget in the amount of \$269,195.00. Based on actual cash received, an increase in the amount of \$29,356.00 will result in a revised total of \$298,551.00.

The restricted program, Fund 12 – (250) Child Development Program was included in the 2006-2007 approved budget in the amount of \$3,260,202.00. Based on the grant award notification received in the District on October 11, 2006, a decrease in the amount of \$358,347.00 will result in a revised budget amount of \$2,901,855.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$65,000.00 in the budgeting of expenditures and revenues for the restricted program, ROP – Equipment Purchase Grant (337).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,356.00 in the budgeting of expenditures and revenues for the restricted program, Region 10 – SELPA (371).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$358,347.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-Child Development Program (250).

8.5 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.

Lyle Creek Elementary wishes to hire Patchwork Players to present “World Folk” and “Fairy Tales,” in three assemblies, October 31, 2006. The Patchwork Players are the storytelling duo of James Nelson-Lucas and Patti Christensen. They are a high-energy, fun, and engaging pair--a great choice for all ages in a wide range of settings. The cost, not to exceed \$800.00, will be paid from Lyle Creek 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 ratifies payment to the following:

Patchwork Players to present “World Folk and “Fairy Tales,” in three assemblies, October 31, 2006. The cost, not to exceed \$800.00, will be paid from Lyle Creek Elementary School ASB Account.

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

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

San Geronio High School wishes to hire Educational Testing Service for a three-day on-site Instructor Workshop on November 14-16, 2006, for all teachers in the English Department. The workshop will train the teachers to use the Criterion Online Writing Program to improve the writing skills of targeted students in Grades 9-11, with a focus on Grade 10, in preparation for the High School Exit Exam. The cost, not to exceed \$6,500.00, will be paid from Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

The Risk Management Department wishes to hire Bill Rosenthal and Associates to present “Hazardous Waste Operations Emergency Response” on November 13, 2006. This presentation is annual mandated refresher training. Mr. Rosenthal has been extensively involved in the Hazardous Waste Industry since 1979, and his waste management career includes working for Mc Donnell Douglas, Whittaker Corporation/Bermite Division, Northrup Corporation/B-2 Division, Sanitation District of Los Angeles County, and Theo-Teller-Busch. The cost, not to exceed \$375.00, will be paid from Restricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

The Secondary Special Education Department wishes to hire Dr. Richard Villa to present “Inclusion and the Co-Teaching Instructional Delivery Model,” May 4, 2007. Dr. Villa will touch on the purposes, rationale, research, and realities of the co-teaching model. Dr. Villa has been a middle and high school teacher, and authored books including the topic of inclusive education. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund - Local Staff Development, Account No. 571.

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:

Educational Testing Services, to provide a three-day on-site instructor workshop to train teachers to use the Criterion Online Writing Program, November 14-16, 2006. The cost, not to exceed \$6,500.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

Bill Rosenthal to present “Hazardous Waste Operations Emergency Response” on November 13, 2006. The cost, not to exceed \$375.00, will be paid from Restricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

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Dr. Richard Villa to present “Inclusion and the Co-Teaching Instructional Delivery Model,” on May 4, 2007. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund - Local Staff Development, Account No. 571.

8.7 Changes in Signature Authority
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to revoke signature authority for Larry G. Soria, effective September 30, 2006, for the following:

- District orders (and related journal entries)
- Payroll orders (and related journal entries)
- Voluntary payroll deductions (PAY620)
- Journal entries (for those not authorized for district or payroll orders)

Board of Education approval is also requested to revoke Larry G. Soria’s access to the San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key, effective September 30, 2006.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authorization for Larry G. Soria, effective September 30, 2006, for the following:

- District orders (and related journal entries)
- Payroll orders (and related journal entries)
- Voluntary payroll deductions (PAY620)
- Journal entries (for those not authorized for district or payroll orders)

BE IT FURTHER RESOLVED the Board of Education approves revoking Larry G. Soria’s access to the San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key, effective September 30, 2006.

8.8 Authorized Signatures Under Public Law 8003 Regulations
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America’s Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing their duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The duly authorized representative(s) of the Board who file for, and on behalf of, the District under PL 8003 must be approved by the Governing Board on an annual basis.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an Application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director, or Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign applications and appropriate documents under the regulations of PL8003 for the 2006-2007 school year.

8.9 Commercial Warrant Registers for Period from October 1, through October 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 October 1, 2006, through October 15, 2006, be approved.

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

8.10 Agreement with American Medical Response to Provide Ambulance Services for Home Football Games at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 1, 2006, through November 10, 2006. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$600.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective September 1, 2006, through November 10, 2006. AMR will provide two attendants during the five home football games to comply with by-law requirements of the

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San Andreas League. The cost of services, not to exceed \$600.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, High Schools, Account No. 203.

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

- 8.11 Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono, and San Bernardino Counties (RIMS) CSET Multiple Subject Test Preparation
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono, and San Bernardino (RIMS) counties, to provide training to District teachers for CSET Multiple Subject test preparation, effective September 1, 2005, continuing through June 30, 2006. The Office of Education will provide appropriate staff for the sessions and will score diagnostic exams of attendees. The cost, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Teacher Recruitment and Student Support Program, Account No. 425.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono, and San Bernardino (RIMS) counties, to provide training to District teachers for CSET Multiple Subject test preparation, effective September 1, 2005, continuing through June 30, 2006. The Office of Education will provide appropriate staff for the sessions and will score diagnostic exams of attendees. The cost, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Teacher Recruitment and Student Support Program, Account No. 425.

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

- 8.12 Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono, and San Bernardino Counties (RIMS) CSET Multiple Subject, English or Math/Science Test Preparation
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono, and San Bernardino (RIMS) counties, to provide training to District teachers for CSET Multiple Subject, English or Math/Science test preparation, effective September 1, 2006, continuing through June 30, 2007. The Office of Education will provide

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appropriate staff for the sessions and will score diagnostic exams of attendees. The cost, not to exceed \$100,000.00, will be paid from the Restricted General Fund—Teacher Recruitment and Student Support Program, Account No. 425.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono, and San Bernardino (RIMS) counties, to provide training to District teachers for CSET Multiple Subject, English or Math/Science test preparation, effective September 1, 2006, continuing through June 30, 2007. The Office of Education will provide appropriate staff for the sessions and will score diagnostic exams of attendees. The cost, not to exceed \$100,000.00, will be paid from the Restricted General Fund—Teacher Recruitment and Student Support Program, Account No. 425.

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

- 8.13 Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono, and San Bernardino Counties (RIMS) CSET Single Subject—English Test Preparation
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono, and San Bernardino (RIMS) counties, to provide training to District teachers for CSET Single Subject—English test preparation, effective September 1, 2005, continuing through June 30, 2006. The Office of Education will provide appropriate staff for the sessions and will score diagnostic exams of attendees. The cost, not to exceed \$15,000.00, will be paid from the Restricted General Fund—Teacher Recruitment and Student Support Program, Account No. 425.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono, and San Bernardino (RIMS) counties, to provide training to District teachers for CSET Single Subject—English test preparation, effective September 1, 2005, continuing through June 30, 2006. The Office of Education will provide appropriate staff for the sessions and will score diagnostic exams of attendees. The cost, not to exceed \$15,000.00, will be paid from the Restricted General Fund—Teacher Recruitment and Student Support Program, Account No. 425.

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

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8.14 Agreement with 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 enter into an agreement with the Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide 12 days of site-based professional development training to District staff utilizing High Point, effective November 8, 2006, continuing through April 30, 2007. The fee, not to exceed \$27,900.00, will be paid from the Restricted General Fund—Title III, Immigrant Sub-grant, Account No. 543.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide 12 days of site-based professional development training to District staff utilizing High Point, effective November 8, 2006, continuing through April 30, 2007. The fee, not to exceed \$27,900.00, will be paid from the Restricted General Fund—Title III, Immigrant Sub-grant, Account No. 543.

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

8.15 Agreement with the YMCA of the East Valley to Provide Supervised Recreation for the Before and After School Program for Rio Vista Elementary School
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide supervised recreation for the Before and After School Program for Rio Vista Elementary School students, effective November 8, 2006, continuing through June 30, 2007. The fee, not to exceed \$21,240.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS) 21st Century Community Learning Center (CCLC), Account No. 565.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide supervised recreation for the Before and After School Program for Rio Vista Elementary School students, effective November 8, 2006, continuing through June 30, 2007. The fee, not to exceed \$21,240.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS) 21st Century Community Learning Center (CCLC), Account No. 565.

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

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8.16 Agreement with EDEquity, Inc., to Provide High School Student Voice Staff Training to Four District High Schools
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with EDEquity, Inc., Rancho Cucamonga, CA, to provide Student Voice facilitation and staff development to close the achievement gap in four high schools: Cajon, Pacific, San Andreas, and San Gorgonio, effective November 8, 2006, through June 30, 2007. The fee, not to exceed \$87,500.00, shall be paid from the Restricted General Fund – No Child Left Behind, Title I, Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EDEquity, Inc., Rancho Cucamonga, CA, to provide Student Voice facilitation and staff development to close the achievement gap in four high schools: Cajon, Pacific, San Andreas, and San Gorgonio, effective November 8, 2006, through June 30, 2007. The fee, not to exceed \$87,500.00, shall be paid from the Restricted General Fund – No Child Left Behind, Title I, Program Improvement School Support, Account No. 524.

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

8.17 Agreement with the City of San Bernardino Employment and Training Agency One-Stop Career Center for Career Technical Education Training Services
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center for Career Technical Education (CTE) training services under individual training accounts, subject to the Workforce Investment Act (WIA). The agreement will be effective November 8, 2006, continuing through June 30, 2007. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center for Career Technical Education (CTE) training services under individual training accounts, subject to the Workforce Investment Act (WIA). The agreement will be effective November 8, 2006, continuing through June 30, 2007. There is no cost to the District.

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

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8.18 Resource Specialist Intern Agreement with the University of La Verne
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into a teacher internship agreement with the University of La Verne, La Verne, CA, effective November 8, 2006, continuing through June 30, 2008. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a teacher intern agreement with the University of La Verne, La Verne, CA, effective November 8, 2006, continuing through June 30, 2008. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding a valid teaching credential issued by the Commission on Teaching Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997. There is no cost to the District.

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

8.19 Internship Agreement with National University
(Prepared by Business Services Division)

The Human Resources Certificated Division requests Board of Education approval to enter into a teacher internship agreement with National University, La Jolla, CA, effective November 8, 2006, continuing through June 30, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a teacher intern agreement with National University, La Jolla, CA, effective November 8, 2006, continuing through June 30, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997. 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.

8.20 Amendment No. 1 to the Renewal of the Agreement for Consultant Services with the City of San Bernardino Parks, Recreation, & Community Services Department
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with the City of San Bernardino Parks, Recreation, & Community Services Department, as approved by the Board on June 6, 2006, Agenda Item No. 10.59. This amendment is necessary to add funding for Emmerton Elementary School. The cost of services will be increased by \$6,792.00, from \$459,095.00, for a new aggregate total not to exceed \$465,887.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning, Account No. 478. 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 the City of San Bernardino Parks, Recreation, & Community Services Department, as approved by the Board on June 6, 2006, Agenda Item No. 10.59. Amendment No. 1 is necessary to add funding for Emmerton Elementary School. The cost of services will be increased by \$6,792.00, from \$459,095.00, for a new aggregate total not to exceed \$465,887.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning, Account No. 478. 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.

8.21 Amendment No. 2 to the Agreement with the Central City Company, LLC for Short-Term Lease of Office Space Located at the Carousel Mall
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the Board resolution of June 7, 2005, with Central City Company, LLC, San Bernardino, CA for short-term lease of office space located at the Carousel Mall. This amendment changes the name of the owner/landlord from “Central City Company, LLC” to “LNR San Bernardino, LLC.” All other terms and conditions 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 Central City Company, LLC, San Bernardino, CA for short-term lease of office space located at the Carousel Mall. This amendment changes the name of the owner/landlord from “Central City Company, LLC” to “LNR San Bernardino, LLC.” All other terms and conditions remain the same.

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

8.22 Amendment No. 2 to the Agreement with the Consortium on Reading Excellence, Inc., (CORE) to Provide Professional Development to Reading First Sites
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide professional development training to District staff at 19 Reading First sites, approved by the Board on August 1, 2006, Agenda Item No. 7.11. This amendment is necessary to add two schools to the program at an additional fee of \$13,568.10, which, when added to the original fee of \$763,101.40, will result in an aggregate total not to exceed \$776,669.50. The additional fee will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538. 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, to provide professional development training to District staff at 19 Reading First sites, approved by the Board on August 1, 2006, Agenda Item No. 7.11. Amendment No. 2 is necessary to add two schools to the program at an additional fee of \$13,568.10, which, when added to the original fee of \$763,101.40, will result in an aggregate total not to exceed \$776,669.50. The additional fee will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538. All other terms and conditions will remain the same.

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

8.23 Amendment No. 3 to the Agreement with PCH Architects as the Architect of Record for Elementary School #47 (Emmerton II) – New Construction
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the Board resolution of November 1, 2001, with PCH Architects, Redlands, CA, as the Architect of

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Record for Elementary School #47. This amendment will extend the ending date to March 31, 2008. The time extension will allow for the Project to be complete and all close-out procedures to be finalized. There is no additional cost for this extension. 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 PCH Architects, Redlands, CA as the Architect of Record for Elementary School #47. This amendment will extend the ending date to March 31, 2008. The time extension will allow for the Project to be complete and all close-out procedures to be finalized. There is no additional cost for this extension. 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.

8.24 Amendment No. 3 to the Agreement with The Planning Center to Develop the Environmental Impact Report for Elementary School #52 (Lincoln II South) – New Construction
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the Board resolution of September 7, 2004, with The Planning Center, Costa Mesa, CA, for environmental consulting services for Elementary School #52. This amendment will extend the ending date to October 31, 2008, and increases the cost by a new not-to-exceed amount of \$52,425.00, for additional services to develop an Environmental Impact Report (EIR). An EIR is required due to the potentially historic resources on the proposed site. The increased cost will be paid from Fund 35, Account No. 9744 and Building Fund 21. 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 agreement with The Planning Center, Costa Mesa, CA, for environmental consulting services for Elementary School #52, to develop the Environmental Impact Report for this proposed site. This amendment will extend the ending date to October 31, 2008, and increases the cost for the additional services to a new not-to-exceed amount of \$52,425.00, to be paid from Fund 35, Account No. 9744 and Building Fund 21. All other terms and conditions remain the same.

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

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8.25 Amendment No. 3 to the Renewal of the Agreement for Consultant Services with YMCA of the East Valley
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with the YMCA of the East Valley, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to establish the C.A.P.S. program at Fairfax Elementary School and to add additional funding for Richardson PREP HI and Ramona-Alessandro Elementary School. The cost of services will be increased by \$25,280.00, from \$792,788.00, for a new aggregate total not to exceed \$818,068.00. The additional fee will be paid as follows: (1) Restricted General Fund – Before-After School Learning #2, Account No. 458, \$9,780.00 for Fairfax Elementary School; (2) Restricted General Fund – Sunrise-Healthy Start: After School Learning, Account No. 472, \$11,000.00 for Ramona-Alessandro Elementary School; and (3) Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS), 21st Community Learning Center (CCLC), Family Literacy 3A, Account No. 577, \$4,500 for Richardson PREP HI. 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 renewal of the agreement with the YMCA of the East Valley, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to establish the C.A.P.S. program at Fairfax Elementary School and to add additional funding for Richardson PREP HI and Ramona-Alessandro Elementary School. The cost of services will be increased by \$25,280.00, from \$792,788.00, for a new aggregate total not to exceed \$818,068.00. The additional fee will be paid as follows: (1) Restricted General Fund – Before-After School Learning #2, Account No. 458, \$9,780.00 for Fairfax Elementary School; (2) Restricted General Fund – Sunrise-Healthy Start: After School Learning, Account No. 472, \$11,000.00 for Ramona-Alessandro Elementary School; and (3) Restricted General Fund – No Child Left Behind, Creative After-School Programs for Success (NCLB-CAPS), 21st Century Community Learning Center (CCLC), Family Literacy 3A, Account No. 577, \$4,500 for Richardson PREP HI. 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.

8.26 Authorization to Replace the Rooftop Unit at Mt. Vernon Elementary School
(Prepared by Business Services Division)

On October 2, 2006, the heating system servicing classrooms, the multi-use room, and the administrative offices at Mt. Vernon Elementary School was discovered to have a hole in the heat exchanger, thus allowing exhaust fumes into the classrooms. Unfortunately, the heat exchanger on the unit is obsolete, thereby requiring a new 30-ton rooftop unit to be installed at

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the school site. In adhering to the requirements resulting from the Williams case, all sites must be provided with properly functioning heating systems. In order to replace the heating system in a timely manner without disrupting the learning environment and the day-to-day business operations at the site, it is requested that a District authorized agent be given emergency authority to sign any agreements or documents necessary for the replacement of this heating system. Funds to pay for this unit are present in Maintenance & Operations Williams Case Account.

The Maintenance & Operations Department requests Board of Education approval for Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into contracts and sign all documents necessary for the replacement of the heating system servicing classrooms, the multi-use room, and the administrative offices at Mt. Vernon Elementary School. This authority will be effective October 2, 2006, to January 1, 2007. Any agreements or documents that would normally require Board approval will be brought to the Board of Education for ratification.

Board Policy No. 2122b allows the Superintendent to take emergency actions to ensure the safety of students. It also requires the Superintendent to request Board authorization during the emergency period. Public Contract Code 20113 (K-12) relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvement is necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education unanimous approval is requested for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishings of materials or supplies for this purpose without advertising for or inviting bids.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the replacement of the heating system servicing classrooms, the multi-use room, and the administrative offices at Mt. Vernon Elementary School. This authority is effective from October 2, 2006, to January 1, 2007. Funds to pay for this unit are present in Maintenance & Operations Williams Case Account.

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

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

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8.27 Bid No. NSB2006/07-1, Paper Goods for Food Stuffs
(Prepared by Facilities/Operations Division)

Bid No. NSB2006/07-1, Paper Goods for Food Stuffs, was advertised September 8, 2006, and September 15, 2006, and opened on October 2, 2006 at 11:00 a.m.

The award of this bid will provide the Nutrition Services Department with paper goods for food stuffs, for one year from the date of the award, and may be extended thereafter in accordance with the terms of the bid, as it is in the best interest of the District. The items will be funded from Nutrition Services Account #92. This bid will be awarded on an all-or-nothing basis to one vendor.

Bids were mailed out to 10 vendors and a copy sent to the San Bernardino Chamber of Commerce. Two bids were received.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid from Sysco Foods, Los Angeles, CA, be rejected for not meeting bid conditions of one-year term pricing and for providing an incomplete bid.

BE IT ALSO RESOLVED that Bid No. NSB2006/07-1, Paper Goods for Food Stuffs, be awarded to P&R Paper Company, Redlands, CA, as the only responsible bidder meeting District terms and conditions, based on their total bid for all items. The cost, not to exceed \$750,000.00, will be paid from Nutrition Services Account #92.

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three years total award, if it is in the best interest of the District.

8.28 Bid No. 29-06, Interior Painting Projects at Four District Sites
(Prepared by Business Services Division)

Bid No. 29-06, Interior Painting Projects at Four District Sites, was advertised on September 28, 2006, and October 5, 2006, and was opened on October 20, 2006, at 9:00 a.m. The interior painting project at four District sites will involve the complete preparation and painting of the interior of selected buildings and rooms at each site. The cost for the materials will be charged to the Deferred Maintenance Fund No. 14.

Bids were mailed to Piana Construction & Painting, Inc., Canoga Park, CA; Thomas L. Johnson, Moreno Valley, CA; Benjamin Painters, Loma Linda, CA; Fix Painting, Woodland Hills, CA; Olympic Painting, Granada Hills, CA; T&M Painting & Construction, Inc, Anaheim, CA; Tony's Painting, Garden Grove, CA; CAM Painting, Northridge, CA; Kiest Kustom Painting, Highland, CA; Performance Painting, Alta Loma, CA; Angie's Painting & Maintenance, San Bernardino, CA.

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The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
A.J. Fistes Corp. Signal Hill, CA	\$179,700.00
C.T. Georgiou Painting Co. Wilmington, CA	\$212,000.00
CAM Painting, Inc. Northridge, CA	\$390,000.00
CA Custom Works Painting/Nives Joyce Painting Phillips Ranch, CA	\$147,000.00
Performance Painting Alta Loma, CA	\$220,870.00
Piana Construction Mission Hills, CA	\$301,000.00
T&M Painting and Construction, Inc. Anaheim, CA	\$211,604.00
Tony's Painting Seal Beach, CA	\$165,720.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 29-06, Interior Painting Projects at Four District Sites be awarded to Tony's Painting, Seal Beach, CA, the lowest responsible bidder meeting District specifications. Deferred Maintenance Fund No. 14 will be charged \$165,720.00 for this purchase.

BE IT ALSO RESOLVED that the bid from CA Custom Works Painting/Nives Joyce Painting be rejected as not meeting minimum qualifications per bid specifications.

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

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8.29 ReBid No. F05-21, Elementary School #48 (Monterey II) – New Construction
(Prepared by Facilities/Operations Division)

ReBid No. F05-21, Elementary School #48 – New Construction, Category 5, Structural Steel was advertised September 5, 2006, and September 12, 2006, and opened on October 5, 2006, at 2:00 p.m. Bids were received from:

Category 05 - Structural Steel	Base Bid
Construction Steel Works, Inc., Fontana, CA	\$1,510,000.00
Mik-Ron Steel Co., Inc., Bloomington, CA	\$1,849,000.00
Columbia Steel, Inc., Rialto, CA	\$2,033,100.00
Vulcan Steel Co., Bloomington, CA	\$2,189,000.00
KCB Towers, Inc., Highland, CA	\$2,413,175.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that ReBid No. F05-21, Elementary School#48 – New Construction, be awarded to the lowest responsible bidder meeting the specifications, based on base bid, as follows:

Category 05 - Structural Steel	Bid Award
Construction Steel Works, Inc., Fontana, CA	\$1,510,000.00

Total \$1,510,000.00

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

8.30 Facilities Use Agreement with The Mitten Building for the San Andreas High School Prom, May 4, 2007
(Prepared by Facilities/Operations Division)

San Andreas High School requests Board of Education approval to enter into a facilities use agreement with The Mitten Building, Redlands, CA, for rental of The Mitten Building for the San Andreas High School Prom on May 4, 2007. The cost, not to exceed \$4,000.00, will be paid from San Andreas High School's ASB Fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes San Andreas High School to enter into a facilities use agreement with The Mitten Building, Redlands, CA, for rental of The Mitten Building for the San Andreas High School Prom on May 4, 2007. The cost, not to exceed \$4,000.00, will be paid from San Andreas High School's ASB Fund.

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

8.31 Facilities Use Agreement with the National Orange Show Events Center for Drill Competition
(Prepared by Business Services Division)

The Student Services, Alternative Programs Department requests Board of Education approval to enter into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for rental of the Carnival Lot, including tables, chairs, tent canopy, food, beverages, and security personnel, for the California Cadet Corps Drill Competition on January 20, 2007. The cost, not to exceed \$1,500.00, will be paid from Unrestricted General Fund – Leadership Skills Academy, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the Student Services, Alternative Programs Department to enter into a facilities use agreement with the National Orange Show Events Center, San Bernardino, CA, for rental of the Carnival Lot, including tables, chairs, tent canopy, food, beverages, and security personnel, for the California Cadet Corps Drill Competition on January 20, 2007. The cost, not to exceed \$1,500.00, will be paid from Unrestricted General Fund – Leadership Skills Academy, Account No. 030.

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

8.32 Facilities Use Agreement with Alpine Camp and Conference Center for San Bernardino High School Ropes Challenge Course
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into a facilities use agreement with Alpine Camp and Conference Center, Blue Jay, CA, to take a group of students to the Ropes Challenge Course on December 4, 2006. The cost, not to exceed \$1,200.00, will be paid from the Restricted General Fund – ESEA Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes San Bernardino High School to enter into a facilities use agreement with Alpine Camp and Conference Center, Blue Jay, CA, to take a group of students to the Ropes Challenge Course on December 4, 2006. The cost, not to exceed \$1,200.00, will be paid from the Restricted General Fund – ESEA Title 1, Account No. 501.

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

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8.33 Notice of Completion, Bid No. 22-06, Re-Bid Flooring Installation Contract at the San Bernardino Adult School
(Prepared by Business Services Division)

Bid No. 22-06, Re-Bid Flooring Installation Contract at the San Bernardino Adult School, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 22-06, Re-Bid Flooring Installation Contract at the San Bernardino Adult School, Purchase Order No. 500091, awarded to:

Mike's Custom Flooring
P.O. Box 5933
San Bernardino, CA 92408

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

8.34 Notice of Completion, Bid No. 30-03, Bid Package 06 - 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:

Category 06 – Millwork
Westmark Products
Pierce, WA

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

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8.35 Notice of Completion, Bid No. F05-05, Two New Shade Structures at Ramona Alessandro Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F05-05, Two Shade Structures at Ramona Alessandro Elementary School, was previously awarded to the Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No.F05-05, Two Shade Structures at Ramona Alessandro Elementary School, for the work awarded to the Contractor listed below:

Heisler Landscape General Engineering, Inc.
Orange, CA

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

8.36 Renewal of the Agreement with the Inland Empire 66ers to Provide a 2006/2007 Baseball Season Advertising Package for the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with the Inland Empire 66ers, San Bernardino, CA, for a mutually beneficial marketing partnership, effective November 8, 2006, through June 30, 2007. The package that has been in place for the last seven years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans has boosted enrollment and encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost for services, not to exceed \$8,500.00, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Inland Empire 66ers, San Bernardino, CA, for a mutually beneficial marketing partnership, effective November 8, 2006, through June 30, 2007. The package that has been in place for the last seven years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans has boosted enrollment and

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encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost for services, not to exceed \$8,500.00, will be paid from Adult Education Fund 11, Account No. 130.

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

8.37 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.

8.38 Request to Rescind Board Approval of the Affiliation Agreement with New Hope Westside Community Services Center
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to rescind entering into an agreement with New Hope Westside Community Services Center, San Bernardino, CA, for the use of classrooms for the District's Older Adults Program classes, May 3, 2006, through June 30, 2009, as approved by the Board on May 2, 2006, Agenda Item No. 9.12. This was approved by the Board as a no-cost agreement, but the provider has now indicated that they are still interested in having the Adult School do classes for them but for a fee. To date, no formal agreement has been executed with this company. There is no cost to the District for this rescission.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding entering into an agreement with New Hope Westside Community Services Center, San Bernardino, CA, for the use of classrooms for the District's Older Adults Program classes, May 3, 2006, through June 30, 2009, as approved by the Board on May 2, 2006, Agenda Item No. 9.12. To date, no formal agreement has been executed with this company. There is no cost to the District for this rescission.

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8.39 Rescission of the Agreement with EXCEED to Provide Job-Related Assessment for a District Special Education Student
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to rescind the agreement with EXCEED, Moreno Valley, CA, to provide a job-related assessment for a Special Education student, as approved by the Board of Education on October 3, 2006, Agenda Item No. 10.16.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with EXCEED, Moreno Valley, CA, to provide a job-related assessment for Special Education student, as approved by the Board of Education on October 3, 2006, Agenda Item No. 10.16.

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

8.40 Rescission of the Agreement with Maxim Healthcare Services, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Special Education office requests Board of Education approval to rescind the agreement with Maxim Healthcare Services, Inc., doing business as Maxim Staffing Solutions, Riverside, CA, as approved by the Board of Education on August 1, 2006, Agenda Item No. 7.14.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Maxim Healthcare Services, Inc., doing business as Maxim Staffing Solutions, Riverside, CA, as approved by the Board of Education on August 1, 2006, Agenda Item No. 7.14.

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

8.41 Sale of Used District Computer Equipment and Peripherals
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell surplus obsolete computer equipment and peripherals, including but not limited to, CPUs, monitors, keyboards, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545. Most of the computers and printers are not complete working systems.

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These computers and peripherals are no longer of use to the District and not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Bid 09-05 was awarded by the Board of Education on May 17, 2005, to E-Recycling of California, Paramount, CA, as the highest responsible bidder for the purchase of used District computer equipment and peripherals for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated October 24, 2006.

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

8.42 Sale of Used District Salvage Equipment
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into an agreement with the Liquidation Company, Fontana, CA, to provide auction services on behalf of the District. In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The auction company's fee is 35 percent of the gross sales for auctions conducted at their facility in Fontana, including the services of a licensed auctioneer, marketing, newspaper advertisements, labor for auction set up, cashier services, bookkeeping, labor for assisting successful buyers in removing their purchases.

Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Equipment dated October 24, 2006, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District enters into an agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign the agreement on behalf of the Board of Education.

8.43 Supplemental School Counseling Program
(Prepared by Student Services Division)

The Supplemental School Counseling Program, AB 1802, was enacted by the Legislature as part of the 2006-2007 state budget. The program will include the mandatory statutory requirements and additional counseling staff would be hired in accordance with the program requirements.

The Board of Education has supported counseling for its students and is continuously seeking additional funding to support this effort.

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

BE IT RESOLVED that the Board of Education adopts the Supplemental School Counseling Program as specified in AB 1802.

8.44 Workers' Compensation Self-Insurer's Annual Report
(Prepared by Employee Relations Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the Workers' Compensation Public Self-Insurer's Annual Report as provided for in Labor Code Section 3702.6(b).

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8.45 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:

**01/16/90	**01/03/93	**06/12/92	*(S)07/28/90	**01/15/92	*(S)09/15/89
01/31/92	**01/22/91	*(S)09/14/89	10/12/90	*(S)07/24/92	*(S)06/26/92
**10/26/90	*(S)12/17/92				

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

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

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

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

It is recommended that the following resolution be adopted:

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

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8.47 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:

09/12/92	06/14/89	10/24/89	10/29/91	05/11/91	08/12/90
06/12/91	08/15/93	04/04/89			

8.48 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:

01/24/97	03/10/94	08/20/95	04/03/97	03/30/94
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8.49 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.

04/01/91	03/24/91	09/13/94	03/24/92
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8.50 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:

10/18/89	11/27/90	04/08/93	06/02/95	06/07/89	09/06/89
12/14/88					

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

It is recommended that the following resolution be adopted:

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

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9.0 Action Items

9.1 Personnel Report #9, dated November 7, 2006
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #9, dated November 7, 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 #9, dated November 7, 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)

ELIZABETH MEYER

WHEREAS Elizabeth Meyer was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1978, until her retirement in 1999; and

WHEREAS Elizabeth Meyer began serving the District as an elementary school teacher and later became a program specialist, and even after retiring continued working as a substitute teacher; and

WHEREAS throughout her long and productive career with the District, Elizabeth Meyer worked at Elementary Instruction, and Inghram, Barton, and Kimbark Elementary Schools; and

WHEREAS Elizabeth Meyer, an avid reader who was very supportive of county and city libraries, donating hundreds of books, is remembered as a dedicated and hardworking teacher who did her best to help all District students; and

WHEREAS on September 9, 2006, Elizabeth Meyer died, bringing deep sorrow to her loving family and friends; and

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WHEREAS Elizabeth Meyer is survived by her husband, Mike Meyer of Temecula; a son, Christopher DeFonce of Mission Viejo; and three granddaughters;

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 Elizabeth Meyer's many fine years of service to the District and does extend its deepest sympathy to her family.

ROBERT WASHINGTON

WHEREAS Robert Washington was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1965, until 1974; and

WHEREAS Robert Washington began serving the District as an elementary school teacher and later became an administrative assistant and eventually was promoted to principal; and

WHEREAS throughout his long career with the District, Robert Washington worked at Arrowhead, Muscott, Cypress, and Vermont Elementary Schools, and also tutored children at St. Paul AME Church; and

WHEREAS Robert Washington is remembered for his dedication to his profession, family, and church; and

WHEREAS in September 2006, Robert Washington died, bringing deep sorrow to his loving family and friends; and

WHEREAS Robert Washington is survived by his wife, Esmie Bonitta Washington of North Miami; five sons, Robert Jr., Andrew, Dwayne, Darryl, and Dirk; nine grandchildren; six great-grandchildren; two brothers, Weldon and Walter; two sisters, Jean and Alice; and numerous nephews, nieces, and other relatives;

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 Washington's fine years of service to the District and does extend its deepest sympathy to his family.

SESSION EIGHT - Closing

10.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 21, 2006, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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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 2, 2006