

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

May 15, 2007

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Outstanding Student Awards
(Prepared by the Communications Department)

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

- 2.2 Developer Fees
(Prepared by the Communications Department)

John Magness, Senior Vice President of Hillwood Development Group, will present two checks to the District for developer fees. One is for \$407,786.40 related to the Gateway South project located west of Tippecanoe and south of Central Avenue, and one is for \$339,520.02 related to the InterChange project located south of the 215 freeway and east of University.

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2.3 In Recognition of *YouthVote* Week
(Prepared by the Communications Office)

WHEREAS the San Bernardino City Unified School District is committed to educating students on the principles of American democracy and encourages eligible students to participate in the political process by voting; and

WHEREAS youth ages 18 to 24 have among the lowest voter registration and voter participation rates of all age groups; and

WHEREAS voting allows citizens to let their voices be heard on the issues that are at stake in their community, state, and nation; and

WHEREAS voter registration, voter education, and voter participation are powerful tools of American democracy and can politically empower people by increasing civic engagement in the American electoral system; and

WHEREAS the District designates May 14-18, 2007, as *YouthVote* Week, and supports this effort, which is the result of a partnership with the Southwest Voter Registration Education Project;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all students who are eligible to vote to register and participate in voter education activities during *YouthVote* Week and throughout the school year;

BE IT FURTHER RESOLVED that the superintendent directs each high school principal to form a committee consisting of representatives from administration, staff, and student government to organize a voter registration week and provide update reports to the Superintendent.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Elementary Magnet School Honor Band

SESSION FOUR - Public Hearings

4.0 *Public Hearings*

4.1 Annual Service Plan and Budget Requirement (E.C.56205 (b)(2)) (Prepared by Educational Services Division)

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on April 9, 2007.

Statutory Language

(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9.

The annual Service Plan/Budget for the 2006-2007 school year is due to be completed on or before June 30, 2007, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Service Plan.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, and Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign all required documents relating to this plan.

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4.2 Public Disclosure and Proposed Amendment to the Agreement with the Communications Workers of America (CWA)
(Prepared by Employee Relations Division)

On May 2, 2007, the District reached a tentative agreement with the Communications Workers of America (CWA) for the 2006-2007, 2007-2008, and 2008-2009 school years. The tentative agreement provides for a salary increase for CWA effective May 20, 2006. California Government Code § 3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreement, have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement on the District's budget, ending balance, and general fund reserves. The summary of the proposed agreement with the substitute teacher's bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement, is included in the board agenda for the Board's review and to make them available to the interested public.

The District and the Communications Workers of America (CWA) negotiators have reached a tentative three-year agreement on a proposed amendment to the current collective bargaining agreement for the 2006-2007, 2007-2008, and 2008-2009 school years.

On May 11, 2007, CWA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the CWA collective bargaining agreement found in the proposed amendment:

ARTICLE I – RECOGNITION

Section 1--Union's Representation Unit

- The District hereby acknowledges the Communications Workers of America, hereby after referred to as Union, as the exclusive bargaining representative for all day-to-day, long-term, resident, and retired substitute teachers.

ARTICLE VII – UNION MEMBERS RIGHTS

Section 4--Add (new Section)

- Neither the District nor the Union shall unlawfully discriminate against any employee on the basis of race, color, religion, sex, national origin, handicap, age, marital status, sexual orientation (as provided by State and Federal Law), nor engage in any form of sexual harassment, nor on the basis of membership or lack of membership in an employee organization, nor from participation in lawful employee organization activities, or refraining from participating in employee organization activities.

ARTICLE XI – WAGES

Section 1--Day-to-Day Substitution

- 2006-07 – Increase day-to-day substitute pay to one hundred twenty dollars (\$120) per day, effective upon ratification by CWA unit members and the Board, but no sooner than May 20, 2007.
- 2007-08 – Day-to-day substitute pay status quo of one hundred twenty dollars (\$120) per day, effective July 1, 2007.
- 2008-09 – Increase day-to-day substitute pay to one hundred twenty-five dollars (\$125) per day, effective July 1, 2008.

Section 2—Long-Term Substitution

- 2006-07 – Increase the long-term substitute pay to one hundred thirty dollars (\$130) per day, effective upon ratification by CWA unit members and the Board, but no sooner than May 20, 2007.
- 2007-08 – Long-term substitute pay status quo of one hundred thirty dollars (\$130) per day, effective July 1, 2007.
- 2008-09 – Increase the long-term substitute pay to one hundred thirty-five dollars (\$135), effective July 1, 2008.

Section 3--Retired SBCUSD Teachers

- Teachers that have retired from the San Bernardino City Unified School District shall receive the long-term substitution daily rate.

New Section 4--Resident Substitute Teachers

- Prior to the beginning of each school year and on a year-to-year basis thereafter, the District's Human Resources office at its discretion may designate resident substitutes based on the following terms and conditions:
 1. The resident substitute shall commit to substituting a minimum of 170 school days per school year for the District.
 2. Resident substitutes shall be assigned at the discretion of the District to a specific site or to various sites. A resident substitute may be assigned specifically to the elementary level grade span, secondary level grade span, or both. Reasonable effort shall be made to honor a resident substitute's request for a specific grade level span.
 3. Resident substitutes assigned to a specific site are responsible for attending staff development meetings and performing other professional responsibilities as assigned by the site administrator.
 4. Resident substitutes shall earn the long-term rate of pay effective the first day of service as a resident substitute and shall receive an additional \$10.00 per day if assigned exclusively at the secondary levels (7-12), or (6-12) if the sixth grade is at the middle school.
 5. The District retains the discretion to remove a resident substitute from classification as a resident substitute pursuant to this Agreement and their status as an at-will employee.

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6. The District shall provide the Union with a list of all resident substitutes and their yearly assignment.

ARTICLE XV – TERM OF AGREEMENT

Section 1--Duration

- Except as otherwise provided herein and in Section 2 below, this Agreement shall remain in full force and effect from July 1, 2006, through June 30, 2009, and from year to year thereafter, unless modified or amended pursuant to the following provisions.

Section 2--Re-openers

- No negotiation re-openers for the 2007-08 and 2008-09 school years, except for the 2008-09 school year the parties may mutually agree in writing to re-open one article.

Section 3--Successor Negotiations (New Section)

- No sooner than March 1, 2009, and no later than April 1, 2009, preceding expiration of this Agreement, the Association shall present its initial proposals. At a date to be determined by the Parties, the Association and the District shall commence meeting and negotiating for a successor agreement. Any Agreement reached between the Parties shall be reduced to writing, and, if ratified by the Association and adopted by the Board of Trustees, signed by both Parties.

Section 4--Amendment (New Section)

- This Agreement shall not be opened during the term of this Agreement except by specific reference in this Agreement or by specific written mutual consent of the Parties.

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 receives the public disclosure of the proposed amendment to the agreement with CWA.

BE IT FURTHER RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between Communications Workers of America and the San Bernardino City Unified School District.

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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 Six - Other Matters Brought by Citizens.*

5.1 Proposed Budget Reductions (Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will present information regarding proposed budget reductions in anticipation of negotiated multi-year salary settlements and declining enrollment.

SESSION SIX – Other Matters Brought By Citizens

6.0 *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 Seven, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SEVEN - Reports and Comments

7.0 *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.

7.1 Legislative Update

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8.0 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 EIGHT - Legislation and Action

9.0 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.

9.1 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 May 1, 2007, be approved as presented.

9.2 Payment of California School Boards Association Membership Dues
(Prepared by Superintendent)

The California School Boards Association is a collaborative group of more than 5,000 school board members from nearly 1,000 school districts and county offices of education in California. Each school district that elects to participate shall pay annual dues for membership in the association. Section 35172 of the Education Code provides for the payment of membership dues from district funds. A remittance in the amount of \$24,389.00 for the 2007-08 school year is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$24,389.00 to the California School Boards Association for membership dues for the 2007-08 school year.

9.3 International Baccalaureate Diploma Program (DP), Part A
(Prepared by Educational Services Division)

The Advanced Learner Programs and Services Department requests approval of the International Baccalaureate Diploma Programme (DP) Application, Part A. The IB DP will be offered to students at Arroyo Valley High School in Grades 11-12.

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The DP focuses on rigorous academic achievement in an international curriculum comprised of six subject groups: English/language arts, experimental sciences, second language acquisition, the arts mathematics and computer science, and individuals and societies. DP courses approach topics from a variety of points of view, including the international perspectives of other cultures. The framework for learning encourages students to make interdisciplinary connections as they apply knowledge and critical thinking skills taught to global issues and active citizenship. Full IB diploma students must complete requirements for Theory of Knowledge, Extended Essay and Creativity, Action and Service. Performance on criterion-based assessments allow students to earn the coveted IB Diploma.

Costs for the IB coordinator, exam fees, personnel, and collaboration will be provided through a \$250,000.00 budget allocation. Staff development, collaborative planning, and supplemental materials will be absorbed by existing budgets at the site and from Advanced Learner Programs.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the International Baccalaureate Diploma Program (DP) Application, Part A for Arroyo Valley High School.

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0177279 from the University of Redlands in the amount of \$558.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of January 9, 2007, thru June 18, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Shirley Alvarez	\$156.00	Christy Colton	\$102.00
Debra Law	\$ 78.00	Kathy Mazzulla	\$156.00
Lori Stevens	\$ 66.00		

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

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1188139 from National

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University in the amount of \$300.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of May 2006, through November 2006, as provided for in the Agreement with National University, as follows:

Angela Alvino	\$150.00	Bluhm, Dennis	\$150.00
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9.6 Commercial Warrant Registers For Period From April 16, Through April 30, 2007
(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 April 16, 2007, through April 30, 2007, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes David Moyes, Acting Accounts Payable Officer; Gene Fortajada, Accounting Services Director; or Mohammad Islam, Assistant Superintendent, to sign disbursements.

9.7 Cafeteria Warrant Register, Ending April 30, 2007
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending April 30, 2007, be approved.

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

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9.8 2006-07 Discretionary School Site Block Grant
(Prepared by Business Services Division)

The intent of the Discretionary School Site Block Grant was to provide one-time resources to support a variety of uses that sites may select. The grant has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) require approval by the School Site Council; and (3) receive approval by the Board of Education.

School site councils at the following schools have worked together in a collaborative process to design a plan tailored to individual school needs. It is recommended that the Board of Education approves the following amended plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following schools' 2006-2007 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Palm Elementary (Revised Plan)	\$45,109.00	Substitutes/Instructional Materials and Supplies/ Computers and Printing Services.
Urbita Elementary	\$28,194.00	Conferences/Field Trips/Instructional Materials and supplies/Technology.

9.9 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 one-time program, Arts, Music, and Physical Education Grant (428) was not included in the 2006-2007 approved budget. Based on the schedule of the first apportionment received, an increase in the amount of \$4,458,874.00 will result in a revised total of \$4,458,874.00.

The restricted program, Carl Washington School Safety and Violence Prevention Program (494) was included in the 2006-2007 approved budget in the amount of \$645,869.00 for revenues and \$858,976.59 for expenditures. The difference of \$213,107.59 is funded from carryover of prior year fund balance. Based on the information received from the California Department of Education, an increase in the amount of \$143,273.00 will result in a revised total of \$789,142.00 for revenues and \$1,002,249.59 for expenditures.

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The restricted program, Pupil Retention Block Grant (Resource 7390) was included in the 2006-2007 approved budget in the amount of \$159,012.00 for revenues and \$490,019.55 for expenditures. The difference of \$331,007.55 is funded from carryover of prior year fund balance. Based on the schedule of the first apportionment received, an increase in the amount of \$234,701.00 will result in a revised total of \$393,713.00 for revenues and \$724,720.55 for expenditures.

The restricted program, Special Education – Salaries – 6500 (802) was included in the 2006-2007 approved budget in the amount of \$41,341,099.00. Based on actual cash received, an increase in the amount of \$288,535.00 will result in a revised total of \$41,629,634.00.

The restricted program, Special Education – Mental Health Services Program (807) was included in the 2006-2007 approved budget in the amount of \$315,641.00. Based on District Apportionments posted by County Schools on April 11, 2007, a decrease in the amount of \$9,826.00 will result in a revised total of \$305,815.00 for revenues and \$432,494.00 for expenditures.

The unrestricted program, Fund 01-General Fund, was included in the 2006-2007 budget in the amount of \$285,686,593.68 in revenues and \$289,245,268.36 in expenditures. Prior year Apprenticeship Funding (2005-2006) was not transferred from the General Fund to Fund 11-(130) Adult Education Program. Completion of this transfer will result in a decrease in the amount of \$283,309.00 will result in a revised total of \$285,403,284.68 and \$288,961,959.36 for expenditures.

The restricted program, Fund 11-(130) Adult Education was included in the 2006-2007 budget in the amount of \$7,660,522.00 in revenues and \$8,285,522 in expenditures. Prior year Apprenticeship Funding (2005-2006) was not transferred from the General Fund to Fund 11-(130) Adult Education Program. Completion of this transfer will result in an increase in the amount of \$283,309.00 which will result in a revised total of \$7,943,831.00 for revenues and \$8,568,831.00 for expenditures.

The restricted program, Fund 11 – Carl D Perkins Vocational and Technical Education Act of 1998 Program (138) was included in the 2006-2007 approved budget amount of \$20,000.00. Based on the grant award notification received in the District April 27, 2007, an increase in the amount of \$609.00 will result in a revised budget amount of \$20,609.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$4,458,874.00 in the budgeting of expenditures and revenues for the restricted program, Arts, Music, and Physical Education Grant (428).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$143,273.00 in the budgeting of expenditures and revenues for the restricted program, Carl Washington School Safety and Violence Prevention Program (494).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$234,701.00 in the budgeting of expenditures and revenues for the restricted program, Pupil Retention Block Grant (Resource 7390).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$288,535.00 in the budgeting of expenditures and revenues for the restricted program, Special Education – Salaries – 6500 (802).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$9,826.00 in the budgeting of expenditures and revenues for the restricted program, Special Education – Mental Health Services Program (807).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$609.00 in the budgeting of expenditures for the restricted program of Fund 11-(138) Carl D. Perkins Vocational and Technical Education Act of 1998.

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$283,309.00 in the budgeting of Fund 01-unrestricted general fund.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$283,309.00 in the budgeting of Fund 11-(130) Adult Education.

9.10 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
Arroyo Valley High School	Riteway Auto Dismantlers	To assist with Choir end of the year activities and supplies	\$100.00
Arroyo Valley High School	Core Financial Advisors	To support the French club	\$100.00
Arroyo Valley High School	Core Financial Advisors	To support educational field trips for the Choir	\$100.00
Arroyo Valley High School	CIF Southern Section	To be used for the girl's Golf team for supplies, uniforms, and equipment	\$375.00

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Arroyo Valley High School	Wendi Perkins	To purchase dance supplies, such as shoes	\$100.00
Arroyo Valley High School	George Boltze, Jr.	To sponsor the Golf team	\$100.00
Inghram Elementary School	Nancy Jackson through Edison International Employee Campaign	For student incentives	\$225.00
Inghram Elementary School	Nancy Jackson through Edison International Employee Campaign	For student incentives	\$225.00
Inghram Elementary School	Coca Cola Bottling Company	For student incentives	\$750.00
Anderson School	Coca Cola Bottling Company	For instructional supplies	\$750.00
Fairfax Elementary School	Coca Cola Bottling Company	For student incentives	\$750.00
Fairfax Elementary School	Washington Mutual	For student incentives	\$377.54
Hillside Elementary School	Edison International Employee Campaign	For student incentives and activities	\$176.31
Hillside Elementary School	Edison International Employee Campaign	For student incentives and activities	\$176.31
Hillside Elementary School	Edison International Employee Campaign	For student incentives and activities	\$176.31
Hillside Elementary School	Edison International Employee Campaign	For student incentives and activities	\$176.31
San Geronio High School	The Estrada Strategies Foundation	To sponsor the Future Business Leaders of America club	\$450.00
San Geronio High School	Davis Cooper	To sponsor the Spanish Honors Society	\$200.00
San Geronio High School	Greg and Carol Bates	To sponsor the Woodshop club	\$500.00
Salinas Elementary School	Coca Cola Bottling Company	To sponsor Performing Arts students	\$750.00
Mt. Vernon Elementary School	Washington Mutual	To be used for student activities	\$180.12
Mt. Vernon Elementary School	Coca Cola Bottling Company	To be used for student activities	\$750.00

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:

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Riteway Auto Dismantlers; \$100.00, Core Financial Advisors; \$100.00, Core Financial Advisors; \$375.00, CIF Southern Section; \$100.00, Wendi Perkins; \$100.00, George Boltze, Jr.; \$225.00, Nancy Jackson through Edison International Employee Campaign; \$225.00, Nancy Jackson through Edison International Employee Campaign; \$750.00, Coca Cola Bottling Company; \$750.00, Coca Cola Bottling Company; \$750.00, Coca Cola Bottling Company; \$377.54, Washington Mutual; \$176.31, Edison International Employee Campaign; \$176.31, Edison International Employee Campaign; \$176.31, Edison International Employee Campaign; \$176.31, Edison International Employee Campaign; \$450.00, The Estrada Strategies Foundation; \$200.00, Davis Cooper; \$500.00, Greg and Carol Bates; \$750.00, Coca Cola Bottling Company; \$180.12, Washington Mutual; and \$750.00, Coca Cola Bottling Company.

9.11 Application for 2006-07 Fiscal Year, Deferred Maintenance Program
(Prepared by Business Services Division)

Annually, the District applies for funding under the State's Deferred Maintenance Program with the State Allocation Board (SAB) no later than June 30 of each year. The District's application must include a five-year plan based on an annual needs assessment (SAB 40-20). The plan starts with the current fiscal year (2006-07) and includes estimates for the District's total deferred maintenance needs in the four succeeding years. The plan is flexible and may be adjusted as needed during the current year.

The intent of the Deferred Maintenance Program is to provide funding on a matching basis for the repair and/or replacement of existing school components of school buildings so that the educational process can safely continue. These funds may not be used for new projects and/or new installations. This plan was prepared after reviewing the District's Facilities Needs Assessment.

The District is required to make a deposit into its special restricted Deferred Maintenance Fund by September 30 of each fiscal year for the previous fiscal year to receive state matching funds, as apportioned by the SAB. The maximum amount that the SAB can apportion by law is based on one-half of one percent of the District's total general funds exclusive of any amounts budgeted for capital outlay or debt service. The SAB does not fund the projects on the District's five-year plan, but rather approves the projects as being eligible for the District to expend its apportionment on such projects. Districts may apply for an additional apportionment no greater than one-half of one percent of the District's total general funds, exclusive of amounts budgeted for capital outlay or debt service. Receipt of this additional apportionment is dependent upon available funding; however, the SAB has never provided additional funding.

It is recommended that the following resolution be adopted.

BE IT RESOLVED that the Board of Education approves submitting to the State of California, the Annual Application for Funds, Deferred Maintenance Program, for the maximum amount of one-half of one percent of the District's general funds exclusive of any amounts budgeted for

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capital outlay or debt service plus the additional apportionment of one-half of one percent of the same funds.

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

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

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

It is recommended that the following resolution be adopted:

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

ROCIO AGUAYO	To attend the CABE Parent Conference, Riverside
TERESA MARIN	Convention Center, Riverside, California on May 24,
EVA CAMARILLO	2007. The total cost, not to exceed \$375.00, will be
(Board Representatives/Parents,	paid from Mt. Vernon Elementary School Account
Mt. Vernon Elementary School)	No. 419.

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

TERRI LACEY	To attend the Applied Behavioral Analysis in the
(Board Representative,	Education of Students with Autism Conference,
Special Education)	Riverside Office of Education, Riverside, California
	from April 30, to May 1, 2007. The total cost, not to
	exceed \$163.80, will be paid from Special Education
	Account No. 823.

9.13 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.

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Curtis Middle School wishes to hire Lodestone Adventures, Inc., to conduct staff teambuilding activities on August 22, 2007. The cost, not to exceed \$6,120.00, will be paid from the Restricted General Fund – School and Library Improvement Grant, Account No. 422.

The Communications Department wishes to hire Alan Blankstein of the HOPE Foundation to deliver a keynote address at the Management Conference on July 26, 2007. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Communications, Account No. 074.

Serrano Middle School wishes to hire the Parent Institute for Quality Education to present parenting classes to parents of District students at Serrano Middle School, April 18, 2007, through June 28, 2007. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Title I, Accounting No. 501.

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:

Lodestone Adventures, Inc., to conduct staff teambuilding activities on August 22, 2007. The cost, not to exceed \$6,120.00, will be paid from the Restricted General Fund—School and Library Improvement Grant, Account No. 422.

Alan Blankstein of the HOPE Foundation, to deliver a keynote address for the Management Conference on July 26, 2007. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Communications, Account No. 074.

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

Parent Institute for Quality Education to present parenting classes to parents of District students at Serrano Middle School, April 18, 2007, through June 28, 2007. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Title I, Accounting No. 501.

9.14 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.

San Andreas High School wishes to hire Jennifer Mendoza as guest speaker for various dates throughout the remainder of the 2006-2007 school year. Jennifer Mendoza will speak to students about the San Bernardino Valley College Tumaini Program. This program targets recent high

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school graduates who are interested in learning about African-American history, literature, and culture at the collegiate level. This presentation will be made at no cost to the District.

It is recommended that the following resolution be adopted:

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

Jennifer Mendoza as guest speaker for various dates throughout the remainder of the 2006-2007 school year. This presentation will be made at no cost to the District.

9.15 Agreement with Phoenix Group to Process Parking Citations Issued by School Police
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with Phoenix Group, Santa Ana, CA, to process parking citations issued by school police officers, effective August 1, 2007, through June 30, 2009. Phoenix Group will generate notices and delinquent notices, handle collection of fees and monthly electronic reporting. The fee, not to exceed \$1,800.00 (paid at the rate of \$150.00 per month), will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Phoenix Group, Santa Ana, CA, to process parking citations issued by school police officers, effective August 1, 2007, through June 30, 2009. Phoenix Group will generate notices and delinquent notices, handle collection of fees and monthly electronic reporting. The fee, not to exceed \$1,800.00 (paid at the rate of \$150.00 per month), will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.16 Agreement with Learning Plus Associates to Field Test the Implementation of its Curriculum Materials at Wilson Elementary School
(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 field test the implementation of its curriculum for Language Arts and Mathematics program at Wilson Elementary School, effective May 16, 2007, through June 30, 2007. The implementation plan includes two sessions with teachers participating in the field test: (1) introduction to the materials; and (2) interview at the end of the field test to assess ease of use of the materials, students' response to the lessons, and packaging. There will be no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learning Plus Associates, Rancho Cucamonga, CA, to field test the implementation of its curriculum for Language Arts and Mathematics program at Wilson Elementary School, effective May 16, 2007, through June 30, 2007. The implementation plan includes two sessions with teachers participating in the field test: (1) introduction to the materials; and (2) interview at the end of the field test to assess ease of use of the materials, students' response to the lessons, and packaging. There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Dayton Gilleland, Assistant Superintendent, Educational Services, to sign said agreement.

9.17 Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to participate in a Federal Work-Study Program, effective July 1, 2007, through June 30, 2008. The program is funded by federal grants and is subject to change based on the availability of funds. The purpose of the grant is to stimulate and promote the part-time employment of students who are in need of earnings to pursue courses of study at eligible post-secondary institutions and to encourage students receiving federal student financial assistance to participate in community service activities that will benefit the nation and engender in the students a sense of social responsibility and commitment to the community. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students will acquire classroom work experience while providing tutorial services to District students. The CSUSB students' tutorial assistance enables District students to achieve higher test scores. The cost, not to exceed \$2,500.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University San Bernardino, (CSUSB), San Bernardino, CA, which allows the District to participate in a Federal Work-Study Program for tutors, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$2,500.00, will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118.

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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- 9.18 Agreement with Principal's Exchange, LLC, to Provide Support and Monitoring of the Special Education and English Learners Program Improvement Plan Addendums
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide support and monitoring of the Special Education and English Learners Program Improvement Plan Addendums, effective July 1, 2007, continuing through March 31, 2008. The fee, not to exceed \$30,000.00, shall be paid from the Restricted General Fund—No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide support and monitoring of the Special Education and English Learners Program Improvement Plan Addendums, effective July 1, 2007, continuing through March 31, 2008. The fee, not to exceed \$30,000.00, shall be paid from the Restricted General Fund—No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

- 9.19 Agreement with the San Bernardino County Superintendent of Schools for Participation in the PROMISE Initiative
(Prepared by Business Services Division)

The English Learners Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the PROMISE Initiative, effective March 1, 2006, continuing through June 30, 2008. SBCSS will act as fiscal agent for the PROMISE Design Center, and will contribute up to \$40,000.00 per school year for a full-time District employee to serve as Educator-on-Assignment for all schools in the District participating in the PROMISE Initiative. The District will pay an annual participation fee of \$10,000.00. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the PROMISE Initiative, effective March 1, 2006, continuing through June 30, 2008. SBCSS will act as fiscal agent for the PROMISE Design Center, and will contribute up to \$40,000.00 per

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school year for a full-time District employee to serve as Educator-on-Assignment for all schools in the District participating in the PROMISE Initiative. The District will pay an annual participation fee of \$10,000.00. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

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

9.20 Agreement with the Dayle McIntosh Center to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to enter into agreement with the Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2007, continuing through June 30, 2008. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$10,500.00 (paid at the rate of \$55.00 per hour for regular interpreter's services, and \$70.00 per hour for emergency and after-hours interpreter's services), will be paid as follows: \$10,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$10,500.00 (paid at the rate of \$55.00 per hour for regular interpreter's services, and \$70.00 per hour for emergency and after-hours interpreter's services), will be paid as follows: \$10,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

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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9.21 Facilities Use Agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC for the 6th Annual Parent Health Institute
(Prepared by Business Services Division)

The HIV/AIDS Prevention Education Office requests Board of Education approval to enter into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for the 6th Annual Parent Health Institute at the Carousel Mall on June 1, 2007. The purpose of the Parent Health Institute is to increase parent knowledge of HIV Prevention and other health topics that will reduce parent and children participation in at-risk behaviors. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for the 6th Annual Parent Health Institute at the Carousel Mall on June 1, 2007. The purpose of the Parent Health Institute is to increase parent knowledge of HIV Prevention and other health topics that will reduce parent and children participation in at-risk behaviors. 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.

9.22 Amendment No. 1 to the Agreement with EquitySpec Consulting Engineers, Inc., to Provide Mechanical Engineering Services
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to amend the agreement with EquitySpec Consulting Engineers, Inc., San Bernardino, CA, previously approved by the Board on October 3, 2006, to provide mechanical engineering services for the replacement of existing boilers and pipes for the Nutrition Center. This amendment is to extend the term through June 30, 2008, and for any subsequent extensions, not to exceed a total of five years from original agreement date. There is no additional cost. 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 EquitySpec Consulting Engineers, Inc., San Bernardino, CA, to provide mechanical engineering services for the replacement of existing boilers and pipes for the Nutrition Center. This amendment is to extend the term through June 30, 2008, and for any subsequent extensions, not to exceed a total of five years from original agreement date. There is no additional cost. All other terms and conditions remain the same.

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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 amendment.

9.23 Amendment No. 2 to the Consultant Agreement with RD Solutions to Provide a Registered Dietician
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to amend the agreement with RD Solutions, Van Nuys, CA, to provide dietetic support for modified menus and nutrition education, previously approved by the Board on June 6, 2006, and effective through January 31, 2007. This amendment would extend the contract date through April 17, 2007, for final payment processing. There is no additional amount to this extension and 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 the amendment to the agreement with RD Solutions, Van Nuys, CA to extend the contract through April 17, 2007, for final payment processing. There is no additional amount to this extension and all other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance, be authorized to sign said Amendment No. 2 on behalf of the Board of Education.

9.24 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services—Live Oak School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Advanced Education Services—Live Oak School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$131.96 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction,

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designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$131.96 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

9.25 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Altus Academy will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$143.52 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Altus Academy, Rialto, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$143.52 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

9.26 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Childhelp USA, Beaumont, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Childhelp USA will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$137.47 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp USA, Beaumont, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$137.47 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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.

9.27 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Cinnamon Hills Youth Crisis Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$171.45 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$171.45 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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9.28 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Heritage Schools, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$115.15 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$115.15 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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9.29 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Keystone Schools, Grand Terrace, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Keystone Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$154.13 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Keystone Schools, Grand Terrace, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$154.13 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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9.30 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with North Valley Schools, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. North Valley Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$135.68 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with North Valley Schools, San Bernardino, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$135.68 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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9.31 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Odell Young School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Odell Young School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$135.20 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$135.20 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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9.32 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Regency High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Regency High School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Regency High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$159.97 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Regency High School, San Bernardino, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$159.97 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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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9.33 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Somerset Educational Services, Riverside, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Somerset Educational Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$149.76 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to District special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$149.76 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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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9.34 Renewal of the Agreement with the County of San Bernardino Sheriff's Department for Instructional Update and Trimester Instructional Training on Use of Force
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with the County of San Bernardino Sheriff's Department, San Bernardino, CA, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in accordance with the guidelines established in the official program manual, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino Sheriff's Department, to provide two-day Use of Force Instructional Update and Trimester Use of Force training to School Police officers in accordance with the guidelines established in the official program manual, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.35 Renewal of the Agreement with Michael J. O'Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Michael J. O'Day and Associates, Victorville, CA, to conduct background investigations for School Police and security personnel employee candidates, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O'Day and Associates, Victorville, CA, to conduct background investigations for School Police and security personnel employee candidates, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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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.

9.36 Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.37 Renewal of Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2007, continuing through June 30, 2008. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$31,500.00 (paid at the rate of \$60.00 per hour for regular interpreter's services, and \$70.00 per hour for emergency and after-hours interpreter's services), will be paid as follows: \$30,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$31,500.00 (paid at the rate of \$60.00 per hour for regular interpreter's services, and \$70.00 per hour for emergency and after-hours interpreter's services), will be paid as follows: \$30,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

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

9.38 Renewal of the Agreement with New World Interpreting Agency to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with New World Interpreting Agency, San Bernardino, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2007, continuing through June 30, 2008. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$5,500.00 (paid at the rate of \$80.00 per hour), will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with New World Interpreting Agency, San Bernardino, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$5,500.00 (paid at the rate of \$80.00 per hour), will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

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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9.39 Renewal of Subscription with California School Boards Association to Provide GAMUT Online to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to the District, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, California, to provide GAMUT Online to the District, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

9.40 Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Courier Services to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2007, through June 30, 2008. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,200.00, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2007, through June 30, 2008. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,200.00, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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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.

9.41 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services
(Prepared by Business Services Division)

The Business Services Department requests Board of Education approval to renew the agreement with School Services of California, Inc., Sacramento, CA, for special fiscal and budget services, effective July 1, 2007, through June 30, 2008. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2007-2008, not to exceed \$2,100.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from the Unrestricted General Fund - Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, for special fiscal and budget services, effective July 1, 2007, through June 30, 2008. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2007-2008, not to exceed \$2,100.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from the Unrestricted General Fund - Business Services, Account No. 068.

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

9.42 Renewal of the Agreement with Valley Oak Systems, Inc., to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District
(Prepared by Business Services Division)

The Employee Relations Division requests Board of Education approval to renew the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1,

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2007, continuing through June 30, 2008. The District is exercising its fourth option of renewal for a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$40,500.00, will be paid from the Unrestricted General Fund – General/Mandated/In Process, 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 Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2007, continuing through June 30, 2008. The District is exercising its fourth option of renewal for a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$40,500.00, will be paid from the Unrestricted General Fund – General/Mandated/In Process, 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.

9.43 Renewal of the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to school police personnel, effective July 1, 2007, continuing through June 30, 2008. The Counseling Team International has continuously provided similar services to the District since the EAP was implemented on April 1, 1985. The cost for service, not to exceed \$90,000.00, will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to school

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police personnel, effective July 1, 2007, continuing through June 30, 2008. The Counseling Team International has continuously provided similar services to the District since the EAP was implemented on April 1, 1985. The cost for service, not to exceed \$90,000.00, will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256.

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

9.44 Renewal of the Agreement with Fox Occupational Medical Center to Provide Non-Workers' Compensation Medical Services
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2007, continuing through June 30, 2008. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests, such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost for services, not to exceed \$63,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical (Risk Management), Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2007, continuing through June 30, 2008. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests, such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost for services, not to exceed \$63,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical (Risk Management), Account No. 084.

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

9.45 Renewal of the Agreement with Hans J. Helling, Doing Business as Helling & Associates, for Workers' Compensation Claims Management Services
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the consultant agreement with Hans J. Helling, doing business as Helling & Associates, Torrance, CA, for workers' compensation claims management services, effective July 1, 2007, continuing through

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June 30, 2008. The services will include, but not be limited to, assistance in loss prevention methods, excess insurance analysis, marketing, and claims process servicing. The cost, not to exceed \$8,040.00 (paid at the rate of \$670.00 per month), will be paid from Workers' Compensation Fund 67, Account Number 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant agreement with Hans J. Helling, doing business as Helling & Associates, Torrance, CA, for workers' compensation claims management services, effective July 1, 2007, continuing through June 30, 2008. The services will include, but not be limited to, assistance in loss prevention methods, excess insurance analysis, marketing, and claims process servicing. The cost, not to exceed \$8,040.00 (paid at the rate of \$670.00 per month), will be paid from Workers' Compensation Fund 67, Account Number 00D.

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

9.46 Renewal of the Agreement with Perr and Knight, Incorporated to Provide Actuarial Study of the District's Workers' Compensation Reserves
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Perr and Knight, Inc., Pacific Palisades, CA to provide an actuarial study of the District's Workers' Compensation reserves, effective July 1, 2007, continuing through June 30, 2008. Perr and Knight, Inc., will provide an independent opinion of the District's self-insured liabilities, in compliance with the requirements of California Education Code, Section 42141, and Government Accounting Standards Board Statement No. 10. Perr and Knight, Inc., will also project ultimate self-insured incurred claim and claim expense costs for the fiscal year ending June 30, 2007; and will document and report the basis of these estimates and projections in a written report. The cost of services, not to exceed \$4,675.00, will be paid from Workers' Compensation Fund 67, 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 Perr and Knight, Inc., Pacific Palisades, CA to provide an actuarial study of the District's Workers' Compensation reserves, effective July 1, 2007, continuing through June 30, 2008. Perr and Knight, Inc., will provide an independent opinion of the District's self-insured liabilities, in compliance with the requirements of California Education Code, Section 42141, and Government Accounting Standards Board Statement No. 10. Perr and Knight, Inc., will also project ultimate self-insured incurred claim and claim expense costs for the fiscal year ending June 30, 2007; and will document and report the basis of these estimates and projections in a written report. The cost of services, not to exceed \$4,675.00, will be paid from Workers' Compensation Fund 67, Account No. 00D.

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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.

9.47 Renewal of the Affiliation Agreement with Medical Center Convalescent Hospital to Provide a Clinical Site for Students Enrolled in the Adult School's Older Adults and Adults with Disabilities Programs
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Medical Center Convalescent Hospital, San Bernardino, CA, effective July 1, 2007, continuing through June 30, 2010, to provide a clinical site for students enrolled in the Adult School's Older Adults and Adults with Disabilities programs. Students will be assigned to the facility for practical learning experience. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Medical Center Convalescent Hospital, San Bernardino, CA, effective July 1, 2007, continuing through June 30, 2010, to provide a clinical site for students enrolled in the Adult School's Older Adults and Adults with Disabilities programs. Students will be assigned to the facility for practical learning experience. 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.

9.48 Renewal of the Facilities Use Agreement with Our Lady of Guadalupe Church for the San Bernardino Adult School to Deliver Instruction in English as a Second Language, Citizenship, and Parent Education
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, to deliver instruction in English as a Second Language, Citizenship, and Parent Education to course enrollees, effective July 1, 2007, through June 30, 2008. Classes may be held on Monday through Saturday from 8:00 a.m. to 9:00 p.m., except on holidays. The cost, not to exceed \$20,000.00, will be paid from Adult Education Fund 11, Adult Ed & Family Literacy Act-ABE/ESL, Account No. 118.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, to deliver instruction in English as a Second Language, Citizenship, and Parent Education to course enrollees, effective July 1, 2007, through June 30, 2008. Classes may be held on Monday through Saturday from 8:00 a.m. to 9:00 p.m., except on holidays. The cost, not to exceed \$14,000.00, will be paid from Adult Education Fund 11, Adult Ed & Family Literacy Act-ABE/ESL, Account No. 118.

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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.

- 9.49 Renewal of the Affiliation Agreement with Reche Canyon Rehabilitation and Healthcare Center, Inc. to Provide a Clinical Site for Students Enrolled in the Adult School's Medical Assistant, Certified Home Health Aide, and Vocational Nurse Training Programs
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Reche Canyon Rehabilitation and Healthcare Center, Inc., Colton, CA, to provide a clinical site for students enrolled in the Adult School's Medical Assistant, Certified Home Health Aide, and Vocational Nurse Training Programs, effective June 24, 2007, continuing through June 23, 2012. Students will be assigned to the facility for practical learning experience. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Reche Canyon Rehabilitation and Healthcare Center, Inc., Colton, CA, to provide a clinical site for students enrolled in the Adult School's Medical Assistant, Certified Home Health Aide, and Vocational Nurse Training Programs, effective June 24, 2007, continuing through June 23, 2012. Students will be assigned to the facility for practical learning experience. 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.

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

The Fiscal Services Department requests Board of Education approval to renew the agreement with Reynolds Consulting Group, Temecula, CA, to gather data to prepare the mandated costs program claims for the District, effective July 1, 2007, continuing through June 30, 2008. Mandated Costs Program Claims is a system whereby districts and agencies file claims with the State for reimbursement of expenses and costs that are mandated by law but are not funded by the State. The cost of services, not to exceed \$19,500.00, will be paid from the Restricted General Fund – Account No. MRP. The District will be reimbursed for the cost of this service through the State mandated claim reimbursement program.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Reynolds Consulting Group, Temecula, CA, to gather data to prepare the mandated costs program claims, effective July 1, 2007, continuing through June 30, 2008. Mandated Costs Program Claims is a system whereby districts and agencies file claims with the State for reimbursement of expenses and costs that are mandated by law but are not funded by the State. The cost of services, not to exceed \$19,500.00, will be paid from the Restricted General Fund – Account No. MRP. The District will be reimbursed for the cost of this service through the State mandated claim reimbursement program.

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

9.51 Renewal of the Facilities Use Agreement with Stater Brothers Markets to Conduct Adult School Apprentice Meat Cutting Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Stater Brothers Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2007, through June 30, 2008. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Brothers Markets, Bloomington, CA, to allow the Adult School to conduct Apprentice Meat Cutting classes at its facilities, effective July 1, 2007, through June 30, 2008. 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.

9.52 Renewal of the Affiliation Agreement with Riverside Community Hospital to Provide a Site for Clinical Learning Experience for Students Enrolled in the Adult School's Vocational Nurses Training Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Riverside Community Hospital to provide a clinical practice site for students enrolled in the Adult School's Vocational Nurses Training Program, effective July 1, 2007, continuing through June 30, 2012. 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 renewing the affiliation agreement with Riverside Community Hospital to provide a clinical practice site for students enrolled in the Adult School's Vocational Nurses Training Program, effective July 1, 2007, continuing through June 30, 2012. 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.

9.53 Request to Reject Bid No. 03-07, HVAC Equipment
(Prepared by Business Services Division)

Bid No. 03-07, HVAC Equipment, was advertised on April 12, 2007, and April 19, 2007, and was opened on April 26, 2007, at 11:00 a.m. The purpose of this bid is to purchase HVAC Equipment for Maintenance & Operations to install as needed at sites Districtwide.

The Maintenance & Operations Department requests the Board of Education to reject in its entirety, all bids for Bid No. 03-07, HVAC Equipment, due to not receiving an adequate number of responses to our bid request. The District will issue a new bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 03-07, HVAC Equipment be rejected in its entirety. The District will issue a new bid.

9.54 Request to Reject Bid No. 09-06, Student Transportation Software, District-wide
(Prepared by Business Services Division)

Bid No. 09-06, Student Transportation Software, District-wide, was advertised November 29, 2006, and December 6, 2006, and was opened December 20, 2006, at 11:00 a.m.

The Purchasing Services Department requests the Board of Education to reject in its entirety, all bids for Bid No. 09-06, Student Transportation Software, due to the District's decision to re-evaluate its needs.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 09-06, Student Transportation Software, District-wide be rejected in its entirety.

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9.55 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science Camp, Twin Peaks, California
(Prepared by Business Services Division)

Thompson Elementary School requests Board of Education approval of an extended field trip for sixty-seven students and three District employee chaperones to attend Arrowhead Ranch Outdoor Science Camp, at Twin Peaks, California, June 5-8, 2007.

The camp is situated on 80 acres and has provided outdoor education for students since 1957. Students will be able to study Geology, Astronomy, Botany, and general environmental studies. The program and curriculum adheres to the Association of Environmental and Outdoor Education, and California Outdoor Schools Administrators.

The cost of the trip, not to exceed \$12,730.00, including meals and lodging for sixty-seven students and three District employee chaperones, will be paid from Thompson Elementary School Account Nos. 501 and 431. Transportation by Laidlaw Bus Lines, \$800.00, will be paid from Thompson Elementary School INAP Funds. 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 sixty-seven students and three District employee chaperones to attend Arrowhead Ranch Outdoor Science Camp, at Twin Peaks, California, June 5-8, 2007. The cost of the trip, not to exceed \$12,730.00, including meals and lodging for sixty-seven students and three District employee chaperones, will be paid from Thompson Elementary School Account Nos. 501 and 431. Transportation by Laidlaw Bus Lines, \$800.00, will be paid from Thompson Elementary School INAP Funds. Names of the students are on file in the Business Services office.

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

It is recommended that the following resolution be adopted:

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

** (S) 04/07/92	** (S) 10/09/92	* (S) 12/12/91	* (S) 02/16/94	** (S) 01/17/94	03/23/92
** (S) 06/18/93	** (S) 09/10/91	** (S) 11/06/90	** (S) 09/09/93	* (S) 01/06/93	* (S) 05/08/96
** (S) 04/14/92	** 10/31/90	** (S) 09/12/92	* (S) 02/04/92	** (S) 12/27/93	** (S) 10/21/93
** 03/21/90					

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*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.

9.57 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.

9.58 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:

09/08/90 04/08/91 09/21/90 03/19/91 08/23/94 11/23/90
02/21/90

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9.59 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:

9.60 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:

08/07/92

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.

9.61 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:

9.62 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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10.0 Action Items

10.1 Proposed Budget Reductions
 (Prepared by Business Services Division)

Due to declining enrollment and the negotiated multi-year salary settlements, the District will be required to cut up to **\$25 million** beginning with the fiscal year 2007/2008 budget. These adjustments will be required in order for the District to maintain fiscal solvency in subsequent years. The fiscal implications of the additional charter schools have not been included in these estimated amounts. The following is the plan to adjust the budget for the fiscal year 2007/2008 and 2008/2009:

	<u>Fiscal Year</u>	<u>Estimated Amount</u>
Staffing Reductions	2007/2008	\$ 942,915
Staffing Reductions	2008/2009	\$ 397,095
Non-School Vacancy (Unfunded for 2 years)	Immediately	\$ 5,237,595
Increase Student Teacher Ratio by 1 (Grade K-3)	2008/2009	\$ 4,185,574
Increase Student Teacher Ratio by 3 (Grade 6-12)	2008/2009	\$ 5,187,427
Proposed change to Public Agency Risk Pool in CALPERS Retirement Program	2007/2008	<u>\$ 1,000,000</u>
	Total Proposed Cuts:	\$16,950,606
	Total Cuts required:	<u>\$24,146,606</u>
	Additional Cuts required:	\$ 7,196,000
(To be determined and implemented in 2007/2008)		

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges the declining enrollment, negotiated multi year salary settlement, and approves the estimated budget cuts of up to **\$25 million** of the Unrestricted General Fund to maintain the **fiscal solvency** of the District.

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10.2 Personnel Report #22, dated May 15, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #22, dated May 15, 2007, 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 #22, dated May 15, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION NINE - Closed Session

11.0 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 Appointments

Title: Elementary Principal
Elementary Vice Principal
Middle School Vice Principal

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SESSION TEN - Closing

12.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 22, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 5, 2007, 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: May 11, 2007