

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 1, 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 Customer Service Awards
(Prepared by Certificated Human Resources Division)

Since 1998, the Board of Education and Superintendent have placed a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes individual employees who have been nominated by their supervisors for their outstanding performance in the area of customer service. Ten such worthy recipients will be recognized quarterly for their accomplishments in this important area.

- 2.2 Recognition of Asian/Pacific-American Heritage Month
(Prepared by the Communications Department)

WHEREAS during the month of May 2007, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific-Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

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WHEREAS the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2007, Asian/Pacific-American Heritage Month.

2.3 Recognition of Cinco de Mayo
(Prepared by the Communications Office)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting knowledge of the importance and meaning of this date, Cinco de Mayo, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

WHEREAS all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

WHEREAS we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

WHEREAS a special recognition of the meaning of Cinco de Mayo is taking place in California and nationwide this month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of Cinco de Mayo and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

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2.4 Recognition of The Day of the Teacher
(Prepared by the Communications Department)

WHEREAS the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

WHEREAS countries throughout the world recognize the importance of teachers and Mexico has set aside *Día del Maestro*, which is celebrated May 15; and

WHEREAS we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

WHEREAS May 9, 2007, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education profession and who have accepted positions in the public schools and who are building exemplary careers in this field; and

WHEREAS being a good teacher goes far beyond the act of merely delivering facts and information. Good teachers encourage students to learn and strive for success, to gain lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

WHEREAS additionally, May 4, 2007, has been chosen as the day to honor the teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 4, 2007, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

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2.5 Recognition of Classified Employees Appreciation Week (May 20 - 26, 2007)
(Prepared by the Communications Department)

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great pride and skill; and

WHEREAS classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the state of California; and

WHEREAS our School District joins the state of California in setting aside May 20-26, 2007, as a fitting time to honor classified employees and recognize their long and excellent service record;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education designates May 20-26, 2007, as a period of time set aside to spotlight the accomplishments of our classified employees.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 San Gorgonio High School

SESSION FOUR – Administrative Presentation

4.0 *Administrative Presentation*

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

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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.

4.1 Quality Education Investment Act
(Prepared by Superintendent)

The Quality Education Investment Act (QEIA) selection process was conducted by the state to determine which of the qualifying schools in the state would benefit from the increased funding over the course of the next seven years. The Superintendent will provide the Board with the guidelines that were given by the state for this selection. Dr. Paul Shirk, Assistant Superintendent of Research and Systems Analysis, and Dr. Judy White, Deputy Superintendent of Academic Accountability, will present the priority criteria used by the District for school funding as well as the academic program implications for each school that will receive added funds.

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

5.1 Citizens' Oversight Committee Annual Report
(Prepared by Facilities/Operations Division)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually, and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the Board of Education, in public session, an annual written report. John Peukert, Assistant Superintendent, Facilities/Operations Division and Robbi Brunk, COC Chair, will give a brief report.

(The report will be submitted under separate cover.)

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

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2007, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

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Williams Settlement Legislation
Quarterly Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: January - March 2007

| | Number of complaints received in quarter | Number of complaints resolved | Number of complaints unresolved |
|-----------------------------------|--|-------------------------------|---------------------------------|
| Instructional Materials | 0 | 0 | 0 |
| Facilities | 0 | 0 | 0 |
| Teacher Vacancy and Misassignment | 1 | 0 | 1 |
| Totals | 1 | 0 | 1 |

Submitted by: Marie Arakaki

Title: Affirmative Action Director

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

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 April 17, 2007, be approved as presented.

9.2 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 0176168 from the University of Redlands in the amount of \$1,900.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of October 30, 2006, through April 27, 2007, as provided for in the Agreement with the University of Redlands, as follows:

| | | | |
|-------------------|----------|-------------------|----------|
| Rita Ammari | \$100.00 | Peter Llamas | \$100.00 |
| Erin Bigleman | \$100.00 | Jeanne Matthys | \$100.00 |
| Jan Donahue | \$100.00 | Shannon Miller | \$100.00 |
| Maria Doyle | \$100.00 | Catherine Sadlier | \$100.00 |
| Vanessa Fiacco | \$100.00 | Michelle Smith | \$100.00 |
| Cheryl Florez | \$100.00 | Ted Stanton | \$100.00 |
| Elizabeth Glass | \$100.00 | Sue Stock | \$100.00 |
| Shaundala Jessamy | \$100.00 | Laura Taylor | \$100.00 |
| Kristen Kraus | \$100.00 | Danielle Verrett | \$100.00 |

9.3 Payment of Master Teachers – Chapman University
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 00513960 from Chapman University in the amount of \$250.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to deposit the \$250.00 into the general fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring 2000 session, as provided for in the Agreement with Chapman University, as follows:

| | |
|-----------------------------|----------|
| Deposit in the General Fund | \$250.00 |
|-----------------------------|----------|

9.4 Notification of Mediated Settlement OAH Case Number N2007030186
(Prepared by Educational Services Division)

On April 5, 2007, a Mediation Hearing was held to resolve OAH Case Number N2007030186, San Bernardino City Unified School District vs. Vargas that was filed on March 6, 2007. Upon receipt of appropriate documentation, the District agrees to pay Loma Linda University Outpatient Rehabilitative Institute for one clinical hour per week for up to 12 weeks in both Speech and Occupation Therapy for a total of 24 sessions, beginning April 5, 2007, and ending June 30, 2007, not to exceed \$3,072.00. Parents will be reimbursed for mileage related to transportation (round trip) from the OT and SP services at Loma Linda University. Also, within 60 days of the District's receipt of invoice, the District will pay parents' attorney fee not to exceed \$3,000.00.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves that upon receipt of appropriate documentation (i.e. invoice and reports) the District will pay for OT and SP services provided by Loma Linda Outpatient Rehabilitative Institute for a total of 24 sessions, not to exceed \$3,072.00; mileage reimbursement to parents for transportation to and from Loma Linda University for OT and SP services. Also, within 60 days of the District's receipt of invoice, the District will pay parent's attorney fee not to exceed \$3,000.00.

9.5 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 |
|-------------------------------|-----------------------------------|--|------------|
| Palm Avenue Elementary School | Target-Take Charge of Education | Transportation reimbursement for band performance | \$207.90 |
| Jones Elementary School | Vanessa Diaz | For student incentives | \$250.00 |
| Arroyo Valley High School | Sun Quest Builders | For supplies, equipment, tournament, uniforms and miscellaneous items for the Boys Basketball team | \$125.00 |
| Arroyo Valley High School | MK Billing Service | For football gear and equipment | \$3,500.00 |
| Arroyo Valley High School | Todd Hagey | To support the Baseball team | \$200.00 |
| Arroyo Valley High School | Wilson Towing | To support the Baseball team | \$150.00 |
| Arroyo Valley High School | George L. Serrano | To support the Baseball team | \$100.00 |
| Arroyo Valley High School | Leno's Rico Taco | To support the Baseball team | \$150.00 |
| Arroyo Valley High School | Sam and Donna Perez | To support the Baseball team | \$200.00 |
| Arroyo Valley High School | The Ralphs/Food 4 Less Foundation | For supplies, equipment, tournament, uniforms and miscellaneous items for the Boys Basketball team | \$500.00 |
| Arroyo Valley High School | Mr. and Mrs. J.M. Armendarez | Donation to students | \$200.00 |

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| | | | |
|--------------------------------|------------------------------------|--|------------|
| Arroyo Valley High School | DM Construction Equipment Services | Donation to students | \$200.00 |
| Arroyo Valley High School | Catholic Charities | To support school programs | \$1,000.00 |
| Arroyo Valley High School | Rotary Club of San Bernardino | To support school programs | \$200.00 |
| Arroyo Valley High School | San Joaquin Valley College | To support the Soccer team | \$100.00 |
| Arroyo Valley High School | Henry Metternich | To pay for Cross-Country trophies | \$195.11 |
| Palm Avenue Elementary School | Lifetouch National School Studios | For student rewards | \$743.00 |
| Cole Elementary School | Coca Cola Bottling Company | To be used for student incentives | \$750.00 |
| San Andreas High School | Maggie's Kids Foundation | To pay for students to get their Food Handlers certificates | \$500.00 |
| Warm Springs Elementary School | Target-Take Charge of Education | To be used for student needs | \$140.60 |
| Warm Springs Elementary School | Coca Cola Bottling Company | To be used for student incentives and assemblies | \$750.00 |
| Roosevelt Elementary School | Coca Cola Bottling Company | To promote the general welfare, morale, and educational experience of the students | \$750.00 |
| San Bernardino High School | Marion Black, Jr. | To sponsor the Key Club | \$101.00 |

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$207.90, Target-Take Charge of Education; \$250.00, Vanessa Diaz; \$125.00, Sun Quest Builders; \$3,500.00, MK Billing Service; \$200.00, Todd Hagey; \$150.00, Wilson Towing; \$100.00, George L. Serrano; \$150.00, Leno's Rico Taco; \$200.00, Sam and Donna Perez; \$500.00, The Ralphs/Food 4 Less Foundation; \$200.00, Mr. and Mrs. J.M. Armendarez; \$200.00, DM Construction Equipment Services; \$1,000.00, Catholic Charities; \$200.00, Rotary Club of San Bernardino; \$100.00, San Joaquin Valley College; \$195.11, Henry Metternich; \$743.00, Lifetouch National School Studios; \$750.00, Coca Cola Bottling Company; \$500.00, Maggie's Kids Foundation; \$140.60, Target-Take Charge of Education; \$750.00, Coca Cola Bottling Company; \$750.00, Coca Cola Bottling Company; and \$101.00, Marion Black, Jr.

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9.6 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.

In accordance with No Child Left Behind Guidance Document: Provisions for Private School Students, Teachers, and Other Educational Personnel, dated December 5, 2003, Title II, Part A: Staff Development funds may be used to pay stipends to private school educators for their participation outside of their regular employment hours.

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:

| | |
|---|---|
| GARY PERRY JAMES MOORE (Board Representatives/Parents, Cole Elementary School) | To attend the Fatherhood Conference, Ontario Airport Marriott, Ontario, California on May 19, 2007. The total cost, not to exceed \$250.00, will be paid from Cole Elementary School Account No. 501. |
|---|---|

BE IT ALSO RESOLVED that the Board of Education ratifies the compensation in the form of a stipend for the following Non-Public school teachers:

| | |
|--|---|
| SUE LONG PIETER NYSTROM MANEL MCMILLAN TERRY KONDRACK YVETTE SCHEMENAUER SANDRA NORRIS LAURA HALL REBECCA RYAN ROBERT ROBERTSON FRED HOLLEY (Our Lady of the Assumption Teachers) | To be paid a stipend of \$150.00 per person, for a total not to exceed \$1,500.00, for attending the Reading Professional Development provided by Renaissance Learning, Inc., Monday, April 9, 2007, at Our Lady of the Assumption School, San Bernardino, CA, to be paid from Accountability Department Account No. 536. |
|--|---|

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of April 17, 2007, Business and Inservice Meetings to read:

| | |
|---|--|
| MARIA TERESA RODRIGUEZ NELLY SCHACHT (San Bernardino High School Parents, Board Representatives) | To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$125.00 per person listed, will be paid from San Bernardino High School. Account No. 501. |
|---|--|

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

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

The restricted program, Region 10 – SELPA (371) was included in the 2006-2007 approved budget in the amount of \$298,551.00. Based on invoice number 101 received from County Schools, a decrease of \$298,551.00 will result in a revised total of \$0.00 for revenue and expenditures.

The restricted program, Teacher Credentialing Block Grant (456) was included in the 2006-2007 approved budget in the amount of \$1,783,205.00 for revenues and \$2,305,424.46 for expenditures. The difference of \$522,219.46 is funded from carryover of prior year fund balance. Based on the schedule of the first apportionment received, a decrease in the amount of \$47,199.00 will result in a revised total of \$1,736,006.00 for revenues and \$2,258,225.46 for expenditures.

The restricted program, School Assistance and Intervention Team, Title I (495) was included in the 2006-2007 approved budget in the amount of \$180,000.00. Based on the information received from the California Department of Education, a decrease in the amount of \$75,000.00 will result in a revised total of \$105,000.00.

The restricted program, School Assistance and Intervention Team Corrective Actions, Title I (498) was included in the 2006-2007 approved budget in the amount of \$975,360.00. Based on the information received from the California Department of Education, a decrease in the amount of \$123,900.00 will result in a revised total of \$851,460.00.

The restricted program, High Priority Schools Grant Program/School Assistance and Intervention Team Corrective Actions (499) was not included in the 2006-2007. Based on the information received from the California Department of Education, an increase in the amount of \$198,900.00 will result in a revised total of \$198,900.00.

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The restricted program, Carl D. Perkins Vocational and Technical Education Act of 1998 (512) was included in the 2006-2007 approved budget in the amount of \$720,831.00. Based on the grant award notification, an increase in the amount of \$15,527.00 will result in a revised total of \$736,358.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$298,551.00 in the budgeting of expenditures and revenues for the restricted program, Region 10 – SELPA (371).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$47,199.00 in the budgeting of expenditures and revenues for the restricted program, Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$75,000.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance and Intervention Team, Title I (495).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$123,900.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance and Intervention Team Corrective Actions, Title I (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$198,900.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant Program/School Assistance and Intervention Team Corrective Actions (499).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$15,527.00 in the budgeting of expenditures and revenues for the restricted program, Carl D. Perkins Vocational and Technical Education Act of 1998 (512).

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

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

The Secondary Education Department wishes to hire Sopris West Educational Services to present a series of professional development workshops, “Step up to Writing,” to District teachers and staff, June 25, 2007, through April 30, 2008. The cost, not to exceed \$29,900.00, will be paid from the Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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The Secondary Education Department wishes to hire Carolyn McKanders to present a one-day workshop to elementary and secondary principals at the Management Conference on July 25, 2007. The cost, not to exceed \$2,775.00, will be paid from the Unrestricted General Fund – Curriculum Development Secondary, Account No. 328.

The Secondary Education Department wishes to hire Judy Watters to write 8th grade Language Arts Curriculum, May 1, 2007, through June 30, 2007. The cost, not to exceed \$2,084.80, at the rate of \$26.06 per hour, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

The Secondary Education Department wishes to hire Peterann Kay to write 300 questions in California Standards Test format to create a bank of questions for end-of-course examination in Physical Science, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

The Secondary Education Department wishes to hire Tyleen Paige to write 300 questions and three expository writing prompts in California Standards Test format to create a bank of questions for end-of-course examination in English 1, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

The Youth Services Department wishes to hire William Bean to serve as an assignor for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, \$30.00 per game, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

| | | |
|------------------|------------------------|------------------------|
| William Bean | Leonard Hernandez, Sr. | Leonard Hernandez, Jr. |
| Jason Budd | Robert Miller | Alfredo Enriguez |
| Scott Hartbarger | Mark Valdez | Carlos Perez |
| Emmanuel Garcia | | |

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:

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Sopris West Educational Services to present a series of professional development workshops, "Step up to Writing," to District teachers and staff, June 25, 2007, through April 30, 2008. The cost, not to exceed \$29,900.00, will be paid from the Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Carolyn McKanders to present a one-day workshop to elementary and secondary principals at the Management Conference on July 25, 2007. The cost, not to exceed \$2,775.00, will be paid from the Unrestricted General Fund – Curriculum Development Secondary, Account No. 328.

Judy Watters to write 8th grade Language Arts Curriculum, May 1, 2007, through June 30, 2007. The cost, not to exceed \$2,084.80, at the rate of \$26.06 per hour, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

Peterann Kay to write 300 questions in California Standards Test format to create a bank of questions for end-of-course examination in Physical Science, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

Tylen Paige to write 300 questions and three expository writing prompts in California Standards Test format to create a bank of questions for end-of-course examination in English 1, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

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

William Bean to serve as an assignor for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

The persons listed below as officials for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, \$30.00 per game, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

| | | |
|------------------|------------------------|------------------------|
| William Bean | Leonard Hernandez, Sr. | Leonard Hernandez, Jr. |
| Jason Budd | Robert Miller | Alfredo Enriguez |
| Scott Hartbarger | Mark Valdez | Carlos Perez |
| Emmanuel Garcia | | |

9.9 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.

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San Andreas High School wishes to hire the Inland Area Writing Project: Department of English, University of California Riverside to present training sessions for students to learn proper writing skills on April 21, April 28, and May 5, 2007. These training sessions will prepare students for the CAHSEE. The cost, not to exceed \$2,000.00, will be paid from San Andreas High School Account No. 203.

Palm Avenue Elementary School wishes to hire Peak Climbing and Adventure Company to present mountain climbing instruction on May 3, 2007. This instruction includes the use of a mobile climbing wall to help students discover the mental and physical benefits of rock climbing. The students will exert physical and mental strength as they work towards learning the basics of rock climbing. The cost, not to exceed \$500.00, will be paid from Palm Avenue Elementary School Account No. 581.

Marshall Elementary School wishes to hire The Wisdom Tree to present a Native American Storytelling Program on May 9, 2007. This program uses a multi-layered approach to education, and educates, inspires, and entertains students through storytelling, live music, ventriloquism, and special effects. The cost, not to exceed \$1,400.00, will be paid from Marshall Elementary School Account No. 422.

Marshall Elementary School wishes to hire All for Kidz, Inc. to present "The Ned Show," on May 29, 2007. This program is an inspirational school assembly featuring yo-yos, humor, audience participation, and academic motivation. "The Ned Show" has been performed since 1984 for over 15 million students in all of the 50 states, as well as in Canada, England, and Australia. There will be no cost to the District for this performance.

Marshall Elementary School wishes to hire Cary Trivanovich to present two student assemblies on June 15, 2007. These assemblies focus on the theme of bullying, and use humor to inspire students to make the right choices. Cary Trivanovich has performed all over the United States and his performances are renowned for being educational as well as entertaining. The cost, not to exceed \$1,000.00, will be paid from Marshall Elementary School Account No. 422.

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:

Peak Climbing and Adventure Company to present mountain climbing instruction on May 3, 2007. The cost, not to exceed \$500.00, will be paid from Palm Avenue Elementary School Account No. 581.

Inland Area Writing Project: Department of English, University of California Riverside to present training sessions for students to learn proper writing skills on May 5, 2007. The cost, not to exceed \$2,000.00, will be paid from San Andreas High School Account No. 203.

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The Wisdom Tree to present a Native American Storytelling Program on May 9, 2007. The cost, not to exceed \$1,400.00, will be paid from Marshall Elementary School Account No. 422.

All for Kidz, Inc. to present "The Ned Show," on May 29, 2007. There will be no cost to the District for this performance.

Cary Trivanovich to present two student assemblies on June 15, 2007. The cost, not to exceed \$1,000.00, will be paid from Marshall Elementary School Account No. 422.

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

Inland Area Writing Project: Department of English, University of California Riverside to present training sessions for students to learn proper writing skills on April 21, and April 28, 2007. The cost, not to exceed \$2,000.00, will be paid from San Andreas High School Account No. 203.

9.10 Commercial Warrant Registers For Period From April 1, Through April 15, 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 1, 2007, through April 15, 2007, be approved.

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

9.11 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; (3) and 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 approve the following amended plans, which are on file in the Fiscal Services office.

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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 |
|--------------------------------|-------------|---|
| Curtis | \$80,115.00 | Certificated salaries for Special Intercession Program. |
| Highland-Pacific | \$25,960.00 | Educational Assistants' salaries and instructional materials and supplies for EL students. |
| M.A. Salinas (Revised Plan) | \$36,298.00 | Technology, work orders, attendance and testing rewards, and furniture. |
| Middle College | \$10,866.00 | Instructional materials and supplies for SAT/ACT, software, computers and technician to review current computers' status. |
| Mt. Vernon | \$46,812.00 | Furniture for classrooms and cafeteria. |
| North Verdemont | \$32,363.00 | Instructional materials and supplies, software and computers. |

9.12 One-Time Site Block Grant Budget Approval
 (Prepared by Business Services Division)

The intent of the One-Time Site Block Grant 2000-2001 (Program No. 272) appropriations was to provide funds directly to schools with few restrictions except current laws. Briefly, the procedures call for each school to: 1) develop an expenditure plan; 2) gain approval by the School Advisory Committee or other appropriate parent group; and 3) receive approval by the Board of Education. The amount per student in the allocation is estimated to be between \$27.00 to \$30.00. The District has calculated each school's appropriation at \$27.00 per student and has authorized them to proceed with the approval process following written guidelines. While money may be carried over to next year, it is recommended that the Board of Education approve 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 school's revised 2000-2001 One-Time Site Block Grant Expenditure Plan:

| SCHOOL | ALLOCATION | EXPENDITURE AMENDMENT |
|-----------------|-------------|---|
| North Verdemont | \$12,534.00 | Increase- Instructional materials Decrease- Playground equipment-building improvement/field trips/certificated substitutes |

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9.13 Close Student Body Association at Bonnie Oehl Elementary School
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a student body association within any public school. Schools must request Board of Education approval to organize a student body association in order to further promote school activities. This includes the opening and closing of bank account(s) in the name of the school's Student Body Association. Bonnie Oehl Elementary School requests that the existing Student Body Association account be closed.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves closing of the Student Body Association at Bonnie Oehl Elementary School in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that Bonnie Oehl Elementary School be authorized to close the checking account in the name of the school's Student Body Association.

9.14 Sale of Used District Salvage Vehicles and Equipment
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles dated April 18, 2007.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated April 18, 2007, and the District shall give notice of the sale.

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

9.15 Ratification of Approved Change Orders
(Prepared by Facilities/Operations Division)

On April 3, 2007, the Board of Education approved the process for ratifying the approved change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2006-07 fiscal year. Therefore, the Facilities Management Department seeks a blanket ratification of District-approved change orders from July 1, 2006, through December 31, 2006, for the modernization project at Cajon High School.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from July 1, 2006, through December 31, 2006, for the modernization project at Cajon High School.

9.16 Management Plan for Financing Other Postemployment Benefits (OPEB)
(Prepared by Business Services Division)

Governmental Accounting Standards Board (GASB) Statement 45, Accounting and Financial Reporting by Employers for Other Postemployment Benefits (OPEB) was released June 2004. For most local educational agencies such as school districts, OPEB covers postemployment medical, dental, vision and prescription benefits for five years after retirement or up to 65 years of age. School districts with revenues of \$100 million or more that offer OPEB to their employees are now required to apply GASB 45 regulations effective FY 2007-08.

Assembly Bill (AB) 1802 (Chapter 79/Statutes 2006) and Senate Bill (SB) 1131 (Chapter 371/Statutes 2006) appropriated \$10 million for one-time grants for the preparation and review of Fiscal Solvency Plans. Statewide, \$9 million is earmarked to help school districts and charter schools with the cost of developing funding plans to meet their outstanding long-term fiscal obligations under Governmental Accounting Standards Board (GASB) Statement 45: Other Postemployment Benefits (OPEB). The remaining \$1 million is for county office of education costs of reviewing district plans.

San Bernardino City Unified School District has long-term fiscal obligations for Other Post Employment Benefits. District collective bargaining agreements provide employees health benefits after retirement for five years or up to 65 years of age if they have attained 15 years of service with the District. The District may apply for reimbursement for up to \$15,000.00 for activities related to developing a plan for meeting their OPEB obligations, such as the cost of the actuarial valuation, the collection of information required by actuary, and any presentations of the results of the valuation.

To receive reimbursement, the District is required to develop a plan that would include the review of OPEB obligations by an actuary every other year and the District's strategy for funding the obligations.

It is recommended that the following resolution be adopted:

WHEREAS, Assembly Bill (AB) 1802 (Chapter 79/Statutes 2006) and Senate Bill (SB) 1131 (Chapter 371/Statutes 2006) appropriated \$10 million for one-time grants for the preparation and review of Fiscal Solvency Plans, and to help school districts, charter schools and county offices of education with the cost of developing funding plans to meet their outstanding long-term fiscal obligations under Governmental Accounting Standards Board (GASB) Statement 45: Other Postemployment Benefits (OPEB); and

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WHEREAS, San Bernardino City Unified School District has long-term fiscal obligations for Other Post Employment Benefits under the District's collective bargaining agreements which provide employees health benefits after retirement for five (5) years or up to sixty-five (65) years of age if they have attained fifteen (15) years of service with the District; and

WHEREAS, San Bernardino City Unified School District may apply for reimbursement for up to \$15,000 for activities related to developing a plan for meeting their OPEB obligations, such as the cost of the actuarial valuation, the collection of information required by actuary, and any presentations of the results of the valuation; and

WHEREAS, San Bernardino City Unified District has developed a plan which includes the review of OPEB obligations by an actuary every other year and the District's strategy for funding the obligations;

NOW, THEREFORE, BE IT RESOLVED that this Board of Education approves the proposed management plan; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the District to apply for funding of the development of this plan.

- 9.17 Purchase of Real Property Adjacent to Bing Wong Elementary School Site and New Curtis Middle School Site, Assessor Parcel Numbers 0278-071-29 and 0278-063-16
(Prepared by Facilities /Operations Division)

The Facilities Management Department requests Board of Education approval to proceed with the purchase of real property adjacent to the Bing Wong Elementary School site and the New Curtis Middle School site. Due to a substantial lien on these properties, the District did not purchase the parcels with the rest of the area property; however, the lien has now been paid off. These parcels are required to complete the drains for drainage from the site. The purchase cost of \$42,000.00, plus closing/escrow costs, will be paid from Building Fund 21 and/or Capital Facilities Fund 25.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the purchase of the following real property:

| | |
|-----------------|--|
| APN 0278-071-29 | adjacent to Bing Wong Elementary School site |
| APN 0278-063-16 | adjacent to New Curtis Middle School site |
| Owner: | Anwar Beydoun dba Beydoun Builders |

BE IT ALSO RESOLVED that the purchase cost of \$42,000.00, plus closing/escrow costs, will be paid from Building Fund 21 and/or Capital Facilities Fund 25.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or an authorized District representative to execute the purchase contract, escrow instructions, and sign all necessary documents on behalf of the Board of Education.

9.18 Agreement with Paradigm Learning Centers to Provide Assemblies and a Flag Football League to At-Risk Students at Del Vallejo Middle School
(Prepared by Business Services Division)

Del Vallejo Middle School requests Board of Education approval to enter into an agreement with Paradigm Learning Centers, San Bernardino, CA, to provide assemblies and a flag football league for at-risk students, effective May 2, 2007, continuing through June 30, 2007. The assemblies and the flag football league are designed to be a comprehensive program to reach at-risk students to lower suspension rates, increase academic achievement, and lower dropout rates. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Budget—High Priority Schools Grant Program, Account No. 473.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Paradigm Learning Centers, San Bernardino, CA, to provide assemblies and a flag football league for at-risk students at Del Vallejo Middle School, effective May 2, 2007, continuing through June 30, 2007. The assemblies and the flag football league are designed to be a comprehensive program to reach at-risk students to lower suspension rates, increase academic achievement, and lower dropout rates. The fee, not to exceed \$7,500.00, will be paid from the Restricted General Budget—High Priority Schools Grant Program, Account No. 473.

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 Principal's Exchange, LLC to Assist in the Development of English Learners Program Improvement Plan Addendum
(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 assistance in the development of the English Learners Program Improvement Plan Addendum, effective May 2, 2007, continuing through June 30, 2007. The fee, not to exceed \$30,000.00, will be paid from the Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide assistance in the development of the English Learners Program Improvement Plan Addendum, effective May 2, 2007, continuing through June 30, 2007. The fee, not to exceed \$30,000.00, will be paid from the Restricted General Fund—No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

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

9.20 Renewal of the Agreement with WebGrader to Provide Training to District Staff on a Web-Based Program for Grading Assignments
(Prepared by Business Services Division)

Richardson PREP HI Middle School requests Board of Education approval to renew the agreement with WebGrader, Westmont, IL, to provide to District staff a web-based program for grading assignments, effective August 1, 2007, continuing through June 30, 2008. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,565.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with WebGrader, Westmont, IL, to provide a web-based program for grading assignments to District staff at Richardson PREP HI Middle School, effective August 1, 2007, continuing through June 30, 2008. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,565.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

9.21 Amendment No. 1 to the Agreement with Myron Lilley to Provide Afrocentric Parenting Modules to Parents of District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with Myron Lilley, San Bernardino, CA, as approved by the Board on March 6, 2007, Agenda

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Item No. 10.11. This amendment is necessary to extend the term of the agreement from April 30, 2007, to June 30, 2007. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Myron Lilley, San Bernardino, CA, as approved by the Board on March 6, 2007, Agenda Item No. 10.11. Amendment No. 1 is necessary to extend the term of the agreement from April 30, 2007, to June 30, 2007. All other terms and conditions will remain the same.

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

9.22 Facilities Use Agreement with Coreland Companies as Agent for LNR San Bernardino, LLC, for the City of Readers Family and Community Reading Festival at the Carousel Mall
(Prepared by Business Services Division)

The Deputy Superintendent's 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 City of Readers Family and Community Reading Festival at the Carousel Mall on June 2, 2007. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for the City of Readers Family and Community Reading Festival at the Carousel Mall on June 2, 2007. There is no cost to the District.

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

9.23 Facilities Use Agreement with Homecare Workers Training Center
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Homecare Workers Training Center, San Bernardino, CA, for the use of classrooms for the District's Citizenship classes, effective May 2, 2007, through June 30, 2009. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Homecare Workers Training Center, San Bernardino, CA, for the use of classrooms for the District's Citizenship classes, effective May 2, 2007, through June 30, 2009. There is no cost to the District.

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

9.24 Facilities Use Agreement with Ramada Plaza Hotel Anaheim Resort for Pacific High School Teacher Training and Curriculum Writing
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into a facilities use agreement with Ramada Plaza Hotel Anaheim Resort, Anaheim, CA, for Teacher Training and Curriculum Writing, effective June 18-20, 2007. The cost, not to exceed \$18,129.88, will be paid from 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 authorizes Pacific High School to enter into a facilities use agreement with Ramada Plaza Hotel Anaheim Resort, Anaheim, CA, for Teacher Training and Curriculum Writing, effective June 18-20, 2007. The cost, not to exceed \$18,129.88, will be paid from 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.

9.25 Facilities Use Agreement with Ramada Plaza Hotel Anaheim Resort for Pacific High School Leadership Team Review
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into a facilities use agreement with Ramada Plaza Hotel Anaheim Resort, Anaheim, CA, for the Leadership Team review of the academic goals and test scores for 2006-2007, current leadership strategies to attain goals, and to set Pacific High School's goals for the 2007-2008 academic year, effective August 13-15, 2007. The cost, not to exceed \$13,260.16, will be paid from 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 authorizes Pacific High School to enter into a facilities use agreement with Ramada Plaza Hotel Anaheim Resort, Anaheim, CA, for the

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Leadership Team review of the academic goals and test scores for 2006-2007, current leadership strategies to attain goals, and to set Pacific High School's goals for the 2007-2008 academic year, effective August 13-15, 2007. The cost, not to exceed \$13,260.16, will be paid from 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.

9.26 License Agreement with WM Inland Investors IV L.L.C. for the Use of the Inland Center Mall for the District Art Show
(Prepared by Facilities/Operations Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into a license agreement with WM Inland Investors IV L.L.C., a California Corporation, Managing Agent for the Inland Center Mall, San Bernardino, CA, for the District's Art Show scheduled for May 14, 2007, through May 21, 2007. There is no cost to the District for this event.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a license agreement with WM Inland Investors IV L.L.C., a California Corporation, Managing Agent for the Inland Center Mall, San Bernardino, CA, for the District's Art Show scheduled for May 14, 2007, through May 21, 2007. There is no cost to the District for this event.

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

9.27 Notice of Completion, ReBid No. 31-03, Category 4, Cesar E. Chavez Middle School
(Prepared by Facilities/Operations Division)

ReBid No. 31-03, Construction of Cesar E. Chavez Middle School, was previously awarded to ASR Constructors, Inc., Category 4 - Concrete. The work assigned to the contractor has now been completed. It is requested that the Board of Education formally accept the completed work of the contractor.

It is recommended that the following resolution be adopted:

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

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Category 04 - Concrete
ASR Constructors, Inc.
Riverside, CA

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

9.28 Notice of Completion, Bid No. 31-03, Categories 8, 18, and 19, Cesar E. Chavez Middle School
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

Category 08 – Casework
Arrowwoods Work, Inc.
Montclair, CA

Category 18 - Specialties
RVH Constructors, Inc.
Ontario, CA

Category 19 - Plumbing
Continental Plumbing, Inc.
Mira Loma, CA

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

9.29 Extended Field Trip, Emmerton Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California
(Prepared by Business Services Division)

Emmerton Elementary School requests Board of Education approval of an extended field trip for one hundred students and four District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 30-May 4, 2007.

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Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and observing the night sky through telescopes. This trip also allows students to transfer their textbook learning into real life experiences.

The cost of the trip, including meals and lodging for one hundred students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$713.19, will be paid from Emmerton Elementary School Account No. 419C. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for one hundred students and four District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 30-May 4, 2007. The cost of the trip, including meals and lodging for one hundred students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$713.19, will be paid from Emmerton Elementary School Account No. 419C. Names of the students are on file in the Business Services office.

9.30 Extended Field Trip, San Bernardino High School, Summer Shootout Basketball Tournament, San Diego, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for twelve San Bernardino High School boys basketball team members and two District employee chaperones to attend the Summer Shootout Basketball Tournament, at San Diego, CA, June 22-23, 2007.

The twelve boys basketball players will have the opportunity to improve their basketball skills, develop teamwork, and build self-confidence. They will be observed by college recruiters, which could open up opportunities for scholarships.

The cost of the trip, \$960.00, including lodging and meals for twelve San Bernardino High School boys basketball team members and two District employee chaperones, will be paid from ASB Funds. Transportation will be by private vehicle. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twelve San Bernardino High School boys basketball team members and two District employee chaperones to attend the Summer Shootout Basketball Tournament, at San Diego, CA, June 22-23, 2007. The

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cost of the trip, \$960.00, including lodging and meals for twelve San Bernardino High School boys basketball team members and two District employee chaperones, will be paid from ASB Funds. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

9.31 Extended Field Trip, San Gorgonio High School, Fifth Annual Solar Cup 2007, Winchester, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for nine students and two District employee chaperones to attend the Fifth Annual Solar Cup 2007, at Winchester, California, May 18-20, 2007.

Students will have the opportunity to build and race solar-powered boats, gain knowledge about the conservation of natural resources, put to use electrical and mechanical engineering skills, and will be provided with problem solving and teamwork opportunities. The Solar Cup is the nation's largest solar boat program and provides a hands-on opportunity for students to be involved in scientific learning.

There is no cost for the trip; meals, camping and registration fees, and lodging for nine students and two District employee chaperones, will be paid from sponsorship by the East Valley Water District. Students will be transported to and from the trip by their parents. 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 nine students and two District employee chaperones to attend the Fifth Annual Solar Cup 2007, at Winchester, California, May 18-20, 2007. There is no cost for the trip; meals, camping and registration fees, and lodging for nine students and two District employee chaperones, will be paid from sponsorship by the East Valley Water District. Students will be transported to and from the trip by their parents. Names of the students are on file in the Business Services office.

9.32 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:

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| | | | | | |
|------------|------------|--------------|--------------|--------------|------------|
| *12/29/93 | **12/17/91 | *(S)09/14/97 | *(S)01/30/94 | **05/16/92 | **12/07/91 |
| *01/16/91 | **10/23/91 | 09/04/90 | *12/27/94 | *(S)12/02/93 | 01/13/92 |
| **08/21/95 | 08/26/90 | *(S)02/18/91 | | | |

*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.

9.33 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.

9.34 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:

08/23/94 11/23/90

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9.35 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:

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

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

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

9.37 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:

04/17/94 09/19/91 09/17/90

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

It is recommended that the following resolution be adopted:

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

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9.39 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Research/Instructional Support/Technology)

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing grade 12 shall successfully pas the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birth dates listed below:

| | | | |
|------------|------------|------------|------------|
| 02/28/1988 | 06/16/1989 | 01/26/1989 | 08/13/1988 |
| 10/28/1988 | 04/19/1989 | 08/18/1989 | 10/10/1988 |
| 03/23/1988 | 08/20/1988 | 02/02/1988 | 10/23/1989 |
| 04/26/1988 | 11/03/1988 | 03/30/1988 | 07/15/1988 |
| 03/20/1988 | 10/26/1989 | 12/19/1988 | 11/07/1989 |
| 03/18/1988 | 11/18/1988 | 07/06/1988 | 02/03/1989 |
| 11/17/1989 | 05/26/1989 | | |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

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10.0 Action Items

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2007.

10.2 Personnel Report #21, dated May 1, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #21, dated May 1, 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 #21, dated May 1, 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.

10.3 In Recognition of Deceased Employees
(Prepared by Communications Office)

ARLENE MARIE FODE

WHEREAS Arlene Fode was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1988, until her untimely death; and

WHEREAS Arlene Fode began serving the District as a senior clerk in the Special Education Department, where colleagues regarded her as a caring and thoughtful person; and

WHEREAS throughout her fruitful career with the District, Arlene Fode worked in the Special Education Department; and

WHEREAS on March 27, 2007, Arlene Fode died, bringing deep sorrow to her loving family and friends; and

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WHEREAS Arlene Fode is survived by her son, Mick; her daughter, Judy Baker; four sisters, Edith Duden, Colleen Bliss, Dorothy Zottnick, and Norma Hill; a brother, Ronald Carlson; four grandchildren; and a great-grandchild;

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

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

Notification of Reduction in Work Year and/or Reassignment to a Position Authorized by Credential

Public Employee Appointment

Title: Middle School Assistant Administrator of Instructional Improvement and Academic Coaching
Middle School Vice Principal
Elementary Principal
Elementary Vice Principal

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 15, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: April 26, 2007