

**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**

January 16, 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 Lankershim Elementary, San Gorgonio High, and Sierra High 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 Schools that Sparkle  
(Prepared by Business Services Division)

The Board of Education and the Superintendent of the San Bernardino City Unified School District have a strong commitment to custodial excellence in our district. As an ongoing part of this commitment, the Superintendent has authorized the “Schools That Sparkle” recognition program.

The Board will recognize and present the “Schools That Sparkle” Award to the custodians and administrators of Curtis Middle School for the Fall quarter of 2006, for achievement in custodial excellence.

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2.3 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.

**SESSION THREE – School Showcase**

**3.0 *School Showcase***

3.1 King Middle School

**SESSION FOUR - Administrative Presentation**

**4.0 *Administrative Presentation***

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

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

4.1 Naming of Schools  
(Prepared by Facilities/Operations Division)

The Superintendent directed Facilities Management staff to form a naming committee for the purpose of bringing to the Board of Education recommended names for the two elementary schools currently under construction – Emmerton II and Monterey II.

John Peukert, Assistant Superintendent, Facilities/Operations Division, and Keith Kajiya, Program Manager, URS, will give an overview of the school naming process and present to the Board the list of names as recommended by the Committee for the Board’s consideration.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the naming of the Emmerton II school site \_\_\_\_\_.

BE IT FURTHER RESOLVED that the Board of Education approves the naming of the Monterey II school site \_\_\_\_\_.

### **SESSION FIVE - Administrative Reports**

#### **5.0 *Administrative Reports***

##### 5.1 Annual Audit Report FY 2005-2006 (Prepared by Business Services Division)

The 2005-2006 Fiscal Year audit Report, including the Compliance Audit of Federal and State Funded Programs, was completed on November 20, 2006, the final day of the auditors' fieldwork. Copies of the audit report were distributed to Board members for review.

Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Gene Fortajada, Accounting Services Director; and a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, will be available to answer questions during the Board meeting.

A resolution is contained in the Consent Item section of the agenda regarding the acceptance of the 2005-2006 Fiscal Year Audit Report.

##### 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 October to December 2006, 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: October - December 2006

|                                   | 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  | 1                             | 0                               |
| Totals                            | 1  | 1                             | 0                               |

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 December 19, 2006, be approved as presented.

#### 9.2 Annual Audit Report FY 2005-2006 (Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the 2005-2006 Fiscal Year Audit Report, including the Compliance Audit of Federal and State Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

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9.3 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     | VALU<br>E |
|----------------------------|---------------------|------------------------------|----------|-----------|
| San Bernardino High School | Marion Black        | To sponsor the Key Club      | \$200.00 |           |
| School-Linked Services     | Cynthia White-Piper | Raffle prizes for Open House |          | \$74.91   |

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 \$200.00, Marion Black; and raffle prizes, Cynthia White-Piper.

9.4 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:

KAREN MCDONALD  
(Board Representative, St. Adelaide School)

To attend the "PESA Facilitator Training," Clarion Hotel & Convention Center, San Bernardino, California on January 25-26, 2007. The total cost, not to exceed \$300.00, will be paid from Accountability Department Account No. 536.

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NANCY TREMBLAY  
(Board Representative, St. Anthony School)

To attend the Conference “How to Successfully Teach Math Fact and Word Problem Strategies to All Students,” Radisson Hotel Maingate, Anaheim, California on February 6, 2007. The total cost, not to exceed \$199.00, will be paid from Accountability Department Account No. 536.

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

TERESA ALBA  
(Middle College Parent)

MARIA ALTAMIRANO  
(Cole Parent)

ANGELA ANGELES  
(Curtis Parent)

GUILLERMO CAMARENA  
(Lytle Creek Parent)

MARICRUZ CASTAÑEDA  
(Alessandro Parent)

OLIVIA CORTES  
(Lytle Creek Parent)

OLA FAMUTIMI  
(Cole Parent)

EVA FAVELA  
(Warm Springs Parent)

ANGELICA GONZALEZ  
(Curtis Parent)

CELIA GONZALEZ  
(Curtis Parent)

DOLORES GONZALEZ  
(Pacific Parent)

CELINA HERNANDEZ  
(Alessandro Parent)

JOSIE IGLESIAS  
(Belvedere Parent)

MARIA JORGE  
(Lytle Creek Parent)

MARINA JOVEL  
(Alessandro Parent)

LILIANA LAMAS  
(Inghram Parent)

To attend Parent Symposium, at Los Osos High School, in Rancho Cucamonga, California, on October 28, 2006, as Board representatives. The amount, not to exceed \$700.00, will be paid from Educational Services Account No. 261. Board approval was previously granted on October 17, 2006, Agenda Item No. 10.4, with the incorrect date given for attendance as October 22, 2006.

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JOSEPH MACK

(Lytle Creek Parent)

GUADALUPE MARTINEZ

(Belvedere Parent)

MARIA LUISA MEDINA-CASTELLANOS

(Lytle Creek Parent)

MARIBEL MENDEZ

(Warm Springs Parent)

MARIA DOLORES OCHOA

(Belvedere Parent)

MARLA ROBLEDO

(Cole Parent)

STELLA RUE

(Cole Parent)

MONIQUE SARGENT

(Hillside Parent)

MARIA SOLANO

(Arrowview Parent)

IMELDA VALENCIA

(Arrowview Parent)

JUANA VASQUEZ

(Arrowview Parent)

MARIA VASQUEZ

(Belvedere Parent)

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

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

Davidson Elementary School wishes to hire Alexander Raguzi to present “Magic Supreme,” on January 17, 2007. This program offers students a chance to hear motivational messages while being entertained by incredible magical acts. Alexander Raguzi has been performing all over the United States for 16 years, and is a member of the Magic Castle, a club for members of the Academy of Magical Arts, which has 6,000 members worldwide. The cost, not to exceed \$400.00, will be paid from Davidson Elementary School Account No. 422.

Anton Elementary School wishes to hire the Orange County Performing Arts Center to present “Letters to Harriet Tubman,” on January 25, 2007. This program allows students to learn that differences can be made through the strength and courage of one individual in an inspiring performance of stories, lively Civil War songs, and African-American spirituals. The cost, not to exceed \$725.00, will be paid by Anton Elementary School ASB.

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Ramona Alessandro Elementary School wishes to hire Theresa Minko-The Lizard Wizard to present "Reading, Writing, 'rithmetic, and Reptiles," on February 27, 2007. This program offers students a hands-on look into the fascinating world of reptiles, amphibians, and arachnids. Theresa Minko has been bringing the strange and fascinating world of these creatures to schools since 1988. The cost, not to exceed \$275.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

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:

Alexander Raguzi to present "Magic Supreme," on January 17, 2007. The cost, not to exceed \$400.00, will be paid from Davidson Elementary School Account No. 422.

Orange County Performing Arts Center to present "Letters to Harriet Tubman," on January 25, 2007. The cost, not to exceed \$725.00, will be paid by Anton Elementary School ASB.

Theresa Minko-The Lizard Wizard to present "Reading, Writing, 'rithmetic, and Reptiles," on February 27, 2007. The cost, not to exceed \$275.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of December 5, 2006, Course of Study activities to read:

Lankershim Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on October 25, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol, and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

Bradley Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on December 8, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol, and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

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

De Coster’s Kids to present “Prevention Through Motivation” on October 25, 2006. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

De Coster’s Kids to present “Prevention Through Motivation” on December 8, 2006. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

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

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

San Bernardino High School wishes to hire Hannel Educational Consulting, to provide a one-day workshop, “Highly Effective Questioning” on January 26, 2007, for teachers at San Bernardino High School. The cost, not to exceed \$8,200.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Youth Services Department wishes to hire Dave Farmer to serve as an assignor for the middle schools softball program, scheduled from January 3, 2007, through January 26, 2007. The cost, not to exceed \$500.00, will be paid from Youth Services Account No. 209.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools softball program, scheduled from January 3, 2007, through January 26, 2007. The cost, \$30.00 per game, will be paid from Youth Services Account No. 209.

|                  |                |                |                |                |
|------------------|----------------|----------------|----------------|----------------|
| Joyce Bell       | Dave Farmer    | George Foster  | Rico Goldson   | Frank Guerrero |
| Arthur Irving    | Jerry Ivy      | Art Laguna     | Donald Mc Gill | Robert Miles   |
| Michael Moore    | Rob Pettengill | Autry Pilchier | Tom Poole      | Neil Side      |
| Joseph Vinciullo |                |                |                |                |

It is recommended that the following resolution be adopted:

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

Hannel Educational Consulting, to provide a one-day workshop, “Highly Effective Questioning” on January 26, 2007, for teachers at San Bernardino High School. The cost, not to exceed \$8,200.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

Dave Farmer to serve as an assignor for the middle schools softball program, scheduled from January 3, 2007, through January 26, 2007. The cost, not to exceed \$500.00, will be paid from Youth Services Account No. 209.

The persons listed below as officials for the middle schools softball program, scheduled from January 3, 2007, through January 26, 2007. The cost, \$30.00 per game, will be paid from Youth Services Account No. 209.

|                  |                |                |                |                |
|------------------|----------------|----------------|----------------|----------------|
| Joyce Bell       | Dave Farmer    | George Foster  | Rico Goldson   | Frank Guerrero |
| Arthur Irving    | Jerry Ivy      | Art Laguna     | Donald Mc Gill | Robert Miles   |
| Michael Moore    | Rob Pettengill | Autry Pilchier | Tom Poole      | Neil Side      |
| Joseph Vinciullo |                |                |                |                |

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, Community-Based English Tutoring Program (469) was included in the 2006-2007 approved budget in the amount of \$666,631.00. Based on the notice of apportionment, an increase in the amount of \$72,204.00 will result in a revised total of \$738,835.00.

The restricted program, Title III - Immigrant Education Program (543) was included in the 2006-2007 approved budget in the amount of \$310,791.00. Based on the notice of apportionment, a decrease in the amount of \$175,103.00 will result in a revised total of \$135,688.00.

The restricted program, Title III - Limited English Proficient Student Program (544) was included in the 2006-2007 approved budget in the amount of \$1,674,838.00. Based on the notice of apportionment, an increase in the amount of \$234,725.00 will result in a revised total of \$1,909,563.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$72,204.00 in the budgeting of expenditures and revenues for the restricted program, Community-Based English Tutoring Program (469).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$175,103.00 in the budgeting of expenditures and revenues for the restricted program, Title III - Immigrant Education Program (543).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$234,725.00 in the budgeting of expenditures and revenues for the restricted program, Title III - Limited English Proficient Student Program (544).

9.8 Cafeteria Warrant Register, Ending December 31, 2006  
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

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

9.9 Commercial Warrant Registers For Period From December 16, Through December 31, 2006  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from December 16, 2006, through December 31, 2006, be approved.

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

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9.10 Notification of Settlement Agreement CDE Compliance Complaint # S-0063-06/07  
(Prepared by Educational Services Division)

On December 18, 2006, a settlement agreement, California Department of Education Compliance Number S-0063-06/07, was entered between the parent on behalf of Robert Hernandez and San Bernardino City Unified School District that was issued on October 3, 2006. The purpose of this agreement is for the Parent and the District to comprise and settle fully and finally the differences, disputes, and controversies concerning the demand for attorneys' fees and costs against the District related to the corrective action ordered in the Compliance Complaint report # S-0063-06/07. The District has agreed to pay Learning Rights Law Center for attorney fees not to exceed \$675.00, which will be paid from 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 to pay Learning Rights Law Center for attorney fees not to exceed \$675.00 as per the Settlement Agreement for CDE Compliance Compliant # S-0063-06/07.

9.11 Agreement with San Bernardino County Museum to Provide Historic Resource Services to San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the San Bernardino County Museum, Redlands, CA, to provide historic resource services to the high school for the creation of the school archives, planning for history day, planning for the rejuvenation of the theatre building, and creation of an oral histories program, effective February 2, 2007, through June 30, 2007. The fee, not to exceed \$11,700.00, will be paid from the Restricted General Fund—No Child Left Behind, 21<sup>st</sup> Century Community Learning Center, Account No. 564.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Museum, Redlands, CA, to provide historic resource services to the high school for the creation of the school archives, planning for history day, planning for the rejuvenation of the theatre building, and creation of an oral histories program, effective February 2, 2007, through June 30, 2007. The fee, not to exceed \$11,700.00, will be paid from the Restricted General Fund—No Child Left Behind, 21<sup>st</sup> Century Community Learning Center, Account No. 564.

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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9.12 Facilities Use Agreement with Housing Authority of the County of San Bernardino  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Housing Authority of the County of San Bernardino, San Bernardino, CA, for the use of classrooms at the Johnson Hall Community Center for the District's English as a Second Language (ESL) Program classes, effective January 29, 2007, through June 30, 2009. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Housing Authority of the County of San Bernardino, San Bernardino, CA, for the use of classrooms at the Johnson Hall Community Center for the District's English as a Second Language (ESL) Program classes, effective January 29, 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.

9.13 Agreement with the San Bernardino County Superintendent of Schools to Provide Training for the UCLA Introduction to Algebra for District Teachers  
(Prepared by Educational Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide training to middle school and high school algebra teachers to learn the UCLA Introduction to Algebra program. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide training to middle school and high school algebra teachers to learn the UCLA Introduction to Algebra program. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

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

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

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

It is recommended that the following resolution be adopted:

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

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

9.15 Renewal of the Agreement with California Financial Services (CFS)  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with California Financial Services (CFS), Mission Viejo, CA, to assist with the required ongoing State-required School Facility Program expenditure reporting and the sale and Continuing Disclosure reporting for General Obligation Bonds, effective July 1, 2006, through June 30, 2007, with two one-year options through June 30, 2009. The cost will be based on a sliding scale fee schedule and will be paid from Restricted School Facilities Program Funds 21, 25, 35 and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with California Financial Services (CFS), Mission Viejo, CA, to assist with the required ongoing State-required School Facility Program expenditure reporting and the sale and Continuing Disclosure reporting for General Obligation Bonds, effective July 1, 2006, through June 30, 2007, with two one-year options through June 30, 2009. The cost will be based on a sliding scale fee schedule and will be paid from School Facilities Program Funds 21, 25, 35 and 40.

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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.

9.16 Amendment No. 1 to the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board September 5, 2006, Agenda Item 8.28. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00, to a total not to exceed \$51,880.00 based on the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board September 5, 2006, Agenda Item 8.28. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00, to a total not to exceed \$51,880.00 based on the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.17 Amendment No. 1 to the Agreement with Bright Futures Learning Center, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Bright Futures Learning Center, Sacramento, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.31. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to an amount not to exceed \$18,158.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Bright Futures Learning Center, Sacramento, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.31. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to an amount not to exceed \$18,158.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.18 Amendment No. 4 to the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Club Z! In-Home Tutoring, Inc., Newport Beach, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.53. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$15,564.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Club Z! In-Home Tutoring, Inc., Newport Beach, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.53. Amendment No. 4 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$15,564.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

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9.19 Amendment No. 1 to the Agreement with Education 2020, to Provide  
Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Education 2020, Scottsdale, AZ, approved by the Board of Education on September 5, 2006, Agenda Item 8.33. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$16,861.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Education 2020, Scottsdale, AZ, approved by the Board of Education on September 5, 2006, Agenda Item 8.33. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$16,861.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.20 Amendment No. 3 to the Agreement with Catapult Online, to Provide  
Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Catapult Online, Baltimore, MD, approved by the Board of Education on September 5, 2006, Agenda Item 8.52. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$34,425.00 to \$37,613.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Catapult Online, Baltimore, MD, approved by the Board of Education on September 5, 2006, Agenda

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Item 8.52. Amendment No. 3 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$34,425.00 to \$37,613.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.21 Amendment No. 3 to the Agreement with Education Station – A Sylvan Partnership, Also Known As Catapult Learning LLC to Provide Summer Intervention Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Education Station – A Sylvan Partnership, also known as Catapult Learning LLC, Baltimore, MD, approved by the Board of Education on September 5, 2006, Agenda Item 8.56. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$275,400.00 to \$1,417,621.00 to reflect the increased number of students enrolled. The cost of services will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Education Station – A Sylvan Partnership, also known as Catapult Learning LLC, Baltimore, MD, approved by the Board of Education on September 5, 2006, Agenda Item 8.56. Amendment No. 3 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$275,400.00 to \$1,417,621.00 to reflect the increased number of students enrolled. The cost of services will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.22 Amendment No. 1 to the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Extreme Learning, Inc., Morgan Hill, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.34. The amendment is necessary to decrease the per pupil allotment from

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\$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$136,185.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Extreme Learning, Inc., Morgan Hill, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.34. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$136,185.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.23 Amendment No. 1 to the Agreement with Fountain of Life, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Fountain of Life, Inc., San Bernardino, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.57. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$14,267.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Fountain of Life, Inc., San Bernardino, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.57. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$14,267.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will 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.

9.24 Amendment No. 3 to the Agreement with Genesis 8, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Genesis 8, San Bernardino, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.58. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$137,700.00 to \$433,198.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Genesis 8, San Bernardino, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.58. Amendment No. 3 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$137,700.00 to \$433,198.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.25 Amendment No. 2 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Oxford Tutoring Center, Riverside, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.63. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$34,425.00 to \$66,147.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Oxford Tutoring Center, Riverside, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.63. Amendment No. 2 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$34,425.00 to \$66,147.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.26 Amendment No. 2 to the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Reading Company, Alta Loma, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.72. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$19,455.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Reading Company, Alta Loma, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.72. Amendment No. 2 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$19,455.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

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9.27 Amendment No. 3 to the Agreement with Read and Succeed LLC to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Read and Succeed LLC, Los Angeles, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.67. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$137,700.00 to \$2,319,036.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Read and Succeed LLC, Los Angeles, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.67. Amendment No. 3 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$137,700.00 to \$2,319,036.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.28 Amendment No. 1 to the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with UROK Learning Institute, San Diego, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.41. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$27,237.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 UROK Learning Institute, San Diego, CA, approved by the Board of Education on September 5, 2006,

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Agenda Item 8.41. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$27,237.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.29 Amendment No. 1 to the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Total Education Solutions, South Pasadena, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.40. The amendment is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$24,643.00 to reflect the increased number of students enrolled. The cost will be paid from the Restricted General Fund—No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524. 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 Total Education Solutions, South Pasadena, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.40. Amendment No. 1 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to \$24,643.00 to reflect the increased number of students enrolled. The cost will be paid from the Restricted General Fund—No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524. All other terms and conditions will remain the same.

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

9.30 Amendment No. 3 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.66. The amendment is necessary to decrease the per pupil allotment from

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\$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$34,425.00 to \$40,207.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Professional Tutors of America, Brea, CA, approved by the Board of Education on September 5, 2006, Agenda Item 8.66. Amendment No. 3 is necessary to decrease the per pupil allotment from \$1,377.00 to \$1,297.00 based on the State reduction, and to increase the total fee from \$34,425.00 to \$40,207.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.31 Notice of Completion, Emergency Installation of HVAC Unit at Mt. Vernon Elementary School  
(Prepared by Business Services Division)

The emergency installation of an HVAC unit at Mt. Vernon Elementary School is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the emergency installation of an HVAC unit at Mt. Vernon Elementary School, Purchase Order No. 502001, awarded to:

ACH Mechanical Contractors, Inc.  
521 11<sup>th</sup> Street  
Redlands, CA 92374

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

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9.32 Renewal of the Affiliation Agreement with Clinica del Pueblo to Provide a Site for Practical Learning Experience in Medical Assistance to Adult School Students  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Clinica del Pueblo, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective February 1, 2007, continuing through June 30, 2010. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real world setting and build experience in their field of study. 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 agreement with Clinica del Pueblo, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective February 1, 2007, continuing through June 30, 2010. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real world setting and build experience in their field of study. 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.

9.33 Renewal of the Affiliation Agreement with United Medical Center to Provide a Site for Practical Learning Experience in Medical Assistance to Adult School Students  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with United Medical Center, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective February 1, 2007, continuing through June 30, 2010. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real world setting and building experience in their field of study. 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 agreement with United Medical Center, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective February 1, 2007, continuing through June 30, 2010. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real world setting and building experience in their field of study. There is no cost to the District.

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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.

9.34 Request to Rescind Board Approval of Amendment No. 1 to the Affiliation Agreement with Grand Terrace Care Center  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to rescind amending the agreement with Grand Terrace Care Center, Grand Terrace, CA, as approved by the Board of Education on April 4, 2006, Agenda Item 9.24. This amendment was to extend the term of the agreement through April 30, 2010, and to add the Home Health Aide program. The affiliation agreement expired on April 30, 2006, and no formal amendment has been executed with this company. There is no cost to the District for this rescission.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding amending the agreement with Grand Terrace Care Center, Grand Terrace, CA, as approved by the Board of Education on April 4, 2006, Agenda Item 9.24. The affiliation agreement expired on April 30, 2006, and no formal amendment has been executed with this company. There is no cost to the District for this rescission.

9.35 Request to Rescind Board Approval of the Affiliation Agreement with St. Bernardine Medical Center  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to rescind entering into an agreement with St. Bernardine Medical Center, San Bernardino, CA, as approved by the Board of Education on June 20, 2006, Agenda Item 10.22. This agreement was effective July 1, 2006, through June 30, 2010. No formal agreement has been executed with this organization. There is no cost to the District for this rescission.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding entering into an agreement with St. Bernardine Medical Center, San Bernardino, CA, as approved by the Board of Education on June 20, 2006, Agenda Item 10.22. No formal agreement has been executed with this organization. There is no cost to the District for this rescission.

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9.36 Extended Field Trip, High School Opportunity Program, “Team and Confidence Building Event,” Pine Springs Camp, Mountain Center, California  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for forty-five High School Opportunity Program students, thirty-one Loma Linda University Medical Center mentors, and two District employee chaperones to attend the “Team and Confidence Building Event,” Pine Springs Camp, Mountain Center, CA, February 23-24, 2007.

This trip allows students to participate in low and high ropes courses, team-building activities, and experiences in nature such as hiking, night navigation by the stars, and study the plant and animal life of the California mountains. This supplements the curriculum by enhancing student self-esteem, self-confidence, collaboration skills, personal responsibility, and self-discipline.

The cost of the trip, \$6,300.00, which includes meals and overnight housing, contract with Low/High Ropes and Group Facilitator, background checks for volunteers, and miscellaneous supplies for forty-five High School Opportunity students, thirty-one Loma Linda University Medical Center mentors, and two District employee chaperones, will be paid by Loma Linda University Medical Center. Transportation by Laidlaw, \$2,500.00, and \$1,400.00 for sweatshirts, water, and snacks, will be paid from Alternative Programs Account No. 006. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for forty-five High School Opportunity Program students, thirty-one Loma Linda University Medical Center mentors, and two District employee chaperones to attend the “Team and Confidence Building Event,” Pine Springs Camp, Mountain Center, CA, February 23-24, 2007. The cost of the trip, \$6,300.00, which includes meals and overnight housing, contract with Low/High Ropes and Group Facilitator, background checks for volunteers, and miscellaneous supplies for forty-five High School Opportunity students, thirty-one Loma Linda University Medical Center mentors, and two District employee chaperones, will be paid by Loma Linda University Medical Center. Transportation by Laidlaw, \$2,500.00, and \$1,400.00 for sweatshirts, water, and snacks, will be paid from Alternative Programs Account No. 006. Names of the students are on file in the Business Services office.

9.37 Extended Field Trip, Shandin Hills Middle School, Washington D.C.  
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval of an extended field trip for fourteen students, one parent volunteer, and one District employee chaperone to visit Washington D.C., May 21-25, 2007.

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Students visiting Washington D.C. will be able to have a hands-on experience of events, historical places and monuments that they are learning about through their social studies textbooks. It is a chance for each student to experience history come alive, and ultimately will lead students to understand their roles as responsible citizens.

The cost of the trip, \$26,650.00, including airfare, fees, shuttle, meals, and lodging for fourteen students, one parent volunteer, and one District employee chaperone, will be paid by parents and student fundraisers. Transportation is by private vehicle (parents will drive their own student to the airport). 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 fourteen Shandin Hills Middle School students, one parent volunteer, and one District employee chaperone to visit Washington, D.C. May 21-25, 2007. The cost of the trip, \$26,650.00, including airfare, fees, shuttle, meals, and lodging for fourteen students, one parent volunteer, and one District employee chaperone, will be paid by parents and student fundraisers. Transportation is by private vehicle (parents will drive their own student to the airport). Names of the students are on file in the Business Services office.

9.38 Extended Field Trip, Arroyo Valley High School, JROTC Spring Camp, Fort Irwin, CA  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval for an extended field trip for forty-five JROTC Cadets and five District employee chaperones to attend the JROTC Spring Camp, Fort Irwin, CA, March 30 – April 3, 2007.

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

The cost of the trip, \$2,500.00, which includes lodging, meals, t-shirts, and return trip by Inland Empire Charter Bus for forty-five cadets and five District employee chaperones, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Laidlaw Bus Lines, \$704.58, will be paid from Arroyo Valley High School Account No. 501C. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for forty-five JROTC Cadets and five District employee chaperones to attend the JROTC Spring Camp, Fort Irwin, CA, March 30 – April 3, 2007. The cost of the trip, \$2,500.00, which includes lodging, meals, t-shirts, and return trip by Inland Empire Charter Bus for forty-five cadets and five

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District employee chaperones, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Laidlaw Bus Lines, \$704.58 will be paid from Arroyo Valley High School Account No. 501C. Names of the students are on file in the Business Services office.

9.39 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:

10/08/98      \*\*06/09/93      11/22/94

\*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.

9.40 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.

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Therefore, although they were recommended for suspension, the suspension was reversed or modified.

- 9.41 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:

01/09/90      01/20/93      10/03/89      04/03/90

- 9.42 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:

- 9.43 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.

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

It is recommended that the following resolution be adopted:

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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:

02/06/90

9.45 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 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 October to December 2006.

10.2 Personnel Report #14, dated January 16, 2007  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #14, dated January 16, 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 #14, dated January 16, 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**

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**Public Employee Appointment**

Title: Elementary Principal  
Support Services Coordinator

**Superintendent's Evaluation**

**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, February 6, 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](mailto: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: January 11, 2007