

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

March 20, 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 Lincoln Elementary School, San Andreas High School, and Richardson PREP HI. 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 In Recognition of César E. Chávez
(Prepared by the Communications Office)

WHEREAS César E. Chávez, a Mexican-American labor leader in California, is one of the heroic figures of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

WHEREAS César E. Chávez is a recognized national leader in the fight for civil rights and meaningful social change by peaceful means for Mexican Americans, Latinos, all racial minorities, and women, and under his leadership he mobilized many Latinos to register to vote; and

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WHEREAS the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and designated the new middle school to be named Cesar E. Chavez Middle School in honor of this great man;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

SESSION THREE - School Showcase

3.0 School Showcase

3.1 Richardson PREP HI

SESSION FOUR - Public Hearings

4.0 Public Hearings

4.1 Review of the Charter Petition for the Casa Ramona Academy for Technology, Community and Education (Prepared by Student Services Division)

California Education Code section 47605-47608 states that no later than 30 days after receiving a charter school petition, the governing board of the school district shall hold a public hearing on the provisions of the charter. Following review of the petition and the public hearing, the governing board shall either grant or deny the charter within 60 days of receipt of the petition, provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension. Casa Ramona, Inc. submitted the petition for the Casa Ramona Academy for Technology, Community and Education to the San Bernardino City Unified School District on February 21, 2007.

District Staff Review of the Charter Petition for the Casa Ramona Academy for Technology, Community and Education

Education Code section 47605 requires that the petition be signed by a number of parents or guardians of pupils equivalent to at least one-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation and that the petition be signed by a number of teachers that is equivalent to at least one-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation.

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Response: The petition for the Casa Ramona Academy for Technology, Community and Education projects an enrollment of 300 students for the 2007-2008 school year. The petition shows 95 parent signatures. However, these are the parents of 162 students that can potentially enroll at the Casa Ramona Academy for Technology, Community and Education. These signatures meet the Education Code requirement. The petition also shows nine teacher signatures. The number of teacher signatures complies with Education Code section 47605. The petitioner would have to verify that these teachers are appropriately credentialed.

The petition must contain reasonably comprehensive descriptions of the following charter school elements.

Element A: A description of the educational program of the school, designed, among other things, to identify those whom the school is attempting to educate, what it means to be an “educated person” in the 21st century, and how learning best occurs. The goals identified in that program shall include the objective of enabling pupils to become self-motivated, competent, and lifelong learners.

Portfolios are described as one of the primary needs for evaluation of student attainment of standards and development as a “responsible, thinking, communicating, contributing and involved citizen.” The portfolios begin in kindergarten and continue until graduation. The portfolios will be evaluated by the teachers every six weeks using rubrics. In the 11th grade, students will complete an “Independent Personal Project.” A senior project and presentation will include “a series of culminating theme projects” that demonstrate mastery of content and “industry standards software.”

The petition also states that the school intends to operate as a dependent charter for the purposes of Special Education. The petition states that the District’s SELPA would provide the services in its first year of operation.

Response: The petitioner appears to reference research-based strategies to the plan, but it is not evident how instruction will take place or how the total program will integrate all of the components to which there are allusions. The description of the program is similar to a syllabus of assignments and requirements. There are many good ideas, but there is no clear, cohesive description of pedagogy or curricular organization.

The number of students (50) initially in Grades 9-12 with five teachers will present challenges in meeting the diverse needs of students with the wide array of course curricular needs and offerings. To adequately address curricular needs, more teachers would be needed to serve this number in the first year with additional teachers needed for more sections of the same course offerings added in years two and three as the student numbers increase. There appears no intent to include teachers for P.E., foreign language, or any electives beyond those provided through one technology teacher while these other requirements are listed in the petition’s Grades 9-12 course work.

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The petition states that 60 percent of the student body is slated to be English learners. English language development is mentioned, but there is no depth as to how the school will address the specific needs of English learners such as appropriate identification, formative and summative assessments, and instructional strategies and techniques.

The request to include the charter school's Special Education program in the District's SELPA would require the District to provide the charter with the same level of support provided to other District schools. The District would then receive the state's funding allocation to the charter school's Special Education students. District general funds may have to support Special Education services to the charter school.

The description of the educational plan is not fully developed.

Element B: The measurable pupil outcomes identified for use by the charter school. "Pupil outcomes," for purposes of this part, means the extent to which all pupils of the school demonstrate that they have attained the skills, knowledge, and attitudes specified as goals in the school's educational program.

The petition mentions the use of portfolios, projects, and completion of the STAR testing, CAT 6 and CAHSEE. Teachers will provide guidance, direction and support on portfolio work every six weeks via prepared commentary tied to evaluation rubrics and/or standard letter grade marks.

Response: Grade level standards are not addressed. The petition does not show a complete understanding of the required state and federal requirements for accountability. Mandated growth targets, which include AYP, API and graduation goals, are not stated. The petition does not mention the required CAHSEE passage in both subject areas for graduation. Analysis of these data each year is needed for identifying remediation and acceleration.

The petition does not show a complete understanding of the required state and federal requirements for accountability.

Element C: The method by which pupil progress in meeting those pupil outcomes is to be measured.

Response: Refer to Element B. The petition does not meet this element requirement.

Element D: The governance structure of the school, including, but not limited to, the process to be followed by the school to ensure parental involvement.

The petition states that their governance board shall be the Casa Ramona, Inc. Board of Directors. The governance board will establish a Casa Ramona Academy Charter School Advisory Council, upon the recommendation of the Executive Director. This council shall assume an active advisory role on educational policy development and general operational oversight responsibility on such issues as curriculum and instruction, school management and

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culture, student services, and assessment and testing. The advisory council will include a San Bernardino City Unified School District representative.

Response: The petition states that the Casa Ramona, Inc. Board of Directors shall exercise all corporate powers on the charter school's activities and affairs. Casa Ramona, Inc. also manages and operates social services programs, child development services, and economic development and educational programs within the County and City of San Bernardino. The charter school should have its own Board of Trustees to oversee the operations of the school. This structure would avoid any conflicts of interest with other Casa Ramona, Inc. interests.

It is recommended that Casa Ramona, Inc. consider the structure of a Board of Trustees to oversee the operations of the charter school.

Element E: The qualifications to be met by individuals to be employed by the school.

The petition states that the charter school will employ a teaching staff that holds appropriate teaching certificates, permits, or other documents issued by the Commission on Teacher Credentialing. "K-6 teachers will have multi-subject teaching credentials appropriate for elementary school teaching." The petition also states that all persons employed by Casa Ramona, Inc. for the charter school must be committed to the purpose, vision, mission, and founding principles contained in this charter petition.

Response: The petition states that teachers (high school) of core academic classes (math, English, science, history/social studies) must hold appropriate credentialing. The petition is not clear as to the credentialing requirements for teachers of other subjects and suggests that they may work under the auspices of a different teacher. For instance, the graduation requirements listed on page 10 indicate awarded credit in Visual and Performing Arts, Physical Education and electives, yet the description of staff on page 33 references no Visual and Performing Arts or P.E. teachers. All teachers assigning credit must hold the appropriate credential.

This element is not adequately addressed.

Element F: The procedures that the school will follow to ensure the health and safety of pupils and staff. These procedures shall include the requirement that each employee of the school furnish the school with a criminal record summary as described in Education Code section 44237.

The petition states that the charter school will adopt and implement a comprehensive set of health, safety, and risk management policies and at minimum will address the following topics:

- A requirement that all enrolling students and staff provide records documenting immunizations to the extent required for enrollment in non-charter public schools.
- Policies and procedures for response to natural disasters and emergencies, including fires and earthquakes.
- Policies relating to preventing contact with blood-borne pathogens.

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- A policy requiring that instructional and administrative staff receive training in emergency response, including appropriate “first responder” training or its equivalent.
- Policies relating to the administration of prescription drugs and other medicines.
- A policy establishing that the school functions as a drug, alcohol, and tobacco free work place.

The petition also states that the charter school will comply with Cal/OSHA, general industry safety orders, and California Code of Regulations; Title 8, section 3203.

Response: The petition complies with this element. It is recommended that the charter school post posters regarding Cal/OSHA and California Code of Regulations; Title 8, section 3203 to inform employees of these compliance requirements.

Element G: The means by which the school will achieve a racial and ethnic balance among its pupils that is reflective of the general population residing within the territorial jurisdiction of the school district to which the charter petition is submitted.

The petition states that the charter will implement a student recruitment strategy that includes, but is not necessarily limited to strategies to ensure racial and ethnic balance among students that is reflective of the district. The charter school would distribute promotional and informational material that appeals to all the various racial and ethnic groups represented in the District, including materials in languages other than English.

Response: The petition does provide a process for recruitment of students that mirror the District’s ethnic groups.

The petition meets this element requirement.

Element H: Admission requirements, if applicable.

The petition states that the charter school will actively recruit a diverse student population from the District and surrounding areas who understand and value the school’s mission and are committed to the school’s instructional and operational philosophy. It also states that the school shall be open to any resident of the State of California.

Response: The admissions procedure includes a lottery process if the applicants exceed capacity in any grade level.

The petition meets this element requirement.

Element I: The manner in which annual, independent, financial audits shall be conducted, which shall employ generally accepted accounting principles, and the manner in which audit exceptions and deficiencies shall be resolved to the satisfaction of the chartering authority.

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The petition states that the Board of Directors will form an audit committee each fiscal year to oversee selection of an independent auditor and the completion of an annual audit of the school's financial affairs. The audit will verify the accuracy of the school's financial statement, attendance and enrollment accounting practices and review the school's internal controls. The audit will be conducted in accordance with generally accepted accounting principles applicable to the school.

Response: The system is auditable, it is compatible with the District's reporting requirements and it meets compliance with the state's mandatory attendance laws.

The petition meets this element requirement.

Element J: The procedures by which pupils can be suspended or expelled.

The petition states that the charter school will develop and maintain a comprehensive set of student discipline policies. The policies would be printed and distributed as part of the school's student handbook and would clearly describe the school's expectations regarding attendance, mutual respect, substance abuse, violence, safety, and work habits. The petition also states that any student who engages in repeated violations of the school's behavioral or academic expectations will be required to attend a meeting with the school's staff and the student's parent or guardian. The school would prepare a specific, written remediation agreement outlining future student conduct expectations, timelines, and consequences for failure to meet the expectations which may include, but are not limited to, suspension or expulsion.

Response: The petition has a process to inform parents and students of academic, attendance and behavior expectations and provides for a remediation plan for those students who are not compliant with the rules of the schools. It is recommended that the school follow California Education Code section 48900 on grounds for suspension and expulsion and Education Code section 48911 on school site procedures on these student disciplinary actions.

The petition can meet this element requirement with the inclusion of California Education Code sections 48900 and 48911 on student discipline.

Element K: The manner by which staff members of the charter schools will be covered by the State Teachers' Retirement System, the Public Employees' Retirement System, or federal social security.

The petition states that the charter school will participate in the STRS and PERS retirement systems for both certificated and classified employees. It also states that the school will secure and maintain workers compensation coverage for all personnel employed on the premises during the term of the agreement.

Response: The petition provides for a retirement system through STRS and PERS.

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The petition meets this element requirement.

Element L: The public school attendance alternatives for pupils residing within the school district who choose not to attend charter schools.

The petition states that students who opt not to attend the charter school may attend other District schools or pursue an inter-district transfer in accordance with existing enrollment and transfer policies of their district or county of residence.

Response: The petition meets this element requirement.

Element M: A description of the rights of any employee of the school district upon leaving the employment of the school district to work in a charter school, and any rights of return to the school district after employment at a charter school.

The petition states that current law allowing, and if negotiated by the charter school developer and the District, charter school staff that have left permanent status employment of the District to work at the charter school shall have the right to return to a comparable position in the District during their tenure at the school.

Response: The petition contains language that provides rights to their employees to return to a permanent position in the District that they would not otherwise be entitled to. This would provide to them rights not afforded to other employees that leave the employment of the SBCUSD and would infringe on the rights of current certificated employees.

The petition does not meet this element requirement.

Element N: The procedures to be followed by the charter school and the entity granting the charter to resolve disputes relating to provisions of the charter.

The petition does not provide a dispute resolution process whereby the District could resolve internal disputes without the consent of the charter school. The petition does provide a four-step process whereby disputes between the charter and the District would be resolved in a process that includes the use of an arbitrator in the event that both parties cannot resolve a dispute. It also provides the pursuit of a legal remedy when no agreement is reached.

Response: The chartering district is required to provide oversight of the charter school, which may include internal disputes that could be litigious in nature. Also, the four-step process of addressing disputes between the charter school and the District appears to be very time consuming allowing significant problems to go unresolved for an undetermined amount of time.

The petition provides a very restrictive procedure for this element, which may compromise the District's ability to execute its responsibility of oversight.

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Element O: A declaration whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for the purposes of the Educational Employment Relations Act [Chapter 10.7 (commencing with section 3540) of Division 4 of Title 4 of Title 1 of the Government Code].

The petition requests for an independent charter school. Therefore, the school will act as its own local education agency and would be the exclusive public school employer. The petition states that the charter school would maintain parity in salaries and benefits for similar positions in the geographical area of position location.

Response: The charter school would follow the Education Employment Relations Act that would allow certificated employees and other employees the right to select a bargaining agent.

The petition meets this element requirement.

Conclusion: The charter school petition does not contain reasonably comprehensive descriptions of all the element requirements. Therefore, it is the conclusion of District staff that the charter school petition of the Casa Ramona Academy for Technology, Community and Education be denied.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District adopts the findings regarding the charter school petition submitted by the Casa Ramona, Inc.

It is further recommended that one of the following resolutions be adopted:

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District approves the charter school petition submitted by Casa Ramona, Inc.

Or

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District denies the petition of the Casa Ramona, Inc.

4.2 Quality Education Investment Act (QEIA)
(Prepared by the Deputy Superintendent's Office)

The California Department of Education has announced the availability of the Guidance and Application for the Quality Education Investment Act (QEIA) of 2006, which provides approximately \$3 billion through 2013-14 to improve the quality of academic instruction at the lowest performing schools in the state. Schools ranked in Decile 1 or 2 on the 2005 API, with a valid API are eligible to apply for funding. The San Bernardino City Unified School District has

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40 schools that are eligible to apply. Applying for funding does not guarantee selection. This program provides a unique opportunity for the District to apply for significant resources on behalf of our schools with the most critical needs.

Schools participating in the QEIA must receive local Board of Education approval and hold a Public Hearing with the local governing Board prior to submission of their applications (EC Section 52055.755). The purpose of this Public Hearing is to inform parents and community members about the requirements of the program and to discuss plans for improving academic achievement at their schools. The following schools have completed the required application and are requesting to apply for funding:

Arrowhead Elementary School	Lincoln Elementary School
Arrowview Middle School	Lytle Creek Elementary School
Arroyo Valley High School	Marshall Elementary School
ASA Charter	Monterey Elementary School
Barton Elementary School	Mt. Vernon Elementary School
Bradley Elementary School	Muscoy Elementary School
Burbank Elementary School	Newmark Elementary School
Curtis Middle School	Bonnie Oehl Elementary School
Cypress Elementary School	Pacific High School
Davidson Elementary School	Ramona-Alessandro Elementary School
Del Vallejo Middle School	Riley Elementary School
Emmerton Elementary School	Rio Vista Elementary School
Fairfax Elementary School	Roberts Elementary School
Highland-Pacific Elementary School	Roosevelt Elementary School
Hunt Elementary School	Salinas Elementary School
Inghram Elementary School	San Bernardino High School
Kendall Elementary School	Urbita Elementary School
Kimbark Elementary School	Vermont Elementary School
King Middle School	Warm Springs Elementary School
Lankershim Elementary School	Wilson Elementary School

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the submission of applications from the schools listed above for QEIA funding.

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4.3 Public Hearing on Resubmission of Waiver Request to the State Board of Education
(Prepared by Employee Relations)

The Personnel Commission has been unwilling/unable to perform its statutory duties and responsibilities for virtually all of the last year. As a result, the high number of vacant classified positions has placed a strain on the District's ability to ensure the safety of our students and to ensure that the education process is not hindered.

Based upon the District Board's formal action of October 17, 2006, the administration submitted a request to the State Board of Education to waive Education Code sections 45272(a) and 45310 related to the responsibilities of the Personnel Commission and its Director. The initial request was denied on March 8, 2007, with a specific invitation to resubmit the request in the event that the Personnel Commission and its Director do not begin fulfilling their duties and responsibilities now that there are three members on the Commission. In order to comply with the statutory requirements for resubmission, it is recommended that the District Board of Education approve the resubmission of a waiver request to the State Board of Education to waive Education Code sections 45272(a) and 45310.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves resubmission of the general waiver request to the State Board of Education to waive Education Code sections 45272(a) and 45310.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

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5.1 Governor's Proposed Budget for FY 2007-2008
(Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will present information regarding the Governor's proposed budget for FY 2007-2008. In addition, he will present information regarding declining enrollment and the potential impact as a result of declining enrollment.

SESSION SIX - Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

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.

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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 March 6, 2007, be approved as presented.

9.2 Payment of Master Teachers - University of La Verne
(Prepared by Human Resources Division)

The District has an agreement with the University of La Verne 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 411202 from the University of La Verne in the amount of \$400.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Fall Session 2006, as provided for in the Agreement with University of La Verne, as follows:

Violetta Hernandez	\$200.00
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9.3 Cafeteria Warrant Register, Ending February 28, 2007
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending February 28, 2007, be approved.

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

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9.4 Commercial Warrant Registers For Period From February 16, Through February 28, 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 February 16, 2007, through February 28, 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.

9.5 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	VALUE
San Bernardino High School	Riverside Community College	2002 Toyota Avalon XLS to be used as student training aid		\$19,800.00
King Middle School	James Espinoza	To pay for t-shirts for students	\$250.00	
Highland-Pacific Elementary School	Vicci Wall	Swift Instruments microscope to be used for educational purposes		\$1,000.00
San Gorgonio High School	Lorraine A. Benes	To sponsor the Baseball program	\$100.00	
San Gorgonio High School	Mac's Springs	To sponsor Girls Soccer team	\$200.00	
San Gorgonio High School	Matt and Melanie Lyons	To sponsor Baseball program	\$100.00	
San Gorgonio High School	Chris Sarenana	To sponsor Baseball program	\$100.00	

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

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of 2002 Toyota Avalon XLS, Riverside Community College; \$250.00, James Espinoza; Swift Instruments microscope, Vicci Wall; \$100.00, Lorraine A. Benes; \$200.00, Mac's Springs; \$100.00, Matt and Melanie Lyons; and \$100.00, Chris Sarenana.

9.6 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, Fund 11 –Adult Secondary Education/GED (ASE/GED) Program (057) was included in the 2006-2007 approved budget in the amount of \$45,000.00. Based on the grant award notification received in the District on February 27, 2007, a decrease in the amount of \$4,500.00 will result in a revised budget amount of \$40,500.00.

The restricted program, Fund 11 –Adult Basic Education (ABE) & English as a Second Language (ESL) Program (118) was included in the 2006-2007 approved budget in the amount of \$190,000.00. Based on the grant award notification received in the District on February 27, 2007, an increase in the amount of \$16,550.00 will result in a revised budget amount of \$206,550.00.

The restricted program, Fund 11 – EL Civics Program (405) was included in the 2006-2007 approved budget in the amount of \$100,000.00. Based on the grant award notification received in the District on February 27, 2007, a decrease in the amount of \$3,581.00 will result in a revised budget amount of \$96,419.00.

The restricted program, Child Development, Fund 12-School Age Resource was not included in the 2006-2007 approved budget. This board item for Contract CSCC-6210 in the amount of \$2,589 is being rescinded based on the fact that the District does not have a program for the benefit of Child Development, School Age children ages five through twelve years that meets the requirement of this grant.

The restricted program, Fund 12 – (114), Infant Toddler Resource Program was not included in the 2006-2007 approved budget. Based on the grant award letter received from CDE by the District on January 10, 2007, an increase in the amount of \$9,958.00 will result in a revised total of \$9,958.00 for revenues and expenditures.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the reduction of \$4,500.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11 – Adult Secondary Education/GED (ASE/GED) (057).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,550 in the budgeting of expenditures and revenues for the restricted program, Fund 11 – (118), Adult Basic Education (ABE) & English as a Second Language (ESL) (118).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,581.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11 – EL Civics (405).

BE IT ALSO RESOLVED that the Board of Education is rescinding the addition of \$2,589.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-School Age Resource Program.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$9,958.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12 – Infant Toddlers Resource Program (114).

9.7 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 approves the following plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

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

SCHOOL	AWARD	EXPENDITURES
Anderson	\$10,000	Certificated Salaries/Field Trips/ Instructional Supplies/ Instructional Software/Bus Passes/ Building Work Orders
Anton	\$28,193	Instructional Material, Technology, Furniture and Equipment
Arrowhead	\$27,546	Technology

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Cole	\$28,194	Certificated Salaries
Davidson	\$37,473	Instructional Material
Del Rosa	\$57,032	Certificated Salaries/Instructional Supplies/ Computers/Hardware/Software/Inservice and Business/Field Trips/Admissions
Hillside	\$44,639	Instructional Books & Materials, Technology
Inghram	\$30,307	Instructional Supplies, Tutorial Support, Field Trips, Technology, Parent Support Materials
Jones	\$27,429	Standard Plus Program
Lincoln	\$65,255	Technology, Maintenance Agreement
Marshall	\$39,059	Instructional Equipment/Software/Maintenance Agreement
M.A. Salinas	\$36,298	Technology, Work Orders
Monterey	\$49,454	Certificated Salaries
North Park	\$52,802	Classified Salaries/Instructional Supplies/ Maintenance Agreements/Furniture & Equipment/Technology Equipment
Palm Avenue	\$45,109	Certificated Salaries/Furniture & Equipment/Technology Equipment
Thompson	\$46,988	Instructional Material, Science Camp, Technology & Equipment
Warm Springs	\$53,448	Instructional Supplies, Books, Salaries
Wilson	\$49,867	Computer Equipment
Arrowview	\$78,353	Instructional Materials/Computer/Hardware & Software
M. L. King	\$72,127	Library Restructuring/Furniture & Equipment/ Schoolwide Incentives
Golden Valley	\$82,170	Certificated/Classified Salaries/Instructional Materials & Supplies/Computer Software/ Inservice & Business/Maintenance Agreements/ Printing/Furniture & Equipment
Richardson PREP HI	\$37,355	Technology
Serrano	\$72,890	Instructional Material, Educational Technology
Cajon	\$165,574	Instructional Materials, Furniture Replacement, Student Incentives, Tutoring, Technology
Pacific	\$149,070	Instructional Books & Supplies/Office Supplies/Musical Instruments/ Computer/ Hardware/Repair/Bus Tickets/ Inservice/ Catering/Field Trips/ Postage/ Printing/ Maintenance Agreements/Furniture & Equipment
San Bernardino HS	\$149,657	Certificated Salaries & Benefits/ Books/ Instructional Supplies/Catering/Field Trips Admission

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9.8 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.

The Secondary Education Department wishes to hire Robert and Eva Jacobo to provide cultural presentations in collaboration with the Indian Education program beginning March 1, 2007, to June 6, 2007. Students will learn about different Indian tribes, as well as learn how to make drums, rain sticks, and flutes. The cost, not to exceed \$4,000.00, will be paid from Secondary Education Account No. 505.

Belvedere Elementary School wishes to hire Mad Science of the Inland Empire to present "Mad Science," on March 2, and April 6, 2007. This presentation offers students a unique, hands-on science experience that is entertaining and educational. Mad Science of the Inland Empire is a leading science enrichment provider that has sparked imaginative learning with engaging live programs and activities for over 20 years. The cost, not to exceed \$900.00, will be paid from Belvedere Elementary School ASB Funds.

Belvedere Elementary School wishes to hire Los Angeles DreamShapers to present "A History of Cesar Chavez and the Farm Workers Movement," on March 9, 2007. This presentation combines comedy and music to portray the odyssey of the California farm workers and Cesar Chavez, who fought to change the conditions that they were working under. Students will learn that positive social change can be achieved through non-violent action. Los Angeles DreamShapers is a non-profit organization that has provided over 3,000 performances to schools around Southern California for over seven years. The cost, not to exceed \$1,100.00, will be paid from Belvedere Elementary School ASB Funds.

Palm Avenue Elementary School wishes to hire Full Spectrum Educational Services, Inc., to present "Starlab: The Mobile Planetarium," on March 14, 2007. This presentation allows students to go inside the inflatable planetarium and learn about the constellations, movement of the stars, and Greek and Native American mythology. The cost, not to exceed \$650.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

The Special Education Department wishes to hire Deanna J. Wickersheim to establish a Speech Improvement clinic beginning March 21, 2007, to June 30, 2007. Ms. Wickersheim will develop curriculum, participate in weekly sessions with the students, report progress to parents, as well as assist with parent training. Ms. Wickersheim is a licensed Speech/Language Pathologist who has worked with students in school district and clinic settings since 1990. The cost, not to exceed \$1,350.00, will be paid from Special Education Department Account No. 827.

The Alternative Programs Department wishes to hire the Arrowhead Regional Medical Center, Community Medicine Division to present "TAR WARS," beginning March 21, 2007, to June 30, 2007. Physicians, educators, and other health care professionals will present information to

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students in order to educate them on being tobacco-free, providing them with the tools to make positive decisions regarding their health. This program will also promote students' personal responsibility for their own health. The program will be presented at no cost to the District.

Emmerton Elementary School wishes to hire Go the Distance Productions to present "Ready, Set, Go!" on March 30, and May 2, 2007. This performance is entertaining, inspirational, and motivational. It encourages students to have a good attitude, be positive, and stay away from dangers such as drugs. It also teaches students to respect and appreciate the differences of others, and focuses on character building attributes. The cost, not to exceed \$1,590.00, will be paid from Emmerton Elementary School Account No. 419.

Palm Avenue Elementary School wishes to hire FantasiKids, Inc., for a Family Night assembly on April 2, 2007. This fun-filled comedy/musical/drama program was developed by experts in education and entertainment. The program will stimulate and direct elementary school students' and parents' interest in health and safety issues. The cost, not to exceed \$150.00, will be paid from Palm Avenue Elementary ASB Funds.

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:

Mad Science of the Inland Empire to present "Mad Science," on and April 6, 2007. The cost, not to exceed \$900.00, will be paid from Belvedere Elementary School ASB Funds.

Deanna J. Wickersheim to establish a Speech Improvement clinic beginning March 21, 2007, to June 30, 2007. The cost, not to exceed \$1,350.00, will be paid from Special Education Department Account No. 827.

Arrowhead Regional Medical Center, Community Medicine Division to present "TAR WARS," beginning March 21, 2007, to June 30, 2007. The program will be presented at no cost to the District.

Go the Distance Productions to present "Ready, Set, Go!" on March 30, and May 2, 2007. The cost, not to exceed \$1,590.00, will be paid from Emmerton Elementary School Account No. 419.

FantasiKids, Inc., for a Family Night assembly on April 2, 2007. The cost, not to exceed \$150.00, will be paid from Palm Avenue Elementary ASB Funds.

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

Robert and Eva Jacobo to provide cultural presentations in collaboration with the Indian Education program beginning March 1, 2007, to June 6, 2007. The cost, not to exceed \$4,000.00, will be paid from Secondary Education Account No. 505.

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Mad Science of the Inland Empire to present “Mad Science,” on March 2, 2007. The cost, not to exceed \$900.00, will be paid from Belvedere Elementary School ASB Funds.

Los Angeles DreamShapers to present “A History of Cesar Chavez and the Farm Workers Movement,” on March 9, 2007. The cost, not to exceed \$1,100.00, will be paid from Belvedere Elementary School ASB Funds.

Full Spectrum Educational Services, Inc., to present “Starlab: The Mobile Planetarium,” on March 14, 2007. The cost, not to exceed \$650.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

9.9 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 Communications Department wishes to hire Kreative and Innovative Resources for Kids, Inc. (KIRK, Inc.) to present a keynote address and two one-hour workshops at the Management Conference on July 27, 2007. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I, Program Improvement School Support, Account No. 524.

The Student Services Division wishes to hire Young Visionaries to provide parenting classes specifically designed to assist African-American parents of District students from March 21, 2007, through June 30, 2007. The cost, not to exceed \$3,750.00, will be paid from the Restricted General Fund – Medi-Cal Billing, Account No. 585.

The Youth Services Department wishes to hire Albert Thomas to provide anger management counseling for District students and their parents from March 21, 2007, through June 30, 2007. The cost, not to exceed \$14,000.00, will be paid from Restricted General Fund – Drug Free Schools, Account No. 555.

The Youth Services Department wishes to hire Quentin Johnson to provide anger management counseling for District students and their parents from March 21, 2007, through June 30, 2007. The cost, not to exceed \$14,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Account No. 555.

Manual A. Salinas Creative Arts Elementary School wishes to hire Charles “Chuck” Oliver Greene to provide production and technical support for the production of “The Wizard of Oz” March 21, 2007, through June 8, 2007. The cost, not to exceed \$2,900.00, will be paid from the Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

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The Student Services Division wishes to hire Elena Davis to teach District students/parents how to communicate with their infants and toddlers through the use of Baby Signs I and II from March 21, 2007, through June 30, 2007. The cost for Baby Signs I, not to exceed \$700.00, and the cost for Baby Signs II, not to exceed \$7,900.00, will be paid from Restricted General Fund – Medi-Cal Billing, Account No. 585.

The Youth Services Department wishes to hire Ron Simmons to serve as an assignor for the middle schools basketball program, scheduled from February 22, 2007, through March 31, 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 basketball program, scheduled from February 22, 2007, through March 31, 2007. The cost, \$30.00 per game, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

Steve Pollard	Lawrence Green	George Foster	Andrew Hill	Ray Reyes
Nick Cappellano	Stan Wilson	Robert Murphy	Dave Duarte	Ron Simmons

Curtis Middle School wishes to hire the Parent Institute for Quality Education to present parenting classes to parents of District students at Curtis Middle School. Workshops are to be held on January 24, January 31, February 7, February 14, February 21, February 28, March 7, and March 14, 2007. The cost, not to exceed \$5,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

It is recommended that the following resolution be adopted:

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

Kreative and Innovative Resources for Kids, Inc. (KIRK, Inc.) to present a keynote address and two one-hour workshops at the Management Conference on July 27, 2007. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I, Program Improvement School Support, Account No. 524.

Young Visionaries to provide parenting classes specifically designed to assist African-American parents of District students from March 21, 2007, through June 30, 2007. The cost, not to exceed \$3,750.00, will be paid from the Restricted General Fund – Medi-Cal Billing, Account No. 585.

Albert Thomas to provide anger management counseling for District students and their parents from March 21, 2007, through June 30, 2007. The cost, not to exceed \$14,000.00, will be paid from Restricted General Fund – Drug Free Schools, Account No. 555.

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Quentin Johnson to provide anger management counseling for District students and their parents from March 21, 2007, through June 30, 2007. The cost, not to exceed \$14,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Account No. 555.

Charles “Chuck” Oliver Greene to provide production and technical support for the production of “The Wizard of Oz” March 21, 2007, through June 8, 2007. The cost, not to exceed \$2,900.00, will be paid from the Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

Elena Davis to teach District students/parents how to communicate with their infants and toddlers through the use of Baby Signs I and II from March 21, 2007, through June 30, 2007. The cost for Baby Signs I, not to exceed \$700.00, and the cost for Baby Signs II, not to exceed \$7,900.00, will be paid from Restricted General Fund – Medi-Cal Billing, Account No. 585.

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

Ron Simmons to serve as an assignor for the middle schools basketball program, scheduled from February 22, 2007, through March 31, 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 basketball program, scheduled from February 22, 2007, through March 31, 2007. The cost, \$30.00 per game, will be paid from the Restricted General Fund – Intermediate Sports Program, Account No. 209.

Steve Pollard	Lawrence Green	George Foster	Andrew Hill	Ray Reyes
Nick Cappellano	Stan Wilson	Robert Murphy	Dave Duarte	Ron Simmons

Parent Institute for Quality Education to present parenting classes to parents of District students at Curtis Middle School. Workshops are to be held on January 24, January 31, February 7, February 14, February 21, February 28, March 7, and March 14, 2007. The cost, not to exceed \$5,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

9.10 Signature Authority
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval for Gene Fortajada, Director, Accounting Services, and David Moyes, Acting Accounts Payable Officer, for signature authority, effective March 20, 2007, for the following:

District Orders (and related journal entries);
Payroll orders (and related journal entries);
Voluntary Payroll Deductions (Pay 620);

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Journal Entries (for those not authorized for District or payroll orders);
Checks drawn against the District Account;
Checks drawn against the Workers' Compensation Account;
Deposits to the County Treasurer

Board of Education approval is also requested to grant Gene Fortajada, Director, Accounting Services, and David Moyes, Acting Accounts Payable Officer, access to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective March 20, 2007.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education grants signature authorization for Gene Fortajada, Director, Accounting Services, and David Moyes, Acting Accounts Payable Officer, effective March 20, 2007, for the following:

District Orders (and related journal entries);
Payroll orders (and related journal entries);
Voluntary Payroll Deductions (Pay 620);
Journal Entries (for those not authorized for District or payroll orders);
Checks drawn against the District Account;
Checks drawn against the Workers' Compensation Account;
Deposits to the County Treasurer

BE IT FURTHER RESOLVED that the Board of Education grants access to Gene Fortajada, Director, Accounting Services, and David Moyes, Acting Accounts Payable Officer, to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective March 20, 2007.

9.11 Agreement with Fountain of Life, Inc., to Provide Teacher Training and Student Counseling for Restorative Justice Classes at Pacific and San Bernardino High Schools
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Fountain of Life, Inc., San Bernardino, CA, to provide teacher training and student counseling for Restorative Justice classes at Pacific and San Bernardino High Schools, effective January 30, 2007, through June 30, 2007. The fee, not to exceed \$22,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Fountain of Life, Inc., San Bernardino, CA, to provide teacher training and student counseling

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for Restorative Justice classes at Pacific and San Bernardino High Schools, effective January 30, 2007, through June 30, 2007. The fee, not to exceed \$22,000.00, will be paid from the Restricted General Fund – Drug Free Schools, Account No. 555.

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

9.12 Agreement with 21st Century Learning, LLC, to Support Our Lady of the Assumption School's Comprehensive Solutions for Effective Implementation of Professional Staff Training
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with 21st Century Learning, LLC, Phoenix, AZ, to support Our Lady of the Assumption School's comprehensive solutions for effective implementation of professional staff training, effective August 1, 2006, continuing through August 31, 2006. The cost, not to exceed \$17,000.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with 21st Century Learning, LLC, Phoenix, AZ, to support Our Lady of Assumption School's comprehensive solutions for effective implementation of professional staff training, effective August 1, 2006, continuing through August 31, 2006. The cost, not to exceed \$17,000.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

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

9.13 Renewal of Agreement with The Liquidation Company for Sale of Used District Surplus Vehicles and Equipment
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to renew the agreement with The Liquidation Company, Fontana, CA, for auction services to sell used District surplus vehicles and equipment, effective March 22, 2007, continuing through March 21, 2012. The sale of surplus vehicles and equipment is permitted to take place when it is determined that items are in excess of District needs, no longer economically repairable, or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm pursuant to California Education Code Section 17545.

A request for proposal for auction services was performed by the Purchasing Department during the week of November 8, 2004. The results indicated that contracting with The Liquidation Company, Fontana, CA, to provide auction services on behalf of the District would provide the

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optimum returns even after fees were taken out, and a formal agreement was entered into effective February 23, 2005 . The auction company's fee of 30 percent of the gross sales for auctions conducted at District sites, or 35 percent of the gross sales for auctions conducted at their facility in Fontana, includes the services of a licensed auctioneer, marketing, newspaper advertisements, labor for auction set up, cashier services, bookkeeping, labor for assisting successful buyers in removing their purchases, and assistance with Department of Motor Vehicles paperwork. Results achieved during the previous two years, proximity to the District, and willingness to enter into a long-term relationship with the District are important factors in this request for renewal. There is no cost to the District.

This is a non-exclusive agreement for auction services, allowing the District to engage other organizations at any time to provide the same or similar services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the non-exclusive agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment be made to The Liquidation Company, Fontana, CA, in the amount of 30 percent of the total gross sales, less sales tax, for auctions conducted on District property; and 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Debra Love, Acting Director of Purchasing; or Bruce Coonrod, Buyer, be authorized to sign the Certificates of Ownership on behalf of the Board of Education and the District for the purpose of transfer of title for the vehicles sold.

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

9.14 Amendment No. 1 to the Agreement with Life Long Learning & Associates to Provide Services to Teachers at Various Schools
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to amend the agreement with Life Long Learning & Associates, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.40. The amendment is necessary to add additional schools to the agreement, as determined by the Deputy Superintendent's office. 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 Life Long Learning & Associates, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.40. Amendment No. 1 is necessary to add additional schools to the agreement, as determined by the Deputy Superintendent's office. 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.

9.15 Amendment No. 1 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board on September 5, 2006, Agenda Item No. 8.25. This amendment will provide for additional training sessions when District facilities are unavailable, and will increase the fee by \$30,000.00, from \$80,000.00, for a new total not to exceed \$110,000.00. The fees will be paid from the Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490. 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 Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board on September 5, 2006, Agenda Item No. 8.25. Amendment No. 1 will provide for additional training sessions when District facilities are unavailable, and will increase the fee by \$30,000.00, from \$80,000.00, for a new total not to exceed \$110,000.00. The fees will be paid from the Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490. 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.

9.16 Amendment No. 1 to the Agreement with Behavioral and Education Support Team Services, Inc., (B.E.S.T.) to Provide Training and Consultation to District Staff in the SLIM Program
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Behavioral and Education Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, as approved by the Board on July 18, 2006, Agenda Item No. 9.32. The amendment is necessary to provide additional training and consultation to District staff in the SLIM Program.

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This amendment will increase the cost by \$35,000.00, from \$20,000.00, for a new total not to exceed \$55,000.00. The fees will be paid from the Restricted General Fund – Special Education: Central, Account No. 827. 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 Behavioral and Education Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, as approved by the Board on July 18, 2006, Agenda Item No. 9.32. Amendment No. 1 is necessary to provide additional training and consultation to District staff in the SLIM Program. This amendment will increase the cost by \$35,000.00, from \$20,000.00, for a new total not to exceed \$55,000.00. The fee will be paid from the Restricted General Fund – Special Education: Central, Account No. 827. 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.

- 9.17 Amendment No. 1 to the Agreement with Gil Huerta to Provide Motivation to Ninth Grade Students at San Bernardino High School to Achieve Their Best Academically and in Life
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to amend the agreement with Gil Huerta, Colton, CA, as approved by the Board on January 9, 2007, Agenda Item No. 10.12. The amendment is necessary to extend the term of the agreement from April 1, 2007, through May 31, 2007, and to add funds in the amount of \$5,500.00 to the original amount of \$5,500.00 for a new aggregate total not to exceed \$11,000.00. The additional fee of \$5,500.00 will be paid from the Unrestricted General Fund – Ninth Grade Objective, Account No. 129. 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 Gil Huerta, Colton, CA, as approved by the Board on January 9, 2007, Agenda Item No. 10.12. Amendment No. 1 is necessary to extend the term of the agreement from April 1, 2007, through May 31, 2007, and to add funds in the amount of \$5,500.00 to the original amount of \$5,500.00 for a new aggregate total not to exceed \$11,000.00. The additional fee of \$5,500.00 will be paid from the Unrestricted General Fund – Ninth Grade Objective, Account No. 129. All other terms and conditions will remain the same.

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

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9.18 Amendment No. 1 to the Agreement with HCH Constructor-Managers, Inc., Bid No. F05-15, Multi-Use Rooms Phase II
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HCH Constructor-Managers, Inc., approved on August 15, 2006, to reduce the retention from 10 percent to no less than 5 percent of the total contract value, pursuant to Public Contract Code, Section 9203.

The Public Contract Code requires progress payments to not be made in excess of 95% of the actual work in place until the work is at least 50 percent complete. At this time, HCH Constructor-Managers, Inc., has successfully completed over 95% of the work under their contract and is now requesting the District reduce the retention amount. Reducing retention to not less than 5 percent is sufficient to protect the District in the event of any remaining unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HCH Constructor-Managers, Inc., Bid No. F05-15, Multi-Use Rooms Phase II, to reduce the retention from 10 percent to no less than 5 percent of the total contract value. All other terms and conditions remain the same.

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

9.19 Amendment No. 2 to the Master Agreement with TLG Group for Land Acquisition Consulting Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master agreement with TLG Group to incorporate an additional services provision for land acquisition consulting services and to extend the agreement from September 4, 2007, through September 4, 2010. The current maximum hourly rates will remain the same on a project-by-project basis. All other terms and conditions remain the same.

Projects that require additional services include Wilson II ES, Lincoln II ES, Alessandro II ES, Roosevelt II ES, and Middle College HS. These projects were started in 2003, but because of delays due to funding issues, it is now necessary to obtain additional services. The acquisition process is scheduled to start in late 2007, or early 2008, and the time extension will allow for acquisition of the five school sites, investigation of other school sites, and to provide various additional ongoing land acquisition services as the need arises.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the master agreement with TLG Group to incorporate an additional services provision for land acquisition consulting services and to extend the agreement from September 4, 2007, through September 4, 2010. The current maximum hourly rates will remain the same on a project-by-project basis. All other terms and conditions remain the same.

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

9.20 Amendment No. 6 to the Agreement with the San Bernardino County Superintendent of Schools to Participate in the Smaller Learning Communities Grant at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to amend the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Smaller Learning Communities grant, as approved by the Board on January 14, 2003, Agenda Item No. 7.16. The amendment is necessary to increase the total amount of the grant by \$39,794.00, from \$237,604.00 to a new aggregate total not to exceed \$277,398.00. The grant allocation will be deposited into the Restricted General Fund – Smaller Learning Communities Grant, San Gorgonio, Account No. 373.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Smaller Learning Communities grant, as approved by the Board on January 14, 2003, Agenda Item No. 7.16. Amendment No. 6 is necessary to increase the total amount of the grant by \$39,794.00, from \$237,604.00 to a new aggregate total not to exceed \$277,398.00. The grant allocation will be deposited into the Restricted General Fund – Smaller Learning Communities Grant, San Gorgonio, Account No. 373.

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. 6 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to add additional funding for Lytle Creek Elementary School (\$17,010.00), Barton Elementary School (\$17,010.00), and Burbank Elementary School (\$11,340.00). The additional fee of

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\$45,360.00, when added to the approved fee of \$1,964,236.00, will result in an aggregate total not to exceed \$2,009,596.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning #2, Account No. 458. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 6 is necessary to add additional funding for Lytle Creek Elementary School (\$17,010.00), Barton Elementary School (\$17,010.00), and Burbank Elementary School (\$11,340.00). The additional fee of \$45,360.00, when added to the approved fee of \$1,964,236.00, will result in an aggregate total not to exceed \$2,009,596.00. The additional fee will be paid from the Restricted General Fund – Before-After School Learning #2, Account No. 458. 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.

9.22 Notice of Completion Bid No. 29-06, Interior Painting at Four District Sites
(Prepared by Business Services Division)

Bid No. 29-06, Interior Painting at Four District Sites, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 29-06, Interior Painting at Four District Sites, purchase order No. 503594, awarded to:

Tony's Painting
12812 Valley View, Suite 14
Garden Grove, CA 92845

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

9.23 Extended Field Trip, Cajon High School, Wrestling State Level Competition, Bakersfield, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for five students and three District employee chaperones to attend the Wrestling State Level Competition, at Bakersfield, CA, March 1-4, 2007.

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The five students will have the opportunity to improve their wrestling skills as well as the opportunity to represent the San Bernardino City Unified School District and the Cajon Wrestling Team. Competing at such a high level may also help the students become eligible for scholarship opportunities.

The cost of the trip, \$1,872.00, including lodging and meals for five students and three District employee chaperones, will be paid from Cajon High School ASB Funds. Transportation, \$540.00, by Xpress Car Rental, will be paid from Cajon High School ASB Funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for five students and three District employee chaperones to attend the Wrestling State Level Competition, at Bakersfield, CA, March 1-4, 2007. The cost of the trip, \$1,872.00, including lodging and meals for five students and three District employee chaperones, will be paid from Cajon High School ASB Funds. Transportation, \$540.00, by Xpress Car Rental, will be paid from Cajon High School ASB Funds. Names of the students are on file in the Business Services office.

9.24 Extended Field Trip, Cajon High School, St. Mary's Varsity Girls Basketball Tournament of Champions, Stockton, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the St. Mary's Varsity Girls Basketball Tournament of Champions, Stockton, CA, June 14-17, 2007.

The Cajon High School Girls Varsity Basketball Team will have the opportunity to compete against the best teams in the Western United States while being viewed by collegiate coaches with scholarship opportunities. The Cajon High School Girls Varsity Basketball Team is the only team in the county to have a player offered a scholarship every year.

The cost of the trip, \$1,300.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, \$500.00, by Xpress Car Rental will be paid from Cajon High School ASB Account. 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 seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the St. Mary's Varsity Girls Basketball Tournament of Champions, Stockton, CA, June 14-17, 2007.

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The cost of the trip, \$1,300.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, \$500.00, by Xpress Car Rental Company will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

9.25 Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, San Diego, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the Girls Varsity Basketball Tournament, San Diego, CA, July 19-22, 2007.

The Cajon High School Girls Varsity Basketball Team will have the opportunity to compete against over 400 Southern California high school teams while being viewed by collegiate coaches with scholarship opportunities. The Cajon High School Girls Varsity Basketball Team is the only team in the county to have a player offered a scholarship every year.

The cost of the trip, \$1,300.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, \$500.00, by Xpress Car Rental will be paid from Cajon High School ASB Account. 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 seven Cajon High School Girls Varsity Basketball players and two District employee chaperones to attend the Girls Varsity Basketball Tournament, San Diego, CA, July 19-22, 2007. The cost of the trip, \$1,300.00, including lodging, meals, and entry fees for seven Cajon High School Girls Varsity Basketball players and two District employee chaperones, will be paid from Cajon High School ASB Account. Transportation, \$500.00, by Xpress Car Rental Company will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

9.26 Extended Field Trip, Cajon High School, 2007 Heritage Music Festival, San Diego, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for eighty-eight students and two District employee chaperones to attend the 2007 Heritage Music Festival, San Diego, CA, March 29-April 1, 2007.

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Students will have the opportunity to perform in an adjudicated music festival, receiving immediate feedback and direction on stage from a professional in the field while the audience listens. They will be able to enhance their performance through seeing, experiencing, and interacting with other student performers and top music professionals.

The cost of the trip, \$23,420.00, which includes registration and lodging for eighty-eight students and two District employee chaperones, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Transportation by JC Tours, \$3,910.00, will be paid from the Cajon High School Band Boosters, fundraising, and donations. 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 eighty-eight students and two District employee chaperones to attend the 2007 Heritage Music Festival, San Diego, CA, March 29-April 1, 2007. The cost of the trip, \$23,420.00, which includes registration and lodging for eighty-eight students and two District employee chaperones, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Transportation by JC Tours, \$3,910.00, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Names of the students are on file in the Business Services office.

9.27 Extended Field Trip, Cajon High School, Best of the West Softball Tournament, Santa Maria, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for sixteen students and four District employee chaperones to attend the Best of the West Softball Tournament, Santa Maria, CA, April 9-11, 2007.

The Cajon High School Softball Team was invited to participate in this tournament as a top-rated team and will have the opportunity to compete against other top-rated teams from Washington, Oregon, and California. The team not only has excelled on the softball field, but also maintains a team grade point average of 3.37. The honors received at this tournament, as well as the caliber of competition, help to further the athletic opportunities for the team members. There will be college softball recruiters and coaches present, which could result in college scholarships for these athletes.

The cost of the trip, \$3,220.00, including lodging and meals for sixteen students and four District employee chaperones, will be paid from Cajon High School Softball Team Fundraisers. Transportation, \$599.40, by Xpress Car Rental, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen Cajon High School students and four District employee chaperones to attend the Best of the West Softball Tournament, Santa Maria, CA, April 9-11, 2007. The cost of the trip, \$3,220.00, including lodging and meals for sixteen students and four District employee chaperones, will be paid from Cajon High School Softball Team Fundraisers. Transportation, \$599.40, by Xpress Car Rental, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.28 Extended Field Trip, San Gorgonio High School, Destination ImagiNation California Creativity State Finals, Elk Grove, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for six students and two District employee chaperones to attend the Destination ImagiNation California Creativity State Finals, at Elk Grove, CA, March 30 – April 1, 2007.

The six students will have the opportunity to improve their teamwork, creative problem solving, and performance skills. It also gives students the opportunity to represent the San Bernardino City Unified School District and their school. This academically based, process-driven project also encourages competence in and enthusiasm for real-life problem solving and mutual respect.

The cost of the trip, \$2,733.33, including registration fees, lodging, and meals for six students and two District employee chaperones, will be paid from San Gorgonio ASB Funds and California School Reform Budget No. 509. Transportation, not to exceed \$4,000.00, by A & E Charters, will be paid from California School Reform Budget No. 509. 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 six students and two District employee chaperones to attend the Destination ImagiNation California Creativity State Finals, at Elk Grove, CA, March 30 – April 1, 2007. The cost of the trip, \$2,733.33, including registration fees, lodging, and meals for six students and two District employee chaperones, will be paid from San Gorgonio ASB Funds and California School Reform Budget No. 509. Transportation, not to exceed \$4,000.00, by A & E Charters, will be paid from California School Reform Budget No. 509. Names of the students are on file in the Business Services office.

9.29 Extended Field Trip, Burbank Elementary School, Creekside Outdoor Science Camp, Forest Falls, California
(Prepared by Business Services Division)

Burbank Elementary School requests Board of Education approval of an extended field trip for thirty-five students and two District employee chaperones to attend Creekside Outdoor Science Camp, at Forest Falls, California, April 2-6, 2007.

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Students will be directly exposed to hands-on environmental education. They will be involved in lessons that teach/reinforce concepts from grade level standards for life and earth sciences. Students will also classify and record data, as well as work on physical and social skills while at the camp.

The cost of the trip, including meals and lodging for thirty-five students and two District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$190.00, will be paid from Burbank Elementary School Account No. 205. 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 thirty-five students and two District employee chaperones to attend Creekside Outdoor Science Camp, at Forest Falls, California, April 2-6, 2007. The cost of the trip, including meals and lodging for thirty-five students and two District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$190.00, will be paid from Burbank Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.30 Extended Field Trip, Cole Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California
(Prepared by Business Services Division)

Cole Elementary School requests Board of Education approval of an extended field trip for fifty students and two District employee chaperones to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, April 2-6, 2007.

Students will be directly exposed to hands-on environmental education. They will spend the week in local mountains studying California standards-based science lessons with certificated naturalists and credentialed teachers, with six hours of the day devoted to grade appropriate lessons. They also will go on an adventure hike and perform original skits relevant to the environmental and science theme of the week. Students will also be able to develop social and physical skills while on the trip.

The cost of the trip, including meals and lodging for fifty students and two District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$377.26, will be paid from Cole Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty students and two District employee chaperones to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, April 2-6, 2007. The cost of the trip, including meals and lodging

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for fifty students and two District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$377.26, will be paid from Cole Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.31 Extended Field Trip, Lytle Creek Elementary School, Sea World Adventure Camp, San Diego, California
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for twenty students, seven parent volunteers, and one District employee chaperone to attend Sea World Adventure Camp, at San Diego, California, May 31-June 1, 2007.

Students will be directly exposed to hands-on life science education. Students will also be able to have textbook lessons come to life when faced with different species of marine life and the habitats of the plants and animals that they have been studying. They will also be exposed to the conservation of endangered animals so that they may be inspired to take an active role in those efforts.

The cost of the trip, \$3,250.00, including meals and lodging for twenty students, seven parent volunteers, and one District employee chaperone, will be paid from fundraisers. Transportation by JC Tours, \$1,400.00, will be paid from fundraisers. 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 twenty students, seven parent volunteers, and one District employee chaperone to attend Sea World Adventure Camp, at San Diego, California, May 31-June 1, 2007. The cost of the trip, \$3,250.00, including meals and lodging for twenty students, seven parent volunteers, and one District employee chaperone, will be paid from fundraisers. Transportation by JC Tours, \$1,400.00, will be paid from fundraisers. Names of the students are on file in the Business Services office.

9.32 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

8-11-90 10-18-90 4-25-91 6-28-91 2-28-92

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

It is recommended that the following resolution be adopted:

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

*(S)04/09/90	*(S)10/19/91	*(S)07/28/89	*(S)09/01/91	*(S)05/17/91	*(S)06/04/89
03/15/92	***(S)11/08/90	*(S)05/28/91	***(S)08/25/92	***(S)06/30/92	***(S)03/06/92
*(S)09/03/93	*(S)04/05/92				

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

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

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

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

It is recommended that the following resolution be adopted:

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

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- 9.35 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:

07/24/91 11/13/92

- 9.36 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:

12/29/95 03/13/98 04/10/95

- 9.37 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:

04/01/91 06/05/93 01/12/92

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

- 9.38 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:

08/02/93 01/29/93 11/24/92

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

ARNOLD GOMEZ

WHEREAS Arnold Gomez was a dedicated member of the classified service for the San Bernardino City Unified School District from 1972, until his retirement in 1988; and

WHEREAS Arnold Gomez served the District as a painter's assistant and was later promoted to painter; and

WHEREAS throughout his long career with the District, Arnold Gomez worked for Building Services, and in his private life enjoyed a variety of music, art, and airplanes; and

WHEREAS Arnold Gomez was known as a friendly and well-respected employee who was dedicated to keeping district sites and schools looking their best; and

WHEREAS on January 15, 2007, Arnold Gomez passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS Arnold Gomez is survived by his wife, Annie Gomez of San Bernardino; a daughter, Cindy Molina of Highland; a son, Louie Gomez, of San Bernardino; several grandchildren and great-grandchildren; four sisters, Pauline Hernandez and Ernestine Martinez, both of San Bernardino, Eve Smolin of Port Hueneme, and Lila Quiroz of Muscoy; two brothers, Richard Pina of San Bernardino and Paul Gomez of Bloomington;

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

CLARENCE "MURRAY" DISHAROON

WHEREAS Clarence Disharoon was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958, until his retirement in 1980; and

WHEREAS Clarence Disharoon began serving the District as a middle school teacher and in his personal life was an avid gardener and dabbled in the stock market; and

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WHEREAS throughout his long and productive career with the District, Clarence Disharoon worked at Golden Valley Middle Schools; and

WHEREAS before becoming a hardworking and dedicated teacher, Clarence Disharoon was in the Navy Air Force, where he served as an instrument flight instructor; and

WHEREAS on February 23, 2007, Clarence Disharoon died, bringing deep sorrow to his loving family and friends; and

WHEREAS Clarence Disharoon is survived by his wife, Andy; two sons, David of Frankfurt, Germany, and Dale of Concord, Massachusetts; a daughter, Donna White of Orange; and five grandchildren;

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

LARRY W. LYNN

WHEREAS Larry Lynn was a dedicated member of the classified service for the San Bernardino City Unified School District from 1987 until his retirement in 2006; and

WHEREAS Larry Lynn served the District as an automobile technician; and

WHEREAS throughout his long career with the District, Larry Lynn worked for Maintenance & Operations, and in his private life was an avid fan of the Raiders and Lakers, and was involved in drag boat racing; and

WHEREAS Larry Lynn was known as a friendly and well-respected employee who was dedicated to keeping District vehicles operating in top shape; and

WHEREAS on December 17, 2006, Larry Lynn passed away, bringing deep sorrow to his loving family and friends; and

WHEREAS Larry Lynn is survived by his wife, Gerri Lynn; son, Rob Mason; daughter, Lorrie Mason; mother, Lucy Myers; a grandson, Nic Maldonado; and other close relatives;

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

VIVIAN M. MACGREGOR

WHEREAS Vivian MacGregor was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1947, until her retirement in 1971; and

WHEREAS Vivian MacGregor began serving the District as an elementary school teacher and later became a special education teacher, and even after retiring she continued working as a substitute teacher for four more years; and

WHEREAS throughout her long and productive career with the District, Vivian MacGregor worked at Burbank, Muscoy, Ramona, Lyman, and Davidson Elementary Schools, and

WHEREAS in addition to being a hardworking and dedicated teacher, Vivian MacGregor was a life member of the California Teachers Association, and belonged to the Republican Women's Association; and

WHEREAS on October 10, 2006, Vivian MacGregor died, bringing deep sorrow to her loving family and friends; and

WHEREAS Vivian MacGregor is survived by her sons, Jim of Fontana, and Bob of Florida; 11 grandchildren, 19 great-grandchildren; and 5 great-great-grandchildren;

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

MARGARET LOUISE THORNTON (NEWTON)

WHEREAS Margaret Thornton was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1970, until 1994; and

WHEREAS Margaret Thornton began serving the District as a security officer, later becoming a campus resource assistant and then campus security officer; and

WHEREAS throughout her lengthy and productive career with the District, Margaret Thornton worked at Shandin Hills, Richardson, Highland, and Curtis Middle Schools, Pacific High School, California Elementary School, and School Police Department; and

WHEREAS Besides working for the District, Margaret Thornton also dedicated many years to the San Bernardino Parks and Recreation Department, and both jobs allowed her to impact the lives of the city's youth; and

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WHEREAS on November 11, 2006, Margaret Thornton died, bringing deep sorrow to her loving family and friends; and

WHEREAS Margaret Thornton is survived by her husband, eight children, 21 grandchildren, 25 great-great grandchildren, and a host of family members;

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 Margaret Thornton's many fine years of service to the students of the District and does extend its deepest sympathy to her family.

10.2 Personnel Report #18, dated March 20, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #18, dated March 20, 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 #18, dated March 20, 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 Assistant Administrator of Instructional Improvement and Academic Coaching

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, April 3, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: March 15, 2007