

**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**

February 6, 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 Pacific High School AVID Presentation  
(Prepared by Superintendent)

Pacific High School has been selected as a National Demonstration School for their AVID Program. This evening, Pacific Principal Dennis Deets will discuss how Pacific was selected for this national honor. Teachers and students will also unveil their banner.

- 2.2 Southern California Edison Check Presentation  
(Prepared by the Communications Office)

Nancy Jackson, Southern California Edison public affairs region manager, will be in attendance to make a formal check presentation to the District. The check represents reimbursement for 10 student interns who participated in the District's summer 2006 ASTERISK program.

- 2.3 In Recognition of National School Counseling Week  
(Prepared by the Communications Office)

**WHEREAS** school counselors are employed in public schools to help students reach their full potential; and

**WHEREAS** the San Bernardino City Unified School District welcomes this opportunity to join with others in our community, state, and nation in recognizing the contributions that school counselors make in the lives of countless children; and

Board of Education Meeting  
February 6, 2007

**WHEREAS** school counselors are passionate about their commitment to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

**WHEREAS** comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

**WHEREAS** school counselors seek to identify and utilize community resources that enhance and complement comprehensive school counseling programs and help students become productive members of society;

**THEREFORE, BE IT RESOLVED** that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 5-9, 2007, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

2.4 Recognition of African-American History Month  
(Prepared by the Communications Office)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation to observe and recognize the achievements of our citizens of African descent.

**WHEREAS** Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

**WHEREAS** African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to equally share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

**WHEREAS** the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares February 2007 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

**BE IT FURTHER RESOLVED** that Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

### **SESSION THREE – Student Report/School Showcase**

#### **3.0 *Student Report/School Showcase***

##### **3.1 San Andreas High School**

### **SESSION FOUR - Administrative Presentation**

#### **4.0 *Administrative Presentation***

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

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

##### **4.1 Program Evaluation (Prepared by Research/Systems Analysis)**

Paul Shirk, Assistant Superintendent, Research/Systems Analysis, will lead a discussion on methods the District is using to evaluate its many programs.

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

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

##### **5.1 Adoption of 2007-2008 Traditional and Year-Round (60-20) School Calendars (Prepared by Human Resources Division)**

The 2007-2008 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

Board of Education Meeting  
February 6, 2007

**San Bernardino City Unified School District  
SCHOOL CALENDAR  
2007-2008  
FOUR-TRACK YEAR ROUND PROGRAM  
(Modified 60-20 Schedule)**

**FIRST DAY OF SCHOOL**

Classroom Teachers  
Students

**TRACKS A-B-C**

July 2, 2007  
July 5, 2007

**TRACK D**

July 31, 2007  
August 6, 2007

**LAST DAY OF SCHOOL**

Classroom Teachers  
Students

**TRACK A**

May 23, 2008  
May 23, 2008

**TRACKS B-C-D**

June 25, 2008  
June 25, 2008

**LEGAL HOLIDAYS**

July 4, 2007	Independence Day
September 3, 2007	Labor Day
November 12, 2007	Veterans Day
November 22, 2007	Thanksgiving Day
December 25, 2007	Christmas Day
January 1, 2008	New Year's Day
January 21, 2008	Dr. Martin Luther King Day
February 11, 2008	Lincoln Day
February 18, 2008	Washington Day
May 26, 2008	Memorial Day

**SCHOOL RECESS DATES**

November 23, 2007	Day After Thanksgiving
December 24, 2007 through January 1, 2008	Christmas/Winter Recess

**ELEMENTARY PARENT CONFERENCES**

Track A	September 19-27, 2007
Tracks B-C-D	October 17-25, 2007
Track A	January 23-31, 2008
Tracks B-C-D	February 20-28, 2008

Board of Education Meeting  
February 6, 2007

**San Bernardino City Unified School District  
SCHOOL CALENDAR  
2007-2008  
TRADITIONAL PROGRAM**

**FIRST DAY OF SCHOOL**

Classroom Teachers	August 20, 2007
Students	August 27, 2007

**LAST DAY OF SCHOOL**

Students	June 12, 2008
Classroom Teachers	June 13, 2008

**LEGAL HOLIDAYS**

September 3, 2007	Labor Day
November 12, 2007	Veterans Day
November 22, 2007	Thanksgiving Day
December 25, 2007	Christmas Day
January 1, 2008	New Year's Day
January 21, 2008	Dr. Martin Luther King Day
February 11, 2008	Lincoln Day
February 18, 2008	Washington Day
May 26, 2008	Memorial Day

**SCHOOL RECESS DATES**

November 19-23, 2007	Thanksgiving Recess
December 17, 2007 through January 1, 2008	Christmas/Winter Recess
January 28, 2008	Semester Break- Elem. & H. S. Teachers Only (Teacher Workday/No Students)
March 10, 2008	Second Trimester Break - Middle School Teachers Only (Teacher Workday/No Students)
March 31, 2008 through April 4, 2008	Spring Recess

**ELEMENTARY PARENT CONFERENCES**

November 7-16, 2007  
March 20-28, 2008

Board of Education Meeting  
February 6, 2007

**QUARTERS (HIGH SCHOOL)**

Last Day of First Quarter	October 26, 2007
Last Day of Second Quarter/First Semester	January 25, 2008
Last Day of Third Quarter	March 28, 2008
Last Day of Fourth Quarter/Second Semester	June 12, 2008

**TRIMESTERS (MIDDLE SCHOOL)**

Last Day of First Trimester	November 16, 2007
Last Day of Second Trimester	March 7, 2008
Last Day of Third Trimester	June 12, 2008

5.2 Amendment to Employee Use of Technology Policy (First Reading)  
(Prepared by Research/Systems Analysis)

It is recommended that the following revisions to Policy No. 4160a for Employee Use of Technology be made to incorporate the changes in federal policy and to reflect current procedures:

**Employee Use of Technology**

The Governing Board recognizes that technology can enhance employee performance by improving access to and exchange of information, offering effective tools to assist in providing a quality instructional program, and facilitating District and school operations. The Board expects all employees to learn to use the available technological resources that will assist them in their job responsibilities. As needed, employees shall receive training in the appropriate use of these resources.

Employees shall be responsible for the appropriate use of technology and shall use the District's technological resources only for purposes related to their employment. Such use is a privilege which may be revoked at any time.

Employees should be aware that computer files and communications over electronic networks, including e-mail and voice mail, are not private and that all data/information are the property of the San Bernardino City Unified School District. These technologies shall not be used to transmit confidential information about students, employees or District operations without assigned authority.

To ensure proper use of the system, the Superintendent or designee may monitor the District's technological resources, including e-mail and voice mail systems, at any time without advance notice or consent. If passwords are used, they must be known to the Superintendent or designee so that he/she may have system access.

Board of Education Meeting  
February 6, 2007

The Superintendent or designee shall establish administrative regulations which outline employee obligations and responsibilities related to the use of District technology. He/she also may establish guidelines and limits on the use of technological resources. Inappropriate use shall result in a cancellation of the employee's user privileges, disciplinary action and/or legal action in accordance with law, Board policy and administrative regulations.

The Superintendent or designee shall provide copies of related policies, regulations and guidelines to all employees who use the District's technological resources. Employees shall be asked to acknowledge that they have read and understood these policies, regulations and guidelines.

5.3 Amendment to Student Use of Technology Policy (First Reading)  
(Prepared by Research/Systems Analysis)

It is recommended that the following revisions to Policy No. 5160 for Student Use of Technology be made to incorporate the changes in federal policy and reflect current procedures:

**Student Use of Technology**

The Governing Board intends that technological resources provided by the District be used in a responsible and proper manner in support of the instructional program and for the advancement of student learning.

The Superintendent or designee shall notify students and parents/guardians about authorized uses of District computers, user obligations and responsibilities, as well as consequences for unauthorized use and/or unlawful activities.

**On-Line Services/Internet Access**

The Superintendent or designee shall ensure that all District computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors, and that the operation of such measures is enforced. (20 USC 6777, 47 USC 254)

The Board desires to protect students from access to inappropriate matter on the Internet or other on-line services. The Superintendent or designee shall implement rules and procedures designed to address the following issues: a) access by minors to inappropriate matter on the Internet and Work Wide Web; b) the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications; c) unauthorized access, including so-called "hacking," and other unlawful activities by minors online; d) unauthorized disclosure, use, and dissemination of personal information regarding minors; and e) measures designed to restrict minors' access to materials harmful to minors.

Board of Education Meeting  
February 6, 2007

Staff shall supervise students while they are using on-line services and may ask teacher aides and student aides to assist in this supervision.

Before using the District's on-line resources, each student and his/her parent/guardian shall sign and return an Acceptable Use Agreement specifying user obligations and responsibilities. In that agreement, the student and his/her parent/guardian shall agree to not hold the District or any District staff responsible for the failure of any technology protection measures, violations of copyright restrictions, or users' mistakes or negligence. They shall also agree to indemnify and hold harmless the District and District personnel for any damages or costs incurred.

In order to help ensure that the District adapts to changing technologies and circumstances, the Superintendent or designee shall regularly review this policy, the accompanying administrative regulation, and other relevant procedures. He/she shall also monitor the District's filtering software to help ensure its effectiveness.

## **SESSION SIX – Other Matters Brought By Citizens**

### **6.0 *Other Matters Brought by Citizens***

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

## **SESSION SEVEN - Reports and Comments**

### **7.0 *Report by Board Members***

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

#### **7.1 Legislative Update**

### **8.0 *Report by Superintendent and Staff Members***

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



**SESSION EIGHT - Legislation and Action**

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on January 9, and January 16, 2007, be approved as presented.

9.2 Payment of Master Teachers – California Baptist University  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 231738 from the California Baptist University in the amount of \$37.50. 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 a master teacher during the Fall Session 2006, as provided for in the Agreement with California Baptist University, as follows:

Andrea Schindler	\$ 37.50
------------------	----------

9.3 Payment of Master Teachers - California State University, San Bernardino  
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 350-942518 from California State University, San Bernardino in the amount of \$2,333.80 for university students to do Educational Field Work under assigned master teachers. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 6, 2007

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Fall Session 2006, as provided for in the agreement with California State University, San Bernardino, as follows:

Adriana Beltran-Chamorro	\$ 83.35	Sonia Caez	\$166.70
Janice Christian	\$166.70	Adrienne Cook	\$166.70
Heidi Dacio	\$166.70	Guadalupe Garcia	\$166.70
Violeta Hernandez	\$166.70	Leticia Madrigal	\$166.70
Judith Parker	\$166.70	Sheila Parrot	\$166.70
Eduardo Reyes	\$166.70	Janelle Smith	\$ 83.35
Anna Snook	\$166.70	Jennifer Steele	\$166.70
Helen Zamarripa	\$166.70		

9.4 Payment of Master Teachers- California State University, San Bernardino  
(Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 350-944045 from California State University, San Bernardino in the amount of \$333.40 for university students to do Educational Field Work under assigned master teachers. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as master teachers during the Fall Session 2006, as provided for in the agreement with California State University, San Bernardino, as follows:

Cynthia Hager	\$166.70	Sandra Pettersen	\$166.70
---------------	----------	------------------	----------

9.5 Payment of Master Teachers - University of La Verne  
(Prepared by Certificated-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 407523 from the University of La Verne in the amount of \$100.00. 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 a master teacher during the Fall Session 2006, as provided for in the Agreement with University of La Verne, as follows:

Anne Snook	\$100.00
------------	----------

Board of Education Meeting  
February 6, 2007

9.6 Approval of Year One Program Improvement Plans  
(Prepared by Deputy Superintendent's Office)

Under No Child Left Behind, the process of school improvement begins with the school developing a required two-year plan that addresses the academic issues that caused it to be identified for school improvement. The school may develop a new plan or revise an existing one. The purpose of the school improvement plan is to improve the quality of teaching and learning in the school, so that greater numbers of students achieve proficiency in the core academic subjects of reading and mathematics. The school improvement plan provides a framework for analyzing problems, identifying underlying causes, and addressing instructional issues in a school that has not made sufficient progress in student achievement.

The following schools developed new plans or revised existing ones no later than three months after they were identified for Program Improvement. Peer reviewers considered the proposed plans for school improvement within 45 days of submission and evaluated them for quality and the likelihood of successful implementation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the two-year Program Improvement Plans for the following schools:

Lankershim Elementary School  
Parkside Elementary School  
Arroyo Valley High School

9.7 Approval of Single Plans for Student Achievement, 2006-2007  
(Prepared by Deputy Superintendent's Office)

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Schools also have the option to become School-Based Coordinated Programs. Under this option, the school gains flexibility in the use of categorical support services. All plans are reviewed for quality and legal compliance and are recommended for approval as submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Schoolwide Programs - Elementary Schools

Ramona-Alessandro	Lytle Creek
Anton	Marshall
Arrowhead	Monterey
Barton	Mt. Vernon
Belvedere	Muscoy
Bradley	Newmark
Burbank	North Park
Cole	North Verdemont
Cypress	Bonnie Oehl
Davidson	Palm Ave.
Del Rosa	Riley
Emmerton	Rio Vista
Fairfax	E. Neal Roberts
Highland Pacific	Roosevelt
Hillside	Salinas
Hunt	Thompson
Inghram	Urbita
Kendall	Vermont
Kimbark	Warm Springs
Lincoln	Wilson

Schoolwide Programs - Middle Schools

Arrowview	Golden Valley
Chavez	King
Curtis	Serrano
Del Vallejo	Shandin Hills

Schoolwide Programs - High Schools

Cajon	Pacific
San Bernardino	San Gorgonio

Targeted Assistance Programs

San Andreas High School	Sierra High School
Jones Elementary School	Richardson Middle School
YWCA Academy	Alternative Learning Center
Middle College High School	STAR at Anderson

Board of Education Meeting  
February 6, 2007

9.8 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
Inghram Elementary School	Norman E. Walters	Christmas toys for students	\$328.75	
San Gorgonio High School	Edward and Stephanie Bustamante	To sponsor Football program	\$2,000.00	
San Gorgonio High School	Blue Security, Inc.- La Jolla Lock & Safe	To sponsor Harvard Model Congress	\$150.00	
San Gorgonio High School	Wal-Mart	To sponsor Boys Basketball program	\$250.00	
San Gorgonio High School	Charles Zylman	To sponsor a student for Harvard Model Congress trip	\$400.00	
San Gorgonio High School	Auto Buy and Leasing	To sponsor Harvard Model Congress	\$80.00	
San Gorgonio High School	Jana Jolliff	Destination Imagination registration	\$100.00	
San Gorgonio High School	Jessie Chen	To sponsor Harvard Model Congress trip	\$300.00	
San Gorgonio High School	Sandra Romero	To sponsor Harvard Model Congress	\$100.00	
San Gorgonio High School	New City Associates, LLC	To sponsor Harvard Model Congress	\$275.00	
San Gorgonio High School	Carrie and Denise Ufkes	To sponsor Harvard Model Congress	\$275.00	
San Gorgonio High School	Kelle and Harold Vollkommer	To sponsor Harvard Model Congress	\$395.00	
San Gorgonio High School	Rocky and Cindy Schmitz	To sponsor Harvard Model Congress	\$395.00	
San Gorgonio High School	Howard Rosengarten, P.C.	To sponsor Harvard Model Congress	\$250.00	
San Gorgonio High School	Mr. and Mrs. Saroni	To sponsor Harvard Model Congress	\$382.00	
Davidson Elementary School	Sparks of Love Youth Association	Toys for students for the holidays		\$700.00

Board of Education Meeting  
February 6, 2007

Davidson Elementary School	Steven George	Three unique Chess sets for students to use during tournaments		\$100.00
Davidson Elementary School	David Tapia	Two children's bicycles		\$100.00
Warm Springs Elementary School	Kiwanis Club of Highland	To help with the cost of painting the playground and installing a new marquee	\$835.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$328.75, Norman E. Walters; \$2,000.00, Edward and Stephanie Bustamante; \$150.00, Blue Security, Inc.- La Jolla Lock and Safe; \$250.00, Wal-Mart; \$400.00, Charles Zylman; \$80.00, Auto Buy and Leasing; \$100.00, Jana Jolliff; \$300.00, Jessie Chen; \$100.00, Sandra Romero; \$275.00, New City Associates, LLC; \$275.00, Carrie and Denise Ufkes; \$395.00, Kelle and Harold Vollkommer; \$395.00, Rocky and Cindy Schmitz; \$250.00, Howard Rosengarten, P.C.; \$382.00, Mr. & Mrs. Saroni; Toys for students for the holidays, Sparks of Love Youth Association; Three Chess sets, Steven George; Two children's bicycles, David Tapia; and \$835.00, Kiwanis Club of Highland.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individual in a scheduled business and inservice meeting:

TERESA PARRA  
(Governing Board Member)

Attend the National Association of Elected and Appointed Officials Education Leadership Initiative Policy Institute, Universal City, CA, February 16-18, 2007. Total cost, not to exceed \$200.00, will be paid from Board of Education Account No. 066.

Board of Education Meeting  
February 6, 2007

ELSA VALDEZ  
(Governing Board Member)

Attend the Sixteenth Annual Celebrating Educational Opportunities for Hispanic Students Conference, Albuquerque, NM, March 23-25, 2007. Total cost, not to exceed \$1,150.00, will be paid from Board of Education Account No. 066.

KAREN McDONALD  
LESLIE BOCK  
SUZANNE CUELLAR  
JENNIFER FISHBURN  
DEBBIE FLETCHER  
INEZ GARCIA  
YOLANDA GARCIA  
LA RAE GASTEL  
IRMA GONZALEZ  
BECKY GREEN  
JAY HUSFLOEN  
KIMBERLY KEYES  
LILLIAN LINARES  
BARBARA MALOUF  
CONNIE MULDOON  
MARY PETTITT  
JO SUQUETT

To attend the "No One Rises to Low Expectations," Conference at Our Lady of Perpetual Help School in Riverside, CA on February 16, 2007. The total cost, not to exceed \$1,500.00, will be paid from Accountability Account No. 536.

(Board Representatives,  
St. Adelaide School)

SR. BETTY  
TEASHIA LOPEZ  
NORMA ROBERTS  
NANCY TREMBLAY  
SR. MARY TERESA  
NIDA BANEZ  
JOHN BACHMAN  
SR. MARGARET MULLANY  
SR. CHRISTINE DOMAN  
JOHN GRIFFEN

(Board Representatives,  
St. Anthony School)

SUE LONG  
MANEL McMILLIAN  
TERRY KONDRACK  
BECKY FORBUSH

Board of Education Meeting  
February 6, 2007

YVETTE SCHEMENAUER  
SANDRA NORRIS  
LORI HALL  
BECKY RYAN  
BOB ROBERTSON  
FRED HOLLEY  
PIETER NYSTROM  
(Board Representatives,  
Our Lady of the Assumption School)

CHERYL AUSTIN  
SHIRLEY KATEOKA  
SHELLY SANCHEZ  
NANCY BAKER  
CHRISTINE HARRIS  
JOAHANNA PONCIANO  
DONNA ROMA  
ROBERT MAHER  
MAUREEN CASIAN  
MONIQUE MOLINA  
SHELLY RENISON  
DEBBRA NEWCOMB  
MARTHA RAMIREZ  
MARGIE JASSO  
(Board Representatives,  
Holy Rosary School)

DARRYL SEQUERIA  
CHRIS BARROWS  
MAGDALENA CANTU-ROMO  
SELINA FONTES  
JENNIFER GRAHAM  
JOSH HENDERSON  
FRANCIS HERDLEIN  
MARK HUNTER  
DAVID JOHNSON  
NETTA JONES  
ELIZABETH KIERNAN  
KIM MERRIAM  
LORENZO MOTA  
MIKE NELSON  
THERESA PESTA  
JOAN POSCH  
RAYMOND REYES



Board of Education Meeting  
February 6, 2007

MICHELLE RODEN  
FR. JUSTIN ROSE  
PATRICK RUVOLVO  
GARY SCHNEIDER  
PATRICIA SCHNEIDER  
RITA SICILIANO  
RON SIMMONS  
MELIZA SMITH  
MARY JEAN STEVENSON  
RALPH VALENZUELA  
BRANDI WILLIFORD  
CHRIS YBARRA  
(Board Representatives,  
Aquinas High School)

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

ELSA VALDEZ (Governing Board Member)	Attend the NALEO Education Leadership Initiative, in Manhattan Beach, CA, January 19-21, 2007. Total cost, not to exceed \$300.00, will be paid from Board of Education Account No. 066.
LOUISE AYALA (Governing Board Member)	Attend CSBA 2007 Institute for New and First-Term Board Members, in Ontario, CA, February 2-3, 2007. Total cost, not to exceed \$500.00, will be paid from Board of Education Account No. 066.

9.10 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.

Kimbark Elementary School wishes to hire Sheree Brown Johnson to present “Zhakanaka-The Word,” on February 7, 2007. “Zhakanaka-The Word,” is an inspirational story of a young girl who is troubled by the cruelty that happens to her and others. The story is interpreted by author Sheree Brown Johnson through storytelling, music, and student interaction. “Zhakanaka-The Word” is meant to inspire students of all ages, ethnicities, customs, and beliefs to become active in effecting positive changes in the lives of all people. Sheree Brown Johnson is an Emmy Award-nominated producer who has also toured internationally as a Pop and R&B musician with Capitol Records. The cost, not to exceed \$200.00, will be paid from Kimbark Elementary School ASB Funds.

Board of Education Meeting  
February 6, 2007

Palm Avenue Elementary School wishes to hire Izzy Tooinsky through the Orange County Performing Arts Center to present a Juggling workshop on February 27, 2007. Dynamic, charming, and often hilarious, storyteller Izzy Tooinsky presents his workshop using juggling to promote self-acceptance and social tolerance. Students will discover the value of difference and uniqueness in oneself and others through international stories, multi-cultural music, and juggling. The cost, not to exceed \$425.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

Palm Avenue Elementary School wishes to hire ION Imagination Entertainment, Inc., to present "Flumpa and Friends LIVE," on February 26, 2007. This nationally acclaimed interactive assembly is a non-stop, high-energy show combining science and exercise fun. The show has performed to over three million people and is the creation of Wendy Whitten, an award-winning singer, songwriter and author. The cost, not to exceed \$850.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

Palm Avenue Elementary School wishes to hire Zak Morgan through the Orange County Performing Arts Center to present "Read and Bloom with Zak Morgan," on January 31, 2007. Zak Morgan is a Grammy-nominated artist who uses music, magic, comedy, and theater to encourage students to read and use their imaginations in an entertaining interactive program. The cost, not to exceed \$650.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

Mt. Vernon Elementary School wishes to hire The Los Angeles DreamShapers to present "Latin American Poetry and Song-A Bilingual Program with Suni Paz," on February 8, 2007. This program includes a multi-cultural experience of music and storytelling that is both educational and fun for students. The Los Angeles DreamShapers was founded in 2000 and has provided over 3,000 performances featuring storytellers and other folk artists. The cost, not to exceed \$375.00, will be paid from Mt. Vernon Elementary School ASB Account.

Arrowview Middle School wishes to hire author Waide Aaron Riddle for a narrative performance of his poem "The Chocolate Man," on February 27, 2007. Mr. Riddle guides the audience through an imaginative, scary, and delightful epic that both students and adults will enjoy. Mr. Riddle is the winner of various literary awards and has been published in numerous publications including the *Los Angeles Times*. The cost, not to exceed \$300.00, will be paid from Arrowview Middle School Account No. 501.

San Bernardino High School wishes to hire Dr. Reverend Brown, through IM INC, to present "African American History," on February 22 and 28, 2007. This presentation offers students historical narratives, oratorical emulations, live band music, and songs with an inspirational message. Dr. Reverend Brown is the founder and program director of IM INC, Interprevention Meaningfully Intercepting the Negatives Toward Children, a nonprofit organization that has been presenting at schools and colleges for over 11 years. Dr. Reverend Dennis Brown has spoken before The State Assembly, The Senate, The Mayor's Mansion in Los Angeles, and at the Martin Luther King Center for Social Change in Atlanta, Georgia. The cost, not to exceed \$1,400.00, will be paid from San Bernardino High School Account No. 501.

Board of Education Meeting  
February 6, 2007

Arroyo Valley High School wishes to hire Yurius Leonard to assist the Arroyo Valley High School Band Director with the Marching and Jazz Bands from November 1, 2006, to December 15, 2006. The cost, not to exceed \$674.25, will be paid from Arroyo Valley High School Account No. 203.

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:

Sheree Brown Johnson to present “Zhakanaka-The Word,” on February 7, 2007. The cost, not to exceed \$200.00, will be paid from Kimbark Elementary School ASB Funds.

Izzy Tooinsky through the Orange County Performing Arts Center to present a Juggling Workshop on February 27, 2007. The cost, not to exceed \$425.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

ION Imagination Entertainment, Inc., to present “Flumpa and Friends LIVE,” on February 26, 2007. The cost, not to exceed \$850.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

The Los Angeles DreamShapers to present “Latin American Poetry and Song-A Bilingual Program with Suni Paz,” on February 8, 2007. The cost, not to exceed \$375.00, will be paid from Mt. Vernon Elementary School ASB Account.

Waide Aaron Riddle to present “The Chocolate Man,” on February 27, 2007. The cost, not to exceed \$300.00, will be paid from Arrowview Middle School Account No. 501.

Dr. Reverend Brown through IM INC to present “African American History,” on February 22 and 28, 2007. The cost, not to exceed \$1,400.00, will be paid from San Bernardino High School Account No. 501.

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

Yurius Leonard to assist the Arroyo Valley High School Band Director with the Marching and Jazz Bands from November 1, 2006, to December 15, 2006. The cost, not to exceed \$674.25, will be paid from Arroyo Valley High School Account No. 203.

Zak Morgan through the Orange County Performing Arts Center to present “Read and Bloom with Zak Morgan,” on January 31, 2007. The cost, not to exceed \$650.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

Board of Education Meeting  
February 6, 2007

9.11 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.

Lincoln Elementary School wishes to hire Mad Science Assemblies to present two assemblies of demonstrations of chemical reactions, cinematic special effects, representation of natural forces, the power of air pressure, and Newton's laws to Lincoln Elementary students. The cost, not to exceed \$725.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative After School Program for Success, 21<sup>st</sup> Century Community Learning Center-218 Direct, Account No. 582.

The Professional Development Center wishes to hire Effective Schools Products, Ltd., to provide a Leadership Training Program, "Leading Continuous School Improvement Training Program" on February 14 and 15, 2007. The program is designed for Superintendents, Central Office Staff, Principals, and other current and aspiring leaders identified by the District. The cost, not to exceed \$28,975.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

The Professional Development Center wishes to hire Orange County Performing Arts Center (OCPAC) to present its ArtsConnect Program of professional development at Palm Avenue and Anton Elementary Schools for teachers in Grades 1-3. OCPAC will pay for substitute teachers for those teachers attending the workshops, so there will be no cost to the District.

The Professional Development Center wishes to hire Tek Data to present two days of on-site training to use the Series M version 7 web-based cataloging system. The cost, not to exceed \$2,700.00, will be paid from the Restricted General Fund – Staff Development: Math and Reading, Account No. 490.

Wilson Elementary School wishes to hire Bonnie Adama to present professional development training for primary teachers in the use of manipulatives in mathematics. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

The Elementary Instruction Department wishes to hire San Bernardino County Superintendent of Schools to present AB 75 Principal Training for principals and vice principals in three modules for a total of 40 hours based on the District's adopted texts. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Staff Development: Math and Reading, Account No. 490.

The Transition Department wishes to hire John Husing to present the keynote address at the 5<sup>th</sup> Annual Transition Partnership Program Cross Training on February 27, 2007. The cost, not to

Board of Education Meeting  
February 6, 2007

exceed \$1,250.00, will be paid from the Restricted General Fund – Workability 1 Program, Account No. 570.

The Special Education Department wishes to hire Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), February 7, 2007, through June 30, 2007. The fee, not to exceed \$12,000.00, will be paid from the Restricted General Fund – Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

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

Mad Science Assemblies to present two assemblies of demonstrations of chemical reactions, cinematic special effects, representation of natural forces, the power of air pressure, and Newton's laws to Lincoln Elementary students. The cost, not to exceed \$725.00, will be paid from the Restricted General Fund – No Child Left Behind, Creative After School Program for Success, 21<sup>st</sup> Century Community Learning Center-218 Direct, Account No. 582.

Effective Schools Products, Ltd., to provide a Leadership Training Program, "Leading Continuous School Improvement Training Program" on February 14 and 15, 2007. The program is designed for Superintendents, Central Office Staff, Principals, and other current and aspiring leaders identified by the District. The cost, not to exceed \$28,975.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

Orange County Performing Arts Center (OCPAC) to present its ArtsConnect Program of professional development at Palm Avenue and Anton Elementary Schools for teachers in Grades 1-3. OCPAC will pay for substitute teachers for those teachers attending the workshops, so there will be no cost to the District.

Tek Data to present two days of on-site training to use the Series M version 7 web-based cataloging system. The cost, not to exceed \$2,700.00, will be paid from the Restricted General Fund – Staff Development: Math and Reading, Account No. 490.

Bonnie Adama to present professional development training for primary teachers in the use of manipulatives in mathematics. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

San Bernardino County Superintendent of Schools to present AB 75 Principal Training for principals and vice principals in three modules for a total of 40 hours based on the District's adopted texts. The cost, not to exceed \$60,000.00, will be paid from the Restricted General Fund – Staff Development: Math and Reading, Account No. 490.

Board of Education Meeting  
February 6, 2007

John Husing to present the keynote address at the 5<sup>th</sup> Annual Transition Partnership Program Cross Training on February 27, 2007. The cost, not to exceed \$1,250.00, will be paid from the Restricted General Fund – Workability 1 Program, Account No. 570.

Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), February 7, 2007, through June 30, 2007. The fee, not to exceed \$12,000.00, will be paid from the Restricted General Fund – Special Education-Central, Account No. 827.

9.12 Commercial Warrant Registers For Period From January 1 Through January 15, 2007  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from January 1, 2007 through January 15, 2007, be approved.

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

9.13 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, School Site Discretionary Block Grant (431) was included in the 2006-2007 approved budget in the amount of \$3,169,712.00. Based on the schedule of the first apportionment, an increase in the amount of \$423,774.00 will result in a revised total of \$3,593,486.00.

The restricted program, School District Discretionary Block Grant (432) was included in the 2006-2007 approved budget in the amount of \$1,075,438.00 for revenues. Based on the schedule of the first apportionment, an increase in the amount of \$127,971.00 will have a corresponding increase in the restricted fund balance, resulting in a revised total of \$1,203,409.00.

Board of Education Meeting  
February 6, 2007

The restricted program, Arts and Music Block Grant (AB 1811) (433) was included in the 2006-2007 approved budget in the amount of \$870,135.00. Based on the schedule of the first apportionment, an increase in the amount of \$73,397.00 will result in a revised total of \$943,532.00.

The restricted program, Instructional Materials, Library Materials, and Educational Technology Grant (434) was not included in the 2006-2007 approved budget. Based on the schedule of the first apportionment, an increase in the amount of \$920,151.00 will result in a revised total of \$920,151.00.

The restricted program, California School Age Families Education (CAL-SAFE) Program (448) was included in the 2006-2007 approved budget in the amount of \$345,912.00 for revenues and \$573,398.32 for expenditures. The difference of \$227,486.32 is funded from prior year fund balance. Based on the schedule of the sixth apportionment, an increase in the amount of \$971.00 will result in a revised total of \$346,883.00 for revenues and \$574,369.32 for expenditures.

The restricted program, After School Education and Safety (ASES) Program Grant (458) was included in the 2006-2007 approved budget in the amount of \$1,958,593.00. Based on the grant award notification received on January 9, 2007, an increase in the amount of \$615,167.00 will result in a revised total of \$2,573,760.00.

The restricted program, After School Education and Safety (ASES) Program Grant (472) was included in the 2006-2007 approved budget in the amount of \$786,970.00. Based on the grant award notification received on January 9, 2007, an increase in the amount of \$251,568.00 will result in a revised total of \$1,038,538.00.

The restricted program, High Priority Schools Grant (473) was included in the 2006-2007 approved budget in the amount of \$5,852,320.00. Based on the grant award notification received on January 17, 2007, a decrease in the amount of \$297,689.00 will result in a revised total of \$5,554,631.00.

The restricted program, After School Education and Safety (ASES) Program Grant (477) was included in the 2006-2007 approved budget in the amount of \$231,246.00. Based on the grant award notification received on January 9, 2007, an increase in the amount of \$99,059.00 will result in a revised total of \$330,305.00.

The restricted program, After School Education and Safety (ASES) Program Grant (478) was included in the 2006-2007 approved budget in the amount of \$159,141.00. Based on the grant award notification received on January 9, 2007, an increase in the amount of \$55,250.00 will result in a revised total of \$214,391.00.

The restricted program, School Assistance Intervention Program Grant (495) was included in the 2006-2007 approved budget in the amount of \$30,000.00. Based on the information received

Board of Education Meeting  
February 6, 2007

from the California Department of Education on December 15, 2006, an increase in the amount of \$150,000.00 will result in a revised total of \$180,000.00.

The restricted program, Comprehensive School Reform Grant (509) was included in the 2006-2007 approved budget in the amount of \$1,156,641.00. Based on the grant award notification received on January 17, 2007, an increase in the amount of \$297,689.00 will result in a revised total of \$1,454,330.00.

The restricted program, Personnel Development for Special Education Local Plan Areas (571) was included in the 2006-2007 approved budget in the amount of \$23,663.00. Based on the grant award notification received by the District on December 18, 2006, a decrease in the amount of \$316.00 will result in a revised total of \$23,347.00.

The restricted program, Local Assistance Entitlements (801) was included in the 2006-2007 approved budget in the amount of \$9,877,452.00. Based on the grant award notification received by the District on January 17, 2007, a decrease in the amount of \$396,029.00 will result in a revised total of \$9,481,423.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$423,774.00 in the budgeting of expenditures and revenues for the restricted program, School Site Discretionary Block Grant (431).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$127,971.00 in the budgeting of expenditures and revenues for the restricted program, School District Discretionary Block Grant (432).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$73,397.00 in the budgeting of expenditures and revenues for the restricted program, Arts and Music Block Grant (AB 1811) (433).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$920,151.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials, Library Materials, and Educational Technology Grant (434).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$971.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$615,167.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (458).



Board of Education Meeting  
February 6, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$251,568.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (472).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$297,689.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$99,059.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$55,250.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety (ASES) Program Grant (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$150,000.00 in the budgeting of expenditures and revenues for the restricted program, School Assistance Intervention Team Grant (495).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$297,689.00 in the budgeting of expenditures and revenues for the restricted program, Comprehensive School Reform Grant (509).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$316.00 in the budgeting of expenditures and revenues for the restricted program, Personnel Development for Special Education Local Plan Areas (571).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$396,029.00 in the budgeting of expenditures and revenues for the restricted program, Local Assistance Entitlements (801).

9.14 Travel and Meal Reimbursement Rates  
(Prepared by Business Services Division)

Business Services has reviewed the District's current travel and meal reimbursement procedures. Using the Federal government's General Administrative Services CONUS (continental U.S.) rate for reimbursing employees for meals, as well as comparison with several selected Districts' rates, Business Services recommends the following changes to the current meal reimbursement procedures of the District effective February 7, 2007, to reflect, based on prevailing market conditions, a more up-to-date amount for reimbursing employees for meals during school District travel:

Board of Education Meeting  
February 6, 2007

1. Increase Meal and Incidental Expenses from \$35.00 to \$59.00 per day.
2. The first and last day of travel to the conference will be reimbursed at the per diem rate of \$44.00.
3. Reimbursement will be made based on actual amounts with original, itemized receipts, not to exceed the new rates.

It is recommended that based on the above changes, the current travel reimbursement procedures of the District (Procedure No. 2323a) be revised to reflect the new meal reimbursement rates.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves meal and incidental expenses be increased from \$35.00 to \$59.00 per day and that the first and last day of travel to the conference be reimbursed at the per diem rate of \$44.00.

BE IT ALSO RESOLVED that the Board of Education approves that reimbursement will be made on actual amounts with original itemized receipts, not to exceed the new rates.

BE IT FURTHER RESOLVED that the Board of Education approves current travel reimbursement procedures (Procedure No. 2323a) be revised to reflect the new meal reimbursement rates.

- 9.15 Agreement with EPOCH to Teach Self-Defense and Karate at Manual A. Salinas Creative Arts Elementary School  
(Prepared by Business Services Division)

Manual A. Salinas Creative Arts Elementary School requests Board of Education approval to enter into an agreement with EPOCH, Perris, CA, to provide self-defense and karate training, effective February 7, 2007, continuing through May 17, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EPOCH, Perris, CA, to provide self-defense and karate training, effective February 7, 2007, continuing through May 17, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

Board of Education Meeting  
February 6, 2007

9.16 Agreement with Brett McCluskey to Provide Piano Assistance to the Choral and  
Orchestral Director at San Gorgonio High School  
(Prepared by Business Services Division)

San Gorgonio High Schools requests Board of Education approval to enter into an agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the school's choral and orchestral director for daily practice, school performances, competitions, and recitals, effective December 4, 2006, through June 14, 2007. The fee, not to exceed \$1,075.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Brett McCluskey, San Bernardino, CA, to provide piano assistance to the San Gorgonio High School choral and orchestral director for daily practice, school performances, competitions, and recitals, effective December 4, 2006, through June 14, 2007. The fee, not to exceed \$1,075.00, will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

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

9.17 Agreement with City of San Bernardino for Connection to the City's Sewage  
System for the Muscoy Elementary School Sewer Service  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the City of San Bernardino, CA for connection to the City's sewage system for Muscoy Elementary School sewer services. As part of the permit application process, the City of San Bernardino requires the District to sign an irrevocable consent to annex agreement. The agreement grants the City of San Bernardino the irrevocable right to annex the parcel of land if properly approved through legal proceedings. Per City Resolution No. 83-279, attached hereto, any prospective users of the City's sewage system must execute the aforesaid agreement. Muscoy Elementary School is part of the multi-use room projects currently underway and is on the septic tank system and the District wishes to upgrade the services to a sanitary sewer system. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino, CA for connection to the City's sewage system for Muscoy Elementary School sewer services. As part of the permit application process, the City of San Bernardino requires the District to sign an irrevocable consent to annex agreement. The agreement grants

Board of Education Meeting  
February 6, 2007

the City of San Bernardino the irrevocable right to annex the parcel of land if properly approved through legal proceedings. Per City Resolution No. 83-279, attached hereto, any prospective users of the City's sewage system must execute the aforesaid agreement. There is no cost to the District.

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

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007



Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

9.18 Agreement with Kaplan K12 Learning Services to Provide Professional Development to English/Language Arts and Math Teachers and Materials and Remediation to District 10<sup>th</sup> Grade Students that Need to Pass CAHSEE  
(Prepared by Business Services Division)

The Educational Services Department requests Board of Education approval to enter into an agreement with Kaplan K12 Learning Services, New York, NY, to provide professional development to three English/Language Arts and three Math teachers who will be trained to use Kaplan materials to provide remediation to 120 10<sup>th</sup> grade District students that need to pass CAHSEE, effective February 20, 2007, through March 16, 2007. Kaplan K12 will also provide six additional trained instructors and all materials for up to 15 workshops or 45 total hours of student instruction. The student/teacher ratio will be 8:1. All workshops will be conducted at the District's Professional Development Center. The fee, not to exceed \$90,566.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan K12 Learning Services, New York, NY, to provide professional development to three English/Language Arts and three Math teachers who will be trained to use Kaplan materials to provide remediation to 120 10<sup>th</sup> grade District students that need to pass CAHSEE, effective February 20, 2007, through March 16, 2007. Kaplan K12 will also provide six additional trained instructors and all materials for up to 15 workshops or 45 total hours of student instruction. The student/teacher ratio will be 8:1. All workshops will be conducted at the District's Professional Development Center. The fee, not to exceed \$90,566.00, will be paid from the Restricted General Fund—CAHSEE Intensive Instruction and Services, Account No. 403.

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

9.19 Agreement with Cummings, McClorey, Davis, Acho and Associates to Provide Legal Services for Labor, Personnel, and Employment  
(Prepared by Business Services Division)

The Employee Relations Department requests Board of Education approval to enter into an agreement with Cummings, McClorey, Davis, Acho and Associates, Attorneys, Riverside, CA, to provide legal services regarding labor law, personnel, and employment issues, effective February 6, 2007, through June 30, 2007. The fee will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, and will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 6, 2007

BE IT RESOLVED that the Board of Education approves entering into an agreement with Cummings, McClorey, Davis, Acho and Associates, Attorneys, Riverside, CA, to provide legal services regarding labor law, personnel, and employment issues, effective February 6, 2007, through June 30, 2007. The fee will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, and will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

BE IT ALSO RESOLVED that the District reserves the right to extend the contract on an annual basis, not to exceed three years total.

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

9.20 Amendment No. 1 to the Agreement with TLC Educational Consulting to Provide Parent Academy and Positive Images: G.U.Y.S & G.A.L.S. Workshops  
(Prepared by Business Services Division)

San Bernardino High Schools requests Board of Education approval to amend the agreement with TLC Educational Consulting, Pasadena, CA, approved by the Board of Education on September 5, 2006, Agenda Item No. 8.19. The pilot program, which will end on January 31, 2007, was very well received by students and parents. San Bernardino High School is asking the provider to double the number of student sessions, provide more classroom outreach, and increase the amount of telephone contact, approximately doubling the activity of the pilot program. This amendment will increase the scope of work, extend the term of the agreement through May 16, 2007, and increase the fee by \$21,600.00, from \$12,600.00 to a total not to exceed \$34,200.00. The fee will be paid from the Restricted General Fund, Account 419. 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 TLC Educational Consulting, Pasadena, CA, approved by the Board of Education on September 5, 2006, Agenda Item No. 8.19. Amendment No. 1 will increase the scope of work, extend the term of the agreement through May 16, 2007, and increase the fee by \$21,600.00, from \$12,600.00 to a total not to exceed \$34,200.00. The fee will be paid from the Restricted General Fund, Account 419. 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.

Board of Education Meeting  
February 6, 2007

- 9.21 Amendment No. 1, Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-6311, for Use in Accordance with the Program Requirements for General Child Care and Development Programs  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the Board Resolution to renew the agreement with the California Department of Education, as approved on June 6, 2006, Agenda Item No. 10.54, and as previously revised on August 15, 2006, Agenda Item No. 9.32, for the purpose of providing funding for the state preschool program. The maximum rate per child day of enrollment has been revised by the California Department of Education from \$30.04 to \$32.89, and the minimum child days of enrollment requirement has been amended from 96,600 to 96,582.9, with a corresponding revision in monies from \$2,901,855.00 to \$3,176,612.00. The monies shall be deposited into Child Development Fund 12, Children's Center, Account No. 250.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revising the Board Resolution to renew the agreement with the California Department of Education, as approved on June 6, 2006, Agenda Item No. 10.54, and as previously revised on August 15, 2006, Agenda Item No. 9.32, for the purpose of providing funding for the state preschool program, effective July 1, 2006, through June 30, 2007. The maximum rate per child day of enrollment has been revised by the California Department of Education from \$30.04 to \$32.89, and the minimum child days of enrollment requirement has been amended from 96,600 to 96,582.9, with a corresponding revision in monies from \$2,901,855.00 to \$3,176,612.00. The monies shall be deposited into Child Development Fund 12, Children's Center, Account No. 250.

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

- 9.22 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CPRE-6299, for Use in Accordance with the Program Requirements for the State Preschool Program  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, approved by the Board of Education on June 6, 2006, Agenda Item No. 10.55. The amendment is necessary to change the maximum reimbursable amount from \$4,175,881.00 to \$4,184,773.00, to change the daily rate from \$20.05 per child to \$20.18 per child, and to change the minimum child days of enrollment from 207,395 to 207,372.3. All other terms and conditions will remain the same.

Board of Education Meeting  
February 6, 2007

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program, approved by the Board of Education on June 6, 2006, Agenda Item No. 10.55. Amendment No. 1 is necessary to change the maximum reimbursable amount from \$4,175,881.00 to \$4,184,773.00, to change the daily rate from \$20.05 per child to \$20.18 per child, and to change the minimum child days of enrollment from 207,395 to 207,372.3. 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.

9.23 Amendment No. 1 to the Agreement with WLC Architects for Additional Bleachers and Football Field Renovations at Arroyo Valley High School  
(Prepared by Facilities/Operations Division)

At the December 5, 2006, Board of Education meeting, it was the consensus of the Board to do a separate bid for synthetic turf and track at the Arroyo Valley High School football field for comparative costs. To receive the additional bids, the existing agreement with WLC Architects needs to be amended to increase the scope of work to include the design and construction documents for synthetic turf and track.

The Facilities Management Department requests Board of Education approval to amend the agreement approved by the Board on August 1, 2006, with WLC Architects, Rancho Cucamonga, CA. This amendment will increase the scope of work to include design and construction documents for synthetic turf and track at the AVHS football field. The additional services fees are estimated to be approximately \$111,500.00 plus reimbursables, increasing the professional services fees from approximately \$92,250.00 to \$203,750.00 plus reimbursables. 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 WLC Architects, Rancho Cucamonga, CA to increase the scope of work to include design and construction documents for synthetic turf and track at the Arroyo Valley High School football field. The additional services fees are estimated to be approximately \$111,500.00 plus reimbursables, increasing the professional services fees from approximately \$92,250.00 to \$203,750.00 plus reimbursables. 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.



Board of Education Meeting  
February 6, 2007

9.24 Amendment No. 2 to the Agreement with Cheryl Syphus to Provide Curriculum Calibration to Staff at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to amend the agreement with Cheryl Syphus, Highland, CA, approved by the Board of Education on June 6, 2006, Agenda Item No. 10.58. Cajon High School has requested Ms. Syphus to increase the scope of work currently undertaken as External Evaluator to initiate schoolwide reform to improve student achievement. The amendment will add \$5,000.00 to the fee of \$15,000.00 for a total not to exceed \$20,000.00. The cost will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203. 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 Cheryl Syphus, Highland, CA, approved by the Board of Education on June 6, 2006, Agenda Item No. 10.58, due to an increase in the scope of work. Amendment No. 2 will add \$5,000.00 to the fee of \$15,000.00 for a total not to exceed \$20,000.00. The cost will be paid from the Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203. 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.

9.25 Amendment No. 2 to the Agreement with Blackhawk Protection to Provide an Unarmed Security Officer for the San Gorgonio High School Athletic Field  
(Prepared by Business Services Division)

Facilities Management Department requests Board of Education approval to amend its agreement with Blackhawk Protection, San Bernardino, CA, to provide an unarmed security officer to patrol and check the perimeter of the athletic field, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.31, and amended on December 5, 2006, Agenda Item No. 10.14. The amendment is necessary to extend the term from January 31, 2007, through March 31, 2007, due to the delay of the required DSA approval and to add fees in the amount of \$13,480.00 to the previous fee of \$47,520.00 for an aggregate not to exceed \$61,000.00. The fee, not to exceed \$61,000.00, will be paid from the Unrestricted General Fund, Account No. 246. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Blackhawk Protection, San Bernardino, CA, to provide an unarmed security officer to patrol and check the perimeter of the athletic field, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.31, and amended on December 5, 2006, Agenda Item No. 10.14.

Board of Education Meeting  
February 6, 2007

Amendment No. 2 is necessary to extend the term from January 31, 2007, through March 31, 2007, due to the delay of the required DSA approval and to add fees in the amount of \$13,480.00 to the previous fee of \$47,520.00 for an aggregate not to exceed \$61,000.00. The fee, not to exceed \$61,000.00, will be paid from the Unrestricted General Fund, Account No. 246. 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.

9.26 Amendment No. 2 to the Agreement for Legal Services with Gibbs, Gidden, Locher and Turner LLP, for General Legal Services  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Gibbs, Gidden, Locher & Turner, LLP, Los Angeles, CA, approved by the Board on July 12, 2005, for general legal services. This amendment will extend the agreement through June 30, 2010. 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 Gibbs, Gidden, Locher & Turner, LLP, Los Angeles, CA, to extend the agreement through June 30, 2010. 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.

9.27 Amendment No. 2 to the Agreement with California Financial Services (CFS)  
(Prepared by Business Services Division)

Request Board of Education approval to amend the agreement with California Financial Services (CFS), Mission Viejo, from June 30, 2006, to December 31, 2006. This amendment is necessary to cover services required by the Facilities Management Department for Capital Expenditure Project Reporting through December 31, 2006. The incurred costs by CFS to produce and file required Facilities Capital Expenditure Reports to the Office of Public Schools Construction for the period July 1, 2006, through December 31, 2006, in the amount of \$121,500.00, will be paid from Restricted Building Program Funds 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with California Financial Services (CFS), Mission Viejo, CA, from June 30, 2006, through December 31, 2006. The incurred costs for the period July 1, 2006, through December 31, 2006, in the amount of \$121,500.00, will be paid from Restricted Building Program Funds 21, 25, 35, and 40.

Board of Education Meeting  
February 6, 2007

9.28 Amendment No. 3 to the Agreement with A+ Educational Centers, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with A+ Educational Centers, Malibu, CA, approved by the Board of Education on September 5, 2006, Agenda Item No. 8.42. The amendment is necessary to decrease the per pupil allotment to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to an amount not to exceed \$15,564.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Educational Centers, Malibu, CA, approved by the Board of Education on September 5, 2006, Agenda Item No. 8.42. Amendment No. 3 is necessary to decrease the per pupil allotment to \$1,297.00 based on the State reduction, and to increase the total fee from \$13,770.00 to an amount not to exceed \$15,564.00 to reflect the increased number of students enrolled. The fee will be paid from the Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.29 Affiliation Agreement with CVS Pharmacy, Inc. to Provide Sites for Practical Learning Experience for Adult School Pharmacy Students  
(Prepared by Facilities/Operations Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with CVS Pharmacy, Inc., Woonsocket, RI, to provide one or more site(s) at CVS drugstores in the Adult School's service area for practical learning experience for the Adult School's pharmacy students, effective February 7, 2007, through November 30, 2009. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with CVS Pharmacy, Inc., Woonsocket, RI, to provide one or more site(s) at CVS drugstores in the Adult School's service area for practical learning experience for the Adult School's pharmacy students, effective February 7, 2007, through November 30, 2009. There is no cost to the District.

Board of Education Meeting  
February 6, 2007

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

9.30 Affiliation Agreement with Beaver Medical Group to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Beaver Medical Group, Redlands, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective February 7, 2007, continuing through June 30, 2010. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Beaver Medical Group, Redlands, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective February 7, 2007, continuing through June 30, 2010. There is no cost to the District.

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

9.31 Local Agreement for Child Care Resource Program with the California Department of Education, Contract Number CCAP-5319, for Use in Accordance with the Program Requirements for the State Preschool Program  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a local agreement for the child care resource program with the California Department of Education, for the purpose of providing funding for the state child care and development program, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C). The monies, not to exceed \$9,958.00, shall be deposited into the Restricted General Fund – Child Development Fund 12 Capacity Project, Account No. 108.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for the child care resource program with the California Department of Education, for the purpose of providing funding for the state child care and development program, effective July 1, 2006, through June 30, 2007. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C). The monies, not

Board of Education Meeting  
February 6, 2007

to exceed \$9,958.00, shall be deposited into the Restricted Fund 12– Child Development Fund 12 Capacity Project, Account No. 108.

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

9.32 Notice of Completion, Bid No. 30-03, Category 16, Juanita Blakely Jones Elementary School  
(Prepared by Facilities/Operations Division)

Bid No. 30-03, construction of Juanita Blakely Jones Elementary School, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to the contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 30-03, Juanita Blakely Jones Elementary School, for the portion of the work awarded to the Prime Contractor listed below:

Category 16 – Electrical  
The Mike Cox Electric  
San Bernardino, CA

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

9.33 Extended Field Trip, Arroyo Valley High School, Wrestling CIF Level Competition, La Quinta, California  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for fourteen students and two District employee chaperones to attend the Wrestling CIF Level Competition, at La Quinta, CA, February 16 -17, 2007.

The fourteen students will have the opportunity to improve their wrestling skills as well as the opportunity to represent SBCUSD and the Arroyo Valley Wrestling Team. Competing at such a high level may also help the students become eligible for scholarship opportunities.

The cost of the trip, \$2,350.00, including lodging and meals for fourteen students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation, \$1,150.00, by Xpress Car Rental, will be paid from Arroyo Valley High School Account No. 203. No student will be denied participation due to financial constraints.

Board of Education Meeting  
February 6, 2007

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fourteen students and two District employee chaperones to attend the Wrestling CIF Level Competition, at La Quinta, CA, February 16 -17, 2007. The cost of the trip, \$2,350.00, including lodging and meals for fourteen students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation, \$1,150.00, by Xpress Car Rental, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

9.34 Extended Field Trip, Arroyo Valley High School, Wrestling State Level Competition, Bakersfield, California  
(Prepared by Business Services Division)

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

The four students will have the opportunity to improve their wrestling skills as well as the opportunity to represent SBCUSD and the Arroyo Valley Wrestling Team. Competing at such a high level may also help the students become eligible for scholarship opportunities.

The cost of the trip, \$1,500.00, including lodging and meals for four students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation, \$300.00, by Xpress Car Rental, will be paid from Arroyo Valley High School Account No. 203. 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 four students and two District employee chaperones to attend the Wrestling State Level Competition, at Bakersfield, CA, March 1-4, 2007. The cost of the trip, \$1,500.00, including lodging and meals for four students and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation, \$300.00, by Xpress Car Rental, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

9.35 Extended Field Trip, Cajon High School, Cheer College Nationals, Las Vegas, Nevada  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for fourteen students and two District employee chaperones to attend the Cheer College Nationals, Las Vegas, NV, February 10 - 12, 2007.

Board of Education Meeting  
February 6, 2007

The cheerleaders will have the opportunity to interact with other college cheer squads from around the world, as well as seeing which colleges and universities are offering scholarships.

The cost of the trip, including meals and lodging for fourteen students and two District employee chaperones, will be paid by USA United Spirit Association. Transportation by Laidlaw, \$1,355.00, will be paid from Cajon High School Account No. 203 and will be reimbursed by USA United Spirit Association. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fourteen students and two District employee chaperones to attend the Cheer College Nationals, Las Vegas, NV, February 10 - 12, 2007. The cost of the trip, including meals and lodging for fourteen students and two District employee chaperones, will be paid by USA United Spirit Association. Transportation by Laidlaw, \$1,355.00, will be paid from Cajon High School Account No. 203 and will be reimbursed by USA United Spirit Association. Names of the students are on file in the Business Services office.

9.36 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:

5-10-88	3-15-89	7-11-89	11-10-89	1-23-90	8-6-90
9-7-90	2-6-92	8-5-92	1-27-94		

9.37 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)01/20/92	*(S)02/16/92	11/10/93	*(S)03/29/94	*(S)08/21/90	**11/27/92
*(S)01/16/94	*(S)05/11/92	*(S)07/06/93	*(S)08/09/93	*(S)07/14/92	*(S)03/11/91
*(S)09/07/94	*(S)01/12/92				

Board of Education Meeting  
February 6, 2007

\*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.

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

It is recommended that the following resolution be adopted:

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

9.39 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:

03/19/92      10/28/91



Board of Education Meeting  
February 6, 2007

9.40 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)  
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

09/02/89	12/15/91	05/01/90	05/26/92	12/25/90	08/16/91
05/29/90	01/30/94	03/07/92			

9.43 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:

Board of Education Meeting  
February 6, 2007

Board of Education Meeting  
February 6, 2007

**10.0 Action Items**

- 10.1 Adoption of 2007-2008 Traditional and Continuous Year Round (60-20) Calendars  
(Prepared by Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive and accept the 2007-2008 Traditional and Continuous Year Round (60-20) Calendars.

- 10.2 Amendment to Employee Use of Technology Policy (First Reading)  
(Prepared by Research/Systems Analysis)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Employee Use of Technology Policy as a first reading.

- 10.3 Amendment to Student Use of Technology Policy (First Reading)  
(Prepared by Research/Systems Analysis)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Student Use of Technology Policy as a first reading.

- 10.4 Personnel Report #15, dated February 6, 2007  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #15, dated February 6, 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 #15, dated February 6, 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.

Board of Education Meeting  
February 6, 2007

## **SESSION NINE - Closed Session**

### ***11.0 Closed Session***

As provided by law, the Board will meet in Closed Session for consideration of the following:

#### **Student Matters/Discipline**

##### **Conference with Labor Negotiator**

District Negotiator: Yolanda Ortega  
Employee Organization: California School Employees Association  
Communication Workers of America  
San Bernardino Teachers Association

#### **Public Employee Discipline/Dismissal/Release**

##### **Public Employee Appointment**

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

##### **Conference with Legal Counsel – Anticipated Litigation**

(Government Code Section 54956.9(c))  
Initiation of Litigation: (1)

#### **Superintendent's Evaluation**

## **SESSION TEN - Closing**

### ***12.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 20, 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

Board of Education Meeting  
February 6, 2007

(909) 381-1121 fax  
email: [marie.arakaki@sbcusd.k12.ca.us](mailto:marie.arakaki@sbcusd.k12.ca.us)

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

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

Posted: February 2, 2007