

San Bernardino City Unified School District

Special Meeting of the Board of Education

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

AGENDA

January 9, 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 Recognition of Yellow Ribbon Week
(Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of demonstrating its commitment to safe schools, welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 15-19, 2007, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Arroyo Valley High School

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

4.1 School Board Appointment to the Personnel Commission
(Prepared by Employee Relations Division)

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint no less than 30 days and no more than 45 days after the name of the Board's nominee has been announced. The name of the Board's nominee was announced on December 5, 2006.

It is appropriate at this time to conduct a Public Hearing during which the public and employees and employee organizations shall have the opportunity to express their views on the qualifications of those person(s) recommended by the governing board for appointment, (Education Code 45246 (d)). President Brown will open the Public Hearing and accept comments from the audience. Following public comments, if any, President Brown will close the Public Hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the appointment of George Bohn by the San Bernardino City Unified School District Board of Education to complete the vacant term of Delfina Bryant on the San Bernardino City Unified School District Personnel Commission beginning January 9, 2007.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

5.1 Suspension/Expulsion Update
(Prepared by Student Services Division)

Mr. Narciso Cardona, Assistant Superintendent, Student Services; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; and Mr. Ray Culberson, Director of Youth Services, will present end-of-the-year data on District suspensions and expulsions including comparison information collected since the 1997-98 school year. This report will include an update on progress toward implementation of Suspension/Expulsion Committee recommendations and plans for the 2006-2007 school year.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 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.

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**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

August 1, 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 – January 31, 2008
Tracks B-C-D	February 20 - 28, 2008

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

FIRST DAY OF SCHOOL

Classroom Teachers	August 7, 2007
Students	August 13, 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 20, 2007	Semester Break- Elem. & H. S. Teachers Only (Teacher Workday/No Students)
December 21, 2007 through January 14, 2008	Christmas/Winter Recess
March 3, 2008	Second Trimester Break - Middle School Teachers Only (Teacher Workday/No Students)
March 17-28, 2008	Spring Recess

ELEMENTARY PARENT CONFERENCES

November 7-16, 2007
March 6 - 14, 2008

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QUARTERS (HIGH SCHOOL)

Last Day of First Quarter	October 12, 2007
Last Day of Second Quarter/First Semester	December 19, 2007
Last Day of Third Quarter	April 11, 2008
Last Day of Fourth Quarter/Second Semester	June 12, 2008

TRIMESTERS (MIDDLE SCHOOL)

Last Day of First Trimester	November 2, 2007
Last Day of Second Trimester	February 29, 2008
Last Day of Third Trimester	June 12, 2008

SESSION SEVEN – Other Matters Brought By Citizens

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

SESSION EIGHT - Reports and Comments

8.0 *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.

8.1 Legislative Update

9.0 *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 NINE - Legislation and Action

10.0 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.

10.1 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 October 24, November 7, November 21, and December 5, 2006, be approved as presented.

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

The District is in receipt of check number 350-934088 from California State University, San Bernardino in the amount of \$2,833.90 for university students to do Educational Field Work under an assigned master teacher. 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 Summer Session 2006, as provided for in the Agreement with California State University, San Bernardino, as follows:

Keisha Adams	\$166.70	Grace Batie	\$ 83.35
Elise Buel	\$ 83.35	Candy Coffey	\$166.70
Dana Dulock	\$ 83.35	Carmen Fernandez	\$ 83.35
Carrie Fitzsimmons	\$ 83.35	Mary Fletcher	\$ 83.35
Brenda Freshwater	\$166.70	Eileen Garcia	\$166.70
Lisa Grizzell	\$ 83.35	Violeta Hernandez	\$166.70
Teresa Heslop	\$166.70	Brenda Isbel	\$ 83.35
Stella Luna	\$166.70	Chris Paine	\$166.70
Jennifer Peoples	\$ 83.35	Jennifer Perez	\$166.70
Rhonda Proietti	\$ 83.35	Carmen Quinn-Okoh	\$ 83.35
Marvin Scoggin	\$ 83.35	Lorraine Woll	\$166.70
Erendira Yopez	\$166.70		

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

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

It is recommended that the following resolution be adopted:

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

TERESA PARRA LYNDA SAVAGE (Governing Board Members)	Attend the Federal Relations Network Annual Conference, Washington, DC, January 27-31, 2007. Total cost, not to exceed \$5,200.00, will be paid from Board of Education Account No. 066.
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10.4 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
Manuel A. Salinas Elementary School	Vanir Foundation	For family food baskets	\$200.00	
Inghram Elementary School	Nancy S. Jackson-Edison International Employee Campaign	For student incentives	\$225.00	
Inghram Elementary School	Nancy S. Jackson-Edison International Employee Campaign	For student incentives	\$225.00	
Anderson School	Rotary Club of Highland/ San Bernardino	To purchase materials and supplies to support the core curriculum	\$2,500.00	
Golden Valley Middle School	Tim Watt	Three softball game bats for the Golden Valley Softball Team		\$508.04
San Geronio High School	Claudine Blado Gregorio	To sponsor Harvard Model Congress	\$130.00	

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San Gorgonio High School	Lawrence & Margaret Vancura	To sponsor Harvard Model Congress Trip	\$100.00	
San Gorgonio High School	Margaret & John Freese	To sponsor Harvard Model Congress Trip	\$125.00	
San Gorgonio High School	Jessie Chen	To sponsor Harvard Model Congress	\$140.00	
San Gorgonio High School	Auto Buy and Leasing	To sponsor Harvard Model Congress	\$125.00	
San Gorgonio High School	B. Tobing	To sponsor Harvard Model Congress	\$123.00	
Palm Avenue Elementary School	Orange County Performing Arts Center	To support student programs and activities	\$265.00	
Manuel A. Salinas Elementary School	San Bernardino Rotary Foundation	To support the Manuel A. Salinas Chamber Chorus	\$200.00	
Kimbark Elementary School	San Bernardino County Board of Supervisors	To purchase playground, port and place surfacing, and for the installation of both	\$50,000.00	
Emmerton Elementary School	Roberto Del Real-Edison International Employee Campaign	For student incentives	\$453.96	
Manuel A. Salinas Elementary School	Salinas Family	For student Holiday baskets	\$100.00	
Warm Springs Elementary School	Reliable Wholesale Lumber, Inc.	To provide food, clothing, and toys to families in need	\$2,000.00	
Warm Springs Elementary School	HCS-Cutler, Inc.	To provide food, clothing, and toys to families in need	\$250.00	
Warm Springs Elementary School	D & S Construction Company	To provide food, clothing, and toys to families in need	\$300.00	
Warm Springs Elementary School	Hondo Framing, Inc.	To provide food, clothing, and toys to families in need	\$1,000.00	
Warm Springs Elementary School	Redhill Forest Products	To provide food, clothing, and toys to families in need	\$1,000.00	
Warm Springs Elementary School	Gary M. Ables	To provide food, clothing, and toys to families in need	\$100.00	
Warm Springs Elementary School	J.A. Taverna	To provide food, clothing, and toys to families in need	\$100.00	
Warm Springs Elementary School	Matt Begin Construction	To provide food, clothing, and toys to families in need	\$200.00	
Warm Springs Elementary School	Michael D. Hayes	To provide food, clothing, and toys to families in need	\$300.00	
Warm Springs Elementary School	Holman Appraisal Service	To provide food, clothing, and toys to families in need	\$250.00	

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Vanir Foundation; \$225.00, Nancy Jackson-Edison International Employee Campaign; \$225.00, Nancy Jackson- Edison International Employee Campaign; \$2,500.00, Rotary Club of Highland/San Bernardino; Three softball game bats, Tim Watt; \$130.00, Claudine Blado Gregorio; \$100.00, Lawrence and Margaret Vancura; \$125.00, Margaret and John Freese; \$140.00, Jessie Chen; \$125.00, Auto Buy and Leasing; \$123.00, B. Tobing; \$265.00, Orange County Performing Arts Center; \$200.00, San Bernardino Rotary Foundation; \$50,000.00, San Bernardino County Board of Supervisors; \$453.96, Roberto Del Real- Edison International Employee Campaign; \$100.00, Salinas Family; \$2,000.00, Reliable Wholesale Lumber, Inc.; \$250.00, HCS-Cutler, Inc.; \$300.00, D & S Construction Company; \$1,000.00, Hondo Framing; \$1,000.00, Redhill Forest Products; \$100.00, Gary M. Ables; \$100.00, J.A. Taverna; \$200.00, Matt Begin Construction; \$300.00, Michael D. Hayes; and \$250.00, Holman Appraisal Services.

10.5 Donation of Tables and Chairs to The Knights of Columbus, No. 905, a Charitable Organization
(Prepared by Business Services Division)

A charitable organization has expressed an interest in various salvaged tables and chairs, due to changing District needs, are no longer of use to the District and have no significant resale value. Per Education Code 17546(c), the District wishes to make a one-time donation to The Knights of Columbus, No. 905, San Bernardino, CA., based on availability, of tables and chairs. All items will be donated as is.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the one-time donation to The Knights of Columbus, No. 905, San Bernardino, CA., based on availability, of tables and chairs, per Education Code 17546(c). All items will be donated as is.

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

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

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

Anton Elementary School wishes to hire the Orange County Performing Arts Center to present "Letters to Harriet Tubman," on January 25, 2007. This program allows students to learn that

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differences can be made through the strength and courage of one individual in an inspiring performance of stories, lively Civil War songs, and African-American spirituals. The cost, not to exceed \$725.00, will be paid by Anton Elementary School ASB.

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

It is recommended that the following resolution be adopted:

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

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

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

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

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

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

Bradley Elementary School wishes to hire De Coster's Kids to present "Prevention Through Motivation" on December 8, 2006. This program includes an exciting student interactive assembly that involves, motivates, and challenges students to make positive lifestyle choices, a mobile education unit featuring pathological exhibits on the dangers of drugs, alcohol and tobacco use, and a performance by a member of the Suzuki Dream Team and Suzuki fighter pilot

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in its war on drugs. De Coster's Kids, a group of positively oriented motor sports enthusiasts, has been presenting its school assemblies for the past 21 years, comparing road racing to the human race, showing that desire, drive, and determination are needed to succeed in both. The cost, not to exceed \$850.00, will be paid from Student Assistance Programs Budget No. 555.

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

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

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

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

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

The restricted program, Instructional Materials Funding Realignment Program (211) was included in the 2006-2007 approved budget in the amount of \$3,060,975.00 for revenues and \$6,061,493.41 for expenditures. The difference of \$3,000,518.41 is funded from prior year fund balance. Based on the schedule of the first apportionment received on November 15, 2006, an increase in the amount of \$380,355.00 will result in a revised total of \$3,441,330.00 for revenues and \$6,441,848.41 for expenditures.

The restricted program, Fit Kids Grant (329) was not included in the 2006-2007 approved budget. Based on the information received from the Department of Public Health on December 1, 2006, an increase in the amount of \$4,999.99 will result in a revised total of \$4,999.99.

The restricted program, California High School Exit Examination Intensive Instruction and Services Program (403) was included in the 2006-2007 approved budget in the amount of \$223,683.77 for expenditures. This is funded from carryover of prior year fund balance. Based on the schedule of apportionment received on November 15, 2006, an increase in the amount of \$259,753.00 will result in a revised total of \$259,753.00 for revenues and \$483,436.77 for expenditures.

The restricted program, Professional Development Block Grant (454) was included in the 2006-2007 approved budget in the amount of \$2,617,053.00. Based on the schedule of the first apportionment received on November 15 2006, an increase in the amount of \$8,246.00 will result in a revised total of \$2,625,299.00.

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The restricted program, International Baccalaureate (IB) Program (484) was included in the 2006-2007 approved budget in the amount of \$13,400.04 for expenditures. This is funded from carryover of prior year fund balance. Based on the final expenditure report, a decrease in the amount of \$7,529.03 will result in the program ending.

The restricted program, Title VII, Indian Education (505) was included in the 2006-2007 approved budget in the amount of \$142,668.00. Based on actual amount received, a decrease in the amount of \$31,284.00 will result in a revised total of \$111,384.00.

The restricted program, Comprehensive School Reform (CSR) Program (509) was included in the 2006-2007 approved budget in the amount of \$3,891,021.00. Based on the information received from the California Department of Education, a decrease in the amount of \$2,734,380.00 will result in a revised total of \$1,156,641.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$380,355.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials Funding Realignment Program (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,999.99 in the budgeting of expenditures and revenues for the restricted program, Fit Kids Grant (329).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$259,753.00 in the budgeting of expenditures and revenues for the restricted program, California High School Exit Examination Intensive Instruction and Services Program (403).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,246.00 in the budgeting of expenditures and revenues for the restricted program, Professional Development Block Grant (454).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$7,529.03 in the budgeting of expenditures and revenues for the restricted program, International Baccalaureate (IB) Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$31,284.00 in the budgeting of expenditures and revenues for the restricted program, Title VII, Indian Education (505).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$2,734,380.00 in the budgeting of expenditures and revenues for the restricted program, Comprehensive School Reform (CSR) Program (509).

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10.8 Commercial Warrant Registers For Period From December 1, Through December 15, 2006
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from December 1, 2006, through December 15, 2006, be approved.

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

10.9 Agreement with PSWC Architects, Inc., to Provide Architectural Services to Design a Lunch Shelter at Palm Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with PSWC Architects, Inc., San Bernardino, CA, to design a lunch shelter at Palm Elementary School, effective January 10, 2007 through January 10, 2008. The cost, not to exceed \$10,000.00 plus approved reimbursable expenses, will be paid from Building Fund 21.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with PSWC Architects, Inc., San Bernardino, CA, to design a lunch shelter at Palm Elementary School, effective January 10, 2007, through January 10, 2008. The cost, not to exceed \$10,000.00 plus approved reimbursable expenses, will be paid from Building Fund 21.

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

10.10 Agreement with GOVPLACE to Provide Virtual Machine Migration for VM Infrastructure Software
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with GOVPLACE, Irvine, CA, to provide migration services for Virtual Machine (VM) infrastructure software for the District's mainframe, effective January 10, 2007, through February 28, 2007. The cost, not to exceed \$11,500.00, will be paid from the Unrestricted General Fund—Data Processing Networking, Account No. 193.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with GOVPLACE, Irvine, CA, to provide migration services for Virtual Machine (VM) infrastructure software for the District's mainframe, effective January 10, 2007, through February 28, 2007. The cost, not to exceed \$11,500.00, will be paid from the Unrestricted General Fund—Data Processing Networking, Account No. 193.

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

10.11 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Shandin Hills Middle School
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 90 parents of District students enrolled at Shandin Hills Middle School, effective February 1, 2007, continuing through June 30, 2007. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. This will culminate in a graduation with certificates given to parents who attend four classes. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,400.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 90 parents of District students enrolled at Shandin Hills Middle School, effective February 1, 2007, continuing through June 30, 2007. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$6,400.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Title I, Account No. 501.

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

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10.12 Agreement with Gil Huerta to Provide Motivation to Ninth Grade Students at San Bernardino High School to Achieve Their Best Academically and in Life
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with Gil Huerta, Colton, CA, to provide motivation to ninth grade students at San Bernardino High School to do their best academically and in all walks of life, effective February 1, 2007, through April 1, 2007. Mr. Huerta will meet with small groups of students. The fee, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund—Ninth Grade Objective, Account No. 129.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gil Huerta, Colton, CA, to provide motivation to ninth grade students at San Bernardino High School to do their best academically and in all walks of life, effective February 1, 2007, through April 1, 2007. Mr. Huerta will meet with small groups of students. The fee, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund—Ninth Grade Objective, Account No. 129.

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

10.13 Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to enter into an agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective January 10, 2007, continuing through June 30, 2007. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$19,680.00, will be paid from the Restricted General Fund—Education for Homeless Children and Youth Program, Account No. 586.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective January 10, 2007, continuing through June 30, 2007. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$19,680.00, will be paid from the Restricted General Fund—Education for Homeless Children and Youth Program, Account No. 586.

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

10.14 Agreement with Principal's Exchange, LLC, Acting as the High Priority External Evaluation Team to Provide Support and Expertise to Specified District Schools
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide services to implement the school reform initiatives as stipulated by the California Education Code § 52055.51, effective January 10, 2007, continuing through December 30, 2007. Principal's Exchange will act as the High Priority External Evaluation Team and shall work with school staff, site planning teams, administrators, and District staff to create the District/School Liaison Team (DSLTL) to complete the District Assistance Survey; analyze the schools' Academic Program Survey (APS); complete any additional assessments to finalize the survey evaluation process; and facilitate the development of school plans based on District data and results of District assessments for the following sites: Muscoy and Warm Springs Elementary Schools. The fee, not to exceed \$150,000.00, shall be paid from the Restricted General Fund – School Assistance Intervention Team, Account No. 495.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to provide to provide services to implement the school reform initiatives as stipulated by the California Education Code § 52055.51, effective January 10, 2007, continuing through December 30, 2007. Principal's Exchange will act as the High Priority External Evaluation Team and shall work with school staff, site planning teams, administrators, and District staff to create the District/School Liaison Team (DSLTL) to complete the District Assistance Survey; analyze the schools' Academic Program Survey (APS); complete any additional assessments to finalize the survey evaluation process; and facilitate the development of school plans based on District data and results of District assessments for the following sites: Muscoy and Warm Springs Elementary Schools. The fee, not to exceed \$150,000.00, shall be paid from the Restricted General Fund – School Assistance Intervention Team, Account No. 495.

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

10.15 Approval to Exceed the Change Order Limitation for Prime Contractor's Work at Juanita Blakely Jones Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to exceed the 10 percent change order limitation for Prime Contractor, Kamran & Co., Santa Barbara, CA, as

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established in Public Contract Code Section 20118.4, by \$3,797.09, and to pay the Prime Contractor \$11,433.09, for additional work required due to a coiling door done out of work sequence and to bring the District into DSA compliance. The District will receive a back charge from the party at fault for not providing the specified work coordination per the contract. County Counsel has reviewed and approved this change order. The cost will be paid from Building Fund 21 and/or School Facilities Fund 35, Account Number JNS.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the 10 percent change order limitation established in Public Contract Code Section 20118.4 by \$3,797.09, due to a coiling door done out of work sequence, and to pay Kamran & Co., Santa Barbara, CA, \$11,433.09 for the additional work required. The District will receive a back charge from the party at fault for not providing the specified work coordination. County Counsel has reviewed and approved this change order. The cost will be paid from Building Fund 21 and/or School Facilities Fund 35, Account Number JNS.

10.16 Bid No. NSB2006/07-2, Dishmachine/Cleaning Products and Included Dispensing Service
(Prepared by Facilities/Operations Division)

Bid No. NSB2006/07-2, Dishmachine/Cleaning Products and Included Dispensing Service, was advertised November 3, 2006, and November 10, 2006, and opened on November 20, 2006, at 11:00 a.m.

The award of this bid will provide the Nutrition Services Department with dishmachine and cleaning products, including dispensing equipment and low-end dishmachine repair at no additional charge, for one year from the date of the award, and may be extended thereafter in accordance with the terms of the bid, as it is in the best interest of the District. The items will be funded from Nutrition Services Account #92. This bid will be awarded on an all-or-nothing basis to one vendor.

Bids were mailed out to seven vendors and a copy sent to the San Bernardino Chamber of Commerce. One bid was received.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. NSB2006/07-2, Dishmachine/Cleaning Products and Included Dispensing Service, be awarded to Ecolab Inc., City of Industry, CA, as the only responsible bidder meeting District terms and conditions, based on their total bid for all items, effective January 21, 2007, through January 20, 2008. The estimated initial award of \$80,000.00 will be paid from Nutrition Services Account No. 92.

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BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three years total award, if it is in the best interest of the District.

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

10.17 Sale of Used District Computer Equipment and Peripherals
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell surplus obsolete computer equipment and peripherals, including but not limited to, CPUs, monitors, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the computers and printers are not complete working systems.

These computers and peripherals are no longer of use to the District and not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Bid 09-05 was awarded by the Board of Education on May 17, 2005, to E-Recycling of California, Paramount, CA, as the highest responsible bidder for the purchase of used District computer equipment and peripherals for recycling.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated December 18, 2006.

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

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10.18 Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, Fort Irwin National Training Center, Fort Irwin, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for an extended field trip for 200 middle and high school California Cadet Corps Program students and sixteen District employee chaperones to attend the Brigade Leadership School, Fort Irwin, CA, February 8-11, 2007.

The Cadet Program students will have the opportunity to learn the traits and principles of leadership; study examples of civilian, military, civic, and business leaders; apply leadership theory in a practical setting; pass in review parade, and participate in a formal inspection and an awards ceremony at the Army base. They will be able to test their skills in an obstacle course and leadership reaction course unique to military installations.

The cost of the trip, not to exceed \$24,350.00, including food, busses for transport on base, office supplies, cargo van rental, t-shirts, and baseball caps for 200 students and sixteen District employee chaperones, will be paid from Alternative Programs Account No. 030, and the United States Army. Transportation by Laidlaw, \$6,000.00, will be paid from Alternative Programs Account No. 030. No students will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 200 middle and high school California Cadet Corps Program students and sixteen District employee chaperones to attend the Brigade Leadership School, Fort Irwin, CA, February 8-11, 2007. The cost of the trip, not to exceed \$24,350.00, including food, busses for transport on base, office supplies, cargo van rental, t-shirts, and baseball caps for 200 students and sixteen District employee chaperones, will be paid from Alternative Programs Account No. 030, and the United States Army. Transportation by Laidlaw, \$6,000.00, will be paid from Alternative Programs Account No. 30. Names of the students are on file in the Business Services office.

10.19 Extended Field Trip, California Cadet Corps Program, State Individual Major Awards Competition, Sacramento, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for an extended field trip for thirty-six high school California Cadet Corps Program students and three District employee chaperones to attend the State Individuals Major Awards Competition, Sacramento, CA, May 10-11, 2007.

The Cadet Program students will have the opportunity to be tested on their mastery of the entire CACC curriculum as well as their knowledge of current events. This event will also require cadets to prepare and present a three-minute speech on a topic of global affairs, as well as practice their interviewing skills.

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The cost of the trip, not to exceed \$19,000.00, including food, lodging, transportation, and competition admission and administration costs for thirty-six students and three District employee chaperones, will be paid by the State of California Military Department. There will be no cost to any of the participants; therefore, no students are denied attendance due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-six high school California Cadet Corps Program students and three District employee chaperones to attend the State Individuals Major Awards Competition, Sacramento, CA, May 10-11, 2007. The cost of the trip, not to exceed \$19,000.00, including food, lodging, transportation, and competition admission and administration costs for thirty-six students and three District employee chaperones, will be paid by the State of California Military Department. There will be no cost to any of the participants; therefore, no students are denied attendance due to financial constraints. Names of the students are on file in the Business Services office.

10.20 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Toyon Bay, Catalina Island, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for twenty-nine Advanced Placement Biology students and two District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, February 23 - 25, 2007.

The CIMI program involves oceanography and desert ecology, evolution, observation of live microscopic protista in their natural habitat, and swimming with seals and indigenous fish as well as around kelp beds. Students will experience team-building opportunities, behavioral studies, trust, and working together to achieve a goal.

The cost of the trip, \$6,169.00, including meals and lodging for twenty-nine students and two District employee chaperones, will be paid from fundraisers. Each parent will drive his student to and from the Long Beach Terminal. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-nine Advanced Placement Biology students and two District employee chaperones to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, February 23 -25, 2007. The cost of the trip, \$6,169.00, including meals and lodging for twenty-nine students and two District employee chaperones, will be paid from fundraisers. Each parent will drive his student to and from the Long Beach Terminal. Names of the students are on file in the Business Services office.

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10.21 Extended Field Trip, San Gorgonio High School, Durango High School Spring Break Baseball Tournament, Las Vegas, Nevada
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for fifteen students and five District employee chaperones to attend the Durango High School Spring Break Baseball Tournament, in Las Vegas, Nevada, April 1-4, 2007.

Students will have the opportunity to play baseball in a tournament setting with nationally ranked teams from around the United States. Students will also have an opportunity to play in front of various college representatives, which may lead to future scholarship opportunities. Students will also be able to build team camaraderie and chemistry.

The cost of the trip, \$1,425.00, including entry fees and transportation by Xpress Rental for fifteen students and five district employee chaperones, will be paid from San Gorgonio High School Account No. 203. The costs of lodging, meals, and van gasoline, \$3,260.00, will be paid by San Gorgonio High School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students and five District employee chaperones to attend the Durango High School Spring Break Baseball Tournament, in Las Vegas, Nevada, April 1-4, 2007. The cost of the trip, \$1,425.00, including entry fees and transportation by Xpress Rental for fifteen students and five District employee chaperones will be paid from San Gorgonio High School Account No. 203. The cost of lodging, meals, and van gasoline, \$3,260.00, will be paid by San Gorgonio High School ASB funds. Names of the students are on file in the Business Services office.

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

Muscoy Elementary School requests Board of Education approval of an extended field trip for one hundred students, one volunteer parent chaperone, and three District employee chaperones to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, March 19-23, 2007.

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

The cost of the trip, including meals and lodging for one hundred students, one volunteer parent chaperone, and three District employee chaperones, will be paid by an anonymous sponsor.

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Transportation by Laidlaw Bus Lines, \$878.80, will be paid from Muscoy Elementary School Account No. 419 C. 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 one hundred students, one volunteer parent chaperone, and three District employee chaperones to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, March 19-23, 2007. The cost of the trip, including meals and lodging for one hundred students, one volunteer parent chaperone, and three District employee chaperones, will be paid by an anonymous sponsor. Transportation by Laidlaw Bus Lines, \$878.80, will be paid from Muscoy Elementary School Account No. 419 C. Names of the students are on file in the Business Services office.

10.23 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)02/25/94	***(S)07/17/93	*(S)09/21/91	***(S)06/06/90	*(S)04/21/94	***(S)12/08/92
***(S)12/03/90	***(S)07/27/92	*(S)11/03/92	*(S)10/05/93	*(S)01/07/94	*(S)02/04/94
***(S)06/22/94	*(S)12/12/92	*(S)03/06/92	***(S)01/29/92	***(S)01/01/93	

*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.

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- 10.24 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.

- 10.25 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:

- 10.26 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:

01/28/96

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10.27 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.

10.28 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:

01/25/92 08/18/94 10/26/91

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

It is recommended that the following resolution be adopted:

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

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11.0 Action Items

- 11.1 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.

- 11.2 Personnel Report #13, dated January 9, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #13, dated January 9, 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 #13, dated January 9, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

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Public Employee Appointment

Title: Coordinator, SEI and Mainstream Programs

Superintendent's Evaluation

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 16, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: January 4, 2007