

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

April 17, 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 800 Club Schools
(Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. At this time the Board of Education would like to recognize and congratulate the staff of Middle College High School for obtaining an API of 826 and Richardson PREP HI for obtaining an API of 910 on the State of California 2005-06 Academic Performance Index.

- 2.2 Schools That Sparkle
(Prepared by Business Services Division)

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

The Board will recognize and present the “Schools That Sparkle” Award to the custodians and administrators of Arrowhead Elementary School for the winter quarter of 2007, for achievement in custodial excellence.

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2.3 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Belvedere, Lytle Creek, and Monterey Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

2.4 StarFISH Award
(Prepared by Certificated Human Resources Division)

The Board of Education and Superintendent of the San Bernardino City Unified School District have a strong commitment to customer service in our district. As an ongoing part of this commitment, the Superintendent has authorized the “StarFISH Award” recognition program. To achieve this recognition, schools must meet specific criteria in relation to outstanding customer service.

The Board will recognize and present the “StarFISH Award” to the principals of Alessandro Elementary, Arrowhead Elementary, Oehl Elementary, Hillside Elementary, Kendall Elementary, Mt. Vernon Elementary, Roberts Elementary, Roosevelt Elementary, Thompson Elementary, Vermont Elementary, Warm Springs Elementary, Curtis Middle School, Golden Valley Middle School, and Richardson PREP HI for the 2005-2006 year, for achievement in customer service excellence.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 San Bernardino High School

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

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

California Education Code section 47605-47608 states that no later than 30 days after receiving a charter school petition, the governing board of the school district shall hold a public hearing on the provisions of the charter. Following review of the petition and the public hearing, the governing board shall either grant or deny the charter within 60 days of receipt of the petition,

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provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension. Casa Ramona, Inc. submitted the petition for the Casa Ramona Academy for Technology, Community and Education to the San Bernardino City Unified School District on February 21, 2007.

A public hearing was held on March 20, 2007, to consider Board approval of the petition. The Board gave the petitioner 30 days to amend those Charter School Education Code 47605 elements that District staff assessed as being inadequate. The petitioner elected to amend and resubmit those elements for Board approval of the charter petition.

The following are the amended elements with the District's response.

District Staff Review of the Amended Charter Petition Elements (A, B, C, D, E, J, M, and N) for the Casa Ramona Academy for Technology, Community and Education

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

Amendment: The petition states that the school will organize instruction in a manner that will enable every student to meet or exceed the subject areas content standards. It states that the school anticipates its student demographics to include 60 percent of its enrollment to be English learners. The school will provide a curriculum that is defined by English language development and the California Content Standards with access to a technology driven program that will focus on career and technical educational programs. The school will also develop strategies and assessments to be used with educationally disadvantaged students, gifted and talented students and special needs students. These assessments will be aligned with the California grade level standards. The petition provides the core curriculum areas with the adopted textbooks and instructional materials. It also defines the career pathways that the school will incorporate for service learning, internships, work experience and apprenticeships programs. These careers are in the fields of health care, science technology, engineering, energy, and construction. The high school credit requirements reflect the San Bernardino City Unified School District requirements for graduation.

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

Response: The petitioner intends to provide a rigorous educational program that would prepare students for post secondary programs and the world of work. The school will have to evaluate the expansion of course offerings available to high school students who will come with a wide array of course curricular needs. The Physical Education requirements still need to be defined to adhere to the California course requirements.

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This element is acceptable with the condition that the P.E. requirements be added for the three school levels and that the District receives the charter school's Special Education generated funds for services provided under the District's SELPA.

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

The petition states that school will participate in the API and AYP target and growth goals and to administer the state's testing requirements in grades second through high school. These tests are aligned with the state content standards. The content standards describe the knowledge and skills that students should master at each grade level. The school will utilize the content standards as the curricular platform to ensure that the curriculum, assessment, instruction, and organization are aligned with the grade level standards. The school will strive for a 690 API score in its first year of operation and meet the target growth for each subgroup. The petition states that the school's goal is to have 95 percent of high school students pass the CAHSEE and meet a 95 percent graduation rate.

English learners will also take the CELDT to measure their levels of English language fluency and will be reclassified based on demonstrated fluency achievement; Beginning, Early Intermediate, Intermediate, Early Advanced, and Advanced.

The petition states that Student Progress Report cards will be issued twice per year and that progress reports will be done monthly and shared with parents and students. This is to keep students on task, to have them understand their role and goals in their learning, and involve parents in extended student learning strategies as well. The teachers would be able to provide intervention, guided and extended instruction as necessary. The petition also includes a description of their grading system for students in K-8, which provides mastery descriptors in the students' report card to signify exceptional performance for meeting all grade level standards, good performance for demonstrating competence of each grade level standard taught, satisfactory performance for demonstrating competence of each standard taught with additional time, below satisfactory for demonstrating competence of some standards taught with a substantially longer instructional time, and unsatisfactory for demonstrating competency of few, if any, of the standards taught. High school students would need to receive letter grades of A, B, C, D, and F. These letter grades are aligned to the core content standards. The school also proposes a series of staff development workshops to assist the teachers in teaching the English learner, developing academic English through social studies, science, math and art instruction, assessment strategies, effective teaching strategies in the use of supplementary materials such as web sites and literature.

Response: The amendment mentions their student outcome accountability system. The petition mentions the applications of API and AYP and their relation to the grade level content standards. It further states that the school is expected to show an API score of 690 and expects

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all the significant subgroups to meet their API targets. The 690 target is challenging for its first year of operation. This target score is higher than the elementary schools that surround the proposed charter school: Ramona Alessandro at 633, Mt. Vernon at 632, Rio Vista at 662, and Roosevelt at 667. The school would also use the CELDT as an indicator to monitor the English language fluency of English learners with the provision of their reclassification to English fluent learners. The District provides ongoing training to District schools and current District authorized charter schools on the STAR testing and the interpretation of API and AYP. The petitioner acknowledges that the staff would need training in English language development, effective teaching strategies, and assessment strategies.

The petition amendment meets this element requirement.

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

Response: Refer to Element B. The petition amendment meets this element requirement.

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

The petition states that Casa Ramona, Inc., a non-profit 501 (c) 3 California Corporation, subject to the limitations of the Articles of Incorporation and bylaws, shall create an educational charter school program department, within its corporate structure. The Casa Ramona Board of Directors delegates the oversight of the charter school's operations including the review and assessment of the school administration and the staff's day to day school activities to the School Board of Trustees of the Casa Ramona Academy for Technology, Community and Education Charter School. The Board of Trustees would comprise of seven members. The Casa Ramona, Inc. will actively solicit and recruit community members with interests in the field of education, parents, and students from the charter school community as well as one representative from the San Bernardino City Unified School District to sit on the School Board of Trustees. Thereafter, the School board of Trustees will nominate and approve future School Board of Trustees members.

Response: The amendment states that the Board of Trustees for the charter school will have the oversight of the school's operations. The Casa Ramona, Inc. decision to delegate to the charter school Board of Trustees the oversight of the school would avoid conflicts of interests. It is recommended that the Board of Trustees adopt and apply the policies of the School Board Association, which reflect Education Code and State and Federal laws governing public schools. The School Board of Trustees will maintain in effect general liability workers compensation, auto insurance for employees doing off-site business of behalf of the school, and board members Errors and Omissions Insurance policies.

The petition amendment meets this element requirement.

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

The petition amendment states that all teachers teaching a core subject K-12 and granting credits will possess the necessary credentials, including those teachers teaching English learners, P. E., Visual and Performing Arts, Special Education, and gifted students. Career and Technical Education teachers will possess the designated subjects credential in the career and technical education career pathways being taught. Other laws as indicated in No Child Left Behind, including for classified employees will be adhered to.

Response: The petition amendment intends to comply with Education Code regarding the appropriate credentialing of teachers who will teach at the charter school. The District will review all credentials as per District oversight responsibility to ensure that the teachers are qualified to teach in their assigned areas.

The petition amendment meets this element requirement.

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

The petition amendment states that the charter school will develop and maintain a comprehensive set of student discipline policies. The policies would be printed and distributed as part of the school's student handbook and would clearly describe the school's expectations regarding attendance, mutual respect, substance abuse, violence, safety, and work habits. The petition also states that any student who engages in repeated violations of the school's behavioral or academic expectations will be required to attend a meeting with the school's staff and the student's parent or guardian. The school would prepare a specific, written remediation agreement outlining future student conduct expectations, timelines, and consequences for failure to meet the expectations which may include, but are not limited to, suspension or expulsion. The petition includes the applications of California Education Code Section 48900 on grounds for suspension and expulsion and California Education Code Section 48911 on school site procedures on student disciplinary actions.

Response: The petition has a process to inform parents and students of academic, attendance, and behavior expectations and provides for a remediation plan for those students who are not compliant with the rules of the schools. The petition includes the applications of Education Codes 48900 and 48911 to ensure that due process is given to students considered from exclusion from their educational program.

The petition amendment meets this element requirement.

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

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The petition amendment states that the charter school will abide by the right to return, Education Code 44931, for teachers who would leave the San Bernardino Unified School District employment to work at the charter school and shall adhere to the following, “Whenever any certificated employee of any school district who, at the time of his or her resignation, was classified as permanent, is reemployed within 39 months after his or her last day of paid service, the governing board of the district shall, disregarding the break in service, classify him or her as, and restore to him or her all rights, benefits and burdens of, a permanent employee, except as otherwise provided in this code.

Response: The petition cites the Education Code 44931, which governs this provision.

The petition amendment meets this element requirement.

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

The petition amendment states that the charter school will adopt and abide by the California School Boards Association Uniform complaint policies and procedures with the intent to:

- Resolve disputes within the school pursuant to the school’s policies
- Minimize the oversight burden on the District
- Ensure a fair and timely resolution to disputes
- Frame a charter oversight and renewal process and timeline so as to avoid disputes regarding oversight and renewal matters.

The charter school will also comply with the state’s uniform complaint procedures as specified in 5 CCR 4600-4687 (5 CA ADC Section 4631).

Response: This amendment would allow the District to provide oversight of the charter school, which may include internal disputes. The District is adjusting its policies to conform to the California School Boards Association policies and procedures. Education Code 47605 delineates the reasons and procedures for the renewal and termination of a charter school. Both the chartering District and the charter school will abide by this Education Code requirement.

The petition amendment meets this element requirement.

Conclusion: The charter school petition does contain reasonably comprehensive descriptions of all the amended element requirements.

It is recommended that the following resolution be adopted:

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

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

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

Or

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

SESSION FIVE - Administrative Reports

5.0 Administrative Reports

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.

5.1 Adoption of 2007-2008 Middle College High School Calendar
(Prepared by Certificated Human Resources Division)

The proposed 2007-2008 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2007-2008
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 6, 2007
Students August 13, 2007

LAST DAY OF SCHOOL

Classroom Teachers May 23, 2008
Students May 21, 2008

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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 8, 2008 Lincoln Day
February 18, 2008 Washington Day

SCHOOL RECESS DATES

November 23, 2007..... Day after Thanksgiving
December 21, 2007 through
January 4, 2008 Christmas/Winter Recess
March 10, 2008 through
March 14, 2008 Spring Recess

QUARTERS

Last Day of First Quarter October 12, 2007
Last Day of Second Quarter/First Semester..... December 20, 2007
Last Day of Third Quarter..... March 7, 2008
Last Day of Fourth Quarter/Second Semester May 21, 2008

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS

August 6, 7, 8, 9, 10, 2007 (August 6-7, 2007 are Teacher Inservice Days)
May 22, 2008 (Teacher Inservice Day)
May 23, 2008 (Teacher Workday)

5.2 Board Members' Inservice and Business Expense Report for the Quarter Ending
March 31, 2007
(Prepared by Business Services Division)

Members of the Board of Education are granted permission to attend meetings and conferences of local and state non-partisan groups while performing services for the District.

Shown in this report are funds expended from the undistributed accounts of individual members for meetings and conferences that were previously approved by the Board. Also shown are the expenditures from the individual accounts, which require Board ratification per the present policy on Board members' inservice and business expenses. Approval by the Board is being requested in the Consent Section of the agenda.

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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 March 20, and April 3, 2007, be approved as presented.

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9.2 Career Technical Education Grant Application
(Prepared by Educational Services Division)

The California Department of Education is offering a one-time allocation for Career Technical Education (CTE) programs for fiscal year 2006-07. (Funds unexpended during the 2006-07 fiscal year may be carried over to the next fiscal year only if they are designated for use as originally funded.) Chapter 79, Statutes of 2006, Section 43 (14) (Assembly Bill 1802) allocated \$40 million statewide for CTE programs. Of this amount, \$37.5 million was appropriated solely to support CTE programs. The District's potential allocation, which is based on the number of students enrolled in CTE courses during the 2004-05 school year, is \$225,202.00.

The specific programs included in the District plan are as follows:

Automotive Technology/CHS	\$ 10,580.00
Automotive Technology/PHS	\$ 57,585.00
Automotive Technology/SBHS	\$ 32,203.00
Automotive Technology/SGHS	\$ 4,035.00
Business Core/AVHS	\$ 52,157.00
Business Core/CHS	\$ 1,550.00
Cisco Lab/CHS	\$ 1,550.00
Construction Occupations/CHS	\$ 10,580.00
Drafting/CHS	\$ 1,550.00
Finance & Business	\$ 4,000.00
Hotel/Hospitality/SGHS	\$ 4,035.00
Information Technology/SGHS	\$ 16,140.00
Information Technology/SHS	\$ 14,400.00
Integrated Graphics (ACE Prep)/AVHS	\$ 9,252.00
Manufacturing Technology/SGHS	\$ 4,035.00
MOUS Certification (Prep)/CHS	\$ 1,550.00
TOTAL:	\$ 225,202.00

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves application for funding for the Career Technical Education Program.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, and Dayton Gilleland, Assistant Superintendent, Educational Services, to sign documents related to the application and implementation of the Career Technical Education Program.

9.3 2007-2008 Community-Based English Tutoring (CBET) Program
(Prepared by Educational Services Division)

The English Learner Programs office requests Board of Education approval to submit a Community-Based English Tutoring (CBET) Program application for the 2007-2008 school year. The purpose of this program is to provide adult English language instruction to parents or other members of the community who pledge to provide English language tutoring to California school students with limited English proficiency as per Title 5, California Code of Regulations Section 11305. The level of funding determined for the District is based on the total number of English learner students reported in the Annual Language Census (R-30) report. These funds are restricted. The District is limited to using the funds for direct program services as specified in the California School Accounting Manual, Part I, Procedures No. 701-702, community notification process, transportation services, and background checks related to the CBET Program.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the English Learner Programs office submitting a Notification of Intent to participate in the Community-Based English Tutoring (CBET) Program for the 2007-2008 school year.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Educational Services Division, and Mohammad Islam, Assistant Superintendent of Business and Finance, be authorized to sign all documents pertaining to the CBET Program on behalf of the Board of Education.

9.4 Waiver of 9th Grade World Geography Graduation Requirement
(Prepared by Educational Services Division)

It is recommended that the Board of Education waive the 9th Grade World Geography graduation requirement for students affected by any or all of the following circumstances.

BE IT RESOLVED that the Board of Education waive the 9th Grade World Geography graduation requirement for students affected by any or all of the following circumstances.

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- a. AVID and SAIL Courses: The World Geography requirement should be waived for students enrolled in AVID or SAIL courses in 9th grade. This is consistent with the action the Board took to waive World Geography for students in 2006-2007.
- b. Academic Interventions: The World Geography requirement should be waived for students identified for academic interventions and/or CAHSEE preparation courses in their 9th grade year.
- c. International Baccalaureate Middle Years Program (MYP): Students in the MYP are faced with an additional two-year International Baccalaureate requirement in Humanities. This course sequence includes components of world literature, history and geography. Students enrolled in the MYP will fulfill the District's World Geography requirement by successfully completing the two-year Humanities course sequence.

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

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

It is recommended that the following resolution be adopted:

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

<p>YVETTE SCHEMENAUER (Board Representative, Our Lady of the Assumption School)</p>	<p>To attend three Write Time Publishing Workshops: Pasadena Sheraton Hotel, Pasadena, California on May 12, 2007; Hampton Inn and Suites, Agoura Hills, California on June 8, 2007; and Pasadena Sheraton Hotel, Pasadena, California on August 18, 2007. The total cost, not to exceed \$782.46, will be paid from Accountability Department Account No. 536.</p> <p>To be paid a stipend of \$150.00 per day for attending the Write Time Publishing Workshop on August 18, 2007. The stipend will be paid from Accountability Department Account No. 536.</p>
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<p>STELLA RUE ODUNOLA FAMUTIMI (Cole Elementary School Parents, Board Representatives) MARIA TERESA RODRIGUEZ NELLY SCHACHT (San Bernardino High School Parents, Board Representatives)</p>	<p>To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$125.00 per person listed, will be paid from Account No. 501 by Cole Elementary School and Cajon High School, respectively.</p>
<p>HILDA RODRIGUEZ (Hillside Elementary School Parent, Board Representative)</p>	<p>To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$135.00, will be paid from Hillside Elementary School Account No. 419.</p>
<p>MARIA ALTAMIRANO (Cole Elementary School Parent, Board Representative) RAQUEL MONDRAGON (Burbank Elementary School Parent, Board Representative) VERONICA LUGO (Hillside Elementary School Parent, Board Representative) LILIANA LAMAS (Inghram Elementary School Parent, Board Representative) EILLEIN MENDEZ (Kimbark Elementary School Parent, Board Representative) CLARA ORTEGA (San Bernardino High School Parent, Board Representative) TERESA ALBA CELIA GONZALEZ MARIBEL MENDEZ (DELAC Officers, Board Representatives)</p>	<p>To attend the CABE Para-Educator/Parent Conference at the Riverside Convention Center in Riverside, California on May 24, 2007. The total cost, not to exceed \$1,125.00, will be paid from English Learner Department Account No. 544.</p>

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9.6 Board Members' Inservice and Business Expense Report for the Quarter Ending March 31, 2007
(Prepared by Business Services Division)

The Board Members' Inservice and Business Expense Report, as presented in the Administrative Report section of this agenda, includes the expenses from Board members' undistributed and individual accounts. It is in order for the Board to formally approve the individual account expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$674.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending March 31, 2007.

9.7 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.

Serrano Middle School wishes to hire Young Visionaries to present a Youth Leadership Academy beginning January 5, 2007, through February 28, 2007. This program is meant to assist with the academic, social, and financial development of at-risk youth. It will also provide students with skills training so that they may lead successful adult lives. The cost, not to exceed \$1,100.00, will be paid from Serrano Middle School Account No. 314.

Serrano Middle School wishes to hire Genesis 8 to offer a mentoring/athletic program for at-risk students beginning January 5, 2007, through June 28, 2007. This program is meant to transition students into "Youth of Promise," and allow them to become self-confident, disciplined, and respectful while learning to appreciate themselves and others. The cost, not to exceed \$4,500.00, will be paid from Serrano Middle School Account No. 204.

Arroyo Valley High School wishes to hire Silhee Han to assist the Arroyo Valley High School Choir Director by playing the piano for all rehearsals, performances, and recitals from March 12, 2007, to June 14, 2007. The cost, not to exceed \$4,250.00, will be paid from Arroyo Valley High School Account No. 203.

Lincoln Elementary School wishes to hire FantastiKids Inc., to present "Bully for You/Healthy Balance," on March 22, 2007, and April 5, 2007. This performance focuses on the dangers of drugs and alcohol, as well as the importance of fitness and nutrition through the use of music, dance, and drama. The cost, not to exceed \$1,500.00, will be paid from Lincoln Elementary School Account No. 581.

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Urbita Elementary School wishes to hire the Power Team to perform a school assembly on April 16, 2007. The Power Team brings a contemporary, relevant approach to get their message across to students. The Power Team is composed of bodybuilding motivational speakers who encourage students to make the right choices, respect authority, resist peer pressure, and make the right choices by staying away from drugs and alcohol. This presentation will be made at no cost to the District.

Wilson Elementary School wishes to hire the Power Team to perform a school assembly on April 16, 2007. The Power Team brings a contemporary, relevant approach to get their message across to students. The Power Team is composed of bodybuilding motivational speakers who encourage students to make the right choices, respect authority, resist peer pressure, and make the right choices by staying away from drugs and alcohol. This presentation will be made at no cost to the District.

Hillside Elementary School wishes to hire the Power Team to perform a school assembly on April 17, 2007. The Power Team brings a contemporary, relevant approach to get their message across to students. The Power Team is composed of bodybuilding motivational speakers who encourage students to make the right choices, respect authority, resist peer pressure, and make the right choices by staying away from drugs and alcohol. This presentation will be made at no cost to the District.

Jones Elementary School wishes to hire the Power Team to perform a school assembly on April 18, 2007. The Power Team brings a contemporary, relevant approach to get their message across to students. The Power Team is composed of bodybuilding motivational speakers who encourage students to make the right choices, respect authority, resist peer pressure, and make the right choices by staying away from drugs and alcohol. This presentation will be made at no cost to the District.

Emmerton Elementary School wishes to hire Franklin Haynes Marionettes to present "Springtime Puppet Parade," on April 24, 2007. This very colorful show features a lot of bouncing bunnies that will enchant the young and young at heart. The performance is entertaining, inspirational, and a learning experience for students of all ages. Franklin Haynes has been performing with marionettes for over 25 years, and he also uses his experience as a teacher with the Riverside Unified School District to create marionette programs that are fun and educational. The cost, not to exceed \$275.00, will be paid from Emmerton Elementary School Account No. 419.

Palm Avenue Elementary School wishes to hire Wow X 2 through the Orange County Performing Arts Center, to present "H2O, Where Did You Go?" on May 25, 2007. This interactive assembly is a science-musical about the journey around the water cycle and through the faucet told in an entertaining and fun way. Veteran theatrical performers William Barrett and Michael Heatherton will perform this assembly. The cost, not to exceed \$800.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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Palm Avenue Elementary School wishes to hire The Art of Puppetry through the Orange County Performing Arts Center to present "Peter and the Wolf," on June 15, 2007. The Art of Puppetry is a group that helps stimulate the imagination of children and create an enthusiasm for live performance art through puppetry. The presentation of Peter and the Wolf allows students to discover the sights and sounds of the orchestra through this delightful tale, based on Prokofiev's famous musical work. The cost, not to exceed \$775.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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:

Power Team to perform a school assembly on April 18, 2007. This presentation will be made at no cost to the District.

Franklin Haynes Marionettes to present "Springtime Puppet Parade," on April 24, 2007. The cost, not to exceed \$275.00, will be paid from Emmerton Elementary School Account No. 419.

Wow X 2 through the Orange County Performing Arts Center, to present "H2O, Where Did You Go?" on May 25, 2007. The cost, not to exceed \$800.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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

Young Visionaries to present a Youth Leadership Academy beginning January 5, 2007, through February 28, 2007. The cost, not to exceed \$1,100.00, will be paid from Serrano Middle School Account No. 314.

Genesis 8 to offer a mentoring/athletic program for at-risk students beginning January 5, 2007, through June 28, 2007. The cost, not to exceed \$4,500.00, will be paid from Serrano Middle School Account No. 204.

Silhee Han to assist the Arroyo Valley High School Choir Director by playing the piano for all rehearsals, performances and recitals from March 12, 2007, to June 14, 2007. The cost, not to exceed \$4,250.00, will be paid from Arroyo Valley High School Account No. 203.

FantastiKids Inc. to present "Bully for You/Healthy Balance," on March 22, 2007, and April 5, 2007. The cost, not to exceed \$1,500.00, will be paid from Lincoln Elementary School Account No. 581.

Power Team to perform a school assembly on April 16, 2007. This presentation will be made at no cost to the District.

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Power Team to perform a school assembly on April 16, 2007. This presentation will be made at no cost to the District.

Power Team to perform a school assembly on April 17, 2007. This presentation will be made at no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of February 20, 2007, Course of Study activities to read:

Palm Avenue Elementary School wishes to hire The Art of Puppetry through the Orange County Performing Arts Center to present "Peter and the Wolf," on June 15, 2007. The Art of Puppetry is a group that helps stimulate the imagination of students and create an enthusiasm for live performance art through puppetry. The presentation of Peter and the Wolf allows students to discover the sights and sounds of the orchestra through this delightful tale, based on Prokofiev's famous musical work. The cost, not to exceed \$775.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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

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

The English Learner Programs Department wishes to hire Teresa Marquez-Lopez to present Tier 1, Foundation of Dual Language Education Course, to District staff from April 23, 2007, through July 16, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title III, Limited English Proficiency Student Sub-Grant, Account No. 544.

It is recommended that the following resolution be adopted:

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

Teresa Marquez-Lopez to present to District staff a course, Foundations of Dual Language Education, from April 23, 2007, through July 16, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title III, Limited English Proficiency Student Sub-Grant, Account No. 544.

9.9 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.

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The District has received requests to accept gifts or donations of the following:

SITE	DONOR	DONATION AND PURPOSE	CASH
Bradley Elementary School	Washington Mutual	To be used for student incentives	\$245.22
Cole Elementary School	Washington Mutual	To be used for student incentives	\$223.72
Communications/ Community Relations Department	HMC Architects	To be used for the Wong Elementary School Groundbreaking	\$2,500.00
Inghram Elementary School	Washington Mutual	To be used for student incentives	\$436.84
Palm Avenue Elementary School	Washington Mutual	To be used to support student programs and activities	\$105.84
Palm Avenue Elementary School	Women's Club of San Bernardino	Transportation reimbursement for band performance	\$131.02
Rio Vista Elementary School	Verizon	For student field trips, incentives, and rewards	\$85.23
Rio Vista Elementary School	Washington Mutual	For student field trips, incentives, and rewards	\$860.50
Muscoy Elementary School	Washington Mutual	For student incentives	\$165.30
San Geronio High School	Corona Riverside Triple A	To sponsor the Baseball Program	\$1,000.00
Richardson PREP HI	Target- Take Charge of Education	To be used for student incentives and awards	\$224.80
Golden Valley Middle School	Target- Take Charge of Education	To be used for student incentives	\$167.63
Manuel A. Salinas Elementary School	Target- Take Charge of Education	To be used for student needs	\$231.31
Manuel A. Salinas Elementary School	Washington Mutual	To be used for student needs	\$233.76
Rio Vista Elementary School	Target- Take Charge of Education	For student field trips, incentives, and rewards	\$211.54
Emmerton Elementary School	Washington Mutual	To be used for student incentives	\$251.76
Emmerton Elementary School	Target- Take Charge of Education	To be used for student incentives	\$412.49
Emmerton Elementary School	Edison International- Roberto Del Real	To be used for student incentives	\$226.98
King Middle School	Karen G. Strong	To purchase T-shirts for students	\$100.00

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Bradley Elementary	Target- Take Charge of Education	To be used for student incentives	\$128.12
Roosevelt Elementary	Target- Take Charge of Education	To be used for student incentives	\$110.25
Urbita Elementary	Washington Mutual	To be used for classroom supplies or field trip	\$449.46

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 \$245.22, Washington Mutual; \$223.72, Washington Mutual; \$2,500.00, HMC Architects; \$436.84, Washington Mutual; \$105.84, Washington Mutual; \$131.02, Women’s Club of San Bernardino; \$85.23, Verizon; \$860.50, Washington Mutual; \$165.30, Washington Mutual; \$1,000.00, Corona Riverside Triple A; \$224.80, Target- Take Charge of Education; \$167.63, Target- Take Charge of Education; \$231.31, Target- Take Charge of Education; \$233.76, Washington Mutual; \$211.54, Target- Take Charge of Education; \$251.76, Washington Mutual; \$412.49, Target-Take Charge of Education; \$226.98, Edison International- Roberto Del Real; \$100.00, Karen G. Strong; \$128.12, Target- Take Charge of Education; \$110.25, Target- Take Charge of Education; and \$449.46, Washington Mutual.

9.10 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, ROP CTE Equipment Grant – San Andreas (334) was included in the 2006-2007 approved budget in the amount of \$19,500.00. Based on purchase order number 171482 received from County Schools on March 23, 2007, an increase in the amount of \$500.00 will result in a revised total of \$20,000.00.

The restricted program, ROP CTE Equipment Grant – Sierra (336) was included in the 2006-2007 approved budget in the amount of \$19,500.00. Based on purchase order number 171482 received from County Schools on March 23, 2007, an increase in the amount of \$500.00 will result in a revised total of \$20,000.00.

The restricted program, Smaller Learning Environments-San Gorgonio (373) was included in the 2006-2007 approved budget in the amount of \$33,882.00. Based on purchase order number

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170816 received from County Schools on March 28, 2007, an increase in the amount of \$6,685.00 will result in a revised total of \$40,567.00.

The restricted program, Smaller Learning Environments-San Bernardino (374) was included in the 2006-2007 approved budget in the amount of \$225,506.00. Based on purchase order number 170866 received from County Schools on March 28, 2007, a decrease in the amount of \$66,048.00 will result in a revised total of \$159,458.00.

The restricted program, Smaller Learning Environments-Pacific (375) was included in the 2006-2007 approved budget in the amount of \$212,055.00. Based on purchase order number 170817 received from County Schools on March 28, 2007, a decrease in the amount of \$62,074.00 will result in a revised total of \$149,981.00

The restricted program, Regional Occupation Programs (338-399) was included in the 2006-2007 approved budget in the amount of \$1,452,670.00. Based on ROP allocation letter received from County Schools on February 14, 2007, a decrease in the amount of \$57,850.00 will result in a revised total of \$1,394,820.00

The restricted program, After School Education and Safety Program (Cohort 5-Transitional)-1B (441) was not included in the 2006-2007 approved budget. Based on the grant award notification received on March 23, 2007, an increase in the amount of \$563,625.00 will result in a revised total of \$563,625.00.

The restricted program, After School Education and Safety Program (Cohort 5-Transitional)-2A (442) was not included in the 2006-2007 approved budget. Based on the grant award notification received on March 23, 2007, an increase in the amount of \$753,675.00 will result in a revised total of \$753,675.00.

The restricted program, After School Education and Safety Program (Cohort 5-Transitional)-2B (443) was not included in the 2006-2007 approved budget. Based on the grant award notification received on March 23, 2007, an increase in the amount of \$496,800.00 will result in a revised total of \$496,800.00.

The restricted program, After School Education and Safety Program (Cohort 5-Transitional)-3A (444) was not included in the 2006-2007 approved budget. Based on the grant award notification received on March 23, 2007, an increase in the amount of \$438,750.00 will result in a revised total of \$438,750.00.

The restricted program, After School Education and Safety Program (Cohort 5-Transitional)-3B (445) was not included in the 2006-2007 approved budget. Based on the grant award notification received on March 23, 2007, an increase in the amount of \$94,500.00 will result in a revised total of \$94,500.00.

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The restricted program, WorkAbility I Grant (570) was included in the 2006-2007 approved budget in the amount of \$370,939.00. Based on the grant award notification received on March 28, 2007, an increase in the amount of \$9,956.00 will result in a revised total of \$380,895.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$500.00 in the budgeting of expenditures and revenues for the restricted program, ROP CTE Equipment Grant – San Andreas (334).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$500.00 in the budgeting of expenditures and revenues for the restricted program, ROP CTE Equipment Grant – Sierra (336).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,685.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-San Gorgonio (373).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$66,048.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-San Bernardino (374).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$62,074.00 in the budgeting of expenditures and revenues for the restricted program, Smaller Learning Environments-Pacific (375).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$57,850.00 in the budgeting of expenditures and revenues for the restricted program, Regional Occupation Programs (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$563,625.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-1B (441).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$753,675.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-2A (442).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$496,800.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-2B (443).

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BE IT ALSO RESOLVED that the Board of Education approves the increase of \$438,750.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-3A (444).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$94,500.00 in the budgeting of expenditures and revenues for the restricted program, After School Education and Safety Program (Cohort 5-Transitional)-3B (445).

BE IT FURTHER RESOLVED that the Board of Education approves the increase of \$9,956.00 in the budgeting of expenditures and revenues for the restricted program, WorkAbility I (570).

9.11 2006-07 Discretionary School Site Block Grant
(Prepared by Business Services Division)

The intent of the Discretionary School Site Block Grant was to provide one-time resources to support a variety of uses that sites may select. The grant has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) require approval by the School Site Council; (3) and receive approval by the Board of Education.

School site councils at the following schools have worked together in a collaborative process to design a plan tailored to individual school needs. It is recommended that the Board of Education approves the following amended plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

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

SCHOOL	AWARD	EXPENDITURES
Cajon	\$165,574.00	Increase – IB testing fees (\$54,000.00) Decrease – Testing materials (\$54,000.00)
Kimbark	\$ 24,786.00	Conference, Certificated Additional Hours and Certificated Substitutes.
San Gorgonio	\$190,536.00	Instructional Materials, Copier, Printer, Band's Uniforms, Students' Furniture and Incentives.

9.12 Reimbursement for District Payroll and General Revolving Cash Funds
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to write off outstanding items that cannot be replenished in the amount of \$6,538.25 from the General Revolving Cash Fund and uncollectible advances of \$1,726.37 from the Payroll Revolving Cash Fund. Warrants will be issued in these amounts to be deposited into the General Revolving Cash Account and the

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Payroll Revolving Cash Account respectively. The General Revolving Cash Fund issuances are uncollectible amounts issued from October 2002, through June 2006, for items that are not reimbursable after numerous attempts to obtain supporting documentation. The payroll amounts are uncollectible advances made to employees from October 2004, through September 2006. Numerous attempts have been made to collect these amounts and these attempts have been unsuccessful. It has been determined the amount of \$1,726.37 of these advances is uncollectible.

The independent audit of our records recommended the District write off amounts outstanding greater than six months. We concur with that recommendation to write off these amounts; however, efforts to collect on these balances will continue.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the write off of uncollectible General Revolving Cash Fund payments in the amount of \$6,538.25 and Payroll Revolving Cash Fund payments of \$1,726.37.

BE IT FURTHER RESOLVED that the Board of Education approves warrants in the amount of \$6,538.25 and \$1,726.37 be issued from the Unrestricted General Fund Account No. 068 to replenish the General Revolving Cash Fund and Payroll Revolving Cash Fund.

9.13 Cafeteria Warrant Register, Ending March 31, 2007
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending March 31, 2007, be approved.

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

9.14 Commercial Warrant Registers For Period From March 16, Through March 31, 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:

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BE IT RESOLVED that the Commercial Warrant Register for period from March 16, 2007, through March 31, 2007, be approved.

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

9.15 Delegation of Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2008.

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department purchasing clerks and senior purchasing clerks to sign purchase orders for, but not limited to, supplies, furniture, and equipment that cost less than \$5,000.00 through June 30, 2008.

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes James Cunningham, Nutrition Services Assistant Director, and Larry Lobaugh, Nutrition Services Program Manager, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products through June 30, 2008.

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes Joanna Nord and Lisa Falcone, Nutrition Services Administrative Analysts, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products that cost less than \$15,000.00 through June 30, 2008.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes Becky Hickey, Nutrition Services Buyer, to sign purchase orders for non-biddable supplies and services directly related to food and food products, and biddable paper products directly related to food and food products that cost less than \$15,000.00 through June 30, 2008.

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9.16 Agreement with the County of San Bernardino, on Behalf of Arrowhead Regional Medical Center, to Operate Its School-Based Mobile Asthma Treatment Program on District Property
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to enter into an agreement with the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, to operate its school-based mobile asthma treatment program (the "Mobile Clinic") on District property, effective June 1, 2007, through June 30, 2008. The delivery of services will be on the premises of approximately 20 selected school sites on days and times as mutually agreed between the Medical Center and the District. With written approval of the parent/guardian; the Mobile Clinic will perform (a) history and physical examination, including peak flow measurements; (b) limited skin testing; (c) spirometry; (d) pharmacologic therapy; (e) patient/parent education regarding environmental control measures, asthma management, and treatment plans; and (f) referrals for additional care where indicated. The District will (a) provide the Mobile Clinic medical team with all necessary utilities (e.g.; phone lines, electrical hookups); (b) identify students who are high-risk asthma patients; (c) coordinate patients and parents for scheduled Mobile Clinic visits; (d) monitor asthma status using individual treatment plans; and (e) notify Mobile Clinic team regarding patient status as necessary. 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 County of San Bernardino, on behalf of Arrowhead Regional Medical Center, to operate its school-based mobile asthma treatment program (the "Mobile Clinic") on District property at approximately 20 selected school sites, effective June 1, 2007, through June 30, 2008. 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.

9.17 Agreement with the Riverside Unified School District/Educational Alternatives and Services
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to continue the District's participation under the Memorandum of Understanding with the Riverside Unified School District/Educational Alternatives and Services, Riverside, CA, as a member of the consortium for which the Riverside Unified School District/Educational Alternatives and Services functions as Fiscal Agent, effective July 1, 2007, continuing through June 30, 2008. The Memorandum of Understanding signed by the District on March 8, 2005, is valid for the duration of the 1998 Perkins Act unless terminated by any of the parties. Board approval to continue participation will be requested annually by the Adult School. The consortium is made up of school districts

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that have received funds from the Carl D. Perkins Vocational and Technical Education Act of 1998, Title I, Part C, Section 132, but less than the \$50,000.00 each district needs to function independently. The Adult School will receive approximately \$20,000.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act, Title II Postsecondary, Account No. 138.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves continuing the District's participation under the Memorandum of Understanding with the Riverside Unified School District/Educational Alternatives and Services, Riverside, CA, as a member of the consortium for which the Riverside Unified School District/Educational Alternatives and Services functions as Fiscal Agent, effective July 1, 2007, continuing through June 30, 2008. The Adult School will receive approximately \$20,000.00 that will be channeled through the consortium into Adult Education Fund – Carl D. Perkins Vocational Education Act, Title II Postsecondary, Account No. 138.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent, to sign said agreement.

9.18 Agreement with Consortium on Reading Excellence, Inc. (CORE) to Provide Professional Development Training in SB 472 Recertification to District Staff
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide professional development training in SB 472 Recertification to District Staff, effective April 30, 2007, continuing through June 22, 2007. The recertification will cover five cohorts, Grades K through 6, involving 175 teachers. The cost, not to exceed \$92,513.70, will be paid from Restricted General Fund—Staff Development: Mathematics and Reading, Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence, Inc., (CORE), to provide professional development training in SB 472 Recertification to District Staff, effective April 30, 2007, continuing through June 22, 2007. The recertification will cover five cohorts, Grades K through 6, involving 175 teachers. The cost, not to exceed \$92,513.70, will be paid from Restricted General Fund—Staff Development: Mathematics and Reading, Account No. 490.

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

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9.19 Amendment No. 1 to the Agreement with California State University San Bernardino to Participate in a Federal Work-Study Program for Tutors
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.44. The amendment is necessary to provide additional tutors to assist the Adult School ABE, GED, and HSD students. This amendment will increase the cost by \$500.00, from \$2,000.00, for a new total not to exceed \$2,500.00. The cost will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118. 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 California State University San Bernardino (CSUSB), San Bernardino, CA, as approved by the Board of Education on July 18, 2006, Agenda Item No. 9.44. Amendment No. 1 is necessary to provide additional tutors to assist the Adult School ABE, GED, and HSD students. This amendment will increase the cost by \$500.00, from \$2,000.00, for a new total not to exceed \$2,500.00. The cost will be paid from Adult Education Fund 11, Family Literacy Act, Account No. 118. 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.

9.20 Amendment No. 1 to the ReBid No. F06-04, Arrowview Middle School - Modernization
(Prepared by Facilities /Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HCH Constructors-Managers, Inc., Temecula, CA previously approved by the Board on March 6, 2007. This amendment is to correct a typographical error in the Award Total amount. The Award Total amount was listed as \$4,357,000.00. It should have read \$4,357,700.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HCH Constructors-Managers, Inc., Temecula, CA to correct a typographical error in the Award Total from \$4,357,000.00 to \$4,357,700.00.

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

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9.21 Amendment No. 2 to the Agreement with Edward V. Regan for Division of State Architect Inspector of Record Services for the Cesar E. Chavez Middle School
(Prepared by Facilities /Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Edward V. Regan, San Clemente, CA, approved by the Board on June 24, 2003, for Division of State Architect (DSA) Inspector of Record Services for the Cesar E. Chavez Middle School project. This amendment is needed to complete the close-out process. Edward V. Regan is the Inspector of Record on this project and it is necessary to extend their agreement through June 30, 2007, and to add \$7,000.00, to cover the time and cost of the close-out process. The new not-to-exceed total is \$489,000.00 and the additional cost will be paid from School Facilities Program Fund 35. 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 Edward V. Regan to extend their contract through June 30, 2007, and to add \$7,000.00, to cover the time and cost of the close-out process. The new not-to-exceed cost is \$489,000.00 and the additional cost will be paid from School Facilities Program Fund 35. 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.

9.22 Notice of Completion, Bid No. 30-03, Category 01, 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 contractors 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 01 – General Construction
M.R. Bracey Construction Co., Inc.
Ontario, CA

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

- 9.23 Request to Reject Bid No. 02-07, Interactive Student Response Equipment, Software and Accessories, District-wide
(Prepared by Business Services Division)

Bid No. 02-07, Interactive Student Response Equipment, Software and Accessories, District-wide, was advertised March 1, 2007, and March 8, 2007, and was opened March 15, 2007, at 2:00 p.m.

The Purchasing Services Department requests the Board of Education to reject in its entirety, all bids for Bid No. 02-07, Interactive Student Response Equipment, Software and Accessories, due to lack of adequate responses.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 02-07, Interactive Student Response Equipment, Software and Accessories, District-wide be rejected in its entirety.

- 9.24 Purchase of Gasoline and Diesel Fuel for Use in District Vehicles Using County of San Bernardino RFP P-8, as Awarded to POMA Distributing Company
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to continue to use the County of San Bernardino RFP P-8, Gasoline and Diesel Fuel, as awarded to POMA Distributing Company, San Bernardino, CA, as approved by the Board on December 17, 2002, Agenda Item No. 11.7, and extended by the Board on October 4, 2005, Agenda Item 8.13. This amendment extends the term from September 30, 2006, on a month-to-month basis in accordance with the County agreement with POMA Distributing Company, pending final negotiations between the County and POMA. The negotiated contract between the County and POMA will be submitted for Board of Education approval when it is finalized. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies continuing the use of County of San Bernardino RFP P-8, Gasoline and Diesel Fuel, as awarded to POMA Distributing Company, San Bernardino, CA, as approved by the Board on December 17, 2002, Agenda Item No. 11.7, and extended by the Board on October 4, 2005, Agenda Item 8.13. This amendment extends the term from September 30, 2006, on a month-to-month basis in accordance with the County agreement with POMA Distributing Company, pending final negotiations between the County and POMA. All other terms and conditions to remain the same.

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9.25 Settlement Agreement Between P.K. Mechanical Systems, Inc., and the San Bernardino City Unified School District for Juanita Blakely Jones Elementary School, Bid No. 30-03, Category 14, Plumbing
(Prepared by Facilities/Operations Division)

On February 18, 2004, the Board approved an agreement with P.K. Mechanical Systems, Inc., (PK), Wildomar, CA, for Juanita Blakely Jones Elementary School, Bid No. 30-03, Category 14, Plumbing. The original contract amount was for \$1,000,000.00 with subsequent amendments bringing the total to \$1,219,459.27.

A dispute arose over a claim by PK in the amount of \$244,002.53 for additional work performed that was required by the City of San Bernardino, for disputed added scope, interest charges and for labor-cost escalation due to construction delay. The District and PK have reached a settlement agreement in the amount of \$70,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the settlement agreement between P.K. Mechanical Systems, Inc., Wildomar, CA and the San Bernardino City Unified School District in the amount of \$70,000.00 for compensation in connection with Juanita Blakely Jones Elementary School, Bid No. 30-03, Category 14, Plumbing. This amount is full and final satisfaction of the claim brought by PK.

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

9.26 Extended Field Trip, Mt. Vernon Elementary School, Creekside Outdoor Science Camp, Forest Falls, California
(Prepared by Business Services Division)

Mt. Vernon Elementary School requests Board of Education approval of an extended field trip for fifty students and three District employee chaperones to attend Creekside Outdoor Science Camp, at Forest Falls, California, May 7-11, 2007.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, and studying the minerals in soil. This trip will allow students to transfer their textbook learning into real-life experiences. The students will also have the opportunity to interact with their peers, form new friendships, and develop their social skills.

The cost of the trip, including meals and lodging for fifty students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$757.80, will be paid from Mt. Vernon Elementary School Account No. 205. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty students and three District employee chaperones to attend Creekside Outdoor Science Camp, at Forest Falls, California, May 7-11, 2007. The cost of the trip, including meals and lodging for fifty students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$757.80, will be paid from Mt. Vernon Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.27 Extended Field Trip, North Verdemont Elementary School, Malibu Creek Group Camp, Calabasas, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for seventy-nine students and seven District employee chaperones to attend Malibu Creek Group Camp, at Calabasas, California, May 31-June 1, 2007.

Students will have the opportunity to visit the Los Angeles Zoo, Malibu Creek State Park, and the Museum of the American West to study the natural environment. Various on-site lessons will take place in ecosystems, botany, and general environmental studies. This trip will allow students to transfer their textbook learning into real-life experiences. The students will also have the opportunity to interact with their peers, form new friendships, and develop their social skills.

The cost of the trip, \$4,000.00, including meals and lodging for seventy-nine students and seven District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw Bus Lines, \$1,000.00, will be paid from North Verdemont Elementary School Account No. 612. 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 seventy-nine students and seven District employee chaperones to attend Malibu Creek Group Camp, at Calabasas, California, May 31-June 1, 2007. The cost of the trip, \$4,000.00, including meals and lodging for seventy-nine students and seven District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw Bus Lines, \$1,000.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

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9.28 Extended Field Trip, North Verdemont Elementary School, Newport Dunes Waterfront Resort, Newport Beach, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for seventy-one students and seven District employee chaperones to attend Newport Dunes Waterfront Resort, at Newport Beach, California, June 7-8, 2007.

Students will have the opportunity to study the natural environment and on-site lessons will take place in oceanography, ecosystems, biology, and zoology. This trip will allow students to transfer their textbook learning into real-life experiences. The students will also have the opportunity to interact with their peers, form new friendships, and develop their social skills.

The cost of the trip, \$3,600.00, including meals and lodging for seventy-one students and seven District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw Bus Lines, \$1,400.00, will be paid from North Verdemont Elementary School Account No. 612. 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 seventy-one students and seven District employee chaperones to attend Newport Dunes Waterfront Resort, at Newport Beach, California, June 7-8, 2007. The cost of the trip, \$3,600.00, including meals and lodging for seventy-one students and seven District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw Bus Lines, \$1,400.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.29 Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science Camp, Twin Peaks, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for seventy-three students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science Camp, at Twin Peaks, California, June 18-22, 2007.

The camp is situated on 80 acres, and has provided outdoor education for students since 1957. Students will be able to study Geology, Astronomy, Botany, and general environmental studies. The program and curriculum adheres to the Association of Environmental and Outdoor Education, and California Outdoor Schools Administrators.

The cost of the trip, not to exceed \$14,110.00, including meals and lodging for seventy-three students and four District employee chaperones, will be paid from North Verdemont Elementary School Account No. 612 and ASB Funds. Transportation by Laidlaw Bus Lines, \$650.00, will

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be paid from North Verdemont Elementary Account No. 612. 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 seventy-three students and four District employee chaperones to attend Arrowhead Ranch Outdoor Science Camp, at Twin Peaks, California, June 18-22, 2007. The cost of the trip, not to exceed \$14,110.00, including meals and lodging for seventy-three students and four District employee chaperones, will be paid from North Verdemont Elementary School Account No. 612 and ASB Funds. Transportation by Laidlaw Bus Lines, \$650.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.30 Extended Field Trip, Golden Valley Middle School, Carter Presidential Library, Atlanta, Georgia
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval of an extended field trip for four Golden Valley Middle School students, two parent volunteers, and one District employee chaperone to attend the Carter Presidential Library, Atlanta, GA, April 18-21, 2007.

This trip will allow students to gather information on historical topics through intensive research for their project at the upcoming History Day in California. Students will be able to use various resources available to them by the library to make observations and draw conclusions that go beyond memorizing dates and people in history.

The cost of the trip, \$3,299.81, including registration, meals, airfare, and lodging for four students, two parent volunteers, and one District employee chaperone, will be paid from Golden Valley Middle School Account No. 133. Transportation, \$204.94, by Hertz Rental Car, will be paid from Golden Valley Middle School Account No. 133. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for four Golden Valley Middle School students, two parent volunteers, and one District employee chaperone to attend the Carter Presidential Library, Atlanta, GA, April 18-21, 2007. The cost of the trip, \$3,299.81, including registration, meals, airfare, and lodging for four students, two parent volunteers, and one District employee chaperone, will be paid from Golden Valley Middle School Account No. 133. Transportation, \$204.94, by Hertz Rental Car, will be paid from Golden Valley Middle School Account No. 133. Names of the students are on file in the Business Services office.

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9.31 Extended Field Trip, Golden Valley Middle School, History Day in California State Finals, Long Beach, California
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval of an extended field trip for four Golden Valley Middle School students, two parent volunteers, and four District employee chaperones to attend the History Day in California State Finals, Long Beach, CA, April 26-29, 2007.

During this event, students learn about the issues, ideas, people, and events in history and apply what they have learned through creative and original productions. Students will also be able to create historical papers, imaginative exhibits, multimedia documentaries, and posters related to the annual theme. This trip will allow students to go beyond memorizing names and dates and instead apply their knowledge to research and analysis.

The cost of the trip, \$4,498.00, including registration, meals, and lodging for four students, two parent volunteers, and four District employee chaperones, will be paid from Golden Valley Middle School Account No. 422 and ASB Funds. Transportation, \$800.00, by Hertz Rental Car, will be paid from Golden Valley Middle School Account No. 422. 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 Golden Valley Middle School students, two parent volunteers, and four District employee chaperones to attend the History Day in California State Finals, Long Beach, CA, April 26-29, 2007. The cost of the trip, \$4,498.00, including registration, meals, and lodging for four students, two parent volunteers, and four District employee chaperones, will be paid from Golden Valley Middle School Account No. 422 and ASB Funds. Transportation, \$800.00, by Hertz Rental Car, will be paid from Golden Valley Middle School Account No. 422. Names of the students are on file in the Business Services office.

9.32 Extended Field Trip, San Geronio High School, Future Business Leaders of America State Leadership Conference Competition, Santa Clara, California
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval of an extended field trip for seven students and two District employee chaperones to attend the Future Business Leaders of America State Leadership Conference Competition, Santa Clara, CA, April 19-22, 2007.

The purpose of the State Leadership Conference is to compete in various business-related events and to qualify for the National Leadership Conference. Students will also attend workshops and corporate tours. This conference is an excellent opportunity for students to gain confidence in networking and public speaking, grow in self-esteem, work on leadership skills, and recognize the importance of obtaining a college education.

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The cost of the trip, \$6,085.70, including airfare, registration, meals, and lodging, will be paid from California School Reform Budget No. 509, and from fundraisers. Transportation will be by private vehicle. Chaperones will drive students to the Ontario airport. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for seven students and two District employee chaperones to attend the Future Business Leaders of America State Leadership Conference Competition, Santa Clara, CA, April 19-22, 2007. The cost of the trip, \$6,085.70, including airfare, registration, meals, and lodging, will be paid from California School Reform Budget No. 509, and from fundraisers. Transportation will be by private vehicle. Chaperones will drive students to the Ontario airport. Names of the students are on file in the Business Services office.

9.33 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:

7-19-89 3-1-90 2-9-92

9.34 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)08/09/91 *(S)04/19/91 *(S)01/16/91 *(S)02/13/92 *(S)03/17/91 **(S)12/28/91
*(S)08/07/92 *(S)03/07/91 *(S)09/27/90

*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.

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**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.

- 9.35 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.

- 9.36 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:

11/25/92 11/19/89 12/19/91 10/01/98

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9.37 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:

9.38 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:

08/21/89 01/07/94

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.

9.39 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:

11/10/90 12/12/89

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

It is recommended that the following resolution be adopted:

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

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10.0 Action Items

10.1 Adoption of 2007-2008 Middle School High School Calendar
(Prepared by Certificated 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 Middle College High School calendar.

10.2 Personnel Report #20, dated April 17, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #20, dated April 17, 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 #20, dated April 17, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

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SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 1, 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: April 12, 2007