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 3, 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 <u>Recognition of Public Schools Month</u>
(Prepared by the Communications Department)

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920.

- WHEREAS the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and
- **WHEREAS** the theme chosen for Public Schools Month for 2007, is "Public schools are the cornerstone of an enlightened citizenry;" and
- WHEREAS concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and
- WHEREAS public schools are responsible not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

WHEREAS with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

- 2.2 <u>Recognition of National Volunteer Week</u> (Prepared by the Communications Department)
- **WHEREAS** the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of National Volunteer Week; and
- **WHEREAS** the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and
- WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and
- WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and
- **WHEREAS** the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 15-21, 2007, as National Volunteer Week.

SESSION THREE - School Showcase

3.0 School Showcase

3.1 Del Vallejo Middle School

SESSION FOUR - Administrative Presentation

4.0 Administrative Presentation

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

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

4.1 <u>District English Learner Advisory Committee (DELAC) Presentation</u> (Prepared by Educational Services Division)

Members of the District's DELAC committee will provide their annual report to the Board. Dayton Gilleland, Assistant Superintendent, Educational Services; Daniel Arellano, Director, English Learner Programs; and Ana Applegate, Coordinator, Elementary ABE and Dual Immersion Programs, will follow up with a presentation on the District's Bilingual Education program.

SESSION FIVE - Administrative Reports

5.0 Administrative Reports

5.1 <u>Peer Assistance and Review (PAR) Report of Participation</u> (Prepared by Human Resources Division)

The Peer Assistance and Review (PAR) program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the San Bernardino Teacher's Association, requires that by April 15, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2006-2007 school year, the Peer Assistance and Review Program has served 102 teachers. The breakdown of service is listed below:

Emergency Permit Teachers: 29 (13 High School / 14 Middle School /

2 Elementary School)

Tenured Teachers (Unsatisfactory): 6 (1 High School / 1 Middle School /

4 Elementary School)

Tenured Teachers (Self Referral): 41 (2 High School / 6 Middle School /

33 Elementary School)

P2 Teachers (Self Referral): 9 (1 High School / 8 Elementary School)

P1 Teachers (Self Referral): 10 (6 Middle School / 4 Elementary School)

Intern (Self-Referral): 5 (4 Middle School / 1 Elementary School)

Emergency (Self Referral): 1 (1 Middle School)

Emergency (Unsatisfactory): 1 (1 High School)

Of the 102 teachers served, it was the conclusion of the Joint Panel that ninety (90) benefited satisfactorily and that twelve (12) did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2006-2007 school year, as well as those who did not benefit from sustained assistance in Board Correspondence.

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 <u>Legislative Update</u>

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 <u>Payment of Master Teacher – National University</u> (Prepared by Certificated-Human Resources Division)

The District is in receipt of check number 0001185680 from National University in the amount of \$600.00 for university students to do Educational Field Work under an assigned master teachers. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment as a master teacher during the time period of May 2006, through October 2006, as provided in the Agreement with National University, as follows:

Angela Alvino \$150.00 Stephen Eric Imbriani \$300.00 Leah Nilsen \$150.00

9.2 <u>Payment of Master Teachers – California State University San Bernardino</u> (Prepared by Certificated-Human Resources Division)

The District has an agreement with the California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 350-947814 from the California State University San Bernardino in the amount of \$3,667.40. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter Session 2007, as provided for in the Agreement with California State University San Bernardino, as follows:

Linda Antillon	\$166.70	Scott Bauer	\$166.70
Erin Bigleman	\$166.70	Karen Braun	\$166.70
Richard Bravo	\$166.70	Bonnie Cornett	\$166.70
D/arcy Curwen	\$166.70	Heidi Dacio	\$166.70
Joan Faus	\$166.70	Vanessa Fiacco	\$166.70
Ray Gallardo	\$166.70	Guadalupe Garcia	\$166.70
Jodie Hanifan	\$166.70	Jeff Knopik	\$166.70
Dennis Nellany \$166.7		Kathy Quillin	\$166.70
Rosann Rozzi	\$166.70	Andrea Schindler	\$166.70
Grace Simmons	\$166.70	Ana Snook	\$166.70
Mark Stowitts	\$166.70	Naomi Wyler	\$166.70

9.3 <u>K-6 Grade Science Textbook Adoption</u> (Prepared by Educational Services Division)

The adoption of designated textbooks for use in elementary school classrooms continues to be an essential part of the development of an articulated, sequential, and standardized curriculum in each subject area as Educational Services works to improve student achievement.

A committee of elementary school teachers, administrators, and parents was formed to review the science materials submitted by publishers in both English and Spanish. The texts were evaluated based on their comparison to the Science Framework, their match to the District and State content standards, readability, universal access, assessment, and instructional resources/materials to attain standards. The committee wrote a report which was placed on the District web page, as well as distributed to each site.

Teachers in Grades K-6, parents, and community members were given the opportunity to review all materials. Materials from each publisher reviewed were sent to every elementary site in the District. The teachers in Grades K-6 then voted on the program they felt best meets the needs of students in the San Bernardino City Unified School District.

The elementary school textbook adoption committee and the teachers in Grades K-6 recommend that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves adoption of the following Science core text (student editions), student workbooks, and teacher resources packages:

Kindergarten – Grade 6 Pearson Scott Foresman:

California Science California Ciencias

9.4 <u>6-12 Grade Science Textbook Adoption</u> (Prepared by Educational Services Division)

The adoption of designated textbooks for use in each course Districtwide continues to be an essential part of an articulated, sequential, and standardized curriculum in each subject area as Educational Services works to improve student achievement.

A committee of school teachers, administrators, and parents was formed to review the science materials submitted by publishers in both English and Spanish. The texts were evaluated based on their comparison to the Science Framework, their match to the District and State content standards, readability, universal access, assessment, and instructional resources/materials to attain standards. The committee wrote a report which was distributed to all teachers as part of the review process of the materials.

Teachers in Grades 6-12, parents, and community members were given the opportunity to review all materials. Materials from each publisher reviewed were sent to every school site in the District. The teachers in Grades 6-12 then voted on the program they felt met the needs of students in the San Bernardino City Unified School District.

Middle School

A committee representing the middle schools included teachers of the courses, administrators, parents, and community members reviewed the programs submitted by six major publishers. The programs were evaluated based on State and District curriculum, Standards, Program Organization, Assessment, Readability and Instructional Planning and Support. Other considerations were based on the support for various student populations and compliance with the Education Code.

High School

A committee representing the high schools included teachers of the courses, administrators, parents, and community members reviewed the programs submitted by three major publishers. The programs were evaluated based on State and District curriculum, Standards, Program Organization, Assessment, Readability and Instructional Planning and Support. Other

considerations were based on the support for various student populations and compliance with the Education Code.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves adoption of the following Science core text (student editions), student workbooks, and teacher resource packages beginning with the 2007-2008 school year:

BE IT ALSO RESOLVED that the Board of Education approves the adoption of the following middle school 6th, 7th, and 8th grade Science student editions beginning with the 2007-2008 school year.

Focus on Earth Science 6th Grade Published by: Glencoe McGraw Hill Focus on Life Science 7th Grade Published by: Glencoe McGraw Hill Focus on Physical Science 8th Grade Published by: Glencoe McGraw Hill

Spanish Editions for grades 6 - 8:

Enfoque in las sciencias de la Tierra 6th Grade Published by: Glencoe McGraw Hill Enfoque in las sciencias de la Vida 7th Grade Published by: Glencoe McGraw Hill Enfoque in las sciencias de la Fisicas 8th Grade Published by: Glencoe McGraw Hill

BE IT FURTHER RESOLVED that the Board of Education approves the adoption of the following high school 9th through 12th grade Science student editions beginning with the 2007-2008 school year.

Holt Science Spectrum Physical Science, California Edition, published by Holt, Rinehart & Winston - (Physical Science 1 C)

Biology, California Edition, published by McDougal Littell, - (Biology 1 C)

Biology, published by Pearson Education Inc. publishing as Benjamin Cummings (Biology 2 AP & IB)

Prentice Hall Chemistry, California Edition, published by Pearson Prentice Hall (Chemistry 1 C)

Chemistry & Chemical Reactivity, Enhanced Review, 6th Edition, published by Thomson Brooks/Cole – (Chemistry 2 AP)

Chemistry, published by Houghton Mifflin – (Chemistry 2 IB)

Essentials of Anatomy & Physiology, by Martini and Bartholomew, published by Pearson Education Inc. publishing as Benjamin Cummings and Essentials of Human Anatomy and Physiology Laboratory Manual by Elaine Marieb, published by Pearson Education Inc. publishing as Benjamin Cummings, and Laboratory Investigations in Anatomy & Physiology by Stephen N. Sarikas, published by Pearson Education Inc. publishing as Benjamin Cummings – (Physiology)

Holt Environmental Science, published by Holt, Rinehart & Winston – (Environmental Science)

Living In The Environment, published by Thomson Brooks/Cole - Environmental Science AP, and Exploring Water Resources, published by Thomson Brooks/Cole, and Exploring The Dynamic Earth, published by Thomson Brooks/Cole, and Exploring Tropical Cyclones, published by Thomson Brooks/Cole, and Exploring The Ocean Environment, published by Thomson Brooks/Cole

Conceptual Physics, published by Pearson Addison Wesley - Physics

Physics: Algebra/Trig, published by Thomson Brooks/Cole - Physics IB

9.5 <u>Approval to Waive St. Bernardine Medical Center's Facilities Use Security Fee</u> (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to waive the security fee incurred by St. Bernardine Medical Center for the period of October 21, 2006, through December 9, 2006, in the amount of \$1,825.85.

The District and St. Bernardine Medical Center have a long-standing partnership with after-school community-based programs and in particular, their Late Night Hoops program. Confusion has developed related to security fees from October 21, 2006, through December 9, 2006. In an effort to continue our positive relationship and benefit to our students, we are asking that this fee be waived

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves waiving the security fee incurred by St. Bernardine Medical Center's Late Night Hoops program, for the period of October 21, 2006, through December 9, 2006, in the amount of \$1,825.85. St. Bernardine Medical Center will furnish their own security for future Late Night Hoops events, but will pay any custodial charges incurred.

9.6 <u>Acceptance of Gifts and Donations to the District</u> (Prepared by Business Services Division)

From time to time, the District receives requests from organizations and businesses to donate money, equipment, and/or supplies to be used for educational purposes in our schools.

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
San Bernardino High School	San Bernardino Community Scholarship Association	To sponsor Band competition costs	\$5,000.00	
San Bernardino High School	San Bernardino Community Scholarship Association	For Physics Lab equipment	\$20,000.00	
San Bernardino High School	San Bernardino Community Scholarship Association	For Graphic Arts supplies	\$2,500.00	
San Bernardino High School	San Bernardino Community Scholarship Association	To purchase cabinets for archives	\$2,400.00	
San Bernardino High School	Marion Black, Jr.	For student assistance	\$150.00	
Lincoln Elementary School	Staples	For student incentives	\$1,500.00	
Pacific High School	Harold and Kelle Vollkommer	1994 Isuzu Rodeo for students in the Auto Shop program		\$3,210.00
Anderson School	Washington Mutual	To purchase supplies and materials to support core curriculum	\$217.48	
San Gorgonio High School	Fritts Ford	To sponsor the Auto Club	\$100.00	
San Gorgonio High School	Alaina Matthews	To sponsor the Baseball program	\$100.00	
San Gorgonio High School	Jim Cimino Realty, Inc.	To sponsor the Baseball program	\$100.00	
San Gorgonio High School	Southern California Graphics	To sponsor the Baseball program	\$100.00	
Golden Valley Middle School	Charlene Davis Long	To sponsor the Golden Valley Better Community Christian Club	\$100.00	
Kendall Elementary School	Washington Mutual	To be used for student and staff incentives and awards	\$282.12	

Thompson Elementary School	Washington Mutual	To be used for student assistance and to purchase STAR testing materials	\$334.72	
Urbita Elementary School	Washington Mutual	To be used for student field trips	\$449.46	
E. Neal Roberts Elementary School	Washington Mutual	To be used for student incentives	\$211.08	
San Gorgonio High School	Washington Mutual	To sponsor ASB activities	\$401.28	
Roosevelt Elementary School	Washington Mutual	To be used for student incentives	\$202.68	
San Bernardino High School	Kiwanis Basketball Tournament	To sponsor the Key Club	\$570.35	

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 \$5,000.00, San Bernardino Community Scholarship Association; \$20,000.00, San Bernardino Community Scholarship Association; \$2,500.00, San Bernardino Community Scholarship Association; \$2,400.00, San Bernardino Community Scholarship Association; \$150.00, Marion Black, Jr.; \$1,500.00, Staples; 1994 Isuzu Rodeo, Harold and Kelle Vollkommer; \$217.48, Washington Mutual; \$100.00, Fritts Ford; \$100.00, Alaina Matthews; \$100.00, Jim Cimino Realty, Inc.; \$100.00, Southern California Graphics; \$100.00, Charlene Davis Long; \$282.18, Washington Mutual; \$334.72, Washington Mutual; \$449.46, Washington Mutual; \$211.08, Washington Mutual; \$401.28, Washington Mutual; \$202.68, Washington Mutual; and \$570.35, Kiwanis Basketball Tournament.

9.7 <u>Business and Inservice Meetings</u> (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:

CELINA MARTINEZ
SARA M. AREVALO
NORA AREVALO
YOLANDA RODARTE
MARTHA GONZALEZ
NORMA OLAIZ
IRENE ARGUMANIZ
(Cajon High School Parents,
Board Representatives)

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 \$875.00, will be paid from Cajon High School Account No. 501.

9.8 <u>Federal/State/Local District Budgets and Revisions</u> (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 not included in the 2006-2007 approved budget. Based on the information received from the San Bernardino County Superintendent of Schools, an increase in the amount of \$19,500.00 will result in a revised total of \$19,500.00.

The restricted program, ROP CTE Equipment Grant – Sierra (336) was not included in the 2006-2007 approved budget. Based on the information received from the San Bernardino County Superintendent of Schools, an increase in the amount of \$19,500.00 will result in a revised total of \$19,500.00.

The restricted program, Middle and High School Supplemental Counseling Program (402) was included in the 2006-2007 approved budget in the amount of \$1,992,160.00. Based on the schedule of the first apportionment received, a decrease in the amount of \$323,682.00 will result in a revised total of \$1,668,478.00.

The restricted program, Teacher Credentialing Block Grant (456) was included in the 2006-2007 approved budget in the amount of \$1,642,625.00 for revenues and \$2,164,844.46 for expenditures. The difference of \$522,219.46 is funded from carryover of prior year fund balance. Based on the schedule of the first apportionment received, an increase in the amount of \$140,580.00 will result in a revised total of \$1,783,205.00 for revenues and \$2,305,424.46 for expenditures.

The restricted program, High Priority Schools Grant Program (473) was included in the 2006-2007 approved budget in the amount of \$5,554,631.00. Based on the information received from the California Department of Education, an increase in the amount of \$1,571,200.00 will result in a revised total of \$7,125,831.00.

The restricted program, International Baccalaureate Program (484) was included in the 2006-2007 approved budget in the amount of \$5,871.01 for expenditures. This amount is funded from carryover of prior year fund balance. Based on the grant award notification received on March 9, 2007, an increase in the amount of \$24,342.00 will result in a revised total of \$24,342.00 for revenues and \$30,213.01 for expenditures.

The restricted program, Reading First Grant (506) was included in the 2006-2007 approved budget in the amount of \$4,074,904.00. Based on the grant award notification received on March 7, 2007, an increase in the amount of \$240,500.00 will result in a revised total of \$4,315,404.00.

The restricted program, Preschool Local Entitlement (589) was included in the 2006-2007 approved budget in the amount of \$263,581.00. Based on the grant award notification received on March 14, 2007, a decrease in the amount of \$3,573.00 will result in a revised total of \$260,008.00.

The restricted program, Pre-Kindergarten Staff Development Grant (594) was included in the 2006-2007 approved budget in the amount of \$1,771.00. Based on the grant award notification received on March 9, 2007, an increase in the amount of \$291.00 will result in a revised total of \$2,062.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the increase of \$19,500.00 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 increase of \$19,500.00 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 reduction of \$323,682.00 in the budgeting of expenditures and revenues for the restricted program, Middle and High School Supplemental Counseling Program (402).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$140,580.00 in the budgeting of expenditures and revenues for the restricted program, Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,571,200.00 in the budgeting of expenditures and revenues for the restricted program, High Priority Schools Grant Program (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$24,342.00 in the budgeting of expenditures and revenues for the restricted program, International Baccalaureate Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$240,500.00 in the budgeting of expenditures and revenues for the restricted program, Reading First Grant (506).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,573.00 in the budgeting of expenditures and revenues for the restricted program, Preschool Local Entitlement (589).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$291.00 in the budgeting of expenditures and revenues for the restricted program, Pre-Kindergarten Staff Development Grant (594).

9.9 <u>Commercial Warrant Registers for Period from March 1, Through March 15, 2007</u>

(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

9.10 <u>Payment for Course of Study Activities</u> (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.

Ramona Alessandro Elementary School wishes to hire Open Window Entertainment to present "A Christmas Carol," on December 20, 2006. This play is a classic retelling of the Charles Dickens story that teaches students that it is better to give than to receive. Open Window Entertainment is a group of veteran professional actors, writers and directors that are dedicated to providing students with the highest quality educational entertainment. The cost, not to exceed \$750.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

Sierra High School wishes to hire Angie Victorino to make a presentation to students on different dates throughout the rest of the school year. She will be speaking to students about setting goals and persevering through hardships towards accomplishments. This presentation will be made at no cost to the District.

Chavez Middle School wishes to hire Jennifer Mendoza, Brittany Jackson, Michael Harris, Paul Rubalcaba, Sylvia Joquez, and Clyde Williams as guest speakers on April 17, 2007. The guest speakers are part of the College Connection Program and are employees and/or student ambassadors from San Bernardino Valley College. This presentation will be made at no cost to the District.

Anton 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 body building, 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 The Bureau of Lectures to present "Fabulous Chinese Acrobats," on May 29, 2007. The performance is entertaining, inspiring, and educational. The group includes three to four acrobats and an interpreter who will enrich the program with facts about Chinese culture, customs, and school life. The cost, not to exceed \$895.00, will be paid from Emmerton Elementary School ASB Funds.

Richardson PREP HI wishes to hire John Livacich to DJ at the Eighth Grade Banquet/Dance on June 8, 2007. The event will be held at the Clarion Hotel in San Bernardino. The cost, not to exceed \$350.00, will be paid from Richardson PREP HI ASB Funds.

It is recommended that the following resolution be adopted:

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

Angie Victorino to make a presentation to students on different dates throughout the rest of the school year. This presentation will be made at no cost to the District.

Jennifer Mendoza, Brittany Jackson, Michael Harris, Paul Rubalcaba, Sylvia Joquez, and Clyde Williams as guest speakers on April 17, 2007. This presentation will be made at no cost to the District.

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

The Bureau of Lectures to present "Fabulous Chinese Acrobats," on May 29, 2007. The cost, not to exceed \$895.00, will be paid from Emmerton Elementary School ASB Funds.

John Livacich to DJ at the Eighth Grade Banquet/Dance on June 8, 2007. The cost, not to exceed \$350.00, will be paid from Richardson PREP HI ASB Funds.

BE IT ALSO RESOLVED that the Board of Education approves amending the resolution of February 6, 2007, Course of Study activities to read:

Arrowview Middle School wishes to hire author Waide Aaron Riddle for a narrative performance of his poem "The Chocolate Man," on February 20, 2007. Mr. Riddle guides the audience through an imaginative, scary, and delightful epic that both students and adults will enjoy. Mr. Riddle is the winner of various literary awards, and has been published in numerous publications including the Los Angeles Times. The cost, not to exceed \$300.00, will be paid from Arrowview Middle School Account No. 501.

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

Open Window Entertainment to present "A Christmas Carol" on December 20, 2006. The cost, not to exceed \$750.00, will be paid from Ramona Alessandro Elementary School Account No. 419.

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

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

The Educational Services Department wishes to hire Judith Roseberry to provide two workshops to parents of gifted children on May 7, 2007. The cost, not to exceed \$815.00, will be paid from the Restricted General Fund – Gifted and Talented Education, Account No. 430.

Wilson Elementary School wishes to hire Bonnie Adama to provide professional development training for primary teachers in using "hands on" strategies through manipulatives to address grade level standards in mathematics, April 4, 2007, through June 8, 2007. The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

The Secondary Education Department wishes to hire Carol Cronk, San Bernardino County Superintendent of Schools, Curriculum and Instruction Department, to provide a five-day workshop, "Algebra Institute for Special Education Teachers" to secondary Special Education (SDC and RSP) teachers, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title II Secondary Math and Science, Account No. 541

Marshall Elementary School wishes to hire Bonnie Adama to provide professional development training for primary teachers in using "hands on" strategies through manipulatives, to address grade level standards in mathematics, April 16, 2007, through April 30, 2007. The cost, not to exceed \$700.00, will be paid from the Restricted General Fund – School and Library Improvement Block Grant, Account No. 422.

It is recommended that the following resolution be adopted:

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

Judith Roseberry to provide two workshops to parents of gifted children on May 7, 2007. The cost, not to exceed \$815.00, will be paid from the Restricted General Fund – Gifted and Talented Education, Account No. 430.

Bonnie Adama to provide professional development training for primary teachers in using "hands on" strategies through manipulatives to address grade level standards in mathematics, April 4, 2007, through June 8, 2007. The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Carol Cronk, San Bernardino County Superintendent of Schools, Curriculum and Instruction Department, to provide a five-day workshop, "Algebra Institute for Special Education Teachers" to secondary Special Education (SDC and RSP) teachers, May 1, 2007, through June 30, 2007. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Title II Secondary Math and Science, Account No. 541.

Bonnie Adama to provide professional development training for primary teachers in using "hands on" strategies through manipulatives, to address grade level standards in mathematics, April 16, 2007, through April 30, 2007. The cost, not to exceed \$700.00, will be paid from the Restricted General Fund – School and Library Improvement Block Grant, Account No. 422.

9.12 <u>Designation of Newspaper by District for Publication by County Superintendent of Schools of "Notice of Date and Location for Inspection of and Public Hearing on the 2007-2008 Final Budget"</u>
(Prepared by Business Services Division)

Education Code Section 42103 requires that the notification of dates and location or locations at which the proposed (final) budget may be inspected by the public and the date, time, and location of the public hearing on the proposed budget shall be published by the County Superintendent of Schools in a newspaper of general circulation in the county, at least three days prior to the availability of the proposed budget for public inspection.

This section also provides that the "cost of publication shall be a legal and proper charge against the school district for which the publication is made."

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the County Superintendent of Schools be requested to place the advertisement of the date, time, and location of the Public Hearing and the location for public inspection of the 2007-2008 Final Budget of the San Bernardino City Unified School District in the following newspapers: The Sun, Highland Community News, Inland Hispanic News, Precinct Report, Black Voice News, and El Chicano.

BE IT ALSO RESOLVED that the 2007-2008 Final Budget Hearing be available for public inspection from 8:00 a.m. to 4:30 p.m., beginning June 12, 2007, at the Board of Education building, 777 North "F" Street, San Bernardino, California.

BE IT ALSO RESOLVED that the 2007-2008 Final Budget Public Hearing be held during the Board of Education meeting on Tuesday, June 19, 2007, at 5:30 p.m. in the Community Room of the Board of Education building, 777 North "F" Street, San Bernardino, California.

BE IT FURTHER RESOLVED that the 2007-2008 Final Budget will be recommended for adoption following the Public Hearing.

9.13 <u>2006-07 Discretionary School Site Block Grant</u> (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 approve the following plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

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

SCHOOL	AWARD	EXPENDITURES	
CDS: Anderson	\$ 5,000	Computers, Software	
CDS: YMCA	\$10,000	Technology Resources for Instruction, Schoolwide	
		Incentives	
Emmerton	\$49,220	Instructional Materials	
Kendall	\$36,357	Technology Resources for Instruction	

Shandin Hills	\$96,678	Upgrade Computer Lab, Classroom Technology,
		Intervention Incentive Programs, Classroom Resources,
		Professional Development
Vermont	\$41,996	Technology

9.14 <u>2006-07 Discretionary School Site Block Grant - Monterey</u> (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 approve 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 school's 2006-2007 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES AMENDMENT
Monterey	\$49,454	Increase – Instructional Materials
		Decrease - Certificated Salaries

9.15 Notice of Completion, Bid No. 13-05, Category 19B, Cesar E. Chavez Middle School – Phase 3 (Prepared by Facilities/Operations Division)

Bid No. 13-05, Construction of Cesar E. Chavez Middle School, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to the contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 13-05, Cesar E. Chavez Middle School, for the portion of the work awarded to the Prime Contractor listed below:

<u>Category 19B – Site Water Distribution and Storm Drainage System</u> Janikowski Plumbing Fallbrook, CA

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

9.16 Notice of Completion, Bid No. 31-03, Categories 11, 16, and 21, Cesar E. Chavez Middle School
(Prepared by Facilities/Operations Division)

Bid No. 31-03, Construction of Cesar E. Chavez Middle 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 these contractors.

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. 31-03, Cesar E. Chavez Middle School, for the portions of the work awarded to the Prime Contractors listed below:

<u>Category 11 – Doors and Hardware</u> Montgomery Hardware Irwindale, CA

<u>Category 16 – Flooring</u> Mike's Custom Flooring San Bernardino, CA

<u>Category 21 – Heating, Ventilation and Air Conditioning</u> Arrowhead Mechanical, Inc. San Bernardino, CA

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

9.17 Agreement with the City of San Bernardino for the 9th Street and Del Rosa Drive Educational Complex Off-Site Street and Storm Drain Improvement Project (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the City of San Bernardino for the 9th Street and Del Rosa Drive Educational Complex Off-Site Street and Storm Drain Improvement Project. The District and the City of San Bernardino are collaborating in the construction of certain off-site street improvements and storm drain improvement project with boundaries that extend from Warm Creek Channel to 6th Street and from Del Rosa Drive to Fairfax Lane, comprising of Curtis Middle School No. 6 and Curtis High School No. 8. The District shall pay all costs in connection with the construction and shall

be reimbursed by the City of San Bernardino for the proportionate share of the cost of the work. In addition, the City of San Bernardino shall pay all costs for required permits and/or waive the costs. The estimated cost of \$208,393.00 will be paid from School Facilities Fund 35, and Building Fund 21.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino for the 9th Street and Del Rosa Drive Educational Complex Off-Site Street and Storm Drain Improvement Funding Project. The District shall pay all costs in connection with the construction and shall be reimbursed by the City of San Bernardino for the proportionate share of the cost of the work. In addition, the City of San Bernardino shall pay all costs for required permits and/or waive the costs. The estimated cost of \$208,393.00 will be paid from School Facilities Fund 35, and Building Fund 21.

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

9.18 Agreement with California State University San Bernardino for Graduate Student
Social Work Field Experience
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with California State University San Bernardino, San Bernardino, CA, to provide field experience to graduate students in Social Work, effective April 9, 2007, continuing through June 30, 2010. The University will provide graduate students in Social Work for the District to place in a structured observation and field experience environment under appropriate supervision. There will be 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 California State University San Bernardino, San Bernardino, CA, to provide field experience to graduate students in Social Work, effective April 9, 2007, continuing through June 30, 2010. The University will provide graduate students in Social Work for the District to place in a structured observation and field experience environment under appropriate supervision. There will be 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.

9.19 <u>Agreement with MCK3 Multimedia to Produce an Orientation Video for San Bernardino High School</u>
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with MCK3 Multimedia, Hesperia, CA, to produce a video showing a brief history of the school and highlighting the many programs available to San Bernardino High School students, effective April 9, 2007, through June 1, 2007. The video will be used as a tool to communicate with incoming ninth graders, parents, and community members; will be on DVD; will be the property of San Bernardino High School; and will be approved by Sandra Rodriguez, principal. The fee, not to exceed \$6,300.00, will be paid from the Restricted General Fund – ESEA Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with MCK3 Multimedia, Hesperia, CA, to produce a video showing a brief history of the school and highlighting the many programs available to San Bernardino High School students, effective April 9, 2007, through June 1, 2007. The fee, not to exceed \$6,300.00, will be paid from the Restricted General Fund – ESEA Title 1, Account No. 501.

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

9.20 Agreement with San Bernardino Community College District for Use of the San Bernardino Valley College Track and Field Facilities for San Gorgonio High School Track Practice (Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with San Bernardino Community College District for use of the San Bernardino Valley College track and field facilities for San Gorgonio High School track practice, effective March 26, 2007, through May 18, 2007. San Bernardino Valley College has agreed to provide these facilities at no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino Community College District for use of the San Bernardino Valley College track and field facilities for San Gorgonio High School track practice, effective March 26, 2007, through May 18, 2007. San Bernardino Valley College has agreed to provide these facilities at 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.

9.21 Amend the Resolution for Amendment No. 1 to Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Service-Live Oak School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the resolution to amend the agreement with Advanced Education Service-Live Oak School, Mentone, CA, as approved by the Board on February 20, 2007, Agenda Item No. 9.23. The amendment is necessary to correct the daily rate from \$129.59 to \$131.96 based on the negotiated rate increase of 4 percent. The cost, not to exceed \$131.96 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824. 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 resolution to amend the agreement with Advanced Education Service-Live Oak School, Mentone, CA, as approved by the Board on February 20, 2007, Agenda Item No. 9.23. The amendment is necessary to correct the daily rate from \$129.59 to \$131.96 based on the negotiated rate increase of 4 percent. The cost, not to exceed \$131.96 per day, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824. All other terms and conditions will remain the same.

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

9.22 Amendment No. 1 to the Agreement with Southcoast Acoustical Interiors, Bid No. F05-04, Category 07 - Ceilings, for Cajon High School Modernization (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Southcoast Acoustical Interiors, Rancho Cucamonga, CA, previously approved by the Board on February 21, 2006. This amendment is needed due to an unforeseen existing condition where the insulation above the ceiling tiles was found to be in an unacceptable condition for reuse and therefore needed to be replaced. County Counsel has reviewed and approved the additional cost of \$101,644.00, for a new, not-to-exceed cost of \$348,544.00. This cost will be paid from School Facilities Fund 35 and/or Building Fund 21, Account Number MOD. 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 Southcoast Acoustical Interiors, Rancho Cucamonga, CA, to replace the existing ceiling insulation, which was found to be in an unacceptable condition. This amendment will add an additional \$101,644.00, for a new, not-to-exceed cost of \$348,544.00, which was reviewed and approved by County Counsel. This cost will be paid from School Facilities Fund 35 and/or Building Fund 21, Account Number MOD. 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.

9.23 Amendment No. 7 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to add additional funding for Hillside (\$13,000.00) and Mt. Vernon (\$5,000.00) Elementary Schools. The additional fee of \$18,000.00, when added to the approved fee of \$2,009,596.00, will result in a new aggregate total not to exceed \$2,027,596.00. The additional fee will be paid from the Restricted General Fund – Before and After School Learning #2, Account No. 458. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board on June 20, 2006, Agenda Item No. 10.63. Amendment No. 7 is necessary to add additional funding for Hillside (\$13,000.00) and Mt. Vernon (\$5,000.00) Elementary Schools. The additional fee of \$18,000.00, when added to the approved fee of \$2,009,596.00, will result in a new aggregate total not to exceed \$2,027,596.00. The additional fee will be paid from the Restricted General Fund – Before and After School Learning #2, Account No. 458. All other terms and conditions will remain the same.

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

9.24 <u>Master Services Agreements for Real Property Survey Services for Facilities</u>

<u>Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District</u>

(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into Master Services Agreements with certain providers (Consultants) of real property survey

services for facilities management projects of new, existing, or potential schools and administrative sites throughout the District, effective April 4, 2007, through March 31, 2012. Master services agreements with multiple Consultants will provide the District with sufficient services for upcoming projects.

On September 25, 2006, and October 26, 2006, the District advertised a Request for Proposals for real property survey services in *The Sun, The Precinct Reporter* and *The El Chicano*. The District distributed the Request for Proposals to entities and individuals listed in the Facilities Management Department's database of services providers. Six responses were received and the top five firms were verified by the District's Selection Committee. The cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into Master Services Agreements with the following providers (Consultants) of real property survey services for facilities management projects of new, existing, or potential schools and District administrative sites, April 4, 2007, through March 31, 2012.

- 1) Associated Engineers, Inc., Ontario, CA
- 2) Hall and Foreman, Inc., Rancho Cucamonga, CA
- 3) Hillwig-Goodrow, LLC., Yucaipa, CA
- 4) Calvada Environmental Services, Corona, CA
- 5) Joseph E. Bonadiman & Assoc., San Bernardino, CA

BE IT ALSO RESOLVED that the cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

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

9.25 <u>Master Services Agreements for California Environmental Quality Act (CEQA)</u>
Compliance Services for Facilities Management Projects of New, Existing, or
Potential Schools and Administrative Sites Throughout the District
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into Master Services Agreements with certain providers (Consultants) of California Environmental Quality Act (CEQA) compliance services for facilities management projects of new, existing, or potential schools and administrative sites throughout the District, effective April 4, 2007, through March 31, 2012. Master services agreements with multiple Consultants will provide the District with sufficient services for upcoming projects.

On October 19, 2006, the District advertised a Request for Proposals for CEQA compliance services in three newspapers: *The Sun, The Precinct Reporter*, and *The El Chicano*. The District distributed the Request for Proposals to entities and individuals listed in the Facilities Management Department's database of services providers. Five firms were considered and four were verified by the District's Selection Committee. The cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into Master Services Agreements with the following providers (Consultants) of California Environmental Quality Act (CEQA) compliance services for facilities management projects of new, existing, or potential schools and District administrative sites, effective April 4, 2007, through March 31, 2012.

- 1) Chambers Group, Irvine, CA
- 2) Kleinfelder, Inc., Redlands, CA
- 3) Michael Brandman and Associates, San Bernardino, CA
- 4) The Planning Center, Redlands, CA

BE IT ALSO RESOLVED that the cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

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

9.26 <u>Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District</u>
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into Master Services Agreements with certain providers (Consultants) of soils and materials testing services for facilities management projects of new, existing, or potential schools and administrative sites throughout the District, effective April 4, 2007, through March 31, 2012. Master services agreements with multiple Consultants will provide the District with sufficient services for upcoming projects.

On October 3, 2006, the District advertised a Request for Proposals for soils and materials testing services in The Sun newspaper. The District distributed the Request for Proposals to the entities and individuals listed in the Facilities Management Department's database of services providers. Eight responses were received and the top five firms were verified by the District's Selection Committee. The cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into Master Services Agreements with the following providers (Consultants) of soils and materials testing services for facilities management projects of new, existing, or potential schools and District administrative sites, effective April 4, 2007, through March 31, 2012.

- 1) MTGL, Inc., Riverside, CA
- 2) RMA Group, Rancho Cucamonga, CA
- 3) Leighton Consulting, Inc., Rancho Cucamonga, CA
- 4) Heider Engineering Services, Ontario, CA
- 5) Converse Consultants, Redlands, CA

BE IT ALSO RESOLVED that the cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

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

9.27 <u>Ratification of Approved Change Orders</u> (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2006-2007 fiscal year, previously approved by the Board on June 6, 2006. Upon recommendation by County Counsel to establish a practice for ratification of these change orders by the Board, Facilities Management Department seeks a blanket ratification of approved change orders for Cesar E. Chavez Middle School and Juanita B. Jones Elementary School, from July 1, 2006, through December 31, 2006. Facilities Management Department intends to submit to the Board updated lists of change orders on quarterly or bi-annual basis for ratification.

The approved change orders include the Division of the State Architect ("DSA") Approved Change Orders; Change Orders approved by the District and waiting for DSA approval, and the Explanation for the Changes.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the approved change orders for Cesar E. Chavez Middle School and Juanita B. Jones Elementary School, from July 1, 2006, through December 31, 2006. The approved change orders include the Division of the State Architect ("DSA") Approved Change Orders, Change Orders approved by the District and waiting for DSA approval, and the Explanation for the Changes.

9.28 Extended Field Trip, Ramona-Alessandro Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California (Prepared by Business Services Division)

Ramona-Alessandro Elementary School requests Board of Education approval of an extended field trip for one hundred students and four District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 30-May 4, 2007.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and observing the night sky through telescopes. This trip also allows students to transfer their textbook learning into real-life experiences.

The cost of the trip, including meals and lodging for one hundred students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$713.19, will be paid from Ramona-Alessandro Elementary School Account No. 419C. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for one hundred students and four District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 30-May 4, 2007. The cost of the trip, including meals and lodging for one hundred students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, \$713.19, will be paid from Ramona-Alessandro Elementary School Account No. 419C. Names of the students are on file in the Business Services office.

9.29 Extended Field Trip, Fairfax Elementary School, Mountain Chai Outdoor Science

<u>Camp, Angelus Oaks, California</u>

(Prepared by Business Services Division)

Fairfax Elementary School requests Board of Education approval of an extended field trip for fifty students and three District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 2-6, 2007.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and observing the night sky through telescopes. This trip also allows students to transfer their textbook learning into real-life experiences.

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, \$430.82, will be paid from Fairfax Elementary School Account No. 419C. 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 fifty students and three District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, April 2-6, 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, \$430.82, will be paid from Fairfax Elementary School Account No. 419C. Names of the students are on file in the Business Services office.

9.30 Extended Field Trip, Arrowview Middle School, Sea World Adventure Camp,
San Diego, California
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for twenty-five students and three District employee chaperones to attend Sea World Adventure Camp, at San Diego, California, June 3-4, 2007.

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

The cost of the trip, \$2,875.00, including meals and lodging for twenty-five students and three District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw, \$940.00, will be paid from ASB Funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-five students and one District employee chaperone to attend Sea World Adventure Camp, at San Diego, California, June 3-4, 2007. The cost of the trip, \$2,875.00, including meals and lodging for twenty-five students and three District employee chaperones, will be paid from ASB Funds. Transportation by Laidlaw, \$940.00, will be paid from ASB Funds. Names of the students are on file in the Business Services office.

9.31 Extended Field Trip, Cajon High School, California State Thespian Festival,
Ontario, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for fifteen students and three District employee chaperones to attend the California State Thespian Festival, Ontario, CA, April 13-15, 2007.

Students will have the opportunity to learn from Theatre Arts experts, as well as working cooperatively and learning from other theatre arts students. Students will audition for a part in the All State Show and participate in adjudicated events.

The cost of the trip, \$3,525.00, including registration, meals, and lodging, will be paid from Cajon Drama Club Account No. 730 and fundraisers. Transportation will be by private vehicle. Chaperones will drive students to Ontario. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifteen students and three District employee chaperones to attend the California State Thespian Festival, Ontario, CA, April 13-15, 2007. The cost of the trip, \$3,525.00, including registration, meals, and lodging, will be paid from Cajon Drama Club Account No. 730. Transportation will be by private vehicle. Chaperones will drive students to Ontario. Names of the students are on file in the Business Services office.

9.32 <u>Expulsion of Student(s)</u> (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:

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

- **The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.
- (S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, **(S) expulsion one semester, suspended expulsion one semester.
 - 9.33 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.

9.34 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:

02/06/94 11/30/98

9.35 <u>Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)</u>

(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:

9.36 <u>Revocation of Suspension of Expulsion</u> (Prepared by Youth Services Department)

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

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

9.37 <u>Lift of Expulsion of Student(s)</u> (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:

02/05/99 07/18/93

9.38 <u>Failure to Recommend Mandatory Expulsion 48915</u> (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:

10.0 Action Items

10.1 Personnel Report #19, dated April 3, 2007 (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #19, dated April 3, 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 #19, dated April 3, 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.

10.2 <u>In Recognition of Deceased Employees</u> (Prepared by the Communications Office)

MAE WADE HINDINGER

- WHEREAS Mae Hindinger was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1927, until 1944; and
- **WHEREAS** Mae Hindinger, who was born in Meena, Arkansas and moved to San Bernardino at the age of seven, served the District as a third- and fourth-grade teacher; and
- **WHEREAS** throughout her productive career with the District, Mae Hindinger worked at Eliot and Riley Elementary Schools; and
- **WHEREAS** Mae Hindinger, who attended the University of Oregon and graduated from UCLA, was a hardworking teacher dedicated to serving the children of San Bernardino; and
- **WHEREAS** on March 1, 2007, Mae Hindinger died, bringing deep sorrow to her loving family and friends; and
- **WHEREAS** Mae Hindinger is survived by her great nieces, Sandra Barta and Mary Lee Barta Smith:

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

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association

Communication Workers of America San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Middle School Vice Principal

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 17, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director 777 North F Street, San Bernardino, CA 92410 (909) 381-1122, (909) 381-1121 fax, email: marie.arakaki@sbcusd.k12.ca.us Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: March 29, 2007