

**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**

June 5, 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 CA Cadet Corps Student Competition Winners and District Schools for Excellent Performance on the Annual General Inspection  
(Prepared by Student Services Division)

The Board of Education and Superintendent have placed a high priority on recognizing outstanding student and school achievement. The CA Cadet Corps is an important program that highlights and develops student leadership skills. District students and schools have excelled at statewide Cadet Corps competitions. We recognize District students who are winners of the CA Cadet Corps State Drill Competition and Individual Major Awards. We also recognize District schools for excellent performance on the Annual General Inspection.

**SESSION THREE - School Showcase**

**3.0 *School Showcase***

- 3.1 Serrano Middle School

## SESSION FOUR - Public Hearings

### 4.0 *Public Hearings*

#### 4.1 Public Disclosure of Proposed Amendment to the Agreement with the San Bernardino Teachers Association (SBTA) and San Bernardino School Managers (SBSM) (Prepared by Employee Relations Division)

On April 20, 2007, the District reached a tentative agreement with the San Bernardino Teachers Association (SBTA). The tentative agreement provides for a salary increase for the 2006-2007 school year effective July 1, 2006, a salary increase for the 2007-2008 school year effective July 1, 2007, and changes in other terms and conditions of employment. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreement(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed agreement(s) with the certificated bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement(s), is included in the Board agenda for the Board's review and to make them available to the interested public.

Classified and Certificated Management will have a salary increase of six percent (6%) effective July 1, 2006, and a salary increase of three percent (3%) effective July 1, 2007.

The District and the San Bernardino Teachers Association (SBTA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement.

On May 18, 2007, SBTA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the collective bargaining agreement found in the proposed amendment:

#### SALARY AND WAGES

2006-2007: 6% on schedule for Appendices "A", "D", "E", and "F", effective July 1, 2006

2007-2008: 3% on schedule for Appendices "A", "C", "D", "E", and "F", effective July 1, 2007

High School ASB Advisor Stipend -- \$3,502

Middle School ASB Advisor Stipend --\$1,950

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Longevity for Appendix “D”, effective July 1, 2007

- 5% at 5 years
- 10% at 10 years
- 15% at 15 years

Restructure Appendix “F”, effective July 1, 2007

- Columns A-D increased by 1.5%
- Column E to be in alignment with Appendix A, Column XX (and shall not exceed Appendix A, Column XX)

## ARTICLE VII – BENEFITS

2006-2007: 1.760% increase for cost in Health and Welfare

2007-2008: No increase in Health and Welfare due to rate pass through

## ARTICLE XIV – HOURS OF EMPLOYMENT

### Section 1 – Work Year

Early Start Teacher increased from 200 to 207 days

Special Education Counselor increased from 184 to 189 days

### Section 3 – School Meetings

- A. Definition: For the purposes of this section shall include any required meeting called by the principal or his/her designee(s) or a District administrator, that is designated as a faculty, departmental, grade-level, curricular, professional development/in-service meeting or training, that is held at the work site.
- B. Unit members shall be available after the regular daily school schedule on Monday, Tuesday, and Thursday to attend these required school meetings. Such meetings shall begin within fifteen (15) minutes after the completion of the scheduled minimum workday and shall not exceed sixty (60) minutes per meeting. No required meetings shall be held on Wednesday or Friday afternoons.
- C. With concurrence of the majority of the staff and the site administrator, school meetings may be held before the start of the school workday or during lunch, excluding thirty (30) minutes of duty-free time. Such meetings shall be in lieu of one or more of the required after school meetings.
- D. A minimum of one (1) workday’s notice will be given to attend these required school meetings.
- E. There shall be no more than two (2) required school meetings during any one (1) workweek.

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- F. Unused school meetings during any given week may be banked up to a maximum of five (5) meetings to be used prior to the end of the school year. Under these circumstances the banked time shall only be used for any required school meeting. Five (5) working days notice shall be given to unit members prior to using banked meetings. No more than one (1) banked school meeting may be used in a given week.
- G. Unit members assigned to high schools may be required to attend a school meeting on Wednesdays in order to meet with an accreditation team.
- H. Voluntary in-service meetings in which the unit member is paid to attend shall not be held on Wednesday afternoons unless no alternative day is available.
- I. In the event of critical need, unit members may be required to attend staff meetings on any workday, with less than one (1) day's notice. Examples of critical need include, but are not limited to, environmental hazards, student or civil unrest, criminal activity, or other serious events of the same magnitude.

Section 6 – Professional Duties

In addition to the minimum workday provided in Section 2 above, all unit members shall be responsible for other assigned duties, including, but not limited to conferring and counseling with pupils, parents, staff and administrators; attending faculty, departmental and grade-level meetings; assuming responsibility for the proper use and control of District property, materials, supplies, and equipment; supervising pupils within and outside the classroom and class hours; supervising activities as assigned; participating in parent and community activities; and participating in approved staff-development programs.

Evening Activities

- A. All teachers shall attend the Back-to-School Night and/or Open House at their respective schools. The site administrator may substitute another evening activity for either Back-to-School Night or Open House, (i.e. graduation). Teachers volunteering for sponsorship of pupil organizations shall be exempted from evening activities other than those assignments listed above. Other evening and/or afternoon supervisory activities shall be voluntary unless there is not a sufficient number of volunteers, in which case the District, or site administrator, shall make required assignments; in making such assignments, every effort shall be made to do so on the basis of an equitable rotation.

Adjunctive Duties

- B. Adjunctive duties are defined as supervisions which are outside the regular work day or during an employee's non work time. Adjunctive duties would not include responsibilities for which an employee is elected or covered under professional duties. In assigning adjunctive duties, the District, or site administrator, shall make every effort to do so equitably.

Section 9 – Job Sharing

- B. Unit members who have jointly agreed to share a job must submit an application and a plan to Human Resources prior to April 1. The job-sharing plan must include a division of responsibilities including, but not limited to, attendance at school meetings, District meetings, adjunctive duties, parent conferences, report card preparation, etc. Both unit members must attend all three (3) District mandated in-service days as a condition of the job-sharing agreement. The additional days beyond their share of contract days shall be paid at their per diem rate of pay. The plan must be approved by the supervisor and the District's Chief Human Resources Officer.
- E. Unit members sharing a job shall serve as substitutes for one another. While working as a substitute, the unit member shall be paid the substitute rate of pay adopted by the Board of Education. Unit members sharing a job may trade time with the approval of their supervisor.
- F. Should one of the unit members in a job share assignment be unable to complete the remainder of the school year, the remaining unit member shall immediately assume the full-time position.

ARTICLE XX – LEAVES, SECTION 6 – PERSONAL NECESSITY LEAVE

In addition to the seven (7) personal necessity days set forth in Section 6(A) above, unit members shall be entitled to use a portion of their accrued and available sick leave each school year, not to exceed the amount accrued during  $\frac{1}{2}$  of the employee's regular work year, to attend to an illness of a child, parent, spouse, or domestic partner of the employee, pursuant to "Labor Code Section 233". In no case, shall the leave available under Labor Code 233 exceed six (6) days. The unit member shall not be required to secure advance permission for such leave, but will be required to submit a District form, identifying such leave as "Labor Code Section 233," setting forth the reason(s) for the leave in order to receive payment. The time used shall be deducted from and shall not exceed available sick leave to which the unit member is entitled. As used in this Section the following definition shall apply:

- a. "Child" means biological, foster, or adopted child, a stepchild, a legal ward, a child of a domestic partner, or a child of a person standing in *loco parentis*.
- b. "Parent" means a biological, foster, or adoptive parent, a stepparent, or a legal guardian.

Should Section 233 of the Labor Code be repealed, this provision of the contract will no longer be applicable.

This settlement offer is for the 2006-2007 and 2007-2008 school years with no reopeners.

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It is appropriate at this time to conduct a Public Hearing. President Brown will open the Public Hearing and accept comments from the audience. Following public comments, if any, President Brown will close the Public Hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the public disclosure of the proposed amendment to the agreement with SBTA.

BE IT ALSO RESOLVED that the Board of Education approves the proposed six percent (6%) salary increase for Classified and Certificated managers effective July 1, 2006.

BE IT ALSO RESOLVED that the Board of Education approves the proposed three percent (3%) salary increase for Classified and Certificated managers effective July 1, 2007.

BE IT FURTHER RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between San Bernardino Teachers Association and the San Bernardino City Unified School District.

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4.2 Resolution Regarding the Transfer of Categorical Block Grant Funds to Other District Eligible State Programs  
(Prepared by Business Services Division)

California Education Code Section 41500 specifies that the governing boards of school districts may expend in a fiscal year up to 15 percent of the amount apportioned for the block grant set forth under Education Code Section 41500 for any other programs for which the school district is eligible for funding, including programs whose funding is not included in any of the block grants established under this code section. Before a school district or county office of education may expend the funds, it is required to discuss the matter at a noticed public meeting.

The transfer of these funds is intended to enhance the development of district programs to more fully meet the goals of the district and the needs of our students.

This public hearing is being held to enable additional input by parents, teachers, members of the community, and bargaining union leaders in order to comply with Education Code 41500.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, Assembly Bill 825, Chaptered by Secretary of State on September 29, 2004, Chapter 871, Statutes of 2004 provided for Block grants of categorical programs which provided for expenditure flexibility in these block grant awards as stated in education code section 41500: “as school district and county office of education may expend in a fiscal year up to 15 percent of the amount apportioned for the block grants set forth in Article 3 ... for any other programs for which the school district or county office is eligible for funding.”

WHEREAS, Assembly Bill 825 allows for the transfer of funds from four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant, and the School and Library Improvement Block Grant.

WHEREAS, a review of the attached proposed transfer has been discussed at the public hearing on June 5, 2007.

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<u>Programs</u>	<u>06-07 Budget</u>	<u>15% MAX Transfer Allowable</u>	<u>Recommended for transfer</u>
<b>Pupil Retention Block Grant</b>	\$159,012	<b>Not Allowed</b>	
<b>School Safety Consolidated Competitive Grant</b>	N/A	<u>N/A</u>	
<b>Teacher Credentialing Block Grant</b>	\$1,642,625	<b>Not Allowed</b>	
<b>Professional Development Block Grant (Buy Back Days)</b>	\$2,625,299	\$393,794	
<b>Targeted Instructional Improvement Block Grant</b>	\$20,368,187	\$3,055,228	<b>\$3,055,228</b>
<b>School and Library Improvement Block Grant</b>	\$3,769,044	\$565,357	<b>\$565,357</b>

NOW, THEREFORE, BE IT RESOLVED that the Board approves the transfer.

AND BE IT FURTHER RESOLVED that the Board approves the budget revisions necessary to make this transfer and expend the funds.

PASSED and ADOPTED this 5th day of June, at a regular meeting by the following vote, to wit:

AYES \_\_\_\_\_  
 NOES \_\_\_\_\_  
 ABSENT \_\_\_\_\_  
 ABSTAINED \_\_\_\_\_

Attest:

\_\_\_\_\_  
 Secretary

\_\_\_\_\_  
 President

**SESSION FIVE - Administrative Presentation**

**5.0 Administrative Presentation**

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



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

5.1 Targeted Instructional Improvement Policy (TIIP) Update  
(Prepared by Educational Services Division)

The Targeted Instructional Improvement Policy provides guidance for support specific to English Learner Students, Socio-economically Disadvantaged Students, African American Students, and Special Education Students.

Dayton Gilleland, Assistant Superintendent, Educational Services; and Len Cooper, Principal on Assignment, Targeted Instructional Improvement, will provide an update on actions taken to support the policy for identified subgroups.

**SESSION SIX - Administrative Reports**

**6.0 Administrative Reports**

6.1 Arroyo Valley High School Natural and Artificial Turf Comparison  
(Prepared by Facilities/Operations)

As directed by the Board of Education, the Facilities Department requested that WLC Architects provide two bid packages for the Arroyo Valley High School field improvements: one for replacement of existing turf with natural turf, the other for installation of artificial turf. Both bids were advertised in the following newspapers: San Bernardino Sun, Precinct Reporter, and the El Chicano.

**For Natural Turf Replacement:**

Advertised on March 12, 2007, and March 15, 2007

Bids opened on April 5, 2007, at 2:00 p.m.

<b>Vendor</b>	<b>Bid Amount</b>
<b>America West Landscaping, Inc.</b>	<b>\$645,016.17</b>
Mega Way Enterprise	\$817,000.00

**For Synthetic & Track Package:**

Advertised on March 30, 2007, April 5, 2007, and April 6, 2007

Bids opened on April 24, 2007, at 2:00 p.m.

<b>Vendor</b>	<b>Bid Amount</b>
<b>Los Angeles Engineering</b>	<b>\$1,751,487.00</b>
CS Legacy Construction	1,754,417.00
Byrom-Davey, Inc.	1,814,000.00
Environment Construction Inc.	2,196,640.00
Ohno Construction Company	2,202,000.00

The bid amounts include the cost of items recommended by the school and by the architect. To identify the differences between the two options, the chart below provides a comparison of the scopes of work, the lowest responsible bid amounts, and the estimated soft costs.

<b>Project Description</b>	<b>Natural Turf</b>	<b>Artificial Turf</b>
Original Scope of Work	Demolition and removal of 24" of existing soil; import of new soil; replacement of football turf; new communication outlet boxes; field striping and hash marks	New artificial field turf; new field coolant system; control boxes; new field accessories (soccer goals and football goal posts); new communication outlet boxes; field striping and hash marks;
Additions (due to site conditions, as recommended by the school or by the architect)	New irrigation patterns at the D-zones to minimize over spray on track; new irrigation controllers; replacement of long jump and high jump pits; electrical upgrades for field communications	New standard artificial track; track striping; new catch basins; new artificial D-zones with new high jump area; new irrigation booster pump (for cooling system); new perimeter curb and 4' fencing (to meet CIF standards); new center logos; electrical upgrades for field communications
<b>Lowest Bid</b>	<b>\$645,016.00</b>	<b>\$1,751,487.00</b>
DSA Contingency	0	90,000.00
Soft Costs	272,000.00	483,000.00
<b>Total Cost -Base Bid</b>	<b>917,016.00</b>	<b>2,324,487.00</b>
Deductive for Cost of Track	0	245,000.00
<b>Total Cost - Without Track</b>	<b>\$917,016.00</b>	<b>\$2,079, 487.00</b>

**Funding Sources:**

Several local school districts have made improvements to their athletic facilities utilizing various funding sources:

- a. Colton Joint Unified School District performed athletic field improvements at Bloomington and Colton High Schools. Bond funds were utilized to construct these improvements. (Note: the language of the bond measure included these projects within the scope of the bond)
- b. Redlands Unified School District performed athletic field improvements at Redlands High School. The project was initiated by an alumni donation and was completed with district funds. No bond money was utilized for the construction.

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- c. Corona/Norco Unified School District completed improvements at their existing high school sites utilizing bond funds as outlined in their bond measure.
- d. Fontana Unified School District athletic field improvements at Kaiser and A.B. Miller High Schools were paid by local bonds.
- e. San Bernardino City Unified School District is in the process of completing the artificial turf and bleachers project at San Geronio High School using donations from San Manuel Band of Mission Indians tribe.

**Other Bid Comparisons:**

- a. Kaiser High School, Fontana Unified School District – bid opened April 18, 2007
  - synthetic turf package bid awarded to Ohno Construction Company - \$2,366,960.00
- b. A. B. Miller High School, Fontana Unified School District – bid opened April 18, 2007
  - synthetic turf package bid awarded to Los Angeles Engineering, Inc. - \$2,259,054.00

**SESSION SEVEN – Other Matters Brought By Citizens**

**7.0 *Other Matters Brought by Citizens***

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

**SESSION EIGHT - Reports and Comments**

**8.0 *Report by Board Members***

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

**8.1 Legislative Update**

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**9.0 Report by Superintendent and Staff Members**

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

**SESSION NINE - Legislation and Action**

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 15, 2007, be approved as presented.

10.2 Adoption of the Public Safety Academy Charter School as a District Charter School  
(Prepared by Student Services Division)

On September 16, 2003, the San Bernardino City Unified School District Board of Education authorized the Public Safety Academy to establish an independent charter school in the San Bernardino City Unified School District. Michael Dickinson, CEO of the Public Safety Academy Charter School, has petitioned the District to convert the Public Safety Academy Charter School to a District charter school.

District staff have worked with Mr. Dickinson to make the necessary charter school program material changes to comply with the California Department of Education requirements to convert an independent charter school to a District charter school. These material changes have been completed for the Board's consideration for adopting the school:

1. The Public Safety Academy Board of Trustees will give governance of the Public Safety Academy Charter School to the San Bernardino City Unified School District Board of Trustees. The Public Safety Academy Board of Trustees will act as an advisory committee in the Public Safety Academy's operations and will aid the San Bernardino City Unified School District in the hiring of personnel with the appropriate qualifications to work in the public safety environment.

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2. The San Bernardino City Unified School District will be charged with the responsibility of operating the Public Safety Academy as a District charter school. The District will assume all operating actions and costs. The District will receive apportionment revenue and other financial revenues generated by the Public Safety Academy.
3. The San Bernardino City Unified School District will agree to maintain the current Public Safety Academy staff that is unique to the program pending verification of appropriate credentials, alignment of Public Safety Academy personnel with District-like positions, and background checks. The PSA staff will become employees of the San Bernardino City Unified School District and retain their tenure status including their salary step, which is commensurate with the District's step and column.
4. The Public Safety Academy will continue to operate as a small school, Grades 6-12, with an enrollment that will not exceed 400 students. The Public Safety Academy will continue to operate from its existing facilities until such time that the District is able to provide a permanent school facility.
5. San Bernardino City Unified School District students will have enrollment priority in the Public Safety Academy. Non-District students who are currently enrolled at Public Safety Academy will remain enrolled until they graduate from the school or choose to leave the school.
6. The Public Safety Academy will retain its unique program components.
  - Public Safety (fire fighting and law enforcement)
  - Early College High School with Crafton Hills Community College
  - Independent Study for Public Safety Academy students who may need this intervention

The Public Safety Academy will continue to run as a charter school to operate under State Charter School provisions. The San Bernardino City Unified School District and Public Safety Academy will establish a memorandum of understanding to respond to the required material changes listed above pending Board approval to adopt the Public Safety Academy Charter School as a District charter. This memorandum of understanding will be established for a five-year commitment from both parties and will be automatically renewed for additional years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a five-year agreement with Public Safety Academy Charter School to adopt the Public Safety Academy Charter School as a District charter school. This agreement will begin July 1, 2007. The agreement will include the provision of automatically renewing the agreement after the initial five years.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Narciso Cardona, Assistant Superintendent, Student Services, and Mohammad S. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

10.3 STAR at Anderson Community Day School  
(Prepared by Student Services Division)

STAR at Anderson, the elementary community day school for Grades 2-6, has successfully functioned at its current site on the Anderson School campus for the past 10 years. Education Code section 48661 allows the placement of an elementary community day school on a District site if the governing board certifies by a two-thirds vote of membership that satisfactory alternative facilities are not available for a community day school.

Student Services has searched, and continues to search, both available District-owned and other locations and has found no satisfactory site to house the entire elementary community day school. The need to expand the community day school program led to the movement of two upper grade classrooms to the CID building next door to Anderson. No more than two adequate classrooms are available at CID; the lower grade classroom remains on the Anderson campus.

Therefore, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2007-2008 school year.

10.4 Adoption of Alternative Core Reading Program, Grades 4-8  
(Prepared by Educational Services Division)

As Educational Services works to improve student achievement, the adoption of designated reading programs to use with students in Grades 4 – 8, who are below grade level, continues to be an essential part of an articulated, sequential, and standardized curriculum.

Educational Services recommends that the Board of Education adopt High Point Basics and Levels A – C, by the Publisher Hampton Brown, in accordance with state guideline for alternative core programs.

BE IT RESOLVED that the Board of Education approves the adoption of the following Grades 4-8 alternative core reading program for the 2007-2008 school year.

High Point Basics and Levels A-C, by the Publisher Hampton Brown

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10.5 Gifted and Talented Education (GATE) Program  
(Prepared by Educational Services Division)

The Advanced Learner Programs and Services Department requests Board approval of the Gifted and Talented Education (GATE) Application for Authorization of Funding. Gifted and Talented Education programs serve all identified GATE students, Grades 3-12.

The Gifted and Talented Education (GATE) program is authorized under California Education Code (EC) sections 52200-52212 and California Code of Regulations (CCR) sections 33820-33870. The California Department of Education (CDE) approves applications for funding to local educational agencies (LEAs), based on State Board of Education (SBE) *Recommended Standards for Gifted and Talented Students*. The expenditure of allocated funds is restricted to the development of unique, quality educational opportunities for pupils who have been identified as gifted and talented.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Gifted and Talented Education (GATE) Application.

BE IT FURTHER RESOLVED that the Board of Education authorizes Arturo Delgado, Superintendent; 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 Gifted and Talented Education (GATE) programs.

10.6 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability  
(Prepared by Research/Instructional Support/Technology)

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

08/29/1989    08/26/1988    08/17/1988    07/03/1988    05/07/1989    10/21/1989  
09/18/1989

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

10.7 Acceptance of Gifts and Donations to the District  
(Prepared by Business Services Division)

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Arrowhead Elementary School	Washington Mutual	For student incentives and rewards	\$272.56	
Arrowhead Elementary School	Target- Take Charge of Education	For student incentives and rewards	\$121.52	
Arrowview Middle School	Rachel and Thomas Rubio	To sponsor the Science Club	\$115.00	
Arrowview Middle School	Diana and Michael Matteson	To sponsor the Science Club	\$230.00	
Arrowview Middle School	Jeannette and Glenn Smith	To sponsor the Science Club	\$115.00	
Arrowview Middle School	Sarah and Ross Mack	To sponsor the Science Club	\$115.00	
Arrowview Middle School	Diana and Michael Matteson	To sponsor the Science Club	\$250.00	
Richardson PREP HI	Target- Take Charge of Education	For student incentives and rewards	\$140.83	
Salinas Elementary School	McDonalds	To be used for student needs	\$647.00	
Educational Services	Native Sons of the Golden West, Arrowhead Parlor #110	Donation of 120 copies of "Images of America- Native Sons of the Golden West," to District libraries		\$1,415.30

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 \$272.56, Washington Mutual; \$121.52, Target- Take Charge of Education; \$115.00, Rachel and Thomas Rubio; \$230.00, Diana and Michael Matteson; \$115.00, Jeannette and Glenn Smith; \$115.00, Sarah and Ross Mack; \$250.00, Diana and Michael Matteson; \$140.83, Target- Take Charge of Education; \$647.00, McDonalds; and 120 copies of "Images of America- Native Sons of the Golden West," Native Sons of the Golden West, Arrowhead Parlor #110.



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

TERESA PARRA  
ELSA VALDEZ  
(Governing Board Members)

Attend the NALEO Annual Conference, in Orlando, FL, June 28-30, 2007. Total cost, not to exceed \$4,350.00, will be paid from Board of Education Account No. 066.

LESLIE BOCK  
SUZIE CUELLAR  
JENNIFER FISHBURN  
DEBBIE FLETCHER  
LARAE GASTEL  
BECKY GREEN  
IRMA GONZALEZ  
KIM KEYES  
LILLIAN LINARES  
BARBARA MALOUF  
KAREN MCDONALD  
CONNIE MULDOON  
MARY PETTITT  
MARY JO SUQUETT

To attend the Personalities, Intervention, and Technology Workshop in San Bernardino, California on June 14, 2007. The total cost, not to exceed \$500.00, will be paid from Accountability Department Account No. 536.

To attend the Technology, Education, and Classroom Management Workshop in San Bernardino, California on June 15, 2007. The total cost, not to exceed \$600.00, will be paid from Accountability Department Account No. 536.

(Board Representatives,  
St. Adelaide School)

To be paid a stipend of \$150.00 per person, for a total not to exceed \$3,450.00, for attending the Personalities, Intervention, and Technology Workshop, and the Technology, Education, and Classroom Management Workshop on June 14, and June 15, 2007, to be paid from Accountability Department Account No. 536.

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SYLVIA ALVA-MAHONEY  
JOHN BACHMAN  
NIDA BANEZ  
SR. CHRISTINE DOMAN  
JOHN GRIFFIN  
TEASHIA LOPEZ

To attend Gradelink Training, a two-session workshop, at 1510 W. 16<sup>th</sup> Street in San Bernardino, California on June 21, and August 29, 2007. The total cost, not to exceed \$1,908.00, will be paid from Accountability Department Account No. 536.

SR. BETTY MCGOVERN  
SR. MARGARET MULLANY  
NORMA ROBERTS  
MARY TERESA  
NANCY TREMBLAY

To be paid a stipend of \$150.00 per person, for a total not to exceed \$1,650.00, for attending Gradelink Training, a two-session workshop, at 1510 W. 16<sup>th</sup> Street in San Bernardino, California on June 21 and August 29, 2007, to be paid from Accountability Department Account No. 536.

(Board Representatives/Parents, St. Anthony School)

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

DELORES GONZALEZ  
(Board Representative/Parent,  
Warm Springs Elementary)

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 Warm Springs Elementary School Account No. 419.

ANGELA ANGELES  
SOLEDAD CASTILLO  
ROSA CHAVEZ  
EVA FABELA  
MARIA VASQUEZ  
(Board Representatives,  
San Gorgonio High School)

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 \$1,328.16, will be paid from San Gorgonio High School Account No. 501.

VEATRICE JEWS  
LAVENSTRA WARD  
LINDA HART  
RHONDA EARLY  
ROBIN HARRIS  
(Board Representatives/Parents,  
Concerned African American Parents  
Alliance)

To attend the Using Parent Involvement to Increase Student Success and Academic Achievement Conference at San Diego State University, San Diego, California, May 31-June 1, 2007. The total cost, not to exceed \$3,600.00, will be paid from Accountability Department Account No. 585.

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10.9 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.

Palm Avenue Elementary School wishes to hire William Peters to present “Body Works,” on March 1, 2007. This presentation is an exciting, hands-on learning program that teaches students about the functions of the heart and liver. Students will also have the opportunity to learn how their bodies work and the positive effects of a healthy diet and exercise. William Peters has performed at schools across the United States for the past 10 years and has done more than 3,000 assemblies. The cost, not to exceed \$475.00, will be paid from Palm Avenue Elementary School Account No. 581.

San Andreas High School wishes to hire Marie-Lys C. Bacchus as guest speaker for various dates throughout the remainder of the 2006-2007 school year, starting June 6, 2007. Marie-Lys C. Bacchus will speak to students to share college/career related items including employment opportunities, duties and responsibilities, and education and training. This presentation will be made at no cost to the District.

Sierra High School wishes to hire Marie-Lys C. Bacchus as guest speaker for various dates throughout the remainder of the 2006-2007 school year, starting June 6, 2007. Marie-Lys C. Bacchus will speak to students to share college/career related items including employment opportunities, duties and responsibilities, and education and training. This presentation will be made at no cost to the District.

Ramona-Alessandro Elementary School wishes to hire Alyssa Shaughnessy to present two Polynesian Dance Workshops on June 6, 2007, and June 13, 2007. These workshops will give students an opportunity to learn about the rich cultural traditions of the islands and actively participate in hands-on learning of movements central to Polynesian Dance. Alyssa Shaughnessy has an extensive background in theater and dance and has performed at numerous venues and events with her Polynesian Dance Troupe. The cost, not to exceed \$200.00, will be paid from Ramona-Alessandro Elementary School Account No. 472.

Palm Avenue Elementary School wishes to hire Peak Climbing and Adventure Company to present mountain climbing instruction on June 19, 2007. This instruction includes the use of a mobile climbing wall to help students discover the mental and physical benefits of rock climbing. The students will exert physical and mental strength as they work towards learning the basics of rock climbing. The cost, not to exceed \$500.00, will be paid from Palm Avenue Elementary School ASB Funds.

It is recommended that the following resolution be adopted:

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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:

Marie-Lys C. Bacchus as guest speaker for various dates throughout the remainder of the 2006-2007 school year, starting June 6, 2007.

Marie-Lys C. Bacchus as guest speaker for various dates throughout the remainder of the 2006-2007 school year, starting June 6, 2007.

Alyssa Shaughnessy to present two Polynesian Dance Workshops on June 6, 2007, and June 13, 2007. The cost, not to exceed \$200.00, will be paid from Ramona-Alessandro Elementary School Account No. 472.

Peak Climbing and Adventure Company to present mountain climbing instruction on June 19, 2007. The cost, not to exceed \$500.00, will be paid from Palm Avenue Elementary School ASB Funds.

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

William Peters to present "Body Works," on March 1, 2007. The cost, not to exceed \$475.00, will be paid from Palm Avenue Elementary School Account No. 581.

10.10 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 Special Education Department wishes to amend its agreement with Bayridge Consortium, Inc., approved by the Board of Education on November 7, 2006, Agenda Item No. 8.6. The amendment is necessary to add \$320.00 to the fee for an aggregate total not to exceed \$2,820.00. All other terms and conditions will remain the same.

The English Learner Programs Department wishes to hire Jane Tenorio-Coscarelli to present a mandated day of inservice for all teachers assigned to Alternative Bilingual Education and Dual Immersion Program classrooms, June 28, 2007. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Sub-Grant, Account No. 544.

The Secondary Education Department wishes to hire the California Association for Health, Physical Education, Recreation & Dance (CAHPERD) to present five days of professional development for physical education teachers, June 28, and 29, 2007. The cost, not to exceed \$4,620.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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The Professional Development Department wishes to hire John Dyer Consulting, Inc., Calgary, Alberta, Canada, for two consultants to provide a five-day Advanced Seminar to achieve expert proficiency in Cognitive Coaching, June 18, 2007, through June 22, 2007. The fee, not to exceed \$32,000.00, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

The Alternative Programs Department wishes to hire Father Flanagan's Boys Home to provide personnel working with students who have moderate to severe behavior problems in specialized programs to present a five-day workshop in Specialized Classroom Management June 18, 2007, through June 22, 2007. The fee, not to exceed \$16,978.83, will be paid from the Restricted General Fund—Opportunity Schools, Account No. 306.

The Youth Services Department wishes to hire the person listed below as an official for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, \$30.00 per game, will be paid from the Unrestricted General Fund – Intermediate Sports Program, Account No. 209.

Zarehm Edior

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:

Amend agreement with Bayridge Consortium, Inc., approved by the Board of Education on November 7, 2006, Agenda Item No. 8.6. The amendment is necessary to add \$320.00 to the fee for an aggregate total not to exceed \$2,820.00. All other terms and conditions will remain the same.

Jane Tenorio-Coscarelli to present a mandated day of inservice for all teachers assigned to Alternative Bilingual Education and Dual Immersion Program classrooms, June 28, 2007. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Sub-Grant, Account No. 544.

California Association for Health, Physical Education, Recreation & Dance (CAHPERD) to present five days of professional development for physical education teachers, June 28, and 29, 2007. The cost, not to exceed \$4,620.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

John Dyer Consulting, Inc., Calgary, Alberta, Canada, for two consultants to provide a five-day Advanced Seminar to achieve expert proficiency in Cognitive Coaching, June 18, 2007, through June 22, 2007. The fee, not to exceed \$32,000.00, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

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Father Flanagan's Boys Home to provide personnel working with students who have moderate to severe behavior problems in specialized programs to present a five-day workshop in Specialized Classroom Management June 18, 2007, through June 22, 2007. The fee, not to exceed \$16,978.83, will be paid from the Restricted General Fund—Opportunity Schools, Account No. 306.

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

The person listed below as an official for the middle schools Soccer Program, scheduled from April 23, 2007, through May 23, 2007. The cost, \$30.00 per game, will be paid from the Unrestricted General Fund – Intermediate Sports Program, Account No. 209.

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

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

It is recommended that the following resolution be adopted:

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

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

10.12 Board Delegation of Powers  
(Prepared by Business Services Division)

The County Superintendent of Schools Office and the School Claims Office is presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his absence, the Deputy Superintendent or an Assistant Superintendent take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the School Claims Office and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

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WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties..." and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Deputy Superintendent  
Assistant Superintendent, Business and Finance Division  
Assistant Superintendent, Human Resources Certificated Division  
Assistant Superintendent, Human Resources & Building Services Division  
Assistant Superintendent, Student Services Division  
Assistant Superintendent, Educational Services Division  
Assistant Superintendent, Employee Relations Division  
Assistant Superintendent, Facilities Operations Division  
Assistant Superintendent, Research & Systems Analysis Division

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2007, through June 30, 2008.

10.13 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 provision of Education Code Section 17605, delegates authority to Debra Love, Acting Purchasing Director, to approve work to be done and for the purchase of materials, supplies, apparatus, and equipment to be furnished, sold, or leased to the District from July 1, 2007, until revoked.

BE IT ALSO RESOLVED that the Board of Education approves delegation of authority to act on behalf of the Board following award of bids for work to be done for the District and for the purchase of materials, supplies, apparatus and equipment to be furnished, sold, or leased to the District, to Debra Love, Acting Purchasing Director, from July 1, 2007, until revoked.

BE IT FURTHER RESOLVED that the Board of Education approves delegation of authority to Debra Love, Acting Purchasing Director, to sign maintenance and licensing agreements from July 1, 2007, until revoked.

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10.14 Delegation of Limited Purchasing Authority  
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2007, and ending June 30, 2008.

10.15 Authorized Signatures Under Public Law 8003 Regulations  
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve the duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, or Gene Fortajada, Accounting Services Director, to sign applications and appropriate documents under the regulations of PL 8003 for the 2007-2008 school year.

10.16 Approval of Change Orders for Construction Projects  
(Prepared by Business Services Division)

A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents for a construction project. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract amount. Additionally, pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.



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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to Arturo Delgado, Superintendent; John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; and Bob Leon, Maintenance and Operations Assistant Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2007-2008 fiscal year.

10.17 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study  
(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered part of the regular course of study for the 2007-2008 school year.

10.18 Disposal of Obsolete Books  
(Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorizes disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, for the 2007-2008 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

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10.19 Regular Program Expenditures  
(Prepared by Business Services Division)

Funds received by the District had provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2007-2008 school year, in accordance with the curricula of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2007-2008 school year

10.20 Special Program Expenditures  
(Prepared by Business Services Division)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolutions be adopted:

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2007-2008 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that, for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2007-2008 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2007-2008 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2007-2008 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2007-2008 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2007-2008 school year.

BE IT FURTHER RESOLVED the following items are approved as incentives for middle school students for the 2007-2008 school year:

T-shirts	Gift Certificates	Sweatshirts
Hats	Mugs	Pizza
Buttons	Pins	Fresh Fruit
Folders	Notebooks	Snow Cones
Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy
Ice Cream/Toppings		

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school, for the 2007-2008 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2007-2008 school year:

Academic Letters	Gift Certificates	Sweatshirts
Certificates	Pins	Medallions
Hats	Shirts	T-shirts
Pens	Notebooks	School Bags
Pencils	Folders	Lanyards
Buttons	Mugs	CD's
DVD's	School Apparel	Food

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2007-2008 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

10.21 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 school 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 school's 2006-2007 Discretionary School Site Block Grant Award, Expenditure Plans:

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SCHOOL	AWARD	EXPENDITURES
Arroyo Valley High School	\$186,366.00	Certificated additional hours/ Computers/ Software/Instructional materials/ Training/ Student incentives/Postage/Printing and Catering.

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

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

The restricted program, Instructional Materials Funding Realignment Program (211) was included in the 2006-2007 approved budget in the amount of \$3,441,330.00 for revenues and \$6,537,063.41 for expenditures. The difference of \$3,095,733.41 is funded from carryover of prior year fund balance. Based on the schedule of the second apportionment, an increase in the amount of \$381,659.00 will result in a revised total of \$3,822,989.00 for revenues and \$6,918,722.41 for expenditures.

The restricted one-time program, CAHSEE Individual Intervention Materials Program (404) was not included in the 2006-2007 approved budget. Based on the schedule of the first apportionment received, an increase in the amount of \$19,999.00 will result in a revised total of \$19,999.00.

The restricted program, Nell Soto Parent/Teacher Involvement Program (427) was not included in the 2006-2007 approved budget. Based on the grant award notifications, an increase in the amount of \$105,000.00 will result in a revised total of \$105,000.00.

The restricted program, Title II, Part D, Enhancing Education Through Technology (EETT) Formula (516) was included in the 2006-2007 approved budget in the amount of \$997,791.00. Based on the amended grant award notification, an increase in the amount of \$23,138.00 will result in a revised total of \$1,020,929.00.

The restricted program, Title III – Immigrant Education Program (543) was included in the 2006-2007 approved budget in the amount of \$135,688.00. Based on the revised apportionment letter, an increase in the amount of \$5,537.00 will result in a revised total of \$141,225.00.

The restricted program, Title III – Limited English Proficient Student Program (544) was included in the 2006-2007 approved budget in the amount of \$1,909,563.00. Based on the revised apportionment letter, an increase in the amount of \$124,943.00 will result in a revised total of \$2,034,506.00.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$381,659.00 in the budgeting of expenditures and revenues for the restricted program, Instructional Materials Funding Realignment Program (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,999.00 in the budgeting of expenditures and revenues for the restricted program, CAHSEE Individual Intervention Materials Program (404).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$105,000.00 in the budgeting of expenditures and revenues for the restricted program, Nell Soto Parent/Teacher Involvement Program (427).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,138.00 in the budgeting of expenditures and revenues for the restricted program, Title II, Part D, Enhancing Education Through Technology (EETT) Formula (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,537.00 in the budgeting of expenditures and revenues for the restricted program, Title III – Immigrant Education Program (543).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$124,943.00 in the budgeting of expenditures and revenues for the restricted program, Title III – Limited English Proficient Student Program (544).

10.23 Establishment of Charter School Fund for Public Safety Academy (PSA) as a District Charter  
(Prepared by Business Services Division)

Board of Education approval is requested for the petition of Public Safety Academy (PSA) Charter School to convert from an independent and direct funded charter to a District charter of the San Bernardino City Unified School District.

The District requires that a specific fund in the San Bernardino County Treasurer be assigned to PSA for the deposits and proper accounting of charter school revenues, such as a revenue limit, tax apportionment, and other federal, state, and local revenues. The District is requesting the San Bernardino County Superintendent of Schools to establish a charter school fund for this purpose.

It is now in order to adopt the following resolution:

WHEREAS the Board of Education approval is requested for the petition of Public Safety Academy (PSA) Charter School to convert from an independent and direct funded charter to a district charter of the San Bernardino City Unified School District.

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BE IT THEREFORE RESOLVED that the Board of Education authorizes the establishment of a charter school fund for PSA Charter School in the San Bernardino County Treasurer for the deposits and proper accounting of charter school revenues, such as a revenue limit, tax apportionment, and other federal, state, and local revenues.

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

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

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated May 15, 2007.

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

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10.25 Agreement with the Riverside County Office of Education to Provide Riverside, Inyo, Mono and San Bernardino Counties (RIMS) to Implement an Internship Program within the Region  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono and San Bernardino (RIMS) counties effective July 1, 2006, continuing through June 30, 2007, to implement an internship program plan in the region. The Office of Education will pay the District \$680.00 per participating teacher up to a total of 32 teachers participating in the program. The reimbursement, not to exceed \$21,760.00, will be deposited into the Restricted General Fund—Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Riverside County Office of Education as the lead educational agency for the Riverside, Inyo, Mono and San Bernardino (RIMS) counties effective September 1, 2006, continuing through June 30, 2007, to implement an internship program plan in the region. The Office of Education will pay the District \$680.00 per participating teacher up to a total of 32 teachers participating in the program. The reimbursement, not to exceed \$21,760.00, will be deposited into the Restricted General Fund—Title II Educational Services, Account No. 538.

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

10.26 Agreement with Digital Edge Learning, Inc., to Provide Professional Development and Technical Training to District Staff  
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Digital Edge Learning, Inc., Redlands, CA, to provide professional development and technical training to District staff, effective May 16, 2007, through March 28, 2008. The 44.5 days of training will be provided as follows: Davidson Elementary (14.5 days), Ramona Alessandro Elementary (15.5 days), and Urbita Elementary (14.5). The fee, not to exceed \$79,800.00, will be paid as follows: \$26,100.00 for Davidson Elementary from Restricted General Fund—No Child Left Behind, Title I PI School Support, Account No. 524; \$27,600.00 for Ramona Alessandro--\$20,000.00 from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501, and \$7,600.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419; and \$26,100.00 for Urbita from the Restricted General Fund—No Child Left Behind, Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:



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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Digital Edge Learning, Inc., Redlands, CA, to provide professional development and technical training to District staff, effective May 16, 2007, through March 28, 2008. The 44.5 days of training will be provided as follows: Davidson Elementary (14.5 days), Ramona Alessandro Elementary (15.5 days), and Urbita Elementary (14.5). The fee, not to exceed \$79,800.00, will be paid as follows: \$26,100.00 for Davidson Elementary from Restricted General Fund—No Child Left Behind, Title I PI School Support, Account No. 524; \$27,600.00 for Ramona Alessandro--\$20,000.00 from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501, and \$7,600.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419; and \$26,100.00 for Urbita from the Restricted General Fund—No Child Left Behind, Title I PI School Support, Account No. 524.

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

10.27 Agreement with Creative Management Solutions, Inc. to Conduct a Classification and Compensation Analysis and to Review the Reclassification Request Procedure  
(Prepared by Business Services Division)

The Personnel Commission requests Board of Education approval to enter into an agreement with Creative Management Solutions, Inc., Anaheim, CA, to conduct a classification and compensation analysis and to review the reclassification request procedure, effective June 6, 2007, through June 30, 2007. The cost, not to exceed \$4,500.00 (paid at the rate of \$125.00 per hour), will be paid from the Unrestricted General Fund – Personnel Commission, Account No. 071.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Management Solutions, Inc., Anaheim, CA, to conduct a classification and compensation analysis and to review the reclassification request procedure, effective June 6, 2007, through June 30, 2007. The cost, not to exceed \$4,500.00 (paid at the rate of \$125.00 per hour), will be paid from the Unrestricted General Fund – Personnel Commission, Account No. 071.

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

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10.28 Agreement with Verbella CMG, LLC, to Provide Software Upgrades and Migration of Documents to District's Computer System  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Verbella CMG, LLC, West Chester, PA, for consulting services to assist with the implementation of software upgrades to the District's IXOS system, upgrade of IXOS scan workstations, and migrate documents from SAP to IXOS server, effective June 6, 2007, through December 31, 2007. The fee, not to exceed \$24,400.00, will be paid from Unrestricted General Fund—Business Operations Support System, Account No. 286.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Verbella CMG, LLC, West Chester, PA, for consulting services to assist with the implementation of software upgrades to the District's IXOS system, upgrade of IXOS scan workstations, and migrate documents from SAP to IXOS server, effective June 6, 2007, through June 30, 2007. The fee, not to exceed \$24,400.00, will be paid from Unrestricted General Fund—Business Operations Support System, Account No. 286.

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

10.29 Amendment No. 1 to the Master Service Agreements for Division of the State Architect (DSA) Inspector of Record (IOR) Services for District Construction Projects  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement previously approved by the Board on June 6, 2006, to correct a typographical error. The name of one of the DSA Inspectors of Records was incorrectly listed as I.O.R. Services, Long Beach, CA. It should have read T.Y.R. IOR Services, Long Beach, CA. 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 ratifies the amendment to the agreement to correct a typographical error. The name of one of the DSA Inspectors of Records was incorrectly listed as I.O.R. Services, Long Beach, CA. It should have read T.Y.R. IOR Services, Long Beach, CA. All other terms and conditions remain the same.

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10.30 Amendment No. 1 to the Agreement with Young Visionaries to Provide After School Tutoring  
(Prepared by Business Services Division)

The Youth Services Department requests Board approval to amend the agreement with Young Visionaries, San Bernardino, CA, as approved by the Board on November 22, 2006, Agenda Item No. 8.19. This amendment is necessary to extend the term of the agreement through July 17, 2007. 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 Young Visionaries, San Bernardino, CA, as approved by the Board on November 22, 2006, Agenda Item No. 8.19. Amendment No. 1 is necessary to extend the term of the agreement through July 17, 2007. 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.

10.31 Amendment No. 1 to the Agreement with Etiwanda Unified School District to Provide AB75 Principal Training  
(Prepared by Business Services Division)

The Human Resources/Certificated Department requests Board of Education approval to amend the agreement with Etiwanda Unified School District approved by the Board of Education on February 7, 2006, Agenda Item No. 10.21. The amendment is necessary to add \$23,000.00 to the fee of \$120,000.00 for a total not to exceed \$143,000.00, to accommodate for the increased enrollment of administrators in the program. The fee will be paid for the Restricted General Fund—Principal Training Program (AB75), Account No. 452.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Etiwanda Unified School District approved by the Board of Education on February 7, 2006, Agenda Item No. 10.21. Amendment No. 1 is necessary to add \$23,000.00 to the fee of \$120,000.00 for a total not to exceed \$143,000.00, to accommodate for the increased enrollment of administrators in the program. The fee will be paid for the Restricted General Fund—Principal Training Program (AB75), Account No. 452.

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

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10.32 Amendment No. 1 to the Agreement with Oak Tree Systems, Inc., to Provide Software to Schedule On-line District Teacher Professional Development Workshops  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with Oak Tree Systems, Inc., Lovingson, VA, as approved by the Board of Education on May 2, 2006, Agenda Item No. 9.19. The amendment is necessary to increase the fee by \$2,700.00 from \$33,321.00 for an aggregate total not to exceed \$36,021.00, and to extend the term of the agreement from June 30, 2007, to July 31, 2007, so the department will have a working system while it transitions to a different vendor. The fee will be paid from the Restricted General Fund—Staff Development: Mathematics and Reading (AB466), Account No. 490. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Oak Tree Systems, Inc., Lovingson, VA, as approved by the Board of Education on May 2, 2006, Agenda Item No. 9.19. Amendment No. 1 is necessary to increase the fee by \$2,700.00 from \$33,321.00 for an aggregate total not to exceed \$36,021.00, and to extend the term of the agreement from June 30, 2007, to July 31, 2007, so the department will have a working system while it transitions to a different vendor. The fee will be paid from the Restricted General Fund—Staff Development: Mathematics and Reading (AB466), Account No. 490. All other terms and conditions will remain the same.

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

10.33 Amendment No. 2 to the Agreement with YMCA of the East Valley to Provide Services  
(Prepared by the Business Services Division)

Fairfax Elementary School requests Board of Education approval to amend the agreement with YMCA of the East Valley, San Bernardino, CA, as approved by the Board on November 7, 2006, Agenda Item No. 8.15. The amendment is necessary to add Fairfax Elementary School to the agreement. The fee, not to exceed \$1,280.00, will be paid from the Restricted General Fund—Before and After School Learning #2, Account No. 458.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with YMCA of the East Valley, San Bernardino, CA, as approved by the Board on November 7, 2006, Agenda Item No. 8.15. Amendment No. 2 is necessary to add Fairfax Elementary School to the agreement. The fee, not to exceed \$1,280.00, will be paid from the Restricted General Fund—Before and After School Learning #2, Account No. 458.

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

10.34 Amendment No. 2 to the Agreement with Database Depot, Inc., dba Red Schoolhouse Software, to Provide Software for Collection, Reporting and Analysis of Assessment Results Under the Reading First Initiative  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with Database Depot, Inc., dba Red Schoolhouse Software, Los Angeles, CA, as approved by the Board of Education on September 6, 2005, Agenda Item No. 8.27. The amendment is necessary to add \$7,600.00 to the original fee of \$66,297.00 to cover the additional cost of the Online Assessment Report Systems (OARS), for a total not to exceed \$73,897.00. The additional fee will be paid from the Restricted General Fund—No Child Left Behind: Title I, Part B, Reading First Program, Account No. 506.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Database Depot, Inc., dba Red Schoolhouse Software, Los Angeles, CA, as approved by the Board of Education on September 6, 2005, Agenda Item No. 8.27. Amendment No. 2 is necessary to add \$7,600.00 to the original fee of \$66,297.00 to cover the additional cost of the Online Assessment Report Systems (OARS), for a total not to exceed \$73,897.00. The additional fee will be paid from the Restricted General Fund—No Child Left Behind: Title I, Part B, Reading First Program, Account No. 506.

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

10.35 Amendment No. 2 to the Agreement with Inland Regional Center to Provide Applied Behavioral Analysis to District Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Inland Regional Center, San Bernardino, CA, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.34. This amendment is necessary to increase the fee by \$10,000.00 for a new aggregate total not to exceed \$40,000.00, due to an increase in the need for services. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Regional Center, San Bernardino, CA, as approved by the Board of Education on June 20, 2006,

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Agenda Item No. 10.34. Amendment No. 2 is necessary to increase the fee by \$10,000.00 for a new aggregate total not to exceed \$40,000.00, due to an increase in the need for services. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

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

10.36 Amendment No. 21 to the Agreement with Laidlaw Transit, Inc., to Provide Student Transportation  
(Prepared by Business Services Division)

The Transportation Department requests Board of Education approval to amend the agreement with Laidlaw Transit, Inc., Naperville, IL, as approved by the Board on May 21, 1980. The amendment is necessary to increase the fees by 3.5 percent in accordance with the annual rate escalation clause contained in the terms of the agreement. The fee will be paid from the Restricted General Fund—Transportation, Account No. 081.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Laidlaw Transit, Inc., Naperville, IL, as approved by the Board on May 21, 1980. Amendment No. 21 is necessary to increase the fees by 3.5 percent in accordance with the annual rate escalation clause contained in the terms of the agreement. The fee will be paid from the Restricted General Fund—Transportation, Account No. 081.

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

10.37 Bid No. F06-08, Rio Vista Elementary School – Preschool Modular Project  
(Prepared by Facilities/Operations Division)

Bid No. F06-08, Rio Vista Elementary School – Preschool Modular, was advertised on April 12, 2007, and April 19, 2007, and opened on May 3, 2007, at 2:00 p.m. Bids were received from:

	<b>Base Bid</b>
Global Modular La Verne, CA	\$164,859.00
Broughton Construction Rancho Cucamonga, CA	\$327,197.00

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that Bid No. F06-08, Rio Vista Elementary School – Preschool Modular Project, be awarded to the lowest responsible bidder meeting the specifications, based on base bid, as follows:

	<b>Base Bid</b>
Global Modular 1425 Calle Clemente La Verne, CA 91750	\$164,859.00

**Award Total**                      \$164,859.00

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

10.38 Bid No. 07-07, Service Vehicles - Sedans  
(Prepared by Business Services Division)

Bid No. 07-07, Service Vehicles - Sedans, was advertised on April 12, 2007, and April 19, 2007, and was opened on April 26, 2007, at 11:00 a.m. The vehicles available to be purchased are described as two new mid-size four-door administrative sedans; one new two-door coupe with hatchback; and two new compact-size four-door administrative sedans. The Transportation Department has a need for two administrative vehicles, either mid-size or compact, and purchase would be charged to the Transportation Account No. 081. Career Development is to purchase one two-door coupe with hatchback for non-operational instructional use at the San Bernardino High School auto shop using ES/Vea Title II Secondary Education Account No. 081.

Bids were mailed to: Burch Ford, La Habra, CA; Center Chevrolet, San Bernardino, CA; Crest Chevrolet, San Bernardino, CA; Fairview Ford, San Bernardino, CA; Fairway Ford, Placentia, CA; Lake Chevrolet, Lake Elsinore, CA; Moss Bros. Ford, Colton, CA; Raceway Ford, Riverside, CA; Ramsey Street Ford, Banning, CA; Redlands Ford, Redlands, CA; Riverside Chrysler-Jeep, Riverside, CA; Tom Bell Chevrolet, Redlands, CA; Wondries Fleet Division, Alhambra, CA; and the San Bernardino Chamber of Commerce.

Bids were received from Burch Ford, La Habra, CA; Fairview Ford, San Bernardino, CA; Moss Bros. Ford, Colton, CA; and Redlands Ford, Redlands, CA.

Raceway Ford, Riverside, CA, and Wondries Ford, Alhambra, CA, both submitted late bids that were returned unopened to vendors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 07-07, Service Vehicles - Sedans, be awarded to the lowest responsible bidder by line item, based on the unit prices bid, meeting District specifications, for a total bid award as follows:

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<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Burch Ford La Habra, CA	\$39,551.80	Line 1	9% Net 30 Days
Moss Bros. Ford Colton, CA	\$30,009.44	Line 3	Net 30 Days
Redlands Ford Redlands, CA	\$10,929.60	Line 2	Net 30 Days

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total.

10.39 Bid No. 09-07, Interactive Student Response Equipment, Software and Accessories, District-wide  
(Prepared by Business Services Division)

Bid No. 09-07, Interactive Student Response Equipment, Software and Accessories, was advertised on April 19, 2007, and April 26, 2007, and was opened on May 3, 2007, at 2:00 p.m. The main purpose of this bid is to seek proposals from responsible bidders to provide Interactive Student Response Equipment, Software and Accessories, Districtwide, on an as-needed basis, throughout the term of the award of this bid and any extensions. The cost will be paid from the various accounts.

Bids were mailed to California Vision Technologies, Costa Mesa, CA; ClearVision Networks, Inc., Corona, CA; Data Impressions, Inc., Cerritos, CA; Logical Choice Technologies, Duluth, GA; Logical Choice Technologies, Redlands, CA; Matrix Ingenuity, Sacramento, CA; Nasco-West, Modesto, CA; Qwizdom, Inc., Puyallup, WA; Sousa Court Reporters, Hermosa Beach, CA; and San Bernardino Chamber of Commerce, San Bernardino, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from California Vision Technologies, Costa Mesa, CA; ClearVision Networks, Inc., Corona, CA; CDW-Government, Inc., Vernon Hills, IL; Logical Choice Technologies, Redlands, CA; Matrix Ingenuity, Sacramento, CA; Sousa Court Reporters, Hermosa Beach; and Troxell Communications, Inc., Menifee, CA.

BE IT ALSO RESOLVED that “No Bid” responses were received by Data Impressions, Cerritos, CA; Nasco Modesto, Modesto, CA; and Renaissance Learning, Inc.; Wisconsin Rapids, WI.



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BE IT ALSO RESOLVED that Bid No. 09-07, Interactive Student Response Equipment, Software and Accessories be awarded to Matrix Ingenuity, Sacramento, CA, the lowest responsible bidder, in accordance with Public Contract Code 20118.1 as follows:

<u>BIDDER</u>	<u>CATEGORY A INTERACTIVE BOARDS</u>	<u>CATEGORY B INTERACTIVE WRITING PADS</u>	<u>CATEGORY C INTERACTIVE CLASSROOM RECEIVER SET</u>	<u>TOTAL BID AMOUNT NOT INCLUDING TAX</u>
Data Impressions Cerritos, CA	No Bid	No Bid	No Bid	-0-
Nasco Modesto Modesto, CA	No Bid	No Bid	No Bid	-0-
Renaissance Learning Wisconsin Rapids, WI	No Bid	No Bid	No Bid	-0-
Troxell Communications, Inc. Menifee, CA	No Bid	No Bid	\$2,103.00	\$2,103.00
Matrix Ingenuity Sacramento, CA	\$3,229.00	\$455.00	\$1,384.00	\$5,068.00
California Vision Technologies Costa Mesa, CA	\$2,740.00	\$319.00	\$2,199.00	\$5,258.00
CDW- Government Vernon Hills, IL	\$3,416.00	\$400.00	\$1,570.00	\$5,386.00
ClearVision Networks Corona, CA	\$3,522.00	\$466.00	\$1,466.00	\$5,454.00
Logical Choice Technologies Redlands, CA	\$3,491.00	\$420.00	\$1,595.00	\$5,506.00

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Sousa Enterprises Hermosa Beach, CA	\$3,457.00	\$429.00	\$2,024.00	\$5,910.00
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BE IT ALSO RESOLVED that the District reserves the right to extend the bid on an annual basis, not to exceed five years.

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

10.40 Bid No. 10-07, Wireless Access Point Enclosures, District-wide  
(Prepared by Business Services Division)

Bid No. 10-07, Wireless Access Point Enclosures, was advertised on April 19, 2007, and April 26, 2007, and was opened on May 3, 2007, at 2:30 p.m. The main purpose of this bid is to seek proposals from responsible bidders to provide wireless access point enclosures, Districtwide, on an as-needed basis, throughout the term of the award of this bid and any extensions. The cost will be paid from the various accounts.

Bids were mailed to CDW-Government, Vernon Hills, IL; Data Impressions, Inc., Cerritos, CA; Sehi Computer Products, Inc., San Clemente, CA; Tech Depot, Turnbull, CT; and San Bernardino Chamber of Commerce, San Bernardino, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from CDW-Government, Vernon Hills, IL; Solutions 4Sure.com, dba Tech Depot, Turnbull, CT; and Tempest Telecom Solutions, LLC, Santa Barbara, CA.

BE IT ALSO RESOLVED that a “No Bid” response was received by Sehi Computer Products, Inc., San Clemente, CA.

BE IT ALSO RESOLVED that bid received by Solution 4Sure.com, dba Tech Depot be rejected, for not bid as specified.

BE IT ALSO RESOLVED that Bid No. 10-07, Wireless Access Point Enclosures be awarded to Tempest Telecom Solutions, LLC, CA; the lowest responsible bidder, in accordance with Public Contract Code 20118.1 as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>TERMS</u>
Sehi Computer Products San Clemente, CA	No Bid	-0-

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Solutions 4Sure.com, Inc.; dba Tech Depot Trumbull, CT	\$23,949.00	Net 30
Tempest Telecom Solutions, LLC Santa Barbara, CA	\$54,270.00	Net 30
CDW Government Vernon Hills, IL	\$86,400.00	Net 30

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

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

10.41 Child and Adult Care Food Program  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into an ongoing agreement with the State of California for the operation of a Child and Adult Care Food Program (CACFP). The child care component of the CACFP is a state and federally funded program that strives to improve the diets of children under 13 years of age by providing the children with nutritious, well-balanced meals and assists with developing good eating habits that will last through later years. This program will be utilized to provide meals and snacks to the enrolled students of the District's licensed Child Development and Infant/Toddler facilities. Adriane Robles, Director of Nutrition Services, will be responsible for all program oversight. This will include meal planning, preparation and delivery, as well as, claim processing for reimbursement. 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 State of California for the operation of a Child and Adult Care Food Program (CACFP), to provide meals and snacks to students enrolled at the District's licensed Child Development and Infant/Toddler facilities. Adriane Robles, Director of Nutrition Services, will be responsible for program oversight. There is no cost to the District.

BE IT FURTHER RESOLVED that Adriane Robles, Director of Nutrition Services, be authorized to sign said agreement on behalf of the Board of Education.

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10.42 Facilities Use Agreements with Jerry Lewis Swim Center  
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval to enter into facilities use agreements with the Jerry Lewis Swim Center, San Bernardino, CA, for use of the facilities for End-Of-School-Year Swim Parties on June 19, and 22, 2007. The cost, not to exceed \$458.00, will be paid from Restricted General Fund – ESEA Title 1, Account Number 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into facilities use agreements with the Jerry Lewis Swim Center, San Bernardino, CA, for use of the facilities for End-Of-School-Year Swim Parties on June 19, and 22, 2007. The cost, not to exceed \$458.00, will be paid from Restricted General Fund – ESEA Title 1, Account Number 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes certificated teacher Chris Perry-Hill, Riley Elementary School C.A.P.S. Coordinator, to sign said agreements.

10.43 Food Service Renewal Agreement with First Steps Child Development Center for 2007-08 School Year  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service renewal agreement with First Steps Child Development Center, San Bernardino, CA, effective July 1, 2007, through June 30, 2008.

Education Code Section 38082 authorizes the sale of food only to pupils, employees, and Board members of a school district, unless the Governing Board authorizes an exemption. An exemption is requested for the above named site for the duration of the agreement upon formal resolution of the Board.

The standardized food service agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s), and number/style of meals served. The prices are based on what type of service and materials are included with the meal; such as, delivery, milk, straws, napkins, eating utensils, trays, and clean-up. There is no cost to the District.

The District pricing schedule for 2007-08 is as follows:

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20 meal minimum:	Family Style			Box Style			Snack
	Breakfast	Student Lunch	Adult Lunch	Breakfast	Student Lunch	Adult Lunch	
Reimbursable	\$1.75	\$2.65	\$2.80	\$1.75	\$2.55	\$2.70	\$1.05
Non-Reimbursable	\$1.50	\$2.55	\$2.70	\$1.50	\$2.55	\$2.75	\$ .75

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the exemption from the provisions of Education Code, Section 38082 under the food service agreement with First Steps Child Development Center, San Bernardino, CA, for the duration of said agreement and any extensions thereof.

BE IT ALSO RESOLVED that the Board of Education approves entering into a meal program food service renewal agreement with First Steps Child Development Center, effective July 1, 2007, through June 30, 2008, per terms of the agreement. The standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s), and number/style of meals served. There is no cost to the District.

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

10.44 Master Facilities Use Agreement with Alpine Camp and Conference Center for Ropes Challenge Course  
(Prepared by Business Services Division)

The Purchasing Services Department requests Board of Education approval to enter into a master facilities use agreement with Alpine Camp and Conference Center, Blue Jay, CA, for the Ropes Challenge Course. Use of the facility will be facilitated through individual Ropes Challenge Course Contracts on an as-required basis, as requested by various school sites and departments for the period July 1, 2007, continuing through June 30, 2012. Course costs will be at the prevailing rate at the time of each course, and will be charged to various sites and department budgets upon approval of appropriate site management personnel.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Alpine Camp and Conference Center, Blue Jay, CA, for the Ropes Challenge Course. Use of the facility will be facilitated through individual Ropes Challenge Course contracts on an as-required basis, as requested by various school sites and departments for the period July 1, 2007, continuing through June 30, 2012. Course costs will be at the prevailing rate at the time of each course, and will be charged to various sites and department budgets upon approval of appropriate site management personnel.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said master agreement and each individual Ropes Challenge Course Contract.

10.45 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine  
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, CA, effective July 1, 2007, continuing through June 30, 2008, to provide physician consultant services to health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual inservice training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, effective July 1, 2007, continuing through June 30, 2008, to provide physician consultant services to District health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual inservice training to the nursing staff, and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

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

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

The Employee Relations Department requests Board of Education approval to renew the agreement with Cummings, McClorey, Davis, Acho and Associates, Riverside, CA, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2007, through June 30, 2008. The District, at its option, may renew the agreement three times. This is the first of the three renewals. The fee, not to exceed \$50,000.00, will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, and will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cummings, McClorey, Davis, Acho and Associates, Riverside, CA, to provide legal services regarding labor law, personnel, and employment issues, effective July 1, 2007 through June 30, 2008. The District, at its option, may renew the agreement three times. This is the first of three renewals. The fee, not to exceed \$50,000.00, will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, and will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

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

10.47 Renewal of the Agreement with Stephanie Schrift to Act as Outreach Consultant to Students at Cajon High School  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to renew the agreement with Stephanie Schrift, Claremont, CA, to act as Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2007, continuing through June 30, 2008. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, Special Education, English as a Second Language (ESL), or Gifted and Talented Education (GATE) program. The Coordinated Student Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed \$49,500.00, will be paid from the Restricted General Fund—School-based Pupil Motivation and Maintenance, Account No. 486.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stephanie Schrift, Claremont, CA, to act as Outreach Consultant to the students at Cajon High School according to the requirements of the Coordinated Support Services, effective July 1, 2007, continuing through June 30, 2008. The duties include assisting the District in developing a safe program for students and a school success plan for students who are unsuccessful or otherwise not benefiting from the regular school program. The students may be part of the Title I program, Special Education, English as a Second Language (ESL), or Gifted and Talented Education (GATE) program. The Coordinated Student Services Program will facilitate the resources and services of the whole school and the surrounding community in identifying and meeting the needs of these students to be able to succeed in school. The cost for services, not to exceed \$49,500.00, will be paid from the Restricted General Fund—School-based Pupil Motivation and Maintenance, Account No. 486.

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

10.48 Renewal of the Agreement with the Asian-American Resource Center for Community-Based Homework Centers  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2007, through June 30, 2008. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The Center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

10.49 Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2007, through June 30, 2008. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework



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centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.50 Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2007, through June 30, 2008. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

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10.51 Renewal of the Agreement with the San Bernardino Public Library-Villasenor Branch to Provide a Community-Based Homework Center for District Students  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the San Bernardino Public Library-Villasenor Branch, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2007, through June 30, 2008. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Public Library-Villasenor Branch, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.52 Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the St. John's Success Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2007, through June 30, 2008. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with the St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.53 Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2007, through June 30, 2008. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2007, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

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

The School-Linked Services Department requests Board of Education approval to renew the agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective July 1, 2007, continuing through June 30, 2008. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to

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exceed \$45,000.00, will be paid from the Restricted General Fund—Education for Homeless Children and Youth Program, Account No. 586.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicki Renee Lee, San Bernardino, CA, to provide homeless liaison services to the District, effective July 1, 2007, continuing through June 30, 2008. Ms. Lee will work with appropriate school personnel and community-based agencies, parents, students, and community members to address the educational and social needs of homeless students. The fee, not to exceed \$45,000.00, will be paid from the Restricted General Fund—Education for Homeless Children and Youth Program, Account No. 586.

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

10.55 Renewal of the Agreement with Loma Linda University Medical Center for Medical Students to Provide Mentoring Services to District Students  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Loma Linda University Medical Center to provide mentoring services to District students, effective July 1, 2007, through June 30, 2008. Loma Linda University medical students will provide homework help, tutorial assistance, and mentoring to District students that reside in the Norton AFB neighborhoods. The schools are San Gorgonio and Pacific High Schools, Curtis and Serrano Middle Schools, and Cypress, Monterey, and Bonnie Oehl Elementary Schools. The mentoring services will serve as a deterrent to juvenile crime, gangs, and other delinquent, negative behavior. 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 renewing the agreement with Loma Linda University Medical Center to provide mentoring services to District students, effective July 1, 2007, through June 30, 2008. Loma Linda University medical students will provide homework help, tutorial assistance, and mentoring to District students that reside in the Norton AFB neighborhoods. The schools are San Gorgonio and Pacific High Schools, Curtis and Serrano Middle Schools, and Cypress, Monterey, and Bonnie Oehl Elementary Schools. The mentoring services will serve as a deterrent to juvenile crime, gangs, and other delinquent, negative behavior. 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.

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10.56 Renewal of the Agreement with the City of Highland (YMCA) for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the City of Highland (YMCA), Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2007, through June 30, 2008. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—Student Services, Account No. 136.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland (YMCA), Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2007, through June 20, 2008. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost of services, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—Student Services, Account No. 136.

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

10.57 Renewal of the Agreement with Orange County Performing Arts Center for Arts Teach Residency at Palm Avenue and Roger B. Anton Elementary Schools  
(Prepared by Business Services Division)

Palm Avenue Elementary School and Roger B. Anton Elementary School request Board of Education approval to renew the agreement with The Orange County Performing Arts Center, Costa Mesa, CA for the 2007-2008 school year to present The Center's Arts Teach Residency, effective July 1, 2007, continuing through June 30, 2008. The residency is designed within The Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$99,400.00, will be paid from Unrestricted General Fund – Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Orange County Performing Arts Center, Costa Mesa, CA for the 2007-2008 school year to present The Center's Arts Teach Residency, effective July 1, 2007, continuing through June 30, 2008, at Palm Avenue Elementary School and Roger B. Anton Elementary School. The

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residency is designed within The Center's Education and Community Department's programmatic framework that instruction provided by Arts Teach artists will directly reflect the development and learning needs of participating students. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The cost, not to exceed \$99,400.00, will be paid from Unrestricted General Fund – Account No. 612.

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

10.58 Renewal of the Agreement with Raymond Garcia to Provide Drug and Alcohol Counseling Services  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students effective July 1, 2007, continuing through June 30, 2008. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to exceed \$46,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Raymond Garcia, San Bernardino, CA, to provide group session drug and alcohol counseling services for District students, effective July 1, 2007, continuing through June 30, 2008. Identified students will be referred for evaluation, progress, and additional services, as needed. The cost, not to exceed \$46,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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

10.59 Renewal of the Agreement with Addiction Medicine Consultants, Inc., to Provide Student Athlete Drug Testing  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug testing services for student athletes, effective July 1, 2007, through June 30, 2008. Board Policy No. 5147a-b, Student Athlete Drug Testing, requires drug testing of all students who participate in school sponsored athletic programs. The District has successfully used the services of Addiction Medicine Consultants, Inc., and wishes to continue using their services. The cost, not to exceed \$15,400.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide drug-testing services for student athletes, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$15,400.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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

10.60 Renewal of the Master Facilities Use Agreement with Sturges Center for the Fine Arts  
(Prepared by Business Services Division)

The Purchasing Services Department requests Board of Education approval to renew the master facilities use agreement with Sturges Center for the Fine Arts, San Bernardino, CA, for use of the Fine Arts Auditorium, effective July 1, 2007, through December 31, 2007, including approval to enter into individual facilities use agreements that comply fully with the requirements of the master facilities use agreement. The timeframe of this renewal is at the request of the Sturges Center Board who has agreed to accommodate the District's continuing need to conduct Fine Arts Programs and Productions through the end of the year while they conduct internal studies, analyses, and projections regarding the future use of the theater. Use of this facility is on an as-required basis as requested by school sites and departments. Rental cost of the theater will be based upon a pre-negotiated rental cost per the terms of the master agreement. The cost will be charged to various site and department budgets upon approval by authorized management personnel. 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 renewing the master facilities use agreement with Sturges Center for the Fine Arts, San Bernardino, CA, for use of the Fine Arts Auditorium, effective July 1, 2007, through December 31, 2007. Use of this facility is on an as-required basis as requested by school sites and departments. Rental cost of the theater will be based upon a pre-negotiated rental cost per the terms of the master agreement. The cost will be charged to various site and department budgets upon approval by authorized management personnel. 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 master agreement and the individual facilities use agreements that comply fully with the requirements of the master agreement.

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10.61 Extended Field Trip, Urbita Elementary School, The NEED Project's Annual Youth Awards Program for Energy Achievement, Washington, D.C.  
(Prepared by Business Services Division)

Urbita Elementary School requests Board of Education approval of an extended field trip for six students and two District employee chaperones to attend the NEED Project's Annual Youth Awards Program for Energy Achievement in Washington D.C., June 21-26, 2007.

The mission of the National Energy Education Development Project is to promote an energy conscious and educated society by creating effective networks of students, educators, business, government, and community leaders to design and deliver objective, multi-sided energy education programs. Students will have the opportunity to put classroom knowledge to use in this event that combines academic competition with recognition of the efforts the students have made to be energy-conscious.

The cost of the trip, \$7,300.00, including airfare, fees, shuttle, meals, and lodging for six students and two District employee chaperones, will be paid from Urbita Elementary School Account No. 434 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the 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 six Urbita Elementary School students and two District employee chaperones to attend the NEED Project's Annual Youth Awards Program for Energy Achievement in Washington, D.C., June 21-26, 2007. The cost of the trip, \$7,300.00, including airfare, fees, shuttle, meals, and lodging for six students and two District employee chaperones, will be paid from Urbita Elementary School Account No. 434 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in the Business Services office.

10.62 Extended Field Trip, King Middle School, Washington, D.C.  
(Prepared by Business Services Division)

King Middle School requests Board of Education approval of an extended field trip for nine students and one District employee chaperone to visit Washington D.C., June 17-22, 2007.

Students visiting Washington, D.C. will be able to have a hands-on experience of events, historical places, and monuments that they are learning about through their social studies textbooks. It is a chance for each student to experience history come alive, and ultimately will lead students to understand their roles as responsible citizens. Students will be visiting the White House, the Supreme Court building, the Lincoln Memorial, the Vietnam Memorial, and various other historical sites.



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The cost of the trip, \$18,645.00, including airfare, fees, shuttle, meals, and lodging for nine students and one District employee chaperone, will be paid from King Middle School Account No. 422 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the 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 nine King Middle School students and one District employee chaperone to visit Washington, D.C., June 17-22, 2007. The cost of the trip, \$18,645.00, including airfare, fees, shuttle, meals, and lodging for nine students and one District employee chaperone, will be paid from King Middle School Account No. 422 and student fundraisers. Transportation will be by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in the Business Services office.

10.63 Extended Field Trip, San Gorgonio High School, Serrano Campsite, Big Bear, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for twenty-five students from the Black Student Union and Catering Club, three parent volunteers, and two District employee chaperones to attend the Serrano Campsite, at Big Bear, California, June 8-10, 2007.

The purpose of this extended field trip is to encourage teambuilding skills, physical activity, and bonding among students. This group of students from the Black Student Union and Catering Club will also have the opportunity to experience camping in the outdoors, meal preparation, nature walks, and bird watching.

The cost of the trip, not to exceed \$900.00, including campsite fees, supplies, and meals for twenty-five students, three parent volunteers, and two District employee chaperones, will be paid from student fundraisers. Transportation by Laidlaw Bus Lines, not to exceed \$612.00, will be paid from student fundraisers. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-five students from the Black Student Union and Catering Club, three parent volunteers, and two District employee chaperones to attend the Serrano Campsite, at Big Bear, California, June 8-10, 2007. The cost of the trip, not to exceed \$900.00, including campsite fees, supplies, and meals for twenty-five students, three parent volunteers, and two District employee chaperones, will be paid from student fundraisers. Transportation by Laidlaw Bus Lines, not to exceed \$612.00, will

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be paid from student fundraisers. Names of the students are on file in the Business Services office.

10.64 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:

7-10-87      7-30-89      8-23-91      8-12-92      12-4-92

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

It is recommended that the following resolution be adopted:

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

\*(S)02/15/91    \*(S)01/14/94    \*(S)05/14/91    \*(S)08/01/91    \*(S)08/24/00    \*(S)01/06/94  
                  03/16/92    \*(S)01/13/93    \*03/25/92    \*(S)09/10/91    09/15/91    \*(S)03/16/91  
\*\*\*(S)02/03/93    \*(S)09/02/93    \*\*02/18/94    \*\*08/09/92    04/01/91    \*\*05/23/94  
                  \*\*05/02/91    \*(S)09/24/92

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

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

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

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

It is recommended that the following resolution be adopted:

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

- 10.67 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:

05/17/94      11/24/93      11/17/92      02/16/92

- 10.68 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:

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10.69 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:

09/15/92

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

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

It is recommended that the following resolution be adopted:

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

09/26/90      06/02/91

10.71 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:

10.72 Adult Education Courses for 2007-08  
(Prepared by Student Services Division)

The California Department of Education requires that all course titles for Adult Education programs be approved by the local Board of Education per CAC Title 5, Section 10508. The San Bernardino Adult School is thereby authorized to collect attendance for all approved courses. The Adult Education Unit, California Department of Education, has approved the following courses that will be offered by the San Bernardino Adult School for the 2007-2008 school year:

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Course Number	Course Title
	<i>Adult Literacy &amp; High School Diploma</i>
1.1001	<b>English Language Arts</b>
1.1002	<b>Mathematics</b>
1.1007	<b>Employability and Life Skills</b>
1.1009	<b>ABE Multiple Academic Subjects</b>
1.2011	<b>English 1</b>
1.2012	<b>English 2</b>
1.2013	<b>English 3</b>
1.2014	<b>English 4</b>
1.2021	<b>Algebra 1</b>
1.2027	<b>Mathematics Electives</b>
1.2031	<b>Physical Science</b>
1.2034	<b>Biological Science</b>
1.2037	<b>Science Electives</b>
1.2041	<b>US History</b>
1.2042	<b>World History</b>
1.2043	<b>American Government</b>
1.2044	<b>Economics</b>
1.2046	<b>Social Science Electives</b>
1.2050	<b>Multiple High School Diploma Subjects</b>
1.2055	<b>Visual and Performing Arts</b>
1.2057	<b>Electives</b>
1.2058	<b>Test Preparation</b>
	<i>English as a Second Language</i>
2.1010	<b>ESL Beginning Literacy</b>
2.1020	<b>ESL Beginning (Low-High)</b>
2.1030	<b>ESL Intermediate (Low-High)</b>
2.1040	<b>ESL Advanced (Low-High)</b>
2.1050	<b>ESL Multi Level</b>
2.1060	<b>ESL Vocational/Workplace</b>
2.1070	<b>ESL Academic</b>
	<i>Adults with Disabilities</i>
3.0100	<b>Life Skills and Functional Academics</b>
3.0200	<b>Community Access Skills and Functional Academics</b>
3.0400	<b>Workplace Skills and Functional Academics</b>
	<i>Career Technical Ed./Apprenticeships</i>
4.4255	<b>Support Services: Medical Education</b>
4.4321	<b>Child Development</b>
4.4441	<b>Hospitality, Tourism, and Recreation: Custodial</b>
4.4600	<b>Accounting Services</b>
4.4615	<b>Information Support and Services: Office Technology</b>

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4.5502	<b>Residential/Commercial Construction</b>
4.5688	<b>Automotive Services: Bus Driver</b>
4.5811	<b>Barbering</b>
4.5812	<b>Cosmetology</b>
	<i>Parenting &amp; Families</i>
5.5200	<b>Effective Parenting Techniques</b>
5.6100	<b>Family Members Interaction</b>
	<i>Older Adults</i>
6.6020	<b>Community: Accessing Community Resources</b>
6.6040	<b>The Arts</b>
6.6050	<b>Communication</b>
6.6070	<b>Technology</b>
6.6080	<b>Health and Fitness Literacy</b>

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2007-08 school year per CAC Title F, Section 10508 as herein presented.

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**11.0 Action Items**

11.1 Personnel Report #23, dated June 5, 2007  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 5, 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 #23, dated June 5, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**SESSION TEN - Closed Session**

**12.0 Closed Session**

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

**Student Matters/Discipline**

**Conference with Labor Negotiators**

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

District Negotiator: Board President  
Unrepresented Employee: Superintendent

**Public Employee Discipline/Dismissal/Release**

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### **SESSION ELEVEN - Closing**

#### ***13.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 19, 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](mailto:marie.arakaki@sbcusd.k12.ca.us)

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

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

Posted: May 31, 2007