

**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**

July 17, 2007

**SESSION ONE - Opening**

**1.0 *Opening***

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

- 2.1 Outstanding Student Awards  
(Prepared by the Communications Department)

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

**SESSION THREE - School Showcase**

**3.0 *School Showcase***

- 3.1 Lytle Creek Elementary School

**SESSION FOUR - Administrative Reports**

**4.0 Administrative Reports**

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

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

4.1 Quarterly Uniform Complaint Report Summary  
(Prepared by the Employee Relations Division)

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June 2007, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation  
Quarterly Report Summary  
Quarterly Uniform Complaint Report Summary  
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District  
Quarter covered by this report: April - June 2007

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	1	1	0
Teacher Vacancy and Misassignment	0	1	0
Totals	1	2	0

Submitted by: Marie Arakaki  
Title: Affirmative Action Director

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

### **5.0 *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 Six, there will be no further opportunity for citizens to address the Board on items under consideration.

## **SESSION SIX - Reports and Comments**

### **6.0 *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.

#### 6.1 Legislative Update

### **7.0 *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 SEVEN - Legislation and Action**

### **8.0 *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.

#### 8.1 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 June 19, 2007, be approved as presented.

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8.2 Payment of SANDABS Membership Dues for 2007-2008  
(Prepared by Superintendent)

San Bernardino County District Advocates for Better Schools (SANDABS) are “superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California.” Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$1,600.00 for 2007-2008 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$1,600.00 to SANDABS for renewal of membership dues for the 2007-08 school year.

8.3 Payment of San Bernardino County School Boards Association Membership Dues for 2007-08  
(Prepared by Superintendent)

In accordance with the bylaws of the San Bernardino County School Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. Dues shall be payable July 1, of each year and shall be delinquent October 31. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$100.00 is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$100.00 to the San Bernardino County School Boards Association for 2007-08 membership dues.

8.4 Commercial Warrant Registers For Period From June 16, Through June 30, 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 June 16, 2007 through June 30, 2007, be approved.

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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.

8.5 Cafeteria Warrant Register, Ending June 30, 2007  
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending June 30, 2007, be approved.

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

8.6 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
Mt. Vernon Elementary School	San Bernardino Rotary Foundation	For annual bicycle awards	\$400.00
King Middle School	United Connections Foster Family Agency, Inc.	To sponsor students for a field trip	\$240.00
Fairfax Elementary School	Lifetouch National School Studios	For student incentives	\$373.00
Inghram Elementary School	Joseph Busby	To sponsor the Softball team	\$127.00
Inghram Elementary School	Lifetouch National School Studios	For student incentives	\$506.00
Inghram Elementary School	The Rock Financial Group	To sponsor the school choir	\$500.00
Parkside Elementary School	Lifetouch National School Studios	For student incentives	\$642.00
Bradley Elementary School	Lifetouch National School Studios	For student incentives	\$838.00

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Arroyo Valley High School	Liseth Casas	To help with supplies for student banquet	\$150.00
Arroyo Valley High School	Caroline Soto	To support choral activities	\$500.00
Arroyo Valley High School	Charles Perez	To support Smaller Learning Communities	\$1,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$400.00, San Bernardino Rotary Foundation; \$240.00, United Connections Foster Family Agency; \$373.00, Lifetouch National School Studios; \$127.00, Joseph Busby; \$506.00, Lifetouch National School Studios; \$500.00, The Rock Financial Group; \$642.00, Lifetouch National School Studios; \$838.00, Lifetouch National School Studios; \$150.00, Liseth Casas; \$500.00, Caroline Soto; and \$1,000.00, Charles Perez.

8.7 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:

KIMBERLY KEYS  
(Board Representative,  
St. Adelaide School)

To attend the I Teach 1<sup>st</sup>, National First Grade Conference at the Henry B. Gonzalez Convention Center, San Antonio, Texas, July 22-25, 2007. The total cost, not to exceed \$2,052.84, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day, for a total not to exceed \$750.00, for attending the I Teach 1<sup>st</sup>, National First Grade Conference at the Henry B. Gonzalez Convention Center, San Antonio, Texas, July 22-25, 2007. The total cost, not to exceed \$750.00, will be paid from Accountability Department Account No. 536.

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

FRANCES HERDLEIN  
JOAN POSCH  
JANNA BURTON  
(Board Representative,  
Aquinas High School)

To attend the College Board AP Conference at the Venetian Resort, Las Vegas, Nevada, July 11-15, 2007. The total cost, not to exceed \$3,355.86, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day, for a total not to exceed \$600.00 per person, for attending the College Board AP Conference at the Venetian Resort, Las Vegas, Nevada, July 11-15, 2007. The total cost, not to exceed \$600.00 per person, will be paid from Accountability Department Account No. 536.

JOHN BACHMAN  
TEASHIA LOPEZ  
ANA GURULE  
CHRISTINE DOMAN  
PEGGY GALLARDO  
CECILIA BOCANEGRA  
JENNY LONG  
NANCY TREMBLAY  
JOHN GRIFFIN  
MARGARET MULLANY  
(Board Representatives,  
St. Anthony School)

To be paid a stipend of \$150.00 per day, for a total not to exceed \$750.00 per person, for attending the El Fabuloso Instituto de la Lengua Espanola at the Educational Support Center, San Bernardino, California from July 9-13, 2007. The total cost, not to exceed \$750.00 per person, will be paid from Accountability Department Account No. 536.

REBECCA FORBUSH  
LAURA HALL  
SUE LONG  
SANDRA NORRIS  
BECKY RYAN  
RACHEL VISCO  
PIETER NYSTROM  
(Board Representatives,  
Our Lady of the Assumption  
School)

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

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

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The Advanced Learner Programs and Services Department wishes to hire the University of California, Riverside Extension to provide a course, Teaching the Gifted and Talented: Advanced Approaches to Curriculum and Differentiation, July 20-28, 2007 for up to 35 District personnel. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

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:

University of California, Riverside Extension to provide a course, Teaching the Gifted and Talented: Advanced Approaches to Curriculum and Differentiation, July 20-28, 2007 for up to 35 District personnel. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

8.9 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.

The Secondary Education Department wishes to hire California State University San Bernardino to present a series of lectures at each of the District's nine middle schools beginning January 2, 2007, to September 28, 2007. These lectures will be presented as part of Project UPBEAT. The cost, not to exceed \$2,250.00, will be paid from the Secondary Education Department Account No. 152.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of June 19, 2007, Course of Study activities to read:

The Secondary Education Department wishes to hire California State University San Bernardino to present a series of lectures at each of the District's nine middle schools beginning January 2, 2007, to September 28, 2007. These lectures will be presented as part of Project UPBEAT. The cost, not to exceed \$2,250.00, will be paid from the Secondary Education Department Account No. 152.

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

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following program requested by the Board of Education affects 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.



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The restricted program, After School Safety and Enrichment for Teens (ASSETs) Program Cohort 4 (566) was not included in the 2007-2008 approved budget. Based on the information received from the California Department of Education, an increase in the amount of \$1,250,000.00 will result in a revised total of \$1,250,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$1,250,000.00 in the budgeting of expenditures and revenues for the restricted program, After School Safety and Enrichment for Teens (ASSETs) Program Cohort 4 (566).

8.11 2007-08 Discretionary School Site Block Grant  
(Prepared by Business Services)

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following schools' 2007-2008 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Jones Elementary (Revised Plan)	\$27,429.00	Library books/Instructional materials and supplies/Cartridges/Field trips and Printing services.
Cole Elementary (Revised Plan)	\$28,194.00	Additional duty for certificated and classified/ Standards Plus/Instructional materials and supplies.

8.12 Bid No. 12-07, Service Vehicles – SUV's  
(Prepared by Business Services Division)

Bid No. 12-07, Service Vehicles – SUV's, was advertised on June 7, 2007, and June 14, 2007, and was opened on June 21, 2007, at 11:00 a.m. The vehicles available to be purchased are described as two new two-wheel drive five-passenger SUV's, Ford Explorer or equal (Line Item #1); and one new two-wheel drive seven-passenger SUV, Ford Expedition, or equal (Line Item

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#2). All vehicles are to be purchased by Maintenance and Operations, and will be charged to the Routine Operations/Maintenance Account No. 080.

Bid packages 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 San Bernardino Chamber of Commerce.

The results of the bidding are as follows:

<u>BIDDER</u>	<u>LINE ITEM #1</u> <u>UNIT COST</u> <u>TAX INCLUDED</u>	<u>LINE ITEM #2</u> <u>UNIT COST</u> <u>TAX INCLUDED</u>	<u>TERMS</u>
Burch Ford La Habra, CA	<b>\$22,360.32</b>	\$26,668.44	9% Net 30 Days
Fairview Ford San Bernardino, CA	\$23,105.52	<b>\$24,293.52</b>	Net 30 Days
Ramsey Street Ford Banning, CA	\$22,768.85	\$25,910.40	\$500 Ea. Net 30 Days
Redlands Ford Redlands, CA	\$22,799.88	\$26,008.56	Net 30 Days
Raceway Ford Riverside, CA	\$23,216.76	\$26,178.12	Net 30 Days
Center Chevrolet San Bernardino, CA	\$27,873.72	\$38,045.16	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 12-07, Line Item #1 be awarded to Burch Ford, La Habra, CA; and Line Item #2 be awarded to Fairview Ford, San Bernardino, CA, the lowest responsible bidders, based on the unit price bid.

BE IT ALSO 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.

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BE IT FURTHER RESOLVED that the designated Buyer, Purchasing Department, be authorized to sign vehicle registration applications, and other related California Department of Motor Vehicles documents on behalf of the District.

8.13 Bid No. F06-09 Arroyo Valley HS – New Bleachers  
(Prepared by Facilities/Operations Division)

Bid No. F06-08, Arroyo Valley HS – New Bleachers, was advertised May 5, 2007, and May 12, 2007, and opened on May 31, 2007, at 2:00 p.m. Bids were received from:

<b>Company</b>	<b>Base Bid</b>
HCH Constructors – Managers, Inc. Temecula, CA	\$388,000.00
Silver Creek Industries, Inc. Perris, CA	\$491,372.00
Los Angeles Engineering Inc. Rosemead, CA	\$496,000.00
JRH Construction Company, Inc. Tustin, CA	\$615,210.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F06-09, Arroyo Valley HS – New Bleachers Project, be awarded to the lowest responsible bidder meeting the specifications, based on base bid, as follows:

<b>Company</b>	<b>Base Bid</b>
HCH Constructors – Managers, Inc. 41707 Winchester Road, Suite 304 Temecula, CA 92590	\$388,000.00

**Award Total      \$388,000.00**

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.

8.14 Ratification of Approved Change Orders  
(Prepared by Facilities/Operations Division)

On April 3, 2007, the Board of Education approved the process for ratifying the approved change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2006-07 fiscal year. Therefore, the Facilities Management Department seeks a blanket ratification of District-approved change orders from January 1, 2007, through June 30, 2007. The approved change orders include the Division of the State Architect (“DSA”)

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Approved Change Orders; Change Orders approved by the District and waiting for DSA approval, and the Explanation for the Changes for the following projects:

- Belvedere ES Modernization
- Bing Wong – New ES #48
- Cajon HS Modernization
- Cesar E. Chavez MS
- Col. Joseph Rodriguez – New ES # 47
- Juanita Blakely Jones ES
- MU Rooms Phase II @ 15 sites
- New Curtis MS # 6
- Oehl ES Modernization
- SDC Projects @ 10 sites
- Thompson ES Modernization

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from January 1, 2007 through June 30, 2007, for the following projects:

- Belvedere ES Modernization
- Bing Wong – New ES #48
- Cajon HS Modernization
- Cesar E. Chavez MS
- Col. Joseph Rodriguez – New ES # 47
- Juanita Blakely Jones ES
- MU Rooms Phase II @ 15 sites
- New Curtis MS # 6
- Oehl ES Modernization
- SDC Projects @ 10 sites
- Thompson ES Modernization

8.15 Agreement with the College Board for 2007 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test Early Participation Program  
(Prepared by Business Services Division)

The Advanced Learner Programs and Services Department requests Board of Education approval to enter into an agreement with the College Board, New York, NY, to administer the 2007 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program, for all eighth and tenth grade students, effective July 18, 2007, through March 31, 2008. PSAT/NMSQT is a means to assist students in

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preparing and planning for success in secondary school and college. The early participation program is an educational initiative by state/school districts to increase the opportunities for all students, with particular attention to those underrepresented in college populations. The cost, not to exceed \$71,087.25, will be paid as follows: \$20,000.00 from Restricted General Fund – Advanced Learner Program and Services, Vanguard, Account No. 117; and \$51,087.25 from Restricted General Fund – Gifted & Talented Ed, Account No. 430.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the College Board, New York, NY, to administer the 2007 Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) Early Participation Program, for all eighth and tenth grade students, effective July 18, 2007, through March 31, 2008. PSAT/NMSQT is a means to assist students in preparing and planning for success in secondary school and college. The early participation program is an educational initiative by state/school districts to increase the opportunities for all students, with particular attention to those underrepresented in college populations. The cost, not to exceed \$71,087.25, will be paid as follows: \$20,000.00 from Restricted General Fund – Advanced Learner Program and Services, Vanguard, Account No. 117; and \$51,087.25 from Restricted General Fund – Gifted & Talented Ed, Account No. 430.

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

8.16 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Lincoln Elementary School  
(Prepared by Business Services Division)

Lincoln Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 122 parents of District students enrolled at Lincoln Elementary School, effective April 6, 2006, continuing through June 1, 2006. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,540.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21st Century Community Learning Center-152, Account No. 580.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 122 parents of District students enrolled at Lincoln Elementary School, effective April 6, 2006,

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continuing through June 1, 2006. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,540.00, will be paid from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21st Century Community Learning Center-152, Account No. 580.

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

8.17 Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals' Instructional Leadership  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based professional development to teachers and staff, effective July 18, 2007, through June 30, 2008. The training for Cohort I, II, and III schools will provide participants with a deeper understanding of how to implement and sustain the key principles of Educational Equity, which are awareness, attitudes, analysis, action, and accountability. Participants will also participate in implementation strategies for eliminating the equity gap in classroom instruction through equity walks. The fee, not to exceed \$150,000.00, will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide equity-based professional development to teachers and staff, effective July 18, 2007, through June 30, 2008. The training for Cohort I, II, and III schools will provide participants with a deeper understanding of how to implement and sustain the key principles of Educational Equity, which are awareness, attitudes, analysis, action, and accountability. Participants will also participate in implementation strategies for eliminating the equity gap in classroom instruction through equity walks. The fee, not to exceed \$150,000.00, will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement 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.

8.18 Agreement with Patricia D. Barrett, Esq. to Serve as the Hearing Officer for Appeal Hearings  
(Prepared by Business Services Division)

The Personnel Commission requests Board of Education approval to enter into an agreement with Patricia D. Barrett, Esq., Upland, CA, to serve as the Hearing Officer at appeals hearings,

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effective July 1, 2007, continuing through June 30, 2008. Ms. Barrett will conduct appeals hearings requested by terminated employees. The cost, not to exceed \$4,000.00, at the rate of \$850.00 per day or \$89.00 per hour, will be paid from 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 ratifies the agreement with Patricia D. Barrett, Esq., Upland, CA, to serve as the Hearing Officer at appeals hearings, effective July 1, 2007, continuing through June 30, 2008. Ms. Barrett will conduct appeals hearings requested by terminated employees. The cost, not to exceed \$4,000.00, at the rate of \$850.00 per day or \$89.00 per hour, will be paid from 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.

8.19 Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Red Rock Canyon School, St. George, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2007, through June 30, 2008. Red Rock Canyon School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$127.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Red Rock Canyon School, St. George, UT, to provide services to special education students, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$127.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

8.20 Agreement with the Orange County Department of Education for Project GLAD Certification of Three District Employees  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with the Orange County Department of Education, Costa Mesa, CA, to perform final certification by Project GLAD program specialist of three District employees in the proper use of instructional strategies promoting metacognitive use of high level academic language and literacy, effective July 15, 2007, continuing through July 20, 2007. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – English Learners & Support, Account No. 261.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Orange County Department of Education, Costa Mesa, CA, to perform final certification by Project GLAD program specialist of three District employees in the proper use of instructional strategies promoting metacognitive use of high level academic language and literacy, effective July 15, 2007, continuing through July 20, 2007. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – English Learners & Support, Account No. 261.

BE IT FURTHER RESOLVED that the Board of Education authorizes Daniel Arellano, Director, English Learner Programs Department, to sign said agreement.

8.21 Facilities Use Agreements with National University  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into individual facilities use agreements with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 18, 2007, through June 30, 2008. Each room to seat up to 40 people for two two-day institutes and follow-up training on the Houghton Mifflin LA Program; one six-day session for New Teacher Academy K-12 (18 rooms per day); and other institutes on an as-required basis. Scheduled dates



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are to be determined based upon room availability. Additional dates will be scheduled as needed. The cost, not to exceed \$30,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into individual facilities use agreements with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 18, 2007, through June 30, 2008. Each room to seat up to 40 people for two two-day institutes and follow-up training on the Houghton Mifflin LA Program; one six-day session for New Teacher Academy K-12 (18 rooms per day); and other institutes on an as-required basis. Scheduled dates are to be determined based upon room availability. Additional dates will be scheduled as needed. The cost, not to exceed \$30,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490.

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

8.22 Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into a facilities use agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, to provide facilities, food, and room set-up for training sessions requiring multiple breakout rooms and training sessions when District facilities are unavailable, effective July 18, 2007, through June 30, 2008. The cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, to provide facilities, food, and room set-up for training sessions requiring multiple breakout rooms and training sessions when District facilities are unavailable, effective July 18, 2007, through June 30, 2008. The cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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

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8.23 Renewal of the Agreement with Achieve 3000 to Provide Intensive Support and Expertise to Specified District Schools  
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with Achieve 3000, Katy, TX, to provide Creative After School Programs for Success (CAPS) Language Arts Instructional Program, effective July 18, 2007, continuing through June 30, 2009. Achieve 3000 will do initial assessments, deliver daily assignments, provide meta-cognitive reading strategies, and end-of-session assessments for up to 1,500 students at up to 25 schools. The fee, not to exceed \$330,830.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, 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 Achieve 3000, Katy, TX, to provide Creative After School Programs for Success (CAPS) Language Arts Instructional Program, effective July 18, 2007, continuing through June 30, 2009. Achieve 3000 will do initial assessments, deliver daily assignments, provide meta-cognitive reading strategies, and end-of-session assessments for up to 1,500 students at up to 25 schools. The fee, not to exceed \$330,830.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, 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.

8.24 Renewal of the Agreement with John Gann to Provide Percussion Techniques for the Marching Band and Percussion Ensemble at San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with John Gann, Claremont, CA, to provide percussion techniques for the marching band and to develop a percussion ensemble to perform separately and with the symphonic band, effective August 8, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$2,500.00, will be paid from Restricted General Fund – No Child Left Behind, 21st Century Community Learning Center, Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with John Gann, Claremont, CA, to provide percussion techniques for the marching band and to develop a percussion ensemble to perform separately and with the symphonic band, effective August 8, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$2,500.00, will be paid from Restricted General Fund – No Child Left Behind, 21st Century Community Learning Center, Account No. 566.

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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.

8.25 Renewal of the Agreement with the 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 renew the agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 18, 2007, continuing through June 30, 2008. The fee, not to exceed \$40,000.00, will be paid from Restricted General Fund – Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 18, 2007, continuing through June 30, 2008. The fee, not to exceed \$40,000.00, will be paid from Restricted General Fund – Special Education, Account No. 827.

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

8.26 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Live Scan Fingerprinting Services for Applicants  
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to conduct Live Scan fingerprinting services on applicants, effective July 1, 2007, through June 30, 2008. Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub co-op. Certificated substitutes who are referred to this system will pay SBCSS directly. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to conduct Live Scan fingerprinting services on applicants, effective July 1, 2007, through June 30, 2008.

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Fingerprints are processed through the Live Scan process to meet the requirements of California Education Codes 44237, 45122, and 45125 which mandate that an employer request a criminal background investigation on any applicant if there is going to be contact with minor pupils. Although the District does maintain its own system, this agreement offers an alternative method which is currently used to process certificated substitutes who wish to participate in the sub-coop. Certificated substitutes who are referred to this system will pay SBCSS directly. There will be no cost to the District.

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

8.27 Renewal of the Agreement with TLC Educational Consulting to Provide Parent Academy and Positive Images: G.U.Y.S & G.A.L.S. Workshops  
(Prepared by Business Services Division)

San Bernardino High Schools requests Board of Education approval to renew the agreement with TLC Educational Consulting, Pasadena, CA, to provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. workshops to parents of students enrolled at San Bernardino High School, and African-American and Latino students, respectively, effective August 1, 2007, continuing through May 28, 2008. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images: G.U.Y.S. & G.A.L.S. (Gifted & Unique Youth—Gifted African & Latinas) workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social being. The fee, not to exceed \$48,700.00, will be paid as follows: \$18,700.00 from Restricted General Fund – School Based Coordinated Program, Account 419; and \$30,000.00 from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with TLC Educational Consulting, Pasadena, CA, to provide Parent Academy and Positive Images: G.U.Y.S. & G.A.L.S. workshops to parents of students enrolled at San Bernardino High School, and African-American and Latino students, respectively, effective August 1, 2007, continuing through May 28, 2008. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images: G.U.Y.S. & G.A.L.S. (Gifted & Unique Youth—Gifted African & Latinas) workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social being. The fee, not to exceed \$48,700.00, will be paid as follows: \$18,700.00 from Restricted General Fund – School Based Coordinated Program, Account 419; and \$30,000.00 from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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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.

8.28 Renewal of the Agreement with Vicenti, Lloyd & Stutzman, LLP, to Provide Associated Student Body and Parent/Booster Organizations Workshops  
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to renew the agreement with Vicenti, Lloyd & Stutzman, LLP, (VLS), Glendora, CA, to provide Associated Student Body and Parent/Booster Organizations Workshops, effective July 18, 2007, continuing through September 7, 2007. A one-day workshop, breaking into two separate sessions will be presented on September 7, 2007, focusing on accounting issues including best practices and compliance requirements. Time will be allotted for group interaction and questions. In preparation for the workshops, District forms and policies will be incorporated by VLS into their standard publication. The fee, not to exceed \$4,000.00, will be paid from Unrestricted General Fund – Business Services-Accounting/Payroll, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicenti, Lloyd & Stutzman, LLP, (VLS), Glendora, CA, to provide Associated Student Body and Parent/Booster Organizations Workshops, effective July 18, 2007, continuing through September 7, 2007. A one-day workshop, breaking into two separate sessions will be presented on September 7, 2007, focusing on accounting issues including best practices and compliance requirements. Time will be allotted for group interaction and questions. In preparation for the workshops, District forms and policies will be incorporated by VLS into their standard publication. The fee, not to exceed \$4,000.00, will be paid from Unrestricted General Fund – Business Services-Accounting/Payroll, Account No. 068.

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

8.29 Amendment to Approval of Notification of Mediated Settlement OAH Case Number N2007030186  
(Prepared by Educational Services Division)

The Educational Services Division requests Board of Education approval to amend the approval of Notification of Mediated Settlement Office of Administrative Hearing Case Number N2007030186, San Bernardino City Unified School District vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4. This amendment is needed to extend the term of the settlement agreement from June 30, 2007, through August 30, 2007, due to the delay of Speech/Language Pathologist and Occupational Therapist assessments. All other terms and conditions will remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Notification of Mediated Settlement Office of Administrative Hearing Case Number N2007030186, San Bernardino City Unified School District vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4. This amendment is needed to extend the term of the settlement agreement from June 30, 2007, through August 30, 2007, due to the delay of Speech/Language Pathologist and Occupational Therapist assessments. All other terms and conditions will remain the same.

8.30 Amendment No. 2 to the Agreement with PCH Architects as the Architect of Record for Juanita Blakely Jones Elementary School  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PCH Architects, Redlands, CA, previously approved by the Board on November 21, 2006, for architectural and engineering services at Juanita Blakely Jones Elementary School. This amendment is to extend the ending date December 31, 2007, due to project completion and all close-out procedures. There is no additional cost for this extension. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with PCH Architects, Redlands, CA, previously approved by the Board on November 21, 2006, for architectural and engineering services at Juanita Blakely Jones Elementary School. This amendment is to extend the ending date through December 31, 2007, due to project completion and all close-out procedures. There is no additional cost for this extension. All other terms and conditions remain the same.

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

8.31 Amendment No. 2 to the Agreement with Edward V. Regan for DSA Inspection Services for Modernization Projects at Various Sites  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Edward V. Regan, San Clemente, CA, previously approved by the Board on October 17, 2006, for DSA inspection services for modernization projects at the following four sites: Kimbark, Muscoy, and Vermont Elementary Schools, and King Middle School. This amendment is to extend the ending date through December 31, 2007. There is no additional cost for this extension. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, San Clemente, CA, for DSA inspection services for modernization projects at the following four sites: Kimbark, Muscoy, and Vermont Elementary Schools, and King Middle School. This amendment is to extend the ending date through December 31, 2007. There is no additional cost for this extension. All other terms and conditions remain the same.

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

8.32 Amendment No. 7 to the Agreement with Bernards Bros. Construction Management in Connection with Construction of Juanita Blakely Jones Elementary School  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Bernards Bros. Construction Management, San Bernardino, CA, for construction management services at Juanita Blakely Jones Elementary School. This amendment is to extend the ending date through December 31, 2007, due to punch-out items and closeout activities at the school. There is no additional cost for this extension. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Bernards Bros. Construction Management, San Bernardino, CA, for construction management services at Juanita Blakely Jones Elementary School. This amendment is to extend the ending date through December 31, 2007, due to punch-out items and closeout activities at the school. There is no additional cost for this extension. All other terms and conditions remain the same.

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

8.33 Revision to the Renewal of Facilities Use Agreement with Our Lady of Guadalupe Church for the San Bernardino Adult School to Deliver Instruction in English as a Second Language, Citizenship, and Parent Education  
(Prepared by Business Services Division)

On May 15, 2007, Agenda Item No. 9.48, the Board approved the renewal of the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, effective July 1, 2007, through June 30, 2008, at a not-to-exceed cost of \$14,000.00. This was a typographical error and should have been \$20,000.00 in conformance with the REAF and requisition prepared by the Adult School. It is requested that the Board of Education revise the authorized not-to-exceed cost to \$20,000.00.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the revision to the renewal of the facilities use agreement with Our Lady of Guadalupe Church, San Bernardino, CA, as approved by the Board of Education on May 15, 2007, Agenda Item No. 9.48, at a corrected not-to-exceed cost of \$20,000.00 in conformance with the REAF and requisition prepared by the Adult School.

- 8.34 Extended Field Trip, Pacific High School, United Spirit Association Cheerleading Camp, College Park, Goleta, California  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for twenty-four students, one volunteer chaperone, and one District employee chaperone to attend the United Spirit Association Cheerleading Camp, College Park, Goleta, CA, August 13-16, 2007.

This trip will give students an opportunity to learn new and exciting cheer material in a controlled and safe environment. The students will also be able to form close bonds while training and learn valuable techniques that will assist them in various competitions throughout the year.

The cost of the trip, not to exceed \$7,680.00, which includes registration, meals, and lodging for twenty-four students, one volunteer chaperone, and one District employee chaperone, will be paid from Pacific High School Cheerleader Fundraisers. Transportation by Laidlaw, not to exceed \$1,330.00, will be paid from Pacific High School ASB Funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four students, one volunteer chaperone, and one District employee chaperone to attend the United Spirit Association Cheerleading Camp, College Park, Goleta, CA, August 13-16, 2007. The cost of the trip, not to exceed \$7,680.00, including registration, meals, and lodging for twenty-four students, one volunteer chaperone, and one District employee chaperone, will be paid from Pacific High School Cheerleader Fundraisers. Transportation by Laidlaw, not to exceed \$1,330.00, will be paid from Pacific High School ASB Funds. Names of the students are on file in the Business Services office.

- 8.35 Extended Field Trip, San Bernardino High School, United Spirit Association Cheerleading Camp, University of California Irvine, Irvine, California  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for ten students and one District employee chaperone to attend the United Spirit Association Cheerleading Camp, University of California Irvine, Irvine, CA, August 8-11, 2007.



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This trip will give students an opportunity to learn new and exciting cheer material in a controlled and safe environment. The students will also be able to form close bonds while training and learn valuable techniques that will assist them in various competitions throughout the year.

The cost of the trip, not to exceed \$3,468.00, which includes registration, meals, and lodging for ten students and one District employee chaperone, will be paid from San Bernardino High School Account No. 566. Transportation by Xpress Car Rental, not to exceed \$300.00, will be paid from San Bernardino High School Account No. 566. 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 ten students and one District employee chaperone to attend the United Spirit Association Cheerleading Camp, University of California Irvine, Irvine, CA, August 8-11, 2007. The cost of the trip, not to exceed \$3,468.00, including registration, meals, and lodging for ten students and one District employee chaperone, will be paid from San Bernardino High School Account No. 566. Transportation by Xpress Car Rental, not to exceed \$300.00, will be paid from San Bernardino High School Account No. 566. Names of the students are on file in the Business Services office.

8.36 Extended Field Trip, San Gorgonio High School, EDGE Academy Field Trip, University of California Riverside, Riverside, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for twenty-four students and two District employee chaperones to attend the EDGE Academy Field Trip, University of California Riverside, Riverside, CA, July 26-27, 2007.

The purpose of this overnight trip is to expose and motivate students towards college life. Students will participate in math and science related team-building activities, campus tours, and informational meetings with UC Riverside's Mathematics Engineering Science Achievement (MESA) program.

The cost of the trip, not to exceed \$1,638.00, including lodging for twenty-four students and two District employee chaperones, will be paid from San Gorgonio High School Account No. 203. Transportation by Laidlaw, not to exceed \$330.00, will be paid from San Gorgonio High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four students and two District employee chaperones to attend the EDGE Academy Field Trip, University of California Riverside, Riverside, CA, July 26-27, 2007. The cost of the trip, not to

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exceed \$1,638.00, including lodging for twenty-four students and two District employee chaperones, will be paid from San Gorgonio High School Account No. 203. Transportation by Laidlaw, not to exceed \$330.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

8.37 Extended Field Trip, San Gorgonio High School, Cross-Country Team Running Camp, Mammoth Lakes, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for twenty-one students, one volunteer chaperone, and three District employee chaperones to attend the Cross-Country Team Running Camp, Mammoth Lakes, CA, August 12-19, 2007.

The students will train for the upcoming cross-country season at Mammoth, which offers a safe environment, clean air and perfect temperatures to optimize training. The students will learn about lifelong skills, which include responsibility, teamwork, trust, skill acquisition, and leadership.

The cost of the trip, not to exceed \$6,293.70, including meals and lodging for twenty-one students, one volunteer chaperone, and three District employee chaperones will be paid from San Gorgonio High School ASB Funds and donations. Transportation by Xpress Rent A Car, not to exceed \$1,247.91, will be paid from San Gorgonio High School ASB Funds and donations. 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-one students, one volunteer chaperone, and three District employee chaperones to attend the Cross-Country Team Running Camp, Mammoth Lakes, CA, August 12-19, 2007. The cost of the trip, not to exceed \$6,293.70, including meals and lodging for twenty-one students, one volunteer chaperone, and three District employee chaperones will be paid from San Gorgonio High School ASB Funds and donations. Transportation by Xpress Rent A Car, not to exceed \$1,247.91, will be paid from San Gorgonio High School ASB Funds and donations. Names of the students are on file in the Business Services office.

8.38 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:

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\*\*05/24/91 \*\* (S)09/19/91 \*\* (S)05/29/93 \*04/03/90 \*\* (S)05/10/90 \*\* (S)10/01/91  
\*\* (S)09/06/93 \*\* (S)09/14/90 \* (S)11/14/92 \* (S)11/17/94 \*\* (S)09/08/91 \*\* (S)12/14/92  
\* (S)06/12/94 \*\* (S)09/07/94 \*\* (S)07/03/93 \* (S)06/14/92 \*\* (S)07/24/93 \*\* (S)09/18/90  
\*\* (S)02/03/90 \* (S)12/09/90

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

\*\*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.

8.39 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.

8.40 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:  
05/10/94.

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8.41 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:

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

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

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

8.43 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:

08/09/89	08/13/92	11/28/91	04/07/92	08/01/91	10/09/92
06/10/94	12/17/91	08/10/92	05/18/91	01/15/92	10/08/91
01/28/91	04/28/93	06/18/93	01/30/94	11/27/92	12/02/92
09/10/91	03/17/91	10/26/91	10/17/92	06/05/93	10/10/91
02/28/90	06/21/90	04/30/93	11/15/90	06/30/92	07/27/92
01/13/92	01/7/94	09/03/93	04/05/91	10/11/92	07/29/89
06/11/92	08/20/92	11/08/93	07/24/92	03/24/92	

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

It is recommended that the following resolution be adopted:

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

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**9.0 Action Items**

9.1 Quarterly Uniform Complaint Report Summary  
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June 2007.

9.2 Personnel Report #2, dated July 17, 2007  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #2, dated July 17, 2007, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #2, dated July 17, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.3 In Recognition of Deceased Employees  
(Prepared by the Communications Office)

**D. AGNES GRAEFE**

**WHEREAS** Agnes Graefe was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1951, until her retirement in 1972; and

**WHEREAS** before Agnes Graefe began serving the District as a school nurse, she attended Pacific Union College, and the University of Michigan, and worked as a registered nurse at White Memorial Hospital in Los Angeles; and

**WHEREAS** throughout her long and productive career with the District, Agnes Graefe worked at the elementary and high school level; and

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**WHEREAS** on May 28, 2007, Agnes Graefe died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Agnes Graefe is survived by her son, Marcus Lemley of Laguna Beach; a granddaughter, Evan Fuller of Loma Linda; a brother, Finis Wiggins of San Bernardino; a sister, Lois Thomsen of Lolita; four nieces; six nephews; and a host of great nieces and great nephews, all of whom she loved dearly;

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

#### **BERNARD EUGENE SEARCEY**

**WHEREAS** Bernard Searcey was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958, until his retirement in 1993; and

**WHEREAS** Bernard Searcey began serving the District as a middle school teacher, later became a high school teacher, and even after his retirement continued serving the District as a substitute teacher; and

**WHEREAS** throughout his long and productive career with the District, Bernard Searcey worked at Serrano and Golden Valley Middle Schools and San Andreas High School; and

**WHEREAS** in addition to being a hardworking and dedicated teacher, he raised quarter horses and cattle on his Nebraska ranch; and

**WHEREAS** on May 30, 2007, Bernard Searcey died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Bernard Searcey is survived by his wife Marlene Searcey; a son, Rex Searcey; two daughters, Christine Baker and Janice Campbell; and grandchildren Cole and Brooke Campbell;

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

#### **SESSION EIGHT - Closed Session**

##### ***10.0 Closed Session***



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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

**Public Employee Appointment**

Title: Elementary Principal

**SESSION NINE – Open Session**

**11.0 Action Reported from Closed Session**

**SESSION TEN - Closing**

**12.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 7, 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: July 13, 2007