

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 19, 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 Emmerton, Fairfax, and Highland-Pacific 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 Rio Vista Elementary School

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

4.1 Public Disclosure of Proposed Amendment to the Agreement with the California School Employees Association, Chapter 183 (CSEA) (Prepared by Employee Relations Division)

On June 8, 2007, the District reached a tentative agreement with the California School Employees Association, Chapter 183 (CSEA). The tentative agreement provides for a salary increase for the 2006-2007 school year effective July 1, 2006, and 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 classified 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.

The District and the California School Employees Association, Chapter 183 (CSEA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement.

On June 18, 2007, CSEA 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 Appendix B, effective July 1, 2006

2007-2008 3% on schedule for Appendix B, effective July 1, 2007

Section 6 – Differential Pay

- D. Full-time custodians and School Police officers/dispatchers who have a regularly scheduled shift end time of 9 p.m. or later shall receive a shift differential of one percent (1%) for their entire shift in addition to their regular salary.

ARTICLE IV - ASSOCIATION RIGHTS

Section 2--Communication.

Authorized Association representatives shall have the right to reasonable use of school mailboxes, including the use of the District Pony system, and official Association bulletin boards without charge, provided that all postings for bulletin boards or items for school mailboxes contain the name of the person and organization responsible for its promulgation. In the event CSEA does not identify a specific individual for receipt of such material, the material shall be placed in an area frequented by union members.

Section 7--Association Leave.

- A. A maximum of one hundred (100) days per school year shall be granted during the term of this agreement to Association Representatives for Association business, provided that such paid release time is not used in furtherance of or in connection with a work stoppage or other refusal to work. Association officers shall be exempt from a limit on reimbursable release time in accordance with Education Code Section 45210.

Section 8 – New Employee Orientation

The District agrees that as long as it conducts a centralized new employee orientation meeting the CSEA chapter president or designee will be allowed up to twenty (20) minutes to present to new employees information limited to the enrollment process, notification and invitation to chapter meetings, CSEA contact information, dues information, and to respond to questions related to these areas. If the District believes that the terms of this section have been violated, CSEA agrees to discontinue involvement in New Employee Orientation until resolution of the grievance. A grievance filed by CSEA addressing this action will be expedited by both parties.

ARTICLE V - ASSOCIATION SECURITY

Section 3--Alternate Payment.

In the event a unit member fails to give notice as set forth in Section 2 above and cannot, for reasons of religious objection as provided for in Government Code Section 3546.3, pay the service fee to the Association, he/she shall not be required to join, maintain membership in, or financially support the Association as a condition of employment, except that such unit member shall be required, in lieu of the service fee, to pay a sum equal to such service fee to a non-religious, non-labor organization charitable fund that is exempt from taxation under section 501(c)(3), of Title 26 of the Internal Revenue Code and shall be to either the Arrowhead United Way, Child Welfare Fund, or the San Bernardino City Unified School District employee's scholarship fund. Such payment shall be made as set forth in Section 2 above.

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ARTICLE VII – BENEFITS

2006-2007 1.49% increase for Health and Welfare benefits

2007-2008 No increase in Health and Welfare benefits

ARTICLE VIII - RETIREE HEALTH INSURANCE

Section 1—Program

Full-time unit members wishing to retire prior to the age of sixty-five (65) may receive health insurance assistance. The unit member must be full-time at the time of retirement. Participation in the program shall be on a voluntary basis on the part of the former unit member.

Section 2-- Eligibility.

- B. Have at least fifteen (15) years of service with the District, with five (5) of those years having been full-time years of service, except those unit members with ten (10) or more years as of October 1, 1986, shall be eligible.
- C. Submit a letter of intent to the District forty-five (45) days prior to the retirement date.

ARTICLE IX – HOURS

Section 4--Rest Breaks.

- B. Rest breaks are not necessarily duty free and are part of the regular workday, although if a unit member is not allowed to utilize any portion of their full rest break as provided for in this article the unit member shall be allowed to utilize the period of time lost on the break immediately following the completion of the necessary work duty that caused the supervisor to interrupt the unit member's rest break. Rest breaks are compensated at the unit member's regular rate of pay.

Section 16--Eleven-Month Work Year.

- A. Eleven-month unit members shall be scheduled off twenty-two (22) workdays during the fiscal year.
- B. The particular days scheduled off will be based on the operational needs of the District. The details shall be arranged between the unit member and the supervisor.
- C. Any exceptions to subsection "B" above must be approved in advance by the Classified Human Resources director.

ARTICLE XIV -- LEAVES

Section 5--Critical Illness Leave.

- A. Unit members may request up to a maximum of three (3) days' absence per year for critical illness in his/her immediate family. A critical illness is defined as one in which the patient's life is in danger and there is a possibility of death. Certification by a physician that the illness is critical in nature is required on a form provided by the District, and must be approved by the District. This form shall not be required if the illness is followed by death of the immediate family member.
- B. "Immediate family" includes father, mother, sister, brother, daughter, son, wife, husband, grandfather, grandmother, father-in-law, mother-in-law, sister-in-law, brother-in-law, daughter-in-law, son-in-law, stepfather, stepmother, grandson, granddaughter, or any person living in the immediate household of the unit member. A unit member may request approval from the District's chief Human Resources officer or designee for leave to be used in relation to a relative not designated as immediate family. The decision of the District's chief Human Resources officer or designee shall be final.

Section 6--Bereavement Leave.

Unit members shall be entitled to three (3) days of bereavement leave or five (5) days if travel out of state or more than 200 miles for grieving with family without loss of pay or deduction from other available leaves in the event of a death of a member of the unit member's immediate family. "Immediate family" is the same as defined in Section 5 (B) of this Article. A unit member may request approval from the District's chief Human Resources officer or designee for leave to be used in relation to a relative not designated as immediate family. The decision of the District's chief Human Resources officer or designee shall be final.

If a unit member becomes aware of the death of a member of their immediate family member after ninety (90) days from the death of such family member, the unit member may request bereavement leave from the District's chief Human Resources officer or designee whose decision shall be final.

Section 8--Industrial Illness and Accident Leave

Unit members who have completed their initial probationary period, when absent from duty because of industrial illness or accident, shall be entitled to industrial illness and accident leave. Unit members must have continuously served the District for two (2) or more full years prior to the date of industrial injury before entitlement to industrial illness and accident leave. The conditions and regulations for industrial illness and accident leave are set forth below:

Section 16--Vacation.

- B. Full-time unit members shall be allowed to carry over up to a total of ten (10) vacation days into the next fiscal year. Any days in excess of five (5) vacation carryover days shall be transferred into the employee's sick leave account.
- (1) With the approval of the immediate supervisor and the District's chief Human Resources officer or designee, a unit member may carry over more than ten (10) days, but not to exceed a total accumulation of twenty-five (25) days.
 - (2) Fractional days of vacation leave may be granted in not less than one-half (1/2) hour increments.

ARTICLE XV – REIMBURSEMENT, EXPENSES & MATERIALS

Section 3--Replacing or Repairing Employees' Property.

- (4) The maximum claim paid shall not be in excess of the value of the item at the time of the loss or damage, and in no case shall exceed three hundred-twenty dollars (\$320.00) per item lost or damaged or five-hundred-thirty dollars (\$530.00) per single occurrence involving the loss or damage of multiple items, but in no case shall exceed:
 - a. The lesser of the unit member's deductible;
 - b. The actual cost of repairing;
 - c. The actual cost of the item.

Claims for wheel covers and rims shall not exceed thirty dollars (\$30.00) for each wheel or one hundred – twenty dollars (\$120.00) per single occurrence.

Section 9--Tuition Reimbursement.

There shall be a fund of \$15,000 available for purposes of implementation of this Section 9.

ARTICLE XXIV – TERM OF AGREEMENT

Section 1 – Duration

Except as otherwise provided herein and in Section 2 below, this Agreement shall remain in full force and effect from October 1, 2006 through September 30, 2008, and from year to year thereafter, unless modified or amended pursuant to the following provisions.

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NEW ARTICLE -PERS SAFETY RETIREMENT

The District agrees to contract with PERS for the 3% @ 50 School Police Safety Plan retirement program including class 1 benefits (a) FAC 1, (b) PRSA 50%, (c) COLA 5%, and (d) IDR 75% in accordance with the PERS Actuarial Valuation Study dated January 18, 2007, for all school police officers. The school police officers agree that their PERS contribution rate will increase from 7% to 9% effective with the implementation of the 3% @ 50 School Police Safety Plan. Upon implementation of the 3% @ 50 School Police Safety Plan the District and school police officers will cease participation in the Social Security system. Medicare contributions will continue in accordance with federal statute.

Conduct Public Hearing

BE IT RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between the California School Employees Association, Chapter 183 and the San Bernardino City Unified School District.

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4.2 Fiscal Year 2007-2008 Budget
(Prepared by Business Services Division)

The Fiscal Year 2007-2008 final budget has been prepared and presented to the Board of Education for adoption.

For FY 2007-2008, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2007. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, will be presented at the Board of Education meeting. In addition, a detailed budget is included and will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the FY 2007-2008 General Fund Budget:

A. <u>Revenues:</u>	
Revenue Limit Sources	\$308,588,488
Federal Revenues	52,893,698
Other State Revenues	132,297,401
Other Local Revenues	<u>7,140,424</u>
Total Revenues:	\$500,920,011
B. <u>Expenditures:</u>	
Certificated Salaries	\$246,298,857
Classified Salaries	77,011,436
Employee Benefits	90,044,933
Books and Supplies	32,177,243
Services, Other Operating Expenses	64,102,361
Capital Outlay	2,804,305
Other Outgo	376,494
Direct Support/Indirect Costs	(1,831,453)
Other Financing Sources/Uses	<u>2,742,313</u>
Total Expenditures:	\$513,726,489
Net Change in Fund Balance	\$ (12,806,478)
Net Estimated Beginning Fund Balance as of 7/1/07	\$67,528,446
Projected Ending Fund Balance as of 6/30/08	\$54,721,968

Components of Ending Fund Balance:

Required Reserve Amounts:

Revolving Cash	\$210,000
Stores	\$600,000
Reserve for Economic Uncertainties (2%)	\$10,275,000
Vacations (GASB 34)	\$ 1,134,385
Designated for Restricted Programs	\$42,502,583
Unappropriated Amount	\$ 0

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District's Workers' Compensation Self-Insurance Fund:

The amount is projected at \$10,195,592.
- The budget adoption cycle that the District elects for FY 2007-2008:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2007-2008.

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the budget for FY 2007-2008.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be considered for adoption:

BE IT RESOLVED that the Board of Education adopts the FY 2007-2008 budget as presented.

BE IT ALSO RESOLVED that the budget reduction plan approved by the Board on May 15, 2007, be fully implemented in order to maintain the fiscal solvency of the District.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$10,195,592 for the cost of self-insured workers' compensation claims.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the FY 2007-2008.

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4.3 Public Hearing to Receive Comments on the “Preliminary Endangerment Assessment” Prepared for the Proposed Lincoln II South Elementary School Project
(Prepared by Facilities/Operations Division)

The District desires to construct a new K-6 elementary School Facility in the Lincoln Elementary School attendance area. The proposed site is bounded by West 8th Street, North Mountain View, West Victoria Street, and North Sierra Way in the City of San Bernardino. State regulations require school districts to conduct a Preliminary Endangerment Assessment (“PEA”) to confirm the results of the Phase I Environmental Site Assessment prepared for the Project Site. The PEA has also been forwarded to the State of California Department of Toxic Substances Control (“DTSC”) for its review and approval.

The PEA has been available for public review for 30 calendar days commencing on June 1, 2007, in accordance with Education Code section 17213.1(a)(6)(A). Copies of the following documents have been made available for public review at the District offices: (1) the PEA, (2) any changes to the PEA requested by DTSC, and (3) any correspondence between the District and DTSC related to the PEA.

It is appropriate at this time to conduct a public hearing:

CONDUCT PUBLIC HEARING

Representatives from the Consultant retained by the District, who prepared the PEA, Converse Consultants, will be present at the hearing to record comments, respond to comments, and answer any questions that may be raised. Any person may also submit written comments on or before June 30, 2007 to the District, attention Michael Plunkett, Pre-Construction Manager, Facilities Management Department at the District address.

BE IT RESOLVED that the Board of Education directs the Facilities Management Department to transcribe any public comments and/or Board comments, attach any comments to the Preliminary Endangerment Assessment file, and submit all comments received to the State of California Department of Toxic Substance Control, for their review.

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 Six - Other Matters Brought by Citizens.*

5.1 Quality Education Investment Act (QEIA) Addendum Plans
(Prepared by the Deputy Superintendent's Office)

Dr. Judy D. White, Deputy Superintendent of Academic Accountability, and Mr. Jim Dilday, Administrator of Program Improvement, will share with the Board the highlights, commonalities, recommendations, and next steps of the QEIA Schools' Addendum Plans. The QEIA Schools include: Arrowhead, Bradley, Burbank, Cypress, Hunt, Kendall, Lincoln, Lytle Creek, Monterey, Mt. Vernon, Riley, Rio Vista, E. Neal Roberts, Vermont, Warm Springs, and Wilson Elementary Schools, Arrowview, Curtis, and M. L. King Middle Schools, and Pacific and San Bernardino High Schools. The Addendum Plans for all schools were sent to the Board for review in Board correspondence.

SESSION SIX - Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 22, 2007, be approved as presented.

9.2 2007-2008 Community-Based English Tutoring (CBET) Plan
(Prepared by Educational Services Division)

The English Learner Programs office requests Board of Education approval to submit a Community-Based English Tutoring (CBET) plan for the 2007-2008 school year. As a condition for receiving funds under Education Code Section 315.5 for the 2007-2008 fiscal year, each school district is required to develop a plan, to be approved by the governing board of the school district. The purpose of this plan is to outline how participating community-based agencies will provide adult English language instruction to parents or other members of the community who pledge to provide English language tutoring to California school students with limited English proficiency as per SB 368, Section 1, California Education Code (EC) 315.5c and Section 2, EC 316.5b.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the English Learner Programs office submitting the Community-Based English Tutoring (CBET) Plan for the 2007-2008 school year.

9.3 2007-2008 English Language Acquisition Program (ELAP)
(Prepared by Educational Services Division)

The English Learner Programs Department requests Board of Education approval to submit a District English Language Acquisition Program (ELAP) Application for Funding, fiscal year 2007-2008.

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The State Superintendent of Public Instruction is required to allocate to each participating LEA \$100.00 annually for each pupil enrolled in any of Grades 4 to 8, inclusive, and identified as an English learner.

The District must certify that it will: (1) Conduct academic assessments of English learners to ensure their appropriate placement; (2) Provide a program for English Language Development (ELD) instruction to assist students in progressing upward through the proficiency levels established by the ELD standards adopted by the State Board of Education, including structured immersion instruction to ensure access by English learners to the core curriculum; (3) Provide supplemental instruction for English learners, such as intersession, before- and after-school programs, or summer school instruction; (4) Coordinate services and funding sources for English learners, including community-based English tutoring, at-risk youth, after-school, intersession, summer school, and reading programs established pursuant to *Education Code* sections 400-410, Chapter 71, Statutes of 1999 of Assembly Bill (AB) 1116; and any available federal funds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the English Learner Programs Office to submit a District Application for Funding for the 2007-2008 English Language Acquisition Program (ELAP).

BE IT ALSO RESOLVED that the Board of Education certifies that the District will meet the requirements listed above.

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

9.4 Regional Occupational Program Teacher Salary Increase
(Prepared by Educational Services Division)

The College/Career Development Department requests Board of Education approval for the Regional Occupational Program teachers to receive a six percent hourly/salary increase retroactive to July 1, 2006. In addition, it is requested that the Board of Education approves a three percent hourly/salary increase effective July 1, 2007. This is to align with the salary increase negotiated and approved by the Board of Education for the San Bernardino City Unified School District's certificated and classified employees. The total cost will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the six percent hourly/salary increase retroactive to July 1, 2006, and the three percent hourly/salary increase effective July 1, 2007, for the District's Regional Occupational Program teachers. The total cost will be paid from the Regional Occupational Program, Resource 6350.

9.5 Authorization to Approve Employee Benefit Plan Documents
(Prepared by the Employee Relations Division)

The District offers various benefits to employees and retirees. The following benefit plans are provided by agreements between the plan providers and the District: Kaiser Permanente, Health Net, and American Fidelity Section 125 Cafeteria Plan. The District's Risk Management/Employee Benefits Director reviews the plan documents.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve employee benefit plan documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2007-2008 employee benefit plan documents and contracts on behalf of the Board of Education.

9.6 Authorization to Approve Workers' Compensation/Risk Management Documents
(Prepared by the Employee Relations Division)

The District receives various liability and workers' compensation claims. The District's Risk Management/Employee Benefits Director reviews documents related to workers' compensation services and risk management claims correspondence for the purpose of rejecting or authorizing payments up to the deductible of \$25,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sandra Walker, Risk Management/Employee Benefits Director, to approve Workers' Compensation and Risk Management documents.

BE IT FURTHER RESOLVED that Sandra Walker, Risk Management/Employee Benefits Director, be authorized to sign the 2007-2008 Workers' Compensation and Risk Management documents and contracts on behalf of the Board of Education.

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9.7 Cafeteria Warrant Register, Ending May 31, 2007
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

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

9.8 Commercial Warrant Registers For Period From May 16, Through May 31, 2007
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

9.9 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.

Shandin Hills Middle School wishes to hire Conscious Teaching, LLC, Fairfax, CA, to present a one-day seminar, Conscious Classroom Management: Bringing Out the Best in Students and Teachers, to staff on July 2, 2007. The fee, not to exceed \$3,500.00, will be paid from Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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The Alternative Programs Department wishes to hire Vision Training Associates, Gorham, ME, to present a workshop to District counselors, June 20-21, 2007. The fee, not to exceed \$13,311.28, will be paid from Restricted General Fund—Drugfree Schools, Account No. 555.

The Secondary Education Department wishes to hire the San Bernardino County Superintendent of Schools, for consultation on curriculum design and assessment for secondary math programs, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

Urbita Elementary School wishes to hire Austin Buffum, Educational Consultant from Solution Tree, Bloomington, IN, to present a one-day inservice on Professional Learning Communities for teachers on August 23, 2007. The program will be presented from 8:40 a.m. to 3:45 p.m. The cost, not to exceed \$4,500.00, will be paid from Restricted General Fund – School Based Coordinated Programs, Account No. 419.

The Educational Services Division wishes to hire Learning Plus Associates, Rancho Cucamonga, CA, to present a series of trainings from June 22, 2007, through July 31, 2007, to implement the Standards Plus program in the District's summer school program. Standards Plus training will include calendar development (three days at no charge), overview training (one day with two trainers at \$450.00 per trainer for two alternative high schools for a total of \$900.00 plus six trainers at \$450.00 per trainer for four comprehensive high schools for a total of \$2,700.00) and model lesson training (10 English model lessons and 10 mathematics model lessons at the rate of \$2,000.00 per training for a total of \$40,000.00). The total cost, not to exceed \$43,600.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

Special Education wishes to extend the term for Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), as approved by the Board of Education on February 6, 2007, Agenda Item No. 9.11. The term will be extended from June 30, 2007, through June 30, 2008. 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 payment to the following non-classified experts:

Conscious Teaching, LLC, Fairfax, CA, to present a one-day seminar, Conscious Classroom Management: Bringing Out the Best in Students and Teachers, to staff on July 2, 2007. The fee, not to exceed \$3,500.00, will be paid from Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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Vision Training Associates, Gorham, ME, to present a workshop to District counselors, June 20-21, 2007. The fee, not to exceed \$13,311.28, will be paid from Restricted General Fund—Drugfree Schools, Account No. 555.

San Bernardino County Superintendent of Schools, for consultation on curriculum design and assessment for secondary math programs, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$5,000.00, will be paid from Restricted General Fund—Title II Secondary Math/Science, Account No. 541.

Austin Buffum, Educational Consultant from Solution Tree, Bloomington, IN, to present a one-day inservice on Professional Learning Communities for teachers on August 23, 2007. The program will be presented from 8:40 a.m. to 3:45 p.m. The cost, not to exceed \$4,500.00, will be paid from Restricted General Fund – School Based Coordinated Programs, Account No. 419.

Learning Plus Associates, Rancho Cucamonga, CA, to present a series of trainings from June 22, 2007, through July 31, 2007, to implement the Standards Plus program in the District's summer school program. The total cost, not to exceed \$43,600.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), as approved by the Board of Education on February 6, 2007, Agenda Item No. 9.11. The term will be extended from June 30, 2007, through June 30, 2008. All other terms and conditions will remain the same.

9.10 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 June 30, 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.

Anton Elementary School wishes to hire Alfredo Rolando Ortiz through the Orange County Performing Arts Center to present "The Cycle of Water on Harp," on June 5, 2007. This program helps students discover the water cycle through narration and music composed to the sea, lakes, rivers, clouds, rain, and more. Alfredo Rolando Ortiz is an internationally acclaimed concert artist and composer and will perform this program on his South American harp. The cost, not to exceed \$625.00, will be paid from sponsors and from Anton Elementary School ASB Fund.

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Ramona-Alessandro Elementary School wishes to hire Kites for Kids to present a kite assembly on June 12, 2007. This program will provide an educational yet entertaining program that builds confidence, character, and creativity through a hands-on kite making experience. Kites for Kids has educated more than 600,000 students about the magical world of kites for more than 16 years. The cost, not to exceed \$450.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

Palm Avenue Elementary School wishes to hire Mad Science of the Inland Empire to present "Mad Science Exploration Program," on June 13, and June 15, 2007. This presentation offers students a unique, hands-on science experience that is entertaining and educational. Mad Science of the Inland Empire is a leading science enrichment provider that has sparked imaginative learning with engaging live programs and activities for over 20 years. The cost, not to exceed \$2,495.00, will be paid from Palm Avenue Elementary School PTA Funds.

Belvedere Elementary School wishes to hire John Abrams to present "No More Bullying Allowed," on June 15, 2007. This program will help students learn how to prevent bullying, as well as repel peer pressure. John Abrams is an internationally known performer and he does over 400 shows for children per year throughout Southern California. The cost, not to exceed \$894.00, will be paid from Belvedere ASB Funds.

Highland-Pacific Elementary School wishes to hire E & E Animals to present an animal education assembly to students on June 27, 2007. This program allows students to learn about a variety of animal species and gives them an opportunity to practice listening and social skills. The cost, not to exceed \$250.00, will be paid from Highland-Pacific Elementary School Account No. 501.

It is recommended that the following resolution be adopted:

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

E & E Animals to present an animal education assembly to students on June 27, 2007. The cost, not to exceed \$250.00, will be paid from Highland-Pacific Elementary School Account No. 501.

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

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 June 30, 2007. The cost, not to exceed \$2,250.00, will be paid from the Secondary Education Department Account No. 152.

Alfredo Rolando Ortiz through the Orange County Performing Arts Center to present "The Cycle of Water on Harp," on June 5, 2007. The cost, not to exceed \$625.00, will be paid from sponsors and from Anton Elementary School ASB Fund.

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Mad Science of the Inland Empire to present "Mad Science Exploration Program," on June 13, and June 15, 2007. The cost, not to exceed \$2,495.00, will be paid from Palm Avenue Elementary School PTA Funds.

John Abrams to present "No More Bullying Allowed," on June 15, 2007. The cost, not to exceed \$894.00, will be paid from Belvedere ASB Funds.

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

Ramona-Alessandro Elementary School wishes to hire Kites for Kids to present a kite assembly on June 12, 2007. This program will provide an educational yet entertaining program that builds confidence, character, and creativity through a hands-on kite making experience. Kites for Kids has educated more than 600,000 students about the magical world of kites for more than 16 years. The cost, not to exceed \$450.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

9.11 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, California School Age Families Education (CAL-SAFE) Program, Child Care Services (446) was included in the 2006-2007 approved budget in the amount of \$340,506.00 for revenues and \$575,052.30 for expenditures. The difference of \$234,546.30 is funded from prior year fund balance. Based on the actual amount received, an increase in the amount of \$199,854.00 will result in a revised total of \$540,360.00 for revenues and \$774,906.30 for expenditures.

The restricted program, Cardinal Partnership Academy Program (480) was included in the 2006-2007 approved budget in the amount of \$146,959.00. Based on the grant award notification, a decrease in the amount of \$15,300.00 will result in a revised total of \$131,659.00.

The restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (565) was included in the 2006-2007 approved budget in the amount of \$571,105.00. Based on the grant award notification, a decrease in the amount of \$98,085.00 will result in a revised total of \$473,020.00.

The restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (580) was included in the 2006-2007 approved budget in the amount of \$875,561.00. Based on the

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grant award notification, a decrease in the amount of \$86,375.00 will result in a revised total of \$789,186.00.

The restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (581) was included in the 2006-2007 approved budget in the amount of \$444,729.00. Based on the grant award notification, a decrease in the amount of \$180,000.00 will result in a revised total of \$264,729.00.

The restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (583) was included in the 2006-2007 approved budget in the amount of \$450,759.00. Based on the grant award notification, a decrease in the amount of \$83,250.00 will result in a revised total of \$367,509.00.

The restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (584) was included in the 2006-2007 approved budget in the amount of \$107,367.00. Based on the grant award notification, a decrease in the amount of \$29,250.00 will result in a revised total of \$78,117.00.

The restricted program, Fund 12-(113) First 5-Child Development Program was included in the 2006-2007 approved budget in the amount of \$246,660.00. Based on the approved budget notification, an increase in the amount of \$8,902.00 will result in a revised budget amount of \$255,562.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$199,854.00 in the budgeting of expenditures and revenues for the restricted program, California School Age Families Education (CAL-SAFE) Program, Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$15,300.00 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$98,085.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (565).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$86,375.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (580).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$180,000.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (581).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$83,250.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (583).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$29,250.00 in the budgeting of expenditures and revenues for the restricted program, 21st Century Community Learning Centers (CCLC) Program Grant (584).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$8,902.00 in the budgeting of expenditures and revenues for the restricted program, Fund 12-(113) First 5-Child Development Program.

9.12 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.

In accordance with No Child Left Behind Guidance Document: Provisions for Private School Students, Teachers, and Other Educational Personnel, dated December 5, 2003, Title II, Part A: Staff Development funds may be used to pay stipends to private school educators for their participation outside of their regular employment hours.

It is recommended that the following resolution be adopted:

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

TERESA PARRA JUDI PENMAN ELSA VALDEZ (Governing Board Members)	Attend the Managers' Summer Conference, in Indian Wells, CA, July 26-27, 2007. Total cost, not to exceed \$1,171.00, will be paid from Board of Education Account No. 066.
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ANNETTE ZALESKI (Board Representative, St. Anthony School)	To attend the New Teacher Induction Institute at Seascap Resort, Aptos, California, June 24-28, 2007. The total cost, not to exceed \$2,960.00, will be paid from Accountability Department Account No. 536.
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To be paid a stipend of \$150.00 per day, for a total not to exceed \$750.00, for attending the New

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Teacher Induction Institute at Seascapes Resort, Aptos, California, June 24-28, 2007. The total cost, not to exceed \$750.00, will be paid from Accountability Department Account No. 536.

SUZANNE CUELLAR
MARY JO SUQUETT
(Board Representatives,
St. Adelaide School)

To attend the National Kindergarten Teacher Conference, Las Vegas, Nevada, July 9-12, 2007. The total cost, not to exceed \$2,861.78, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day, per person, for a total not to exceed \$1,500.00, for attending the National Kindergarten Teacher Conference, Las Vegas, Nevada, July 9-12, 2007. The total cost, not to exceed \$2,861.78, will be paid from Accountability Account No. 536.

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

AMIR ABDUL-JALIL
SHANNON CARTER
TERRY COLLINS
RICHARD CURRIE
TAMARA FLORENCE
DEIDRE HOWARD
VICKI LEE
BRONICA MARTINDALE
KANISHA RICHARDS
MARGARET SPENCER
(Board Representatives)

To attend the Using Parent Involvement to Increase Student Success and Academic Achievement Conference at San Diego State University, San Diego, California from May 31 to June 1, 2007. The total cost, not to exceed \$4,500.00, will be paid from Deputy Superintendent's Office Account No. 501.

BE IT ALSO RESOLVED that the Board of Education ratifies the compensation in the form of a stipend for the following Non-Public school teachers:

JOHN BACHMAN
MARGARET MULLANY
TEASHIA LOPEZ
SYLVIA ALVA-MAHONEY
NIDA BANEZ
JOHN GRIFFIN
SR. BETTY MCGOVERN
NORMA ROBERTS
MARY TERESA

To be paid a stipend of \$150.00 per person, for a total not to exceed \$1,650.00, for attending Integration of Technology with Curriculum and Instruction, at St. Anthony School in San Bernardino, California on June 20, 2007, to be paid from Accountability Department Account No. 536.

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NANCY TREMBLAY
SR. CHRISTINE DOMAN
(Board Representatives,
St. Anthony School)

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of June 5, 2007, Business and Inservice Meetings to read:

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. 501.

ROSALBA LUNA
ANA MARIA ORTIZ
XOCHITL VILLALOBOS
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 \$1,080.00, will be paid from San Gorgonio High School Account No. 501.

9.13 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
Golden Valley Middle School	Magnum Abrasives, Inc.	To sponsor athletic programs	\$200.00
Emmertton Elementary School	Edison International Employee Campaign	For student incentives	\$100.00
Wilson Elementary School	San Bernardino Masonic Lodge #178	To be used for educational field trips for students	\$400.00

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Vermont Elementary School	Coca Cola Bottling Company	To support school programs	\$750.00
King Middle School	United Connections Foster Family Agency, Inc.	To sponsor students for a field trip	\$192.00
King Middle School	Washington Mutual	To be used for supplies, field trips, and other student needs	\$124.48

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 \$200.00, Magnum Abrasives, Inc.; \$100.00, Edison International Employee Campaign; \$400.00, San Bernardino Masonic Lodge #178; \$750.00, Coca Cola Bottling Company; \$192.00, United Connections Foster Family Agency, Inc.; and \$124.48, Washington Mutual.

9.14 GASB 45 Actuarial Valuation of Other Postemployment Benefits
(Prepared by Business Services Division)

School districts with revenues of \$100 million or more that offer Other Postemployment Benefits (OPEB) to their employees are required to comply with Governmental Accounting Standards Board statement no. 45 (GASB 45) effective FY 2007-08. The District has a long-term fiscal obligation for OPEB under the collective bargaining agreements that provide employees health benefits for up to five years after retirement or up to 65 years of age if they have attained 15 years of service with the District.

On May 1, 2007, the Board approved a management plan for financing Other Postemployment Benefits. The District also applied for one-time funding with the State for the preparation and review of OPEB obligations by an actuary every two years under the Fiscal Solvency Plans. The District sent requests for proposals (RFP) and received proposals from two leading actuarial companies known for servicing school districts in the area of health care benefits. Business Services has reviewed the proposals and narrowed its selection to Dempsey Filliger & Associates, of Chatsworth, California to do the GASB 45 actuarial valuation for the District at a cost not to exceed \$6,500.00, and to be paid for by funds from Fiscal Solvency Plans.

It is recommended that the following resolution be adopted.

BE IT RESOLVED that the Board of Education approves entering into a contract with Dempsey Filliger & Associates to provide actuarial valuation of the District's Other Postemployment Benefits (OPEB) for FY 2007-08, to be charged to the Fiscal Solvency Plans at a cost not to exceed \$6,500.00.

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

9.15 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 declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated June 5, 2007.

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

9.16 Bid No. 08-06, Student Information System, District-wide
(Prepared by Business Services Division)

Bid No. 08-06, Student Information System, advertised July 13, 2006, and July 20, 2006, was opened August 3, 2006, at 11:00 a.m. The main purpose of this bid is to seek proposals from

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responsible bidders to provide a Student Information System, district-wide, throughout the term of the award of this bid and any extensions. The cost will be paid from the Business Operations Support System, Information Technology Fund Account No. 286.

Bids were mailed to C-Innovation, Inc, Claremont, CA; Digitronics Software, Brea, CA; Eagle Software, Santa Ana, CA; Edupoint Educational Systems, Foothill Ranch, CA; Maximus, Scottsdale, AZ; Pearson Digital Learning, Scottsdale, AZ; Pearson School Systems, El Dorado Hills, CA; Power School, Folsom, CA; Quintessential School Systems, San Mateo, CA; Software Development Group, Simi Valley, CA; Sungard Pentamation, Inc., Bethlehem, PA; and San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from Administrative Assistants Ltd., Burlington, Ontario; C-Innovation, Inc, Claremont, CA; Eagle Software, Santa Ana, CA; Edupoint Educational Systems, Foothill Ranch, CA; IBM Global Business Services, Fairfax VA; Pearson School Systems, Folsom, CA; Software Development Group, Simi Valley, CA; Sungard Pentamation, Inc., Bethlehem, PA; and Tyler Technologies, Inc., Falmouth, ME.

BE IT ALSO RESOLVED that in accordance with Public Contract Code 20118.1 when getting a contract for the procurement and/or maintenance of electronic data processing systems and supporting software, the District may negotiate and contract with any one of the three lowest responsible bidders.

BE IT ALSO RESOLVED that Bid No. 08-06, Student Information System be awarded to Eagle Software, the second lowest responsible bidder, at an amount not to exceed \$694,400.00 not including tax, in accordance with Public Contract Code 20118.2 as follows:

Bidder	Software excl. tax	Implementation	Annual Maintenance	Total Award
Software Development Group Simi Valley, CA	\$85,000	\$0	\$87,250	\$172,250
Eagle Software Santa Ana, CA	\$521,400	\$118,000	\$55,000	\$694,400
C-Innovation, Inc. Claremont, CA	\$464,000	\$112,500	\$174,000	\$750,500
Sungard Pentamation Inc. Bethlehem, PA	\$440,589	\$206,458	\$114,699	\$761,746
Tyler Technologies Falmouth, ME	\$290,000	\$352,500	\$174,000	\$816,500

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Edupoint Educational Systems Foothill Ranch, CA	\$880,615	\$188,375	\$157,831	\$1,226,821
Pearson School Systems Folsom, CA	\$555,449	\$327,920	\$287,100	\$1,170,469
Administrative Assistance, Ltd. Burlington, Ontario	\$846,220	\$453,920	\$77,140	\$1,377,280
IBM Global Business Svcs Fairfax, VA	\$414,690	\$961,500	\$210,310	\$1,586,500

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.

9.17 Bid No. 08-07, Resurfacing of Gymnasium Floors at Five High School Sites
(Prepared by Business Services Division)

Bid No. 08-07, Resurfacing of Gymnasium Floors at Five High School Sites, was advertised on April 19, 2007, and April 26, 2007, and was opened on May 11, 2007, at 9:00 a.m. The Resurfacing of Gymnasium Floors at Five High School Sites will include the complete preparation and resurfacing for the selected areas at the five sites. The cost for the materials will be charged to the Deferred Maintenance Fund 14.

Notices for bids were mailed to Quality Clean, Rialto, CA; California Surfacing, Claremont, CA; Hur Hardwood Flooring Co., Canoga Park, CA; Pacific Floor Company, Northridge, CA; and Floor Creations, San Bernardino, CA. Additionally, a copy was mailed to the San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
Western Flooring Pine Valley, CA	\$ 44,031.00
Geary Floors El Cajon, CA	\$ 57,562.00

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Hur Hardwood Flooring Canoga Park, CA	\$ 69,380.00
Omega Contractors Los Angeles, CA	\$167,400.00
Pacific Floor Co. Northridge, CA	NO BID
Quality Clean Rialto, CA	NO BID
New Image Colton, CA	NO BID

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 08-07, Resurfacing of Gymnasium Floors at Five High School Sites be awarded to Western Flooring, Pine Valley, CA, the lowest responsible bidder meeting District specifications. Deferred Maintenance Fund 14 will be charged \$44,031.00 for this purchase.

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

9.18 Notice of Completion, Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School, was previously awarded to the Contractor listed below. This work has now been completed. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School, for the work awarded to the Contractor listed below:

J. D. Stine Constructors, Inc.
San Bernardino, CA

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

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9.19 Request to Substitute the Subcontractor Pursuant to Public Contract Code Section 4107 for Serrano Middle School Modernization Project – Door Installer
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to release Mc Coy Construction Services Inc., from its obligation to perform the door installation work on the Serrano Middle School modernization project. The District has received a request from Angeles Contractor, Inc., (Contractor), to release Mc Coy Construction Services Inc., from its obligation on this project. The Contractor has received the required notification from Mc Coy Construction Services Inc. requesting to be removed from the project and the Contractor has proposed substituting Acme Installations, Inc., Rancho Cucamonga, CA, to perform the work. 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 the request by the Contractor, Angeles Contractor, Inc., to release Mc Coy Construction Services, Inc., and to substitute Acme Installations, Inc., Rancho Cucamonga, CA, to perform the door installation work on the Serrano Middle School modernization project. 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 any required documents to effect said substitution.

9.20 Request to Substitute a Subcontractor Pursuant to Public Contract Code Section 4107 for Serrano Middle School Modernization Project – Handrail and Railing Work
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to release Almanza's Iron Works from its obligation to perform the handrail and railings work on the Serrano Middle School modernization project. The District has received a request from Angeles Contractor, Inc. (Contractor), to release Almanza's Iron Works from its obligation on this project. The Contractor has received the required notification from Almanza's Iron Works requesting to be removed from the project and the Contractor has proposed substituting Kovaleff Mechanical Services, Cerritos, CA, to perform the work. 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 the request by the contractor, Angeles Contractor, Inc., to release Almanza's Iron Works and to substitute Kovaleff Mechanical Services, Cerritos, CA, to perform the handrail and railings work on the Serrano Middle School modernization project.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any required documents to effect said substitution.

- 9.21 Agreement with 588 W. Sixth Street, LLC for Use of Facilities for the San Bernardino Unified School District's YWCA Academy, a Secondary Community Day School
(Prepared by Business Services Division)

The Student Services Division/Alternative Programs Department requests Board of Education approval to enter into an agreement with 588 W. Sixth Street, LLC, San Bernardino, CA, for use of its facility for the District's YWCA Academy, a Secondary Community Day School, effective July 1, 2007, through June 30, 2008. This is a follow-on to the agreement with individuals Joseph S. C. Bonadiman and Barbara J. Bonadiman, who have since incorporated this building as a limited liability company. The cost, not to exceed \$31,887.00, will be paid from Restricted General Fund – Community Day Schools, Account No. 141.

The Alternative Programs Department has determined that said facility located at 588 West Sixth Street, San Bernardino, CA 92410 is suitable for the operation of said school.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with 588 W. Sixth Street, LLC, San Bernardino, CA, for use of its facility for the District's YWCA Academy, a Secondary Community Day School, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$31,887.00, will be paid from Restricted General Fund – Community Day Schools, Account No. 141.

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

- 9.22 Agreement with Albert Thomas to Provide Training in Anger Management to District Students and their Parents
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Albert Thomas, Highland, CA, to provide REUNIFICATION, training in anger management to students and parents, effective July 1, 2007, through June 30, 2008. The training will be provided to students and parents weekly for 10 weeks and is specifically targeted to students coming out of Juvenile Hall or students whose parent(s) are incarcerated. The cost for the services, not to exceed \$36,000.00, will be paid from the Restricted General Fund—Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Albert Thomas, Highland, CA, to provide REUNIFICATION, training in anger management to students and parents, effective July 1, 2007, through June 30, 2008. The training will be provided to students and parents weekly for 10 weeks and is specifically targeted to students coming out of Juvenile Hall or students whose parent(s) are incarcerated. The cost for the services, not to exceed \$36,000.00, will be paid from the 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.

9.23 Agreement with the San Bernardino County Superintendent of Schools to Provide Training for District Teachers in the SB 472 Mathematics Project
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide 10 five-day sessions of the SB 472 Math Professional Development (five each for the following grade level groupings: Grade 4, 5, 6; Grade 1, 2, 3 and Kindergarten) offered to all elementary SAIT and Program Improvement Sites. Maximum number of participants per session will be 25. The cost, not to exceed \$187,500.00 (\$750.00 per participant with 250 participants), will be paid from Restricted General Fund – Title II Elementary Math/Science, Account No. 542.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide 10 five-day sessions of the SB 472 Math Professional Development offered to all elementary SAIT and Program Improvement Sites. The cost, not to exceed \$187,500.00, will be paid from Restricted General Fund – Title II Elementary Math/Science, Account No. 542.

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

9.24 Agreement with Grace Chapel for Use of Facilities for the San Bernardino Unified School District's Charter School, Public Safety Academy
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Grace Chapel, San Bernardino, CA, for use of the property at 105 S. Del Rosa Drive, San Bernardino, for the District's charter school, Public Safety Academy, effective August 1, 2007, through July 31, 2008, with access to the facility on June 15, 2007. The cost, not to exceed \$98,185.20, will be paid from PSA Charter School, Fund 08.

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The Public Safety Academy has determined that said facility located at 105 S. Del Rosa Avenue, San Bernardino, CA 92408 is suitable for operation by the school.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Grace Chapel, San Bernardino, CA, for use of the property at 105 S. Del Rosa Drive, San Bernardino, for the District's charter school, Public Safety Academy, effective August 1, 2007, through July 31, 2008, with access to the facility on June 15, 2007. The cost, not to exceed \$98,185.20, will be paid from PSA Charter School, Fund 08.

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

9.25 Agreement with the Consortium on Reading Excellence (CORE) to Provide Services to Targeted Improvement Sites
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide services to District schools with three components, effective July 1, 2007, through June 30, 2008. The three components consist of: (1) academic coaching support to principals and site leadership teams at Targeted Improvement Schools--each site will receive 14 days of on-site services; (2) coordinate all services provided to Reading First and Targeted Improvement Sites to develop Districtwide models, templates, and resources for ongoing program improvement; and (3) provide a two-day institute, Program Review, to teachers involved in Reading First and Targeted Improvement Schools, focusing on differentiating instruction using Houghton Mifflin. The fee, not to exceed \$283,848.00, will be paid as follows: \$104,360.00 from Restricted General Fund—Title II Educational Services, Account No. 538; and \$179,488.00 from 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 entering enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide services to District schools with three components, effective July 1, 2007, through June 30, 2008. The three components consist of: (1) academic coaching support to principals and site leadership teams at Targeted Improvement Schools--each site will receive 14 days of on-site services; (2) coordinate all services provided to Reading First and Targeted Improvement Sites to develop Districtwide models, templates, and resources for ongoing program improvement; and (3) provide a two-day institute, Program Review, to teachers involved in Reading First and Targeted Improvement Schools, focusing on differentiating instruction using Houghton Mifflin. The fee, not to exceed \$283,848.00, will be paid as follows: \$104,360.00 from Restricted General Fund—Title II

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Educational Services, Account No. 538; and \$179,488.00 from 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.

9.26 Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Mt. Vernon Elementary School
(Prepared by Business Services Division)

Mt. Vernon Elementary School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to students after school, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$24,378.00, will be paid from Restricted General Fund—School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, to provide recreational and other organized activities to students after school at Mt. Vernon Elementary School, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$24,378.00, will be paid from Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

9.27 Facilities Use Agreement with the Hilton Hotel to Provide Facilities, Food and Room Set-Up for the 2007 Bilingual Preservice
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into a facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 28, 2007, for the 2007 Bilingual Preservice. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund - Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Hilton Hotel, San Bernardino, CA, for rental and catering on June 28, 2007, for the 2007 Bilingual Preservice. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund - Title III LEP Student Subgrant, Account No. 544.

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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.

9.28 Facilities Use Agreement with Northwoods Resort for San Andreas High School Administrative Retreat with Leadership/Administrative Teams
(Prepared by Business Services Division)

San Andreas High School requests Board of Education approval to enter into a facilities use agreement with Northwoods Resort, Big Bear Lake, CA, for an Administrative Retreat with Leadership/Administrative Teams, on August 14-16, 2007. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – ESEA Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes San Andreas High School to enter into a facilities use agreement with Northwoods Resort, Big Bear Lake, CA, for an Administrative Retreat with Leadership/Administrative Teams, on August 14-16, 2007. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – ESEA Title 1, Account No. 501.

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

9.29 Mitigation Monitoring Consulting Services Agreement with LSA Associates, Inc., for the Cesar Chavez Middle School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a mitigation monitoring consulting services agreement with LSA Associates, Inc., Irvine, CA, for the continuing work on the Cesar Chavez Middle School project. The mitigation monitoring plan and monitoring of the mitigation site for up to five years are required by the California Department of Fish and Game Streambed Alteration Agreement No. 1600-2005-0205-R6, Conditions 4 and 7, as a prerequisite for the construction permit for the Cesar Chavez Middle School project.

The scope of services will include training District grounds crew; monitoring the re-vegetated construction area, and reporting to the California Department of Fish and Game, the Army Corps of Engineers, and the Regional Water Quality Board. The not-to-exceed cost of \$19,500.00, including reimbursable expenses, will be paid from Fund 01. The period of service will be five years from the date of the notice to proceed.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a mitigation monitoring consulting services agreement with LSA Associates, Inc., Irvine, CA, to provide mitigation and monitoring services for the re-vegetated construction area of the Cesar Chavez Middle School project. The not-to-exceed cost of \$19,500.00, including reimbursable expenses, will be paid from Fund 01. The period of service will be five years from the date of the notice to proceed.

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

9.30 Master Service Agreements for Real Property Appraisal Services for Acquisition of Land for the Construction of New Schools
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into master service agreements with three providers of real property appraisal services (consultants) for the acquisition of land for new schools throughout the District, effective June 20, 2007, through June 19, 2012. Master service agreements with these three consultants will provide the District with sufficient services for upcoming projects.

On April 26, 2007, the District advertised a Request for Proposals for real property appraisal services in The Sun, The El Chicano, and The Precinct Report newspapers. Six proposals were received and the top three firms were verified by the District's Selection Committee on May 24, 2007. The cost of these services will be paid from Funds 01, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master service agreements with the following providers of real property appraisal services in connection with land acquisition for the construction of new schools, effective June 20, 2007, through June 19, 2012. The cost of the services will be paid from Funds 01, 21, 25, 35, and 40.

- 1) Smothers Appraisal, San Bernardino, CA
- 2) Integra Realty Resources, Woodland Hills, CA
- 3) Donahue Appraisal Associates, Mission Viejo, CA

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

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9.31 Master Agreement with the City of San Bernardino Parks, Recreation & Community Services Department to Provide C.A.P.S. Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a master agreement with the City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, to provide C.A.P.S. services to District students, effective July 1, 2007, continuing through June 30, 2008, with annual options to renew the agreement at the discretion of the District. Use of the master agreement will be facilitated through individual Vendor Addenda, on an as-required basis, as requested for various school sites for the period July 1, 2007, through June 30, 2008. The fee will be paid from Restricted General Fund – CAPS Program.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a master agreement with the City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, to provide C.A.P.S. services to District students, effective July 1, 2007, continuing through June 30, 2008, with annual options to renew the agreement at the discretion of the District. Use of the master agreement will be facilitated through individual Vendor Addenda, on an as-required basis, as requested for various school sites for the period July 1, 2007, through June 30, 2008. The fee will be paid from Restricted General Fund – CAPS Program.

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

9.32 Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a master agreement with YMCA of the East Valley, San Bernardino, CA, to provide C.A.P.S. services to District students, effective July 1, 2007, continuing through June 30, 2008, with annual options to renew the agreement at the discretion of the District. Use of the master agreement will be facilitated through individual Vendor Addenda, on an as-required basis, as requested for various school sites for the period July 1, 2007, through June 30, 2008. The fee will be paid from Restricted General Fund – CAPS Program.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a master agreement with YMCA of the East Valley, San Bernardino, CA, to provide C.A.P.S. services to District students,

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effective July 1, 2007, continuing through June 30, 2008, with annual options to renew the agreement at the discretion of the District. Use of the master agreement will be facilitated through individual Vendor Addenda, on an as-required basis, as requested for various school sites for the period July 1, 2007, through June 30, 2008. The fee will be paid from Restricted General Fund – CAPS Program.

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

9.33 Amendment No. 2 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
(Prepared by Facilities/Operations Division)

Facilities Management Department requests Board of Education approval to amend and exercise the first of three, one-year renewal options with URS Corporation, Rancho Cucamonga, CA, effective July 1, 2007, through June 30, 2008. URS Corporation is the Program Manager for the program management services under the Facilities Capital Improvement Program which was originally approved by the Board on May 17, 2005. 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 and extending the agreement with URS Corporation, Rancho Cucamonga, CA, for the first of three, one-year renewal options effective July 1, 2007, through June 30, 2008. All other terms and conditions remain the same.

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

9.34 Amendment No. 2 to the Agreement with OJB Engineering, Inc., for Construction Management Services in Connection with the Placement of the Multi-Use Rooms Project, Phase II
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with OJB Engineering, Inc., San Bernardino, CA, to provide construction management services in connection with the placement of the Multi-Use Rooms Project, Phase II. This amendment will extend the ending date through June 30, 2008, due to pending and closeout activities within the project. 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 OJB Engineering, Inc., San Bernardino, CA, to provide construction management services in connection with the placement of the multi-Use Rooms Project, Phase II. This amendment will extend the ending date through June 30, 2008, due to pending and closeout activities within the project. All other terms and conditions remain the same.

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

9.35 Amendment No. 2 to the Agreement with Edward V. Regan for Division of the State Architects (DSA) Inspection Services for Multi-Use Rooms Project, Phase II
(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, for inspection services for the Multi-Use Rooms Project Phase II, site work, and ADA improvements. This amendment will extend the contract through June 30, 2008 and will add an additional \$15,000.00, due to pending and closeout activities within the projects, for a new aggregate total not to exceed \$167,240.00, which will be paid from Building Fund 21. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Edward V. Regan, San Clemente, CA, for inspection services for the Multi-Use Rooms Project, Phase II, site work, and ADA improvements. This amendment will extend the contract through June 30, 2008 and will add an additional \$15,000.00, due to pending and closeout activities within the projects, for a new aggregate total not to exceed \$167,240.00, which will be paid from Building Fund 21. All other terms and conditions remain the same.

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

9.36 Amendment No. 2 to the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Learning Fun Center, Los Angeles, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.60. The amendment is necessary to decrease the per pupil fee from \$1,377.00 to \$1,297.00. All other terms and conditions will 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 Learning Fun Center, Los Angeles, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.60. Amendment No. 2 is necessary to decrease the per pupil fee from \$1,377.00 to \$1,297.00. All other terms and conditions will remain the same.

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

9.37 Amendment No. 3 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Oxford Tutoring Center, Riverside, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.63. The amendment is necessary to increase the total fee by \$2,594.00, from \$66,147.00 for a new aggregate total not to exceed \$68,741.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Oxford Tutoring Center, Riverside, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.63. Amendment No. 3 is necessary to increase the total fee by \$2,594.00, from \$66,147.00 for a new aggregate total not to exceed \$68,741.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.38 Amendment No. 3 to the Agreement with Fountain of Life, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Fountain of Life, Inc., San Bernardino, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.57. The amendment is necessary to increase the total fee by \$16,861.00, from \$14,267.00 for a new aggregate total not to exceed \$31,128.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 agreement with Fountain of Life, Inc., San Bernardino, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.57. Amendment No. 3 is necessary to increase the total fee by \$16,861.00, from \$14,267.00 for a new aggregate total not to exceed \$31,128.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.39 Amendment No. 3 to the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with ACE Tutoring, Walnut, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.45. This amendment is necessary to decrease the per pupil fee from \$1,377.00 to \$1,297.00. 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 ACE Tutoring, Walnut, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.45. Amendment No. 3 is necessary to decrease the per pupil fee from \$1,377.00 to \$1,297.00. All other terms and conditions will remain the same.

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

9.40 Amendment No. 3 to the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Paradigm Learning Center, San Bernardino, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.64. The amendment is necessary to decrease the total compensation by \$53,395.00, from \$137,700.00 for a new total not to exceed \$84,305.00, and decrease the per pupil rate from \$1,377.00 to \$1,297.00, due to a reduced number of students and a reduction in per student funding. All other terms and conditions will 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 Paradigm Learning Center, San Bernardino, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.64. Amendment No. 3 is necessary to decrease the total compensation by \$53,395.00, from \$137,700.00 for a new total not to exceed \$84,305.00, and decrease the per pupil rate from \$1,377.00 to \$1,297.00, due to a reduced number of students and a reduction in per student funding. All other terms and conditions will remain the same.

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

9.41 Amendment No. 4 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.66. The amendment is necessary to increase the total fee by \$11,673.00, from \$40,207.00 for a new aggregate total not to exceed \$51,880.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Professional Tutors of America, Brea, CA, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.66. Amendment No. 4 is necessary to increase the total fee by \$11,673.00, from \$40,207.00 for a new aggregate total not to exceed \$51,880.00, to reflect the increased number of students enrolled. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.42 Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Vocabulary Institutes for Reading First and Non-Reading First Schools
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide two-day Vocabulary Institutes for 16 cohorts of 515 teachers, effective July 31, 2007, through October 25, 2007. The two-day workshops support the required follow-up of 40 hours training required by the Reading First Grant, and the continuing work at Targeted Improvement Schools.

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The fee, not to exceed \$106,130.77, will be paid as follows: \$28,438.77 from Restricted General Fund—No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506; and \$77,692.00 from 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 approves renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide two-day Vocabulary Institutes for 16 cohorts of 515 teachers, effective July 31, 2007, through October 25, 2007. The two-day workshops support the required follow-up of 40 hours training required by the Reading First Grant, and the continuing work at Targeted Improvement Schools. The fee, not to exceed \$106,130.77, will be paid as follows: \$28,438.77 from Restricted General Fund—No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506; and \$77,692.00 from 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.

- 9.43 Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First Schools
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to site principals and coaches at the District's 23 Cohort I and Cohort II Reading First Schools, effective July 1, 2007, through June 30, 2008. Each site will receive 14 days of on-site visits. The fee, not to exceed \$690,915.00, will be paid from 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 renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to site principals and coaches at the District's 23 Cohort I and Cohort II Reading First Schools, effective July 1, 2007, through June 30, 2008. Each site will receive 14 days of on-site visits. The fee, not to exceed \$690,915.00, will be paid from 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 authorized Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said agreement.

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9.44 Renewal of the Affiliation Agreement with Laidlaw Transit, Inc., for Bus Driver Training Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Laidlaw Transit, Inc., Riverside, CA, to provide bus driver training classes for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$11,250.00, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliate agreement for bus driver training classes with Laidlaw Transit, Inc., Riverside, CA, to provide bus driver training classes for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$11,250.00, will be paid from Adult Education Fund 11, Account No. 130.

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

9.45 Renewal of the Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with R&M Beauty College, Inc., Upland, CA, to provide cosmetology instruction and training at 210 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$157,500.00 will be paid from Adult Education Fund 11, Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with R&M Beauty College, Inc., Upland, CA, to provide cosmetology instruction and training at 210 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$157,500.00 will be paid from Adult Education Fund 11, Adult Education, Account No. 130.

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

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9.46 Renewal of the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, to provide occupational education instruction in barbering which may lead to state barber licensing for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$90,000.00, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, to provide occupational education instruction in barbering which may lead to state barber licensing for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$90,000.00, will be paid from Adult Education Fund 11, Account No. 130.

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

9.47 Renewal of the Agreement with Alcalde & Fay to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Alcalde & Fay, Washington, D.C., to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2007, continuing through June 30, 2008. Alcalde & Fay will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences in Washington, D.C. The District also agrees to reimburse Alcalde & Fay for travel and other reimbursable expenses as approved, not to exceed \$5,000.00, per year. The cost, not to exceed \$60,000.00 plus reimbursables per year, payable at the rate of \$5,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Washington, D.C., to provide legislative advocacy and lobbying services on behalf of the

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District in Washington, D.C., effective July 1, 2007, continuing through June 30, 2008. Alcalde & Fay will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences in Washington, D.C. The District also agrees to reimburse Alcalde & Fay for travel and other reimbursable expenses as approved, not to exceed \$5,000.00, per year. The cost, not to exceed \$60,000.00 plus reimbursables per year, payable at the rate of \$5,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

9.48 Renewal of the Agreement with Strategic Education Services to Provide Legislative Advocacy and Lobbying at the State Level for the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2007, continuing through June 30, 2008. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The District also agrees to reimburse Strategic Education Services for travel and other reimbursable expenses as approved, not to exceed \$6,000.00 per year. The cost for services, not to exceed \$48,000.00 plus reimbursables per year, payable at the rate of \$4,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2007, continuing through June 30, 2008. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation,

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budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The District also agrees to reimburse Strategic Education Services for travel and other reimbursable expenses as approved, not to exceed \$6,000.00 per year. The cost for services, not to exceed \$48,000.00 plus reimbursables per year, payable at the rate of \$4,000.00 plus reimbursables per month, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

9.49 Renewal of the Agreement with Protection Services Industries, L.P. to Monitor the Alarm System at the YWCA Academy
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Protection Services Industries, L.P., Riverside, CA, to monitor the alarm system at the YWCA Academy Community Day School, located in the Bonadiman Building at 588 West 6th Street, San Bernardino, CA, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$663.60, will be paid from Restricted General Fund—Community Day Schools, Account No. 141.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Protection Services Industries, L.P., Riverside, CA, to monitor the alarm system at the YWCA Academy Community Day School, located in the Bonadiman Building at 588 West 6th Street, San Bernardino, CA, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$663.60, will be paid from Restricted General Fund—Community Day Schools, Account No. 141.

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

9.50 Renewal of the Agreement with the Centre at Highland to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Centre at Highland, Highland, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. The Centre will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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 Centre at Highland, Highland, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. The Centre will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.51 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.52 Renewal of the Agreement with Project Life Impact to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Project Life Impact, San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Project Life Impact will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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 Project Life Impact, San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Project Life Impact will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.53 Renewal of the Agreement with Provisional Educational Services, Inc., to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Provisional Educational Services, Inc., will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after-school programs, effective July 1, 2007, through June 30, 2008. Provisional Educational Services, Inc., will provide C.A.P.S. activities for students. All costs incurred by the organizations shall be reimbursed from grants funded from After School Education and Safety Cohort 5. There will be no cost to the District.

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

9.54 Renewal of the Agreement with the Book of Acts 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 Book of Acts Church, 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

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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 Book of Acts Church, 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.

9.55 Renewal of the Agreement with Loyola Marymount University for a Teacher Education Intern Credentialing Program
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with Loyola Marymount University (LMU), Los Angeles, CA, for a Teacher Education Intern Credentialing Program, effective July 1, 2007, continuing through June 30, 2012. LMU's programs are designed to partnership agreements between districts and institutions of higher education to meet the growing need for qualified teachers. LMU will provide supervision, administration, and implementation of all components of the program including filing for intern credentials, organization and implementation of planning meetings, ongoing instruction and support activities, orientation and training for on-site support, principals, and District designees, current research regarding instructional strategies, curriculum, classroom management, and instructional technology. LMU will communicate with the District to provide an up-to-date list of LMU intern candidates for possible District employment. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loyola Marymount University (LMU), Los Angeles, CA, for a Teacher Education Intern Credentialing Program, effective July 1, 2007, continuing through June 30, 2012. There will be no cost to the District.

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

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9.56 Renewal of the Student Teaching Agreement with California State University San Bernardino
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the student teaching agreement with California State University San Bernardino, San Bernardino, CA, effective July 1, 2007, continuing through June 30, 2010. The University will provide students who are studying for teaching credentials to the District to place in classrooms under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers and provides teachers where there is a shortage of qualified teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District an amount not to exceed \$16.67 per unit for a total of \$166.70 upon completion of the student teacher's assignment. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the student teaching agreement with California State University San Bernardino, San Bernardino, CA, effective July 1, 2007, continuing through June 30, 2010. The University will provide students who are studying for teaching credentials to the District to place in classrooms under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers and provides teachers where there is a shortage of qualified teachers. The University will pay the District an amount not to exceed \$16.67 per unit for a total of \$166.70 upon completion of the student teacher's assignment. There will be no cost to the District.

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

9.57 Renewal of the Student Teacher Placement Agreement with Nova Southeastern University
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the student teaching placement agreement with Nova Southeastern University, North Miami Beach, FL, effective July 1, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who

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hold at least a preliminary teaching credential. The University will pay the District an amount not to exceed \$30.00 per semester unit of student teaching upon completion of the student teacher's assignment. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the student teaching placement agreement with Nova Southeastern University, North Miami Beach, FL, effective July 1, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District an amount not to exceed \$30.00 per semester unit of student teaching upon completion of the student teacher's assignment. There will be no cost to the District.

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

9.58 Renewal of the Agreement to Participate in Student Teaching with Point Loma Nazarene University - Arcadia
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the student teaching agreement with Point Loma Nazarene University – Arcadia, Arcadia, CA, effective July 1, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District an amount not to exceed \$75.00 per semester unit of student teaching. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the student teaching agreement with Point Loma Nazarene University – Arcadia, Arcadia, CA, effective July 1, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. The University will pay the District an amount not to exceed \$75.00 per semester unit of student teaching. 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.

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9.59 Renewal of the Agreement with the University of California, Riverside, to Participate in its Student Teaching Program
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with the University of California, Riverside, Riverside, CA, effective July 1, 2007, through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-in-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. The University will pay the mentor teacher 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 approves renewing the student teacher agreement with the University of California, Riverside, Riverside, CA, to provide student teacher candidates for the District to place in a teacher-in-learning environment under the supervision of a master teacher, effective July 1, 2007, through June 30, 2012. There will be no cost to the District.

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

9.60 Renewal of the Student Teaching Fieldwork Agreement with the University of La Verne, CA
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the student teaching fieldwork agreement with the University of La Verne, La Verne, CA, effective July 1, 2007, through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District an amount not to exceed \$100.00 upon completion of the student teacher's assignment. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the student teaching fieldwork agreement with University of La Verne, La Verne, CA, effective July 1, 2007, through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will

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pay the District an amount not to exceed \$100.00 upon completion of the student teacher's assignment. There will be no cost to the District.

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

- 9.61 Renewal of the Agreement with San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS)
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with the San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2007, through June 30, 2008. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a statewide criminal justice database. The cost, not to exceed \$8,800.00, will be paid from Unrestricted General Fund—School Police, Account No. 079.

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 County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2007, through June 30, 2008. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a statewide criminal justice database. The cost, not to exceed \$8,800.00, will be paid from Unrestricted General Fund—School Police, Account No. 079.

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

- 9.62 Renewal of the Agreement with the City of San Bernardino Employment and Training Agency One-Stop Career Center for Career Technical Education Training Services
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, San Bernardino, CA, for Career Technical Education (CTE) training services under individual training accounts, subject to the Workforce Investment Act (WIA), effective July 1, 2007, and continuing through June 30, 2008. There will be no cost to the District.

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 City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, San Bernardino, CA, for Career Technical Education (CTE) training services under individual training accounts, subject to the Workforce Investment Act (WIA), effective July 1, 2007, and continuing through June 30, 2008. There will be no cost to the District.

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

9.63 Renewal of the Agreement with the Inland Empire 66ers to Provide a 2007-2008 Baseball Season Advertising Package for the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with the Inland Empire 66ers, San Bernardino, CA, for a mutually beneficial marketing partnership, effective July 1, 2007, through June 30, 2008. The package that has been in place for the last eight years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans has boosted enrollment and encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost, not to exceed \$9,000.00, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Inland Empire 66ers, San Bernardino, CA, for a mutually beneficial marketing partnership, effective July 1, 2007, through June 30, 2008. The package that has been in place for the last eight years has been successful in getting the San Bernardino Adult School name out to the Inland Empire market. The use of year-round stadium signage, in-house video presentations between innings, printouts in the nightly media guide, and the San Bernardino Adult School being present at booths right inside the stadium to interact with fans has boosted enrollment and encouraged the importance of education. Game tickets are also used as rewards for students so that they can enjoy a night at the ballpark after a lot of hard work. The cost, not to exceed \$9,000.00, will be paid from Adult Education Fund 11, Account No. 130.

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

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9.64 Renewal of the Agreement with Sonitrol to Monitor the Alarm System at Middle College High School
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Sonitrol, Dallas, TX, to monitor the alarm system at Middle College High School, effective July 1, 2007, continuing through June 30, 2011. The cost, not to exceed \$996.00 per year, will be paid from Unrestricted General Fund—Middle College High School, Account No. 050.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sonitrol, Dallas, TX, to monitor the alarm system at Middle College High School, effective July 1, 2007, continuing through June 30, 2011. The cost, not to exceed \$996.00 per year, will be paid from Unrestricted General Fund—Middle College High School, Account No. 050.

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

9.65 Renewal of Facilities Use and Affiliation Agreement with Rosston Schools of Hair Design to Provide Barber Apprenticeship Instruction and Training for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use and affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost for services, not to exceed \$5,100.00, will be paid from Adult School Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use and affiliation agreement with Rosston Schools of Hair Design, San Bernardino, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program, effective July 1, 2007, through June 30, 2008. The cost for services, not to exceed \$5,100.00, will be paid from Adult School Fund 11, Account No. 130.

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

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9.66 Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2007, continuing through June 30, 2008. The services will include e-rate knowledge assistance and provide the District with cost-effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$40,000.00, will be paid from Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2007, continuing through June 30, 2008. The services will include e-rate knowledge assistance and provide the District with cost-effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$40,000.00, will be paid from Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

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

9.67 Renewal of the Agreement with Cornerstone Systems, Inc., to Provide VSE and VM System Programming Support Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Cornerstone Systems, Inc., Irvine, California, which provides Virtual Extended Storage (VSE) and Virtual Machine (VM) system programming support services during emergency situations when the District's mainframe is not functioning properly, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$36,000.00, will be paid from Unrestricted General Fund—Information Technology, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cornerstone Systems, Inc., Irvine, California, which provides Virtual Storage Extended (VSE) and Virtual Machine (VM) system programming support services during emergency situations when the District's mainframe is not functioning properly, effective July 1, 2007, through June

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30, 2008. The cost, not to exceed \$36,000.00, will be paid from Unrestricted General Fund—Information Technology, Account No. 032.

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

9.68 Renewal of the Agreement with Mainline Professional Services, LLC to Provide Hardware and Software Upgrades to District's Mainframe Computer
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware and Information Technology procedures, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures, effective July 1, 2007, through June 30, 2008. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 032.

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

9.69 Renewal of the Agreement with the University of California, Riverside Extension, to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside Extension, Riverside, CA, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2007, through June 30, 2008. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$32,500.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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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 the University of California, Riverside Extension, Riverside, CA, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2007, through June 30, 2008. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$32,500.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

9.70 Renewal of the Assurance Agreement to Participate in a Mild/Moderate Disabilities Intern Program with California State University San Bernardino
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with California State University San Bernardino, San Bernardino, CA, to participate in a Mild/Moderate Disabilities Intern Program, effective July 1, 2007, through June 30, 2012. The internship is needed to meet an expressed employee shortage of persons holding the Mild/Moderate Credential. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino, San Bernardino, CA, to participate in a Mild/Moderate Disabilities Intern Program, effective July 1, 2007, through June 30, 2012. The internship is needed to meet an expressed employee shortage of persons holding the Mild/Moderate Credential. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997. There will be no cost to the District.

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

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9.71 Renewal of the Agreement with Patricia N. Balthazor to Provide Non-Public Agency Services for District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the consulting services agreement with Patricia N. Balthazor, San Bernardino, CA, to provide non-public agency services for District students, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$21,000.00, shall 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 Patricia N. Balthazor, San Bernardino, CA, to provide non-public agency services for District students, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$21,000.00, shall 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, Finance and Facilities, to sign said agreement.

9.72 Renewal of the Agreement with Children and Families Commission for San Bernardino County (First 5) to Provide a Parenting Education Program Center at the District's Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, CA, to provide a parenting education program center at the District's Adult School, effective July 1, 2007, through June 30, 2010. The program will enable parents to acquire more effective parenting skills and allow them to change and treat their children in a positive participative and supportive manner. The parent education will enhance their children's physical, emotional, and mental development. The program will offer on-site and off-hour childcare, combined with free transportation, and eliminate considerable barriers for parents so that they can acquire positive parenting skills and provide their children with a quality, developmentally appropriate education experience. The aggregate funded amount for the three years is proposed to be \$1,050,450.00, spread across the three-year period, and will be deposited into Adult Education Fund 11, Children and Families Grant, Account No. 365.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Children and Families Commission for San Bernardino County (First 5), San Bernardino, CA, to provide a parenting education program center at the District's Adult School, effective July 1, 2007, through June 30, 2010. The program will enable parents to acquire more effective parenting skills and

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allow them to change and treat their children in a positive participative and supportive manner. The parent education will enhance their children's physical, emotional, and mental development. The program will offer on-site and off-hour childcare, combined with free transportation, and eliminate considerable barriers for parents so that they can acquire positive parenting skills and provide their children with a quality, developmentally appropriate education experience. The aggregate funded amount for the three years is proposed to be \$1,050,450.00, spread across the three-year period, and will be deposited into Adult Education Fund 11, Children and Families Grant, Account No. 365.

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

- 9.73 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, to Provide Screening, Diagnosis, and Treatment to Eligible Medi-Cal Recipients
(Prepared by Business Services Division)

The Student Services Division/Alternative Programs Department requests Board of Education approval to renew the agreement with the County of San Bernardino, Department of Behavioral Health, to provide early, periodic screening, diagnosis, and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, Department of Behavioral Health, to provide early and periodic screening, diagnosis, and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

- 9.74 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2007, continuing through June 30, 2008. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning

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environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$15,000.00 (payable at the rate of \$150.00 per hour), 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 Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2007, continuing through June 30, 2008. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$15,000.00 (payable at the rate of \$150.00 per hour), 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

9.75 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., to Provide a Substance Abuse Prevention Education Program for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., San Bernardino, CA, to provide a substance abuse prevention education program for District students, effective July 1, 2007, continuing through June 30, 2008. 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

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9.76 Renewal of the Guided Teaching Agreement with Loma Linda University, School of Allied Health Professions, Speech Pathology
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with Loma Linda University, Loma Linda, CA, to provide guided teaching to graduate students in Speech Pathology, effective July 1, 2007, continuing through June 30, 2012. The University will provide candidates for the District to place in a learning environment under the supervision of a licensed speech pathologist. This program is beneficial to both the University and the District in that it is used to develop future speech pathologists. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University, Loma Linda, CA, to provide guided teaching to graduate students in Speech Pathology, effective July 1, 2007, continuing through June 30, 2012. The University will provide candidates for the District to place in a learning environment under the supervision of a licensed speech pathologist. This program is beneficial to both the University and the District in that it is used to develop future speech pathologists. There will be no cost to the District.

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

9.77 Renewal of the Agreement with San Bernardino County Sexual Assault Services, Inc., to Provide Substance Abuse Prevention and Education Activities for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with San Bernardino County Sexual Assault Services, Inc., San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Sexual Assault Services, Inc., San Bernardino, CA, to provide on-campus substance abuse prevention and education activities as needed, effective July 1, 2007, continuing through June 30, 2008. 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.

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9.78 Renewal of the Agreement with the San Bernardino County Superintendent of Schools for Participation in Special Day Class Community Day School Program
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the Special Day Class Community Day School Program, effective July 1, 2007, through June 30, 2008. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class – Community Day School Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost, not to exceed \$40,000.00, will be paid from Restricted General Fund – Special Education Non-Public, Account No. 824.

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 County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the Special Day Class Community Day School Program, effective July 1, 2007, through June 30, 2008. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class – Community Day School Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost, not to exceed \$40,000.00, 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.

9.79 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide resource specialist program services to District students within the Community Day

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School Program, effective July 1, 2007, through June 30, 2008. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from Restricted General Fund—Special Education, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2008, through June 30, 2008. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from Restricted General Fund—Special Education, 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.

9.80 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2007, through June 30, 2010. SBCSS will act as the District's agent by representing District concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District staff; providing DHS-approved training materials and updates to District staff; monitoring compliance of District with all Federal, State, and DHS program requirements; and preparing and submitting detailed quarterly invoices to DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based upon the District's prior year CBEDS enrollment and \$1,200.00 based upon the current year number of employees claimed on the grid on a quarterly basis. The

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cost and deposits will be charged and credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2007, through June 30, 2010. SBCSS will act as the District's agent by representing District concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District staff; providing DHS-approved training materials and updates to District staff; monitoring compliance of District with all Federal, State, and DHS program requirements; and preparing and submitting detailed quarterly invoices to DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based upon the District's prior year CBEDS enrollment and \$1,200.00 based upon the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

- 9.81 Renewal of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for Child Care and Development Services in San Bernardino County
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2007, continuing through June 30, 2008. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL), and the District will, as a provider of child care services, and as a participant in the CEL Steering Committee, provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. There will be no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2007, continuing through June 30, 2008. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL), and the District will, as a provider of child care services, and as a participant in the CEL Steering Committee, provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. 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 memorandum of understanding.

9.82 Renewal of the Agreement with Serenity Place Alcohol and Drug Treatment Center to Provide Group Counseling to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.83 Renewal of the Agreement with Walt Snyder to Provide Gang Prevention Services to District School Sites
(Prepared by Business Services Division)

The Student Services Division/Alternative Programs Department requests Board of Education approval to renew the agreement with Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – School Safety Entitlement, Account No. 494.

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 Walt Snyder, San Bernardino, CA, to provide gang prevention services to District school sites, effective July 1, 2007, continuing through June 30, 2008. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – School Safety Entitlement, Account No. 494.

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

9.84 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.85 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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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.

9.86 Renewal of the Agreement with Vista Guidance Centers to Provide Outreach and Referral Services to Students and Families of the District
(Prepared by Business Services Division)

The Student Services Division/Alternative Programs Department requests Board of Education approval to renew the agreement with Vista Guidance Centers, Redlands, CA, to provide outreach and referral services via individual, group, and classroom presentations and/or family referrals of District students and families, effective July 1, 2007, continuing through June 30, 2008. Regular student behavior evaluation intervals will be established between agencies to assess individual and schoolwide social development progress. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vista Guidance Centers, Redlands, CA, to provide outreach and referral services to District students and families, effective July 1, 2007, continuing through June 30, 2008. There will be no cost to the District.

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

9.87 Extended Field Trip, Arroyo Valley High School, Cross-Country Team Running Camp, Barton Flats, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for twenty students, one volunteer chaperone, and two District employee chaperones to attend the Cross-Country Team Running Camp, Barton Flats, CA, July 1-7, 2007.

The cross-county athletes will train for the upcoming cross-country season at Barton Flats campground in the San Bernardino National Forest. Student athletes will train at a higher elevation, with good air quality and cooler weather. Students will also have the opportunity to bond with teammates, while learning about nature through the campground environment.

The cost of the trip, not to exceed \$1,449.00, including meals and lodging for twenty students, one volunteer chaperone, and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation by Laidlaw, not to exceed \$500.00, will be paid from Arroyo Valley High School Account No. 203B. No student was denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty students, one volunteer chaperone, and two District employee chaperones to attend the Cross-Country Team Running Camp, Barton Flats, CA, July 1-7, 2007. The cost of the trip, not to exceed \$1,449.00, including meals and lodging for twenty students, one volunteer chaperone, and two District employee chaperones, will be paid from Arroyo Valley High School ASB Funds. Transportation by Laidlaw, not to exceed \$500.00, will be paid from Arroyo Valley High School Account No. 203B. Names of the students are on file in the Business Services office.

9.88 Extended Field Trip, Cajon High School, AVID 2007 College and Points of Interest Tour, Northern California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for fifty-two Cajon High School AVID Seniors and four District employee chaperones to attend the AVID 2007 College and Points of Interest Tour, Northern California, October 1-5, 2007.

Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. They will have the opportunity to utilize critical thinking abilities by analyzing and critiquing the informational documents and oral presentations provided for them by each university. Students will organize and record information they receive, and relay it to others in the group. This trip is fully aligned with the requirements of the Senior AVID curriculum as well as Reading/Language Arts standards.

The cost of the trip, \$10,400.00, including meals, lodging, and admissions for fifty-two Cajon High School AVID Seniors and four District employee chaperones, will be paid from Cajon High School AVID ASB Account, fundraising, and student contributions. Transportation by Inland Empire Charter Coach, \$5,500.00, will be paid from Cajon High School AVID ASB Account. 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 an extended field trip for fifty-two Cajon High School AVID Seniors and four District employee chaperones to attend the AVID College and Points of Interest Tour, Northern California, October 1-5, 2007. The cost of the trip, \$10,400.00, including meals, lodging, and admissions for fifty-two Cajon High School AVID seniors and four District employee chaperones, will be paid from Cajon High School AVID ASB Account, fundraising, and student contributions. Transportation by Inland Empire Charter Coach, \$5,500.00, will be paid from Cajon High School AVID ASB Account. Names of the students are on file in the Business Services office.

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9.89 Extended Field Trip, Cajon High School, Student Leadership Forum, Sacramento, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for one student and two Early Academic Outreach Program chaperones from the University of California Riverside to attend the Student Leadership Forum, at Sacramento, California, May 29-30, 2007.

The Student Leadership Forum is a two-day conference in Sacramento that will expose students to leadership development training and provide participants with the opportunity to apply their leadership skills by visiting and meeting with state officials. This conference will also feature motivational speakers and workshops, as well as demonstrate how State politics affect the daily lives of Californians.

The cost of the trip, including meals, lodging, conference fees, and transportation for one student and two Early Academic Outreach Program chaperones from the University of California Riverside, will be paid from sponsorship by the University of California Riverside Early Academic Outreach Program. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for one student and two Early Academic Outreach Program chaperones from the University of California Riverside to attend the Student Leadership Forum, at Sacramento, California, May 29-30, 2007. The cost of the trip, including meals, lodging, conference fees, and transportation for one student and two Early Academic Outreach Program chaperones from the University of California Riverside, will be paid from sponsorship by the University of California Riverside Early Academic Outreach Program. The name of the student is on file in the Business Services office.

9.90 Extended Field Trip, Cajon High School, United Spirit Association Cheerleading Camp, University of California-Santa Barbara, Santa Barbara, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for forty-four students and two District employee chaperones to attend the United Spirit Association Cheerleading Camp, University of Santa Barbara, Santa Barbara, CA, July 30-August 2, 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.

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The cost of the trip, \$14,080.00, which includes meals and lodging for forty-four students and two District employee chaperones, will be paid from student fundraising and ASB funds. Transportation by Laidlaw, \$1,100.00, will be paid from Cajon High School Account No. 202. 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 forty-four students and two District employee chaperones to attend the United Spirit Association Cheerleading Camp, University of Santa Barbara, Santa Barbara, CA, July 30-August 2, 2007. Transportation by Laidlaw, not to exceed \$1,100.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.91 Extended Field Trip, San Gorgonio High School, CIF State Track and Field Meet, Sacramento, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for two students, two coach chaperones, and two District employee chaperones to attend the CIF State Track and Field Meet, Sacramento, CA, June 1-3, 2007.

The student athletes have worked hard throughout the season and this event would be a culmination of those efforts. The CIF State Track and Field Meet is an inspiring event that would allow the students to have the experience of a lifetime, grow in character and sportsmanship, as well as represent their school and the San Bernardino City Unified School District.

The cost of the trip, not to exceed \$2,791.00, including meals and lodging for two students, two coach chaperones, and two District employee chaperones, will be paid from San Gorgonio High School INAP Account No. 203. Transportation by van from Express Rental, \$650.00, will be paid from San Gorgonio High School INAP Account No. 203. No students were denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for two students, two coach chaperones, and two District employee chaperones to attend the CIF State Track and Field Meet, Sacramento, CA, June 1-3, 2007. The cost of the trip, not to exceed \$2,791.00, including meals and lodging for two students, two coach chaperones, and two District employee chaperones, will be paid from San Gorgonio High School INAP Account No. 203. Transportation by van from Express Rental, \$650.00, will be paid from San Gorgonio High School INAP Account No. 203. Names of the students are on file in the Business Services office.

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9.92 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:

4-25-90 12-14-91 8-2-94

9.93 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:

**10/08/91 **12/10/93 **01/28/91 **05/30/90 **11/29/91 *03/04/93
*(S)04/11/94 *01/07/94 *(S)06/20/93 ***(S)11/01/90 ***(S)02/06/92 ***(S)12/30/91
06/03/92

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

11/14/89 06/27/95

- 9.96 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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9.97 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.

9.98 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:

03/28/91

9.99 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:

10.0 Action Items

10.1 Personnel Report #24, dated June 19, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #24, dated June 19, 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 #24, dated June 19, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

THOMAS G. CRIST

WHEREAS Thomas Crist was a dedicated member of the certificated and administrative staff for the San Bernardino City Unified School District from 1967, until his retirement in 1997; and

WHEREAS Thomas Crist began serving the District as an elementary school teacher and was later promoted to vice principal and principal, and even after his retirement continued serving the District as a substitute for another decade; and

WHEREAS throughout his long and productive career with the District, Thomas Crist worked at Alessandro, Mt. Vernon, Roosevelt, Belvedere, Rio Vista, and Del Rosa Elementary Schools, and Golden Valley Middle School; and

WHEREAS in addition to being a hardworking and dedicated teacher and school administrator, Thomas Crist worked with students from Cal State, San Bernardino, inspiring many of them to become teachers; and he had a passion for traveling, fishing, golfing, and playing ball with the Cajon Men's Club; and

WHEREAS on May 12, 2007, Thomas Crist died, bringing deep sorrow to his loving family and friends; and

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WHEREAS Thomas Crist is survived by his wife Stella of Redlands; his sons Jonathan of Tampa, Florida, and Scott of Paris, France; brothers Peter Crist of Orange, California, and Robert Crist of Sommerset, Kentucky; a special aunt, Josephine Aldama; three grandchildren, and several nieces and nephews;

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 Thomas Crist's many fine years of service to the District and does extend its deepest sympathy to his family.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

District Negotiator: Board President
Unrepresented Employee: Superintendent

Public Employee Discipline/Dismissal/Release

Non Reelection of Probationary Employee(s)

Public Employee Appointment

Title: Elementary Assistant Administrator of Instructional Improvement and Academic Coaching
Elementary Vice Principal

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 3, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: June 15, 2007