

**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**

August 21, 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 Kendall, Manual A. Salinas, and Wilson Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

- 2.2 Recognition of Academic Excellence by Golden State Seal Merit and International Baccalaureate Diploma Students  
(Prepared by Research/Systems Analysis)

High school students within the San Bernardino City Unified School District are able to earn special recognition for their academic achievements by demonstrating their mastery of the high school curriculum by taking the Golden State Examination or by participating in the International Baccalaureate program. Tonight, Board members will recognize students who received that special recognition in June 2007.

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2.3 Outstanding Customer Service Awards  
(Prepared by Certificated Human Resources Division)

Since 1998, the Board of Education and Superintendent have placed a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes individual employees who have been nominated by their supervisors for their outstanding performance in the area of customer service. Ten such worthy recipients will be recognized quarterly for their accomplishments in this important area.

**SESSION THREE - Public Hearing**

**3.0 Public Hearing**

3.1 K-12 Textbook and Instructional Materials Incentive Program, Tracks A, B, and C – 2007-2008  
(Prepared by Educational Services Division)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on August 21, 2007, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

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WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the District that stated the time, place, and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in Grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that, for the 2007-2008 school year, the San Bernardino City Unified School District has provided each pupil in Tracks A, B, and C with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**SESSION FOUR – San Bernardino Schools Financing Corporation**

**4.0 *San Bernardino Schools Financing Corporation***

- 4.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to Verizon California, Inc., an Easement for the Transmission of Energy for Telecommunication Purposes at New Curtis Middle School and Bing Wong Elementary School Sites  
(Prepared by Facilities/Operations Division)

The San Bernardino Schools Financing Corporation is the owner of the parcels of land for the New Curtis Middle School site, specifically Parcel Numbers 0278-063-17, 24, 25 and for Bing Wong Elementary School site, specifically Parcel Numbers 0278-063-18 and 22.

Verizon California, Inc., has requested non-exclusive easements and right-of-ways for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting and/or removing its facilities, consisting of, but not limited to: poles, cables, wires, amplifiers, cross arms, anchors, guys, braces, including the underground conduits, manholes, pull boxes, pedestals, and appurtenances within the aforesaid parcels of land for the transmission of electric energy for communication purposes. All equipment placed within the aforesaid parcels of land shall be the center of a permanent easement extending 3.0 feet (New Curtis MS) and 5.0 feet (Bing Wong ES) on each side of the centerline of said equipment.

It is necessary for the San Bernardino Schools Financing Corporation to grant to Verizon California, Inc., the non-exclusive easement for the construction and maintenance of telecommunication equipment. The non-exclusive easements are located within the areas as defined by legal descriptions (Exhibits A and B) and site maps (Exhibits C and D).

**NEW CURTIS MIDDLE SCHOOL LEGAL DESCRIPTION**  
**(Exhibit A)**

**PARCEL 1 (0278-063-25)**

RANCHO SAN BERNARDINO, BLOCK 51, LOT 9; EXCEPT PARCEL MAP 3236; AND EXCEPT THE PORTION LYING SOUTH AND WEST OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE POINT ON THE NORTH LINE OF 9TH STREET AND THE WEST LINE OF LOT 8, BLOCK 51; THENCE SOUTH 89 DEG 44 MIN 30 SEC EAST, A DISTANCE OF 1180.25 FEET, TO THE POINT OF BEGINNING; THENCE NORTH 00 DEG 14 MIN 00 SEC WEST, A DISTANCE OF 266.00 FEET; THENCE PARALLEL WITH THE NORTH LINE OF 9TH STREET, NORTH 89 DEG 44 MIN 30 SEC WEST, A DISTANCE OF 216 FEET; THENCE NORTH 00 DEG 14 MIN 00 SEC WEST, A DISTANCE OF 266 FT, TO A POINT WHICH IS 532 FEET NORTH OF NORTH LINE OF 9TH STREET; THENCE PARALLEL WITH NORTH LINE OF 9TH STREET, NORTH 89 DEG 44 MIN 30 SEC WEST, TO THE EAST LINE OF LOT 8; AND EXCEPT THE PORTION COMMENCING AT INTERSECTION THE NORTH LINE OF 9TH STREET WITH WEST LINE OF LOT 8, BLOCK 51, RANCHO SAN BERNARDINO; THENCE ALONG THE NORTH LINE OF 9TH STREET, SOUTH 89 DEG 44 MIN 30 SEC EAST, A DISTANCE OF 1180.25 FEET, TO TRUE POINT OF BEGINNING; THENCE NORTH 00 DEG 14 MIN 00 SEC WEST, A DISTANCE OF 266 FEET; THENCE SOUTH 89 DEG 14 MIN 30 SEC EAST, A DISTANCE OF 31 FEET; THENCE SOUTH 00 DEG 14 MIN 00 SEC EAST, A DISTANCE OF 266 FT; THENCE NORTH 89 DEG 44 MIN 30 SEC WEST, A DISTANCE OF 31 FEET, TO THE TRUE POINT OF BEGINNING; AND EXCEPT THE PORTION DEEDED TO FLOOD CONTROL.

**PARCEL 2 (0278-063-24)**

RANCHO SAN BERNARDINO, BLOCK 51, SOUTH 761.50 FEET, NORTH 924 FEET, LOT 8; EXCEPT WEST 470.25 FEET THEREOF; AND EXCEPT PARCEL MAP 4147; AND EXCEPT PORTION DEEDED TO FLOOD CONTROL.

**PARCEL 3 (0278-063-17)**

RANCHO SAN BERNARDINO, SOUTH 1/2 LOT, 8 BLOCK 51; EXCEPT WEST 470.25 FEET; AND EXCEPT SOUTH 532.00 FEET THEREOF.

**BING WONG ELEMENTARY SCHOOL LEGAL DESCRIPTION**  
**(Exhibit B)**

**PARCEL 1 (0278-063-18):**

THE WEST 470.25 FEET OF LOT 8, BLOCK 51, RANCHO SAN BERNARDINO, IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 7 OF MAPS, PAGE 2, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT THE NORTH 924 FEET THEREOF. ALSO EXCEPT THEREFROM THAT PORTION DESCRIBED IN THE DEED TO THE SAN BERNADINO COUNTY FLOOD CONTROL DISTRICT RECORDED FEBRUARY 10, 1986, AS INSTRUMENT NO. 86-033901 OF OFFICIAL RECORDS IN SAID OFFICE OF THE COUNTY RECORDER; SAID PORTION BEING ALL OF SAID PART LYING WITHIN A 150-FOOT WIDE STRIP OF LAND, THE CENTERLINE OF SAID STRIP DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE EAST LINE OF LOT 9, SAID BLOCK 51, SAID POINT BEING DISTANT ALONG SAID EAST LINE SOUTH  $0^{\circ} 20 \text{ MIN } 24 \text{ SEC WEST}$  (RECORDED SOUTH  $0^{\circ} 15 \text{ MIN } 20 \text{ SEC EAST}$ ), 440.30 FEET FROM THE INTERSECTION OF THE NORTHERLY PROLONGATION OF SAID EAST LINE WITH THE CENTERLINE OF BASELINE STREET (82.50 FEET WIDE); THENCE NORTH  $89^{\circ} 16 \text{ MIN } 16 \text{ SEC WEST}$ , 10.50 FEET; THENCE SOUTHWESTERLY, 571.97 FEET ALONG A TANGENT CURVE, CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 1500 FEET AND A CENTRAL ANGLE OF  $21^{\circ} 50 \text{ MIN } 51 \text{ SEC}$ ; THENCE SOUTH  $68^{\circ} 52 \text{ MIN } 53 \text{ SEC WEST}$ , 1073.53 FEET; THENCE SOUTHWESTERLY, 81.29 FEET ALONG A TANGENT CURVE, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 2500.00 FEET AND A CENTRAL ANGLE OF  $1^{\circ} 51 \text{ MIN } 47 \text{ SEC}$ ; THENCE SOUTH  $70^{\circ} 44 \text{ MIN } 40 \text{ SEC EAST}$ , 2716.90 FEET; THENCE SOUTH  $45^{\circ} 11 \text{ MIN } 24 \text{ SEC WEST}$ , 171.49 FEET TO THE POINT OF TERMINATION IN THE CENTERLINE OF NINTH STREET (82.50 FEET WIDE), SAID POINT OF TERMINATION BEING DISTANT ALONG SAID CENTERLINE NORTH  $89^{\circ} 15 \text{ MIN WEST}$ , 1707.03 FEET FROM THE INTERSECTION THEREOF WITH THE CENTERLINE OF TIPPECANOE AVENUE.

ALSO, EXCEPT, THEREFROM, ALL DEPOSITS OF MINERALS, INCLUDING OIL AND GAS, LYING BELOW THE DEPTH OF 500 FEET, WITHOUT HOWEVER, THE RIGHT TO DRILL OR MINE THROUGH THE SURFACE THEREOF AS RESERVED IN THE DEED RECORDED JUNE 17, 1969, IN BOOK 7251, PAGE 778 OF SAID OFFICIAL RECORDS.

NOTE: SAID LAND IS ALSO SHOWN ON RECORD OF SURVEY RECORDED SEPTEMBER 29, 1969, IN BOOK 27, PAGE 27 RECORD OF SURVEYS.

**PARCEL 2 (0278-063-22):**

LOT 7, BLOCK 51, RANCHO SAN BERNARDINO, IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED

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IN BOOK 7 OF MAPS, PAGE 2, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY RECORDER OF SAID COUNTY, DESCRIBED IN DEED RECORDED DECEMBER 5, 1941, IN BOOK 1512, PAGE 108, OFFICIAL RECORDS IN SAID OFFICE OF THE COUNTY RECORDER AND IN DEED RECORDED MAY 17, 1951, IN BOOK 2765, PAGE 296 OF SAID OFFICIAL RECORDS.

EXCEPTING THAT PORTION AS CONVEYED TO THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT BY FINAL ORDER OF CONDEMNATION RECORDED SEPTEMBER 26, 1960, IN BOOK 5244, PAGE 231 OF SAID OFFICIAL RECORDS, SAID PORTION DESCRIBED AS LYING WITHIN A STRIP OF LAND 160 FEET WIDE, BEING 80 FEET ON EACH SIDE OF A CENTER LINE DESCRIBED AS FOLLOWS: BEGINNING ON THE EAST LINE OF LOT 9, BLOCK 51, RANCHO SAN BERNARDINO, DISTANT THEREON SOUTH  $0^{\circ} 20 \text{ MIN } 24 \text{ SEC WEST}$ , (RECORDED SOUTH  $0^{\circ} 15 \text{ MIN } 20 \text{ SEC EAST}$ ) 440.30 FEET FROM THE INTERSECTION OF THE PROLONGATION OF SAID EAST LINE WITH THE CENTERLINE OF BASELINE STREET (AN 82.5 FOOT STREET); THENCE NORTH  $89^{\circ} 16 \text{ MIN } 16 \text{ SEC WEST}$  10.50 FEET; THENCE 571.97 FEET ALONG A TANGENT CURVE TO THE LEFT WITH A RADIUS OF 1500 FEET AND A CENTRAL ANGLE OF  $21^{\circ} 50 \text{ MIN } 51 \text{ SEC}$ ; THENCE SOUTH  $68^{\circ} 52 \text{ MIN } 53 \text{ SEC WEST}$  107.53 FEET; THENCE 81.29 FEET ALONG A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 2500 FEET AND A CENTRAL ANGLE OF  $1^{\circ} 51 \text{ MIN } 47 \text{ SEC}$ ; THENCE SOUTH  $70^{\circ} 44 \text{ MIN } 40 \text{ SEC WEST}$  2716.90 FEET TO A POINT NORTH  $45^{\circ} 11 \text{ MIN } 24 \text{ SEC EAST}$  171.49 FEET OF A POINT ON THE CENTERLINE OF NINTH STREET (AN 82.5 FOOT STREET) DISTANT THEREON NORTH  $89^{\circ} 15 \text{ MIN WEST}$  1707.03 FEET FROM THE INTERSECTION OF SAID CENTERLINE OF NINTH STREET WITH THE CENTERLINE OF TIPPECANOE STREET (AN 82.50 FOOT STREET).

ALSO EXCEPTING ANY PORTION OF LOT 7, BLOCK 51, LYING NORTHERLY OF THE NORTHERLY LINE OF THE ABOVE DESCRIBED PORTION. ALSO EXCEPTING THAT PORTION AS CONVEYED TO THE COUNTY OF SAN BERNARDINO, BY DEED RECORDED SEPTEMBER 26, 1955, IN BOOK 3747, PAGE 211 OF SAID OFFICIAL RECORDS, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 48.75 FEET EASTERLY OF THE WEST LINE AND 50 FEET NORTHERLY OF THE SOUTH LINE OF SAID LOT 7; THENCE EASTERLY 807.65 FEET ON A LINE PARALLEL WITH THE SOUTH LINE OF SAID LOT 7 TO THE EAST LINE OF SAID LOT 7; THENCE 50 FEET SOUTHERLY ALONG SAID EAST LINE TO THE SOUTHEAST CORNER OF SAID LOT; THENCE WESTERLY 856.40 FEET ALONG THE SOUTH LINE OF SAID LOT TO THE SOUTHWEST CORNER OF SAID LOT 7; SAID POINT BEING 41.25 FEET EASTERLY OF THE CENTER LINE OF TIPPECANOE AVENUE; THENCE NORTHERLY 230 FEET ALONG THE WEST LINE OF SAID LOT 7; THENCE EASTERLY 18.75 FEET PARALLEL WITH THE SOUTH LINE OF SAID LOT; THENCE SOUTHERLY 150 FEET PARALLEL WITH THE WEST LINE OF SAID LOT; THENCE SOUTHEASTERLY TO THE POINT OF BEGINNING.

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ALSO EXCEPTING ANY PORTION OF THE PROPERTY HEREIN DESCRIBED LYING WITHIN TIPPECANOE STREET.

ALSO EXCEPTING ANY PORTION OF THE PROPERTY HEREIN DESCRIBED LYING WITHIN TRACT NO. 3220, AS PER MAP RECORDED IN BOOK 43, PAGE 40 IN SAID OFFICE OF THE COUNTY RECORDER. ALSO EXCEPTING THE WEST 2.75 FEET OF SAID LOT 7 DESCRIBED AS PARCEL NO. 2 IN THE DEED OF THE COUNTY OF SAN BERNARDINO RECORDED JULY 11, 1975 IN BOOK 8718, PAGE 785 OF SAID OFFICE RECORDS.

NOTE: SAID LAND IS ALSO SHOWN ON RECORD OF SURVEY RECORDED JANUARY 17, 1978, IN BOOK 36, PAGE 78 RECORDS OF SURVEYS.

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It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and to convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

**RECESS**

**SAN BERNARDINO SCHOOLS FINANCING CORPORATION**

**MEETING**

Tuesday, August 21, 2007

Community Room  
Board of Education Building  
San Bernardino City Unified School District  
777 North F Street  
San Bernardino, California

**AGENDA**

- 1.0 Call to Order**
- 2.0 Directors Present**
- 3.0 Adoption of Resolution**

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant non-exclusive easement to Verizon California, Inc., for Bing Wong Elementary School.

BE IT ALSO RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant non-exclusive easement to Verizon California, Inc., for New Curtis Middle School.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Arturo Delgado, Superintendent, to execute all documents and to incur reasonable, necessary costs to facilitate the transactions described herein.

- 4.0 Comments from the Public**
- 5.0 Adjournment**

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education will reconvene its regular meeting.

**RECONVENE**

**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.

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

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

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

Dr. Dayton Gilleland, Assistant Superintendent, Educational Services; Tanya Fisher, Principal on Assignment, Targeted Instructional Improvement; and Community Representative, Dina Walker, will provide an update on actions taken to support the policy for identified subgroups.

**SESSION SIX – Administrative Reports**

**6.0 Administrative Reports**

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

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

**For Natural Turf Replacement:**

Advertised on March 12, 2007, and March 15, 2007  
Bids opened on April 5, 2007, at 2:00 p.m.

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

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**For Synthetic & Track Package:**

Advertised on March 30, 2007, April 5, 2007, and April 6, 2007  
Bids opened on April 24, 2007, at 2:00 p.m.

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

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

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

**Funding Sources:**

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

- a. Colton Joint Unified School District performed athletic field improvements at Bloomington and Colton High Schools. Bond funds were utilized to construct these improvements. (Note: the language of the bond measure included these projects within the scope of the bond.)
- b. Redlands Unified School District performed athletic field improvements at Redlands High School. The project was initiated by an alumni donation and was completed with district funds. No bond money was utilized for the construction.
- c. Corona/Norco Unified School District completed improvements at their existing high school sites utilizing bond funds as outlined in their bond measure.
- d. Fontana Unified School District athletic field improvements at Kaiser and A.B. Miller High Schools were paid by local bonds.
- e. SBCUSD is in the process of completing the artificial turf and bleachers project at San Geronio High School using donations from San Manuel Band of Mission Indians tribe.

**Other Bid Comparisons:**

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

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

BE IT RESOLVED that the Bid for Natural Turf Replacement be awarded to the lowest responsible bidder meeting the specifications, based on base bid, upon approved funding. Currently, this project is unfunded. Potential sources for future funding: donations, local bonds, or corporate sponsors.

OR

BE IT RESOLVED that the Bid for Synthetic & Track Package be awarded to the lowest responsible bidder meeting the specifications, based on base bid, upon approved funding. Currently, this project is unfunded. Potential sources for future funding: donations, local bonds, or corporate sponsors.

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6.2 Board Members' Inservice and Business Expense Report for the Quarter Ending  
June 30, 2007  
(Prepared by Business Services Division)

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

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

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## **SESSION SEVEN - Other Matters Brought By Citizens**

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

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

## **SESSION EIGHT - Reports and Comments**

### **8.0 *Report by Board Members***

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

#### 8.1 Legislative Update

### **9.0 *Report by Superintendent and Staff Members***

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

## **SESSION NINE - Legislation and Action**

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 7, 2007, be approved as presented.

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10.2 Resolution of Intention to Approve A Contract Between the Board of Administration California Public Employees' Retirement System (CalPERS) and the Board of Education San Bernardino City Unified School District-3%@50 Safety Member Retirement Plan  
(Prepared by Employee Relations Division)

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies in the Public Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one of the steps required in the procedure is the adoption by the governing body of the public agency of a resolution giving notice of intention to approve a contract for such participation of said agency in the Public Employees' Retirement System, which resolution shall contain a summary of major provisions of the proposed 3% @ 50 safety member retirement plan; and

WHEREAS, attached is a summary of the major provision of the proposed 3% @ 50 safety member retirement plan;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the above agency gives, and it does hereby give notice of intention to approve a contract between said governing body and the Board of Administration of the Public Employees' Retirement System, providing for participation of said agency in said retirement system, a copy of said contract and a copy of the summary of the major provisions of the proposed plan being attached hereto, as an "Exhibit", and by this reference made a part hereof.

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10.3 Settlement Agreement #ER-07-08-01  
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Settlement Agreement, #ER-07-08-01, for \$12,500.00.

10.4 Payment of Master Teachers – University of Redlands  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under an assigned master teacher, for which the District is paid an honorarium. The District is in receipt of check number 0181372 from the University of Redlands in the amount of \$450.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the time period of November 2005, through March 2006, as provided for in the Agreement with the University of Redlands, as follows:

Armone Matthews	\$225.00	Elda Strawter	\$225.00
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10.5 Payment of Master Teachers – Azusa Pacific University  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with Azusa Pacific University to allow university students to do Educational Field Work in the District, under an assigned master teacher, for which the District is paid an honorarium. The District is in receipt of check number 00398692 from Azusa Pacific University in the amount of \$200.00 for university students to do Educational Field Work under an assigned master teacher. The District wishes to pay these honorariums to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Spring 2007 session, as provided for in the Agreement with Azusa Pacific University, as follows:

Ryan Rainbolt	\$100.00	Ellen Diefendorf	\$100.00
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10.6 Payment of Master Teachers - University of La Verne  
(Prepared by Certificated Human Resources Division)

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under an assigned master teacher, for which the District is paid an honorarium. The District is in receipt of check number 422184 from the University of La Verne in the amount of \$200.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Spring Session 2007, as provided for in the Agreement with University of La Verne, as follows:

Anna Snook	\$200.00
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10.7 Schoolwide Program Plan for Juanita Blakely Jones Elementary School  
(Prepared by Deputy Superintendent's Office)

No Child Left Behind requires all schools that receive Title I funds to operate as either Targeted Assisted Schools or Schoolwide Programs. In a Targeted Assisted School, specific students are identified as the exclusive recipients of Title I services based on multiple, educationally related criteria. In Schoolwide Programs, Title I funds are focused on a program that improves the academic achievement of all students. Juanita Blakely Jones Elementary School has submitted a Schoolwide Program Plan that has been reviewed for quality and legal compliance.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for Juanita Blakely Jones Elementary School.

10.8 Waiver to Accept International Baccalaureate (IB) History of the Americas, High Level (HL) as Fulfillment of United States History, American Government and Economics Graduation Requirement  
(Prepared by Educational Services Division)

History of the Americas, High Level (HL), meets the requirement for the IB Diploma Program. The content of History of Americas (HL) includes the essential California State Standards for U.S. History, American Government and Economics. The two-year course addresses significant topics of U.S. history within the context of world events. The core begins with 20<sup>th</sup> Century World History topics, including peacekeeping, the effects of war, democracy, discrimination, dissent, authoritarian states, and revolution. *Aspects of the History of the Americas*, the HL option, includes major historical events on the North American and South American continents

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from 1760 to the present. All topics address leaders, politics, cultures, religions, economics, geography, foundations of government, and impact on global societies.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education accepts IB History of the Americas (HL – four semesters) as fulfillment of the course content requirement for U.S. History (two semesters), American Government (one semester) and Economics (one semester).

BE IT FURTHER RESOLVED that the Board of Education waives the U.S. History, American Government and Economic graduation requirement for students in lieu of IB History of the Americas (HL).

10.9 Regional Occupational Program/Nutrition Services Child Care Center (Rex's Academy)  
(Prepared by Educational Services Division)

The College/Career Development Regional Occupational Program and Nutrition Services Departments request Board of Education approval to submit the Child Care Center License Application for the Regional Occupational Program/Nutrition Services Child Care Center. The Center will provide a site for clinical practice in the care of pre-school children and management/operations of a child care center; thus becoming a student-run enterprise. The Regional Occupational Program/Child Care Occupations course will provide instruction for high school students in the care of pre-school children, ages 3-5 and management of all operations of a child care center, while under the supervision of the Regional Occupational Program Child Care Occupations Instructor/Director, Randi Moore. The total cost for the program will be paid from the Restricted General Fund, Regional Occupational Program, Resource 6350 and Cafeteria Enterprise Account Fund 92, Resource 5310.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the submission of the Child Care Center License Application for the Regional Occupational Program/Nutrition Services Child Care Center.

BE IT FURTHER RESOLVED that the Board of Education authorizes Regional Occupational Program Child Care Occupations Instructor/Director Randi Moore to sign the application and documents related to the implementation of the Child Care Center.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Salinas Elementary School	Fred G. Chase, III	To assist with food for students after a performance	\$200.00
Palm Avenue Elementary School	Quality Auto Glass, Inc.	To support student attendance and academic programs	\$200.00
Palm Avenue Elementary School	Orange County Performing Arts Center	To be used for student enrichment activities	\$350.00
Emmertton Elementary School	Edison International Employee Campaign	To be used for student incentives	\$226.98

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, Fred G. Chase, III; \$200.00, Quality Auto Glass, Inc.; \$350.00, Orange County Performing Arts Center; and \$226.98, Edison International Employee Campaign.

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

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

It is recommended that the following resolution be adopted:

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

CHERYLL AUSTIN CHRISTINE HARRIS (Board Representative, Holy Rosary Academy)	To attend the Managers and Supervisors Conference at the San Bernardino Hilton, San Bernardino, California on July 18, 2007. The total cost, not to exceed \$398.00, will be paid from Accountability Department Account No. 536.
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To be paid a stipend of \$150.00 per day per person, for a total not to exceed \$300.00, for attending the Managers and Supervisors Conference at the San Bernardino Hilton,

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San Bernardino, California on July 18, 2007. The total stipend, not to exceed \$300.00, will be paid from Accountability Department Account No. 536.

10.12 Cafeteria Warrant Register, Ending July 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 July 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.

10.13 Commercial Warrant Registers For Period From July 16, Through July 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 July 16, 2007, through July 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.

10.14 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.

Ramona-Alessandro Elementary School wishes to hire Creative Sports, Inc., to present their Air Assault Stunt Team "Red Ribbon Week Assembly," on October 25, 2007. This exciting show choreographs aerial acrobatics with high-energy music, incorporating audience participation and sharing with students a passion for living a healthy, drug-free lifestyle. Creative Sports, Inc., has

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been in business since 1986 and has performed all over North America, Europe, and Asia for such clients as the NFL and Disneyland. The cost, not to exceed \$850.00, will be paid from Ramona-Alessandro Elementary School PTA Funds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2007-08 school year and approves payment to the following:

Creative Sports, Inc., to present their Air Assault Stunt Team “Red Ribbon Week Assembly,” on October 25, 2007. The cost, not to exceed \$850.00, will be paid from Ramona-Alessandro Elementary School PTA Funds.

10.15 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.

Golden Valley Middle School wishes to hire Learning Horizon, Inc., Centennial, CO, to present a one-day seminar to staff on instructional planning and delivery on August 23, 2007. The fee, not to exceed \$3,600.00, will be paid from Restricted General Fund – Discretionary Block Grant—School Site, Account No. 431.

The Elementary Instruction Department wishes to hire Bonnie Steele, doing business as Meet the Masters, San Clemente, CA, to provide five inservice sessions to elementary school representatives in connection with the elementary fine arts program. The inservice sessions will be scheduled between September 1, 2007, and May 31, 2008. The cost, not to exceed \$1,750.00 (\$350.00 per inservice), will be paid from Unrestricted General Fund – Music and Fine Arts (Elementary), Account No. 206.

The Advanced Learner Programs and Services Department wishes to hire Cherie Drummond Consulting, Poway, CA, to present a workshop, Social and Emotional Development of the Gifted Child, to parents of gifted students on October 15, 2007. The cost, not to exceed \$815.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

The Educational Services Department wishes to hire Learning Plus Associates, Rancho Cucamonga, CA, to present a series of trainings to implement the Standards Plus program in various District elementary, middle, and high schools, August 30, 2007, through September 8, 2007. Standards Plus training will include assisting schools in creating English and Math implementation calendars, organizational process in secondary schools for distribution of materials, two three-hour introductory training sessions for elementary school teachers, two one-and-one-half hour administrator training sessions, Model Lessons at various elementary schools,

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middle schools, and high schools. The total fee, not to exceed \$37,000.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

Lytle Creek Elementary School wishes to hire Bonnie Adama, Redlands, CA, to provide professional development training for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics. Training will be conducted on August 10, August 17, August 24, November 2, and November 9, 2007. The cost, not to exceed \$2,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

San Geronio High School wishes to hire Samantha S. Bartholomew, Ph.D., Indianapolis, IN, to coordinate the EDGE Academy retreat to be held at the Northwoods Resort, Big Bear, CA, August 13-14, 2007. The fee, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

The Student Services/Alternative Programs Department wishes to hire Gary Stiler, Ph.D., Yucaipa, CA, to present a two-day workshop on Math and Science integration in the classroom to Anderson CDS staff, August 21-22, 2007. The fee, not to exceed \$500.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

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

Learning Horizon, Inc., Centennial, CO, to present a one-day seminar to staff on instructional planning and delivery on August 23, 2007. The fee, not to exceed \$3,600.00, will be paid from Restricted General Fund – Discretionary Block Grant—School Site, Account No. 431.

Bonnie Steele, doing business as Meet the Masters, San Clemente, CA, to provide five inservice sessions to elementary school representatives in connection with the elementary fine arts program. The inservice sessions will be scheduled between September 1, 2007, and May 31, 2008. The cost, not to exceed \$1,750.00 (\$350.00 per inservice), will be paid from Unrestricted General Fund – Music and Fine Arts (Elementary), Account No. 206.

Cherie Drummond Consulting, Poway, CA, to present a workshop, Social and Emotional Development of the Gifted Child, to parents of gifted students on October 15, 2007. The cost, not to exceed \$815.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Learning Plus Associates, Rancho Cucamonga, CA, to present a series of trainings to implement the Standards Plus program in various District elementary, middle and high schools, August 30, through September 8, 2007. The total fee, not to exceed \$37,000.00, will be paid from Restricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

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

Bonnie Adama, Redlands, CA, to provide professional development training for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics. Training will be conducted on August 10, August 17, August 24, November 2, and November 9, 2007. The cost, not to exceed \$2,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Samantha S. Bartholomew, Ph.D., Indianapolis, IN, to coordinate the EDGE Academy retreat to be held at the Northwoods Resort, Big Bear, CA, August 13-14, 2007. The fee, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

Gary Stiler, Ph.D., Yucaipa, CA, to present a two-day workshop on Math and Science integration in the classroom to Anderson CDS staff, August 21-22, 2007. The fee, not to exceed \$500.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

10.16 Mileage and Cell Phone Amounts, Fiscal Year 2007-2008  
(Prepared by Business Services Division)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular reimbursement. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance the Superintendent, Deputy Superintendent, Assistant Superintendents, Principals, Directors, and other employees with safety related duties (with approval by the Superintendent or his designee) who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are the Board approved fixed mileage and cell phone allowance payments for the estimated not-to-exceed amounts for the 2007-2008 fiscal year.

	<u>2006-2007</u>	<u>2007-2008</u>
Fixed Monthly Certificated Mileage	\$19,500.00	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00	\$ 8,000.00
Variable Mileage Rate (eff. 1/1/06)	\$ .445	
Variable Mileage Rate (eff. 1/1/07)	\$ .485	\$ .485
Cell Phone Monthly	\$ 5,500.00	\$ 5,500.00

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2007-2008 fiscal year:

Fixed Monthly Certificated Mileage	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00
Variable Mileage Rate (eff. 1/1/07)	\$ .485
Cell Phone	\$ 5,500.00

10.17 Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District  
(Prepared by Business Services Division)

The Student Services/Alternative Programs Department requests Board of Education approval to enter into an agreement with Casandra Smith, Highland, CA, to act as Temporary Coordinator for the District's California Cadet Corps, effective August 8, 2007, continuing through September 30, 2007. The duties include developing, planning, and implementing goals and objectives, providing leadership to the student cadet Brigade Staff, and direction in planning student-led activities. The cost for services, not to exceed \$15,000.00, will be paid from Unrestricted General Fund – Leadership Skills Academy, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Casandra Smith, Highland, CA, to act as Temporary Coordinator for the District's California Cadet Corps, effective August 8, 2007, continuing through September 30, 2007. The duties include developing, planning, and implementing goals and objectives, providing leadership to the student cadet Brigade Staff, and direction in planning student-led activities. The cost for services, not to exceed \$15,000.00, will be paid from Unrestricted General Fund – Leadership Skills Academy, Account No. 030.

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

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10.18 Agreement with Children's Resources to Provide Training in Culturally Relevant Learning Styles 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 Children's Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to District students and their parents, effective August 22, 2007, through June 30, 2008. The training will be provided to students and parents weekly in six-week intervals. The cost of services, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to District students and their parents, effective August 22, 2007, through June 30, 2008. The training will be provided to students and parents weekly in six-week intervals. The cost of services, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Youth Services, Account No. 060.

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

10.19 Agreement with Consortium on Reading Excellence, Inc., (CORE) to Provide Consulting Services to Wilson Elementary School  
(Prepared by Business Services Division)

Wilson Elementary School requests Board of Education approval to enter into an agreement with Consortium on Reading Excellence (CORE), Berkeley, CA, to provide implementation services of the Houghton Mifflin Program Review Participant Resource Guide for Grades 4 and 5, effective August 22, 2007, through June 30, 2008. The fee, not to exceed \$9,697.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reading Excellence (CORE), Berkeley, CA, to provide implementation services of the Houghton Mifflin Program Review Participant Resource Guide for Grades 4 and 5, effective August 22, 2007, through June 30, 2008. The fee, not to exceed \$9,697.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 205.

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

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10.20 Agreement with Consortium on Reading Excellence, Inc., (CORE) to Provide Professional Development to High Point Instructors  
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide 15 days of site-based professional development training to District Staff utilizing High Point, effective August 22, 2007, continuing through April 30, 2008. The fee, not to exceed \$35,770.00, will be paid from Restricted General Fund – Title III, Immigrant Sub-grant, Account No. 543.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, to provide 15 days of site-based professional development training to District Staff utilizing High Point, effective August 22, 2007, continuing through April 30, 2008. The fee, not to exceed \$35,770.00, will be paid from Restricted General Fund – Title III, Immigrant Sub-grant, Account No. 543.

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

10.21 Agreement with the Sacramento County Office of Education to Provide a Read 180 Professional Development Institute  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Sacramento County Office of Education, Mather, CA, to provide a 40-hour initial professional development institute for Read 180, Enterprise Version, effective July 2, 2007, through June 30, 2008. The Sacramento County Office of Education will deliver California State Board of Education approved SB 472 staff development, including instructors, participant training materials, online registration, and facilities. The total cost, not to exceed \$34,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Sacramento County Office of Education, Mather, CA, to provide a 40-hour initial professional development institute for Read 180, Enterprise Version, effective July 2, 2007, through June 30, 2008. The Sacramento County Office of Education will deliver California State Board of Education approved SB 472 staff development, including instructors, participant training materials, online registration, and facilities. The total cost, not to exceed \$34,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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

10.22 Agreement with the San Bernardino County Superintendent of Schools for Participation in the California Parent Information and Resource Center Program #1, Project INSPIRE  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the California parent information and resource center program, effective May 1, 2007, through September 30, 2011. SBCSS will work collaboratively to provide training and resources for parents, particularly in the areas of leadership, the state accountability system, means of school participation, the No Child Left Behind requirements, and ways parents can assist their children in achieving state content standards through Project INSPIRE (Innovations that Nurture Success and Parent Involvement to Reach Excellence). There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for participation in the California parent information and resource center program, effective May 1, 2007, through September 30, 2011. SBCSS will work collaboratively to provide training and resources for parents, particularly in the areas of leadership, the state accountability system, means of school participation, the No Child Left Behind requirements, and ways parents can assist their children in achieving state content standards through Project INSPIRE (Innovations that Nurture Success and Parent Involvement to Reach Excellence). 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.

10.23 Renewal of the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 31, 2007, through November 10, 2007. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$600.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program—High Schools, Account No. 203.

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 American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 31, 2007, through November 10, 2007. AMR will provide two attendants during the five home football games at Pacific High School to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$600.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program—High Schools, Account No. 203.

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

10.24 Renewal of the Agreement with American Medical Response to Provide Ambulance Services at Home Football Games at San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 31, 2007, through November 10, 2007. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,330.00, will be paid from Unrestricted General Fund Instructional Needs Assessment Program – High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 31, 2007, through November 10, 2007. AMR will provide two attendants during the five home football games at San Bernardino High School to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,330.00, will be paid from Unrestricted General Fund Instructional Needs Assessment Program – High Schools, Account No. 203.

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

10.25 Renewal of the Agreement with Anthony Paul Lucey to Provide a Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High Schools requests Board of Education approval to renew the agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy, effective August 22, 2007, through June 30, 2008. The fee, not to exceed \$22,800.00, will be paid from Restricted General Fund – CAL Partnership Planning Grant, Account No. 481.

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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 Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy, effective August 22, 2007, through June 30, 2008. The fee, not to exceed \$22,800.00, will be paid from Restricted General Fund – CAL Partnership Planning Grant, Account No. 481.

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

10.26 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners  
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide training of teachers through the Bilingual Teacher Training Program Center #14 as part of the District's overall plan to remedy the shortage of qualified teachers for English learner 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 ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide training of teachers through the Bilingual Teacher Training Program Center #14 as part of the District's overall plan to remedy the shortage of qualified teachers for English learner 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.

10.27 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide State Approved AB 2913 Training for District English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) Teachers  
(Prepared by Educational Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 2913 State approved professional development to qualify teachers for English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of

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qualified teachers for English Learners, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$35,700.00, will be paid from Restricted General Fund – Title III Limited English Proficiency, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide AB 2913 State approved professional development to qualify teachers for English Language Development (ELD) and Specially Designed Academic Instruction in English (SDAIE) as part of the District's overall plan to remedy the shortage of qualified teachers for English Learners, effective July 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$35,700.00, will be paid from Restricted General Fund – Title III Limited English Proficiency, Account No. 544.

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

10.28 Amendment No. 1 to the Agreement with Consortium on Reading Excellence, Inc., (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 amend the agreement with Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.42. The amendment is necessary to add \$22,770.00 to the initial amount of \$106,130.77 for a new aggregate total not to exceed \$128,900.77 because five additional schools will be participating. The fee will be paid 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 amending the agreement with Consortium on Reading Excellence, Inc., (CORE), Berkeley, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.42. Amendment No. 1 is necessary to add \$22,770.00 to the initial amount of \$106,130.77 for a new aggregate total not to exceed \$128,900.77 because five additional schools will be participating. The fee will be paid 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.

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10.29 Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Shandin Hills Middle School  
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval to amend the agreement with the Parent Institute for Quality Education, El Monte, CA, as approved by the Board of Education on January 9, 2007, Agenda Item No. 10.11. This amendment is necessary to add \$1,200.00 to the initial fee of \$6,400.00 for a new aggregate total not to exceed \$7,600.00, due to increased enrollment of parents. The fee will be paid from Restricted General Fund – Elementary Secondary Education Act, Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the Parent Institute for Quality Education, El Monte, CA, as approved by the Board of Education on January 9, 2007, Agenda Item No. 10.11. Amendment No. 1 is necessary to add \$1,200.00 to the initial fee of \$6,400.00 for a new aggregate total not to exceed \$7,600.00, due to increased enrollment of parents. The fee will be paid from Restricted General Fund – Elementary Secondary Education Act, 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.

10.30 Amendment No. 2 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, for School Year 2006-2007, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.25, and as amended March 20, 2007, Agenda Item No. 9.15. This amendment will pay for the additional number of attendees at the BTSA Colloquium beyond the initial estimate of 65 percent of the total number of beginning teachers (actual attendance was 86 percent), and will increase the fee by \$5,473.60, from \$110,000.00, for a new total not to exceed \$115,473.60. The fee will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, for School Year 2006-2007, as approved by the Board of Education on September 5, 2006, Agenda Item No. 8.25, and as

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amended March 20, 2007, Agenda Item No. 9.15. Amendment No. 2 will pay for the additional number of attendees at the BTSA Colloquium beyond the initial estimate of 65 percent of the total number of beginning teachers (actual attendance was 86 percent), and will increase the fee by \$5,473.60, from \$110,000.00, for a new total not to exceed \$115,473.60. The fee will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490. All other terms and conditions will remain the same

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

10.31 Amendment No. 11 to the Renewal of the Agreement with YMCA of the East Valley for Consultant Services  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.63. This amendment is necessary to add additional funding for Roosevelt (\$8,500.00), Barton (\$18,523.00), Fairfax (\$25,500.00), Monterey (\$15,000), Wilson (\$17,000), Alessandro (\$20,800), Vermont (\$5,000.00), Davidson (\$29,000.00), Riley (\$11,000.00), and Hunt Elementary Schools (\$18,000.00), Richardson (\$10,000.00), and Curtis Middle School (\$24,000.00). The additional fee of \$202,323.00, when added to the approved fee of \$2,256,772.00, will result in a new aggregate total not to exceed \$2,459,095.00. The additional fee will be paid as follows: \$8,500.00 from Restricted General Fund – After School Education and Safety (Cohort 5 Transitional), Account No. 442; \$76,032.00 from Restricted General Fund – Before-After School Learning, #2, Account No. 458; \$49,800.00 from Restricted General Fund – After School Education and Safety Grant, Account No. 472; \$10,000.00 from Restricted General Fund – Before-After School Learning, Account No. 478; and \$58,000.00 from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21<sup>st</sup> Century Community Learning Center-152, Account 580. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the renewal of the agreement with YMCA of the East Valley, San Bernardino, CA, for consultant services, as approved by the Board of Education on June 20, 2006, Agenda Item No. 10.63. Amendment No. 11 is necessary to add additional funding for Roosevelt (\$8,500.00), Barton (\$18,523.00), Fairfax (\$25,500.00), Monterey (\$15,000), Wilson (\$17,000), Alessandro (\$20,800), Vermont (\$5,000.00), Davidson (\$29,000.00), Riley (\$11,000.00), and Hunt Elementary Schools (\$18,000.00), Richardson (\$10,000.00), and Curtis Middle School (\$24,000.00). The additional fee of \$202,323.00, when added to the approved fee of \$2,256,772.00, will result in a new aggregate total not to exceed \$2,459,095.00. The additional fee will be paid as follows: \$8,500.00 from Restricted General Fund – After School Education and Safety (Cohort 5 Transitional), Account No. 442; \$76,032.00 from Restricted General Fund – Before-After School

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Learning, #2, Account No. 458; \$49,800.00 from Restricted General Fund – After School Education and Safety Grant, Account No. 472; \$10,000.00 from Restricted General Fund – Before-After School Learning, Account No. 478; and \$58,000.00 from Restricted General Fund – No Child Left Behind, Creative After School Programs for Success, 21<sup>st</sup> Century Community Learning Center-152, Account 580. 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.

10.32 Facilities Use Agreement with Authority for the Handicapped  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Authority for the Handicapped, San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective August 28, 2007, through June 30, 2010. 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 a facilities use agreement with Authority for the Handicapped, San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective August 28, 2007, through June 30, 2010. 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.

10.33 Facilities Use Agreement with Evans Property Management/The Plaza for Adult School Classes  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Evans Property Management/The Plaza, Oakland, CA, for the use of classrooms at The Plaza, San Bernardino, CA, for the District's Older Adults/Adults with Disabilities Program classes, effective August 27, 2007, through June 30, 2010. 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 a facilities use agreement with Evans Property Management/The Plaza, Oakland, CA, for the use of classrooms at The Plaza, San Bernardino, CA, for the District's Older Adults/Adults with Disabilities Program classes, effective August 27, 2007, through June 30, 2010. 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.

10.34 Facilities Use Agreement with Rolling Start, Inc., for Adult School Classes  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Rolling Start, Inc., San Bernardino, CA, for the use of classrooms for the District's Adults with Disabilities Program classes, effective August 28, 2007, through June 30, 2010. 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 a facilities use agreement with Rolling Start, Inc., San Bernardino, CA, for the use of classrooms for the District's Adults with Disabilities Program classes, effective August 28, 2007, through June 30, 2010. 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.

10.35 Emergency Repairs of Two Chillers at San Gorgonio High School  
(Prepared by Business Services Division)

On July 17, 2007, it was determined that two chillers at San Gorgonio High School were malfunctioning and in need of emergency repair. In order to repair the chillers in a timely manner without disrupting the learning environment of the school site, it is requested that a District authorized agent be given emergency authority to sign any agreements or documents necessary for the repair of the two chillers. Funds to pay for this repair work are available in Maintenance & Operations Fund 01.

Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids. Board Policy 2122b allows the Superintendent to take emergency actions to ensure the safety of students. It also requires the Superintendent to request Board authorization during the emergency period.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education unanimously ratifies an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

BE IT ALSO RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to enter into any and all contracts and sign all documents deemed necessary for the repair of the two chillers at San Geronio. This authority is effective from August 1, 2007, to September 30, 2007.

BE IT FURTHER RESOLVED that all contracts or documents entered into by Mohammad Z. Islam, Assistant Superintendent, Business and Finance, normally requiring Board approval will be brought to the Board of Education for ratification.

10.36 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Brickley Environmental  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to Brickley Environmental in the amount of \$955,228.00, for Hazmat/Demolition at Cajon High School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$95,522.80. Due to unforeseen field conditions (unstable fireproofing material and asbestos) that were not known at bid time, the Facilities Management Department is requesting Board approval to exceed the change order limitation by \$539,941.89, for a new change order in the amount of \$541,447.69 (which includes \$1,505.80 allowance from a previously approved changed order for \$94,017.00 under the 10 percent limit).

County Counsel has reviewed and approved the additional amount of the change order on the basis that it constitutes an exception to the change order limitation due to the necessary abatement of unforeseen hazardous material identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Brickley Environmental, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$541,447.69 in the change order is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

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10.37 Bid No. 05-07, HVAC Equipment Replacement  
(Prepared by Business Services Division)

Bid No. 05-07, HVAC Equipment Replacement at Mt. Vernon & Roosevelt Elementary Schools, was advertised on June 7, 2007, on June 14, 2007, and was opened July 12, 2007, at 2:30 p.m.

Notices Inviting Bids were mailed to WCM & Associates, Inc., San Bernardino, CA; ACH Mechanical Contractors, Inc., Redlands, CA; Inland Pacific, Rancho Cucamonga, CA; Los Angeles Air Conditioning, Inc., La Verne, CA; Countrywide Mechanical Systems, El Cajon, CA; CME, Ponca City, OK; and U.S. Air Conditioning, City of Industry, CA.

Bids were received from the following contractors as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
WCM & Associates, Inc. San Bernardino, CA	\$795,900.00
Los Angeles Air Conditioning, Inc. La Verne, CA	\$883,960.00
ACH Mechanical Contractors, Inc. Redlands, CA	\$949,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from WCM & Associates, Inc., be rejected as non-responsive to District bid specifications.

BE IT ALSO RESOLVED that the bid received from Los Angeles Air Conditioning, Inc., be rejected as non-responsive to District bid specifications.

BE IT ALSO RESOLVED that bid award be made to ACH Mechanical Contractors, single responsive bidder meeting District specifications.

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

10.38 Bid No. 15-07, Chain Link Fencing & Associated Materials  
(Prepared by Business Services Division)

Bid No. 15-07, Chain Link Fencing & Associated Materials, was advertised on June 28, 2007, July 5, 2007, and was opened on July 12, 2007 at 11:00 a.m. The purpose of this bid is to purchase chain link fencing and associated materials for the District Maintenance & Operations. The cost for the materials will be charged to the General Fund Account No. 076.

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Bid packages were mailed to Diamond Fence Co., San Bernardino, CA; Frank's Fence Co., San Bernardino, CA; Bill's Fence Co., San Bernardino, CA; Lloyd's Fence Co., Bloomington, CA; A&A Fence Co., Banning, CA; and San Bernardino Chamber of Commerce.

A single bid response was received as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX EXCLUDED</u>	<u>TERMS</u>
Diamond Fence Company San Bernardino, CA	\$162,473.40	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 15-07, Chain Link Fencing and Associated Materials be awarded to Diamond Fence Company, San Bernardino, CA, the single responsive bidder meeting District specifications.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated on a line item basis, as needed, throughout the initial one-year term of bid, and all extensions, not to exceed three years total.

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

10.39 Notice of Completion, Bid 37-06, Seal Coat Projects at 12 District School Sites  
(Prepared by Business Services Division)

On February 22, 2007, the District entered into a contract with MGB Construction, Bid 37-06 Seal Coat Projects at 12 District School Sites. United States Specialty Insurance Company is surety under the contract bonds furnished in connection with said contract, and the work was completed on July 19, 2007. It is requested that the Board of Education formally accepts 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 the work performed under Bid 37-06, Seal Coat Projects at 12 District School Sites, Purchase Order No. 509207, awarded to:

MGB Construction  
91 Commercial Avenue  
Riverside, CA 92507-2507

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

10.40 Extended Field Trip, Cajon High School, Nike National Tournament of Champions, Phoenix, Arizona  
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven students, three volunteer chaperones, and four District employee chaperones to attend the Nike National Tournament of Champions, Phoenix, Arizona, December 18-23, 2007.

The seven Girls Varsity Basketball players will have the opportunity to play against top teams from California and other states. Several college scouts will be there to watch the student athletes play basketball for possible scholarship opportunities. Students will learn about responsibility, teamwork, and will be encouraged to use skills they have learned throughout the year.

The cost of the trip, not to exceed \$2,700.00, including entry fees, lodging, and meals for seven students, three volunteer chaperones, and four District employee chaperones, will be paid from Cajon High School ASB Funds. Transportation by Express Rental vans, not to exceed \$1,000.00, will be paid from Cajon High School INAP Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies an extended field trip for seven students, three volunteer chaperones, and four District employee chaperones to attend the Nike National Tournament of Champions, Phoenix, Arizona, December 18-23, 2007. The cost of the trip, not to exceed \$2,700.00, including entry fees, lodging, and meals for seven students, three volunteer chaperones, and four District employee chaperones, will be paid from Cajon High School ASB Funds. Transportation by Express Rental vans, not to exceed \$1,000.00, will be paid from Cajon High School INAP Account No. 203. Names of the students are on file in the Business Services office.

10.41 Extended Field Trip, Pacific High School, Cross-Country Team Running Camp, Big Bear, California  
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for forty-seven students, one volunteer chaperone, and two District employee chaperones to attend the Cross-Country Team Running Camp, Big Bear, CA, August 19-24, 2007.

The students will train for the upcoming cross-country season at Big Bear, which offers a safe environment, clean air and perfect temperatures to optimize training. The student-athletes will

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learn about lifelong skills, which include responsibility, teamwork, trust, skill acquisition, and leadership.

The cost of the trip, not to exceed \$11,424.00, including meals and lodging for forty-seven students, one volunteer chaperone, and two District employee chaperones will be paid from Pacific High School ASB Funds and Donations. Transportation by Laidlaw, not to exceed \$600.00, will be paid from Pacific High School ASB Funds and Donations. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for forty-seven students, one volunteer chaperone, and two District employee chaperones to attend the Cross Country Team Running Camp, Big Bear, CA, August 19-24, 2007. The cost of the trip, not to exceed \$11,424.00, including meals and lodging for forty-seven students, one volunteer chaperone, and two District employee chaperones will be paid from Pacific High School ASB Funds and Donations. Transportation by Laidlaw, not to exceed \$600.00, will be paid from Pacific High School ASB Funds and Donations. Names of the students are on file in the Business Services office.

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

It is recommended that the following resolution be adopted:

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

\*(S)02/27/92 \*09/30/92

\*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

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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.

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

05/16/94

10.45 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)  
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

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10.46 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.

10.47 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:

12/12/91	07/17/93	01/16/91	12/15/91	08/18/91	03/20/98
05/21/91	04/14/92	11/19/89	11/21/91	06/09/93	12/12/92
08/16/91	09/17/91				

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

It is recommended that the following resolution be adopted:

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

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**11.0 Action Items**

11.1 Measure “T” Bond Citizens’ Oversight Committee Membership  
(Prepared by Facilities/Operations Division)

On May 4, 2004, the Board of Education approved establishing a Citizens’ Bond Oversight Committee as required under Proposition 39 for the Measure “T” Local Bond.

The terms for two positions (Parent/PTA and Business Organization Representatives) are expiring in August 2007; however, members in these two positions are eligible to serve one additional year. The names for reappointment are as follows:

- Soledad Castillo – Parent/PTA Representative
- Ronald Coats – Business Organization Representative

Additionally, one position (At-Large Representative) is vacant due to a resignation. The Facilities Management Department conducted a recruitment to fill the position from June 15, to July 13, 2007. Three applications were received during the recruitment and one applicant needs to be selected to fill the vacancy. All qualify to fill the At-Large Representative position and some qualify under additional positions. The following candidates submitted applications:

- Tierney D. Harris
- Sheri Hundley
- David Justice

The applications for all three candidates with details on their qualifications were provided to Board members through Board Correspondence.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reappointment of Soledad Castillo (Parent/PTA Representative) and Ronald Coats (Business Organization) for one additional year of service through August 2008.

BE IT FURTHER RESOLVED that the Board of Education approves the appointment of \_\_\_\_\_ to fill the At-Large Representative position effective immediately and continuing through August 2009.

11.2 Un-Housed Student Certification Per Regulation Section 1859.162.1  
(Prepared by Facilities/Operations Division)

The Norton Space and Aeronautics Academy Charter School (NSAA) has submitted an application to the Office of Public School Construction for charter school funding through the State School Facilities Program for un-housed District students, which they have identified as

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115 (Regulation Section 1859.162.1). Un-housed students, or new construction eligibility, are the difference between the five-year projected enrollment of students compared to the existing capacity of all the District's classrooms. Any enrollment figures by grade configuration in excess of capacity are un-housed student eligibility.

Part of NSAA's application process is to obtain, from the school district where it is located, a Board-approved certification as to the number of un-housed students housed within the proposed charter school area. An analysis was conducted by the District which showed that 115 un-housed students were generated from the Cajon and Arroyo Valley High School boundaries; however, within San Geronio High School's boundaries, where the charter school is proposed, there were no un-housed students, in fact, there currently is space available. Therefore, there are zero un-housed students within the proposed charter school area.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with Regulation Section 1859.162.1, the Board of Education certifies based on the findings of the analysis, that the proposed Norton Space and Aeronautics Academy Charter School will house zero un-housed students of 9-12 eligibility, pursuant to Regulation Section 1859.50.

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

11.3 Board Members' Inservice and Business Expense Report for the Quarter Ending June 30, 2007  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$785.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending June 30, 2007.

11.4 Personnel Report #4, dated August 21, 2007  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #4, dated August 21, 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

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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 #4, dated August 21, 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.

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

**CHARLENE MARIE KEMPTHORNE**

**WHEREAS** Charlene Kempthorne was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 2000, until her untimely passing; and

**WHEREAS** even before Charlene Kempthorne began serving the District as an elementary school teacher, she worked as an instructional aide and a substitute teacher; and

**WHEREAS** throughout her productive career with the District, Charlene Kempthorne worked at Marshall Elementary School; and

**WHEREAS** Charlene Kempthorne was a hardworking teacher dedicated to helping the children of San Bernardino; and

**WHEREAS** on July 29, 2007, Charlene Kempthorne died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Charlene Kempthorne is survived by her husband Mark; a daughter, Kristin Marie Kempthorne of Highland; a son, Mark W. Kempthorne of Vandenberg AFB; two stepdaughters, Melissa Dawn Kempthorne of Hollywood, and Monica Lynn Smith of North Carolina; mother Joan Johnston of San Diego; and two grandchildren, Kylee and Dakota Kempthorne;

**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 Charlene Kempthorne's fine years of service to the District and does extend its deepest sympathy to her family.

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## **SESSION TEN - Closed Session**

### ***12.0 Closed Session***

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

#### **Student Matters/Discipline**

##### **Conference with Labor Negotiator**

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

#### **Public Employee Discipline/Dismissal/Release**

##### **Public Employee Appointment**

Title: High School Vice Principal  
California Cadet Corps Coordinator

## **SESSION ELEVEN – Open Session**

### ***13.0 Action Reported from Closed Session***

## **SESSION TWELVE - Closing**

### ***14.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 4, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

Board of Education Meeting  
August 21, 2007

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: August 17, 2007