

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 INDEX

September 18, 2007

Estimated Times

SESSION ONE - Opening

- 1.0 Opening** **5:30 p.m.**
1.1 Call to Order
1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
2.1 Outstanding Student Awards
2.2 Schools That Sparkle

SESSION THREE - School Showcase

- 3.0 School Showcase** **6:00 p.m.**
3.1 Arrowview Middle School

SESSION FOUR - Public Hearing

- 4.0 Public Hearing** **6:15 p.m.**
4.1 K-12 Textbook and Instructional Materials Incentive Program,
Track D – 2007-2008

SESSION FIVE - Administrative Presentation

- 5.0 Administrative Presentation** **6:20 p.m.**
5.1 College Career Development, ROP (Regional Occupational Program),
and CTE (Career Technical Education)

SESSION SIX - Other Matters Brought By Citizens

- 6.0 Other Matters Brought by Citizens** **7:00 p.m.**

SESSION SEVEN - Reports and Comments

- 7.0** *Report by Board Members* **7:15 p.m.**
7.1 Legislative Update
- 8.0** *Report by Superintendent and Staff Members* **7:30 p.m.**

SESSION EIGHT - Legislation and Action

- 9.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
- 9.1 Compensation for School Board Members
 - 9.2 Resolution Authorizing a Contract Between San Bernardino City Unified School District (SBCUSD) and CalPERS (3% @ 50) for Safety Member Retirement Plan)
 - 9.3 High School Mathematics Textbook Adoption
 - 9.4 Acceptance of Gifts and Donations to the District
 - 9.5 Business and Inservice Meetings
 - 9.6 Cafeteria Warrant Register, Ending August 31, 2007
 - 9.7 Commercial Warrant Registers for Period from August 16, Through August 31, 2007
 - 9.8 Federal/State/Local District Budgets and Revisions
 - 9.9 Payment for Course of Study Activities
 - 9.10 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 9.11 Request to Rescind Approval of Bid No. 13-07, Paper Stock (Warehouse Stock) Goods and Award to the Next Lowest Bidders by Line Item
 - 9.12 Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
 - 9.13 Agreement with the San Diego County Superintendent of Schools to Provide State-Approved Reading/Language Arts Middle School/High School Professional Development Institutes
 - 9.14 Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principal and Coaches at Reading First School, Palm Elementary
 - 9.15 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School
 - 9.16 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Geronio High School
 - 9.17 Agreement with the Youth Action Project for Educational Enhancement and Youth Development Program
 - 9.18 Agreement with Vector Resources, Inc., to Provide Network Support Services
 - 9.19 Amendment No. 1 to the Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District
 - 9.20 Amendment No. 1 to the Agreement with the Consortium on Reading Excellence (CORE) to Provide Services to Target Improvement Sites

Board of Education Meeting
September 18, 2007

- 9.21 Amendment No. 1 to the Request for District to Pay for Unforeseen Work Related to the San Geronio High School Stadium Project
- 9.22 Amendment No. 2 to the Agreement with the Consortium on Reading Excellence (CORE) to Provide Vocabulary Institutes for Reading First and Non-Reading First Schools
- 9.23 Amendment No. 2 to Mediated Settlement OAH Case Number N2007030186
- 9.24 Renewal of the Agreement with California State University San Bernardino, College of Extended Learning, to Provide English Language Development Classes
- 9.25 Renewal of the Agreement with El Sol Neighborhood Educational Center to Provide English Language Development Classes
- 9.26 Renewal of the Agreement with Pathways to Provide English Language Development Classes
- 9.27 Renewal of the Agreement with the Asian-American Resource Center to Provide English Language Development Classes
- 9.28 Renewal of the Agreement with the Book of Acts Church to Provide English Language Development Classes
- 9.29 Renewal of the Agreement with the Boys and Girls Club of San Bernardino to Provide English Language Development Classes
- 9.30 Renewal of Agreement with Gartner Group to Provide Reference Level and Advisor Level Research to the District's Information Technology Department
- 9.31 Renewal of the Agreement with Knowledge Learning Corporation, Doing Business as Education Station, (formerly Education Station – A Sylvan Partnership), to Provide Supplementary Educational Services to District Students
- 9.32 District Adoption of the Architectural Design Manual for School Facilities Projects
- 9.33 Master Service Agreements for Title Insurance and Escrow Services for Acquisition of Sites for School Facilities
- 9.34 On-Call Agreements for Architectural and Engineering Services for Small to Medium-Sized Construction Projects
- 9.35 Extended Field Trip, Anton Elementary School, Mountain Chai Outdoor Science Camp, Angelus Oaks, California
- 9.36 Physical Education Exemptions
- 9.37 Expulsion of Student(s)
- 9.38 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
- 9.39 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
- 9.40 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.41 Revocation of Suspension of Expulsion
- 9.42 Lift of Expulsion of Student(s)

Board of Education Meeting
September 18, 2007

9.43 Failure to Recommend Mandatory Expulsion 48915

10.0 Action Items

10.1 Personnel Report #6, dated September 18, 2007

10.2 Recognition of Deceased Employees

SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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: Middle School Principal
High School Assistant Administrator of Instructional Improvement and Academic
Coaching

Conference with Real Property Negotiator

Property: 736 North E Street, San Bernardino, CA 92410
Parcel #0140-273-05 and #0140-273-06

Negotiating Parties: San Bernardino City Unified School District
First Church of Christ, Scientist

Under Negotiation: Price and terms of payment

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

9:00 p.m.

SESSION ELEVEN - Closing

13.0 Adjournment

9:05 p.m.

Board of Education Meeting
September 18, 2007

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 2, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 14, 2007

Board of Education Meeting
September 18, 2007

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

September 18, 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 Carmack/Harmon, Cole, and Cypress 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 Schools That Sparkle
(Prepared by Business Services Division)

The Board of Education and the Superintendent of the San Bernardino City Unified School District have a strong commitment to custodial excellence in our district. As an ongoing part of this commitment, the Superintendent has authorized the “Schools That Sparkle” recognition program.

The Board will recognize and present the “Schools That Sparkle” Award to the custodians and administrators of Anton Elementary School and Palm Elementary School for the Spring quarter of 2007, for achievement in custodial excellence.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Arrowview Middle School

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

4.1 K-12 Textbook and Instructional Materials Incentive Program, Track D – 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 September 18, 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

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

Board of Education Meeting
September 18, 2007

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 Track D with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

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 Six - Other Matters Brought by Citizens.*

Board of Education Meeting
September 18, 2007

5.1 College Career Development, ROP (Regional Occupational Program), and CTE (Career Technical Education)
(Prepared by Educational Services Division)

Dr. Arturo Delgado, Superintendent; Dr. Dayton Gilleland, Assistant Superintendent, Educational Services; and Pam Kempthorne, Coordinator, will present an overview of services provided to students in College Career Development as they focus on the future. The presentation will include program growth information, and current course offerings in ROP and CTE.

SESSION SIX - Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

9.1 Compensation for School Board Members
(Prepared by Superintendent's Office)

Board Member Teresa Parra was ill and unable to attend the September 4, 2007 School Board meeting. Using District Policy No. 8311 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Teresa Parra for the September 4, 2007, School Board meeting.

9.2 Resolution Authorizing a Contract Between San Bernardino City Unified School District (SBCUSD) and CalPERS (3% @ 50) for Safety Member Retirement Plan
(Prepared by Employee Relations Division)

WHEREAS, the Public Employees' Retirement Law provides for the participation of a Public Agency in the California Public Employees' Retirement System, making its employees members of said System; and

WHEREAS, the Board of Trustees of the San Bernardino City Unified District on August 21, 2007, adopted a Resolution giving notice of intention to approve a contract providing for such participation; and

WHEREAS, the employees of said public agency, whose memberships in said Retirement System are contemplated, have approved said participation, by majority vote;

NOW, THEREFORE, BE IT RESOLVED, that a contract between the Board of Trustees of the San Bernardino City Unified School District and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said contract being attached hereto, and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered, and directed to execute said contract for and on behalf of said public agency.



California
Public Employees' Retirement System

CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Trustees
San Bernardino City Unified School District

In consideration of the covenants and agreement hereafter contained and on the part of both parties to be kept and performed, the governing body of above public agency, hereafter referred to as "Public Agency", and the Board of Administration, Public Employees' Retirement System, hereafter referred to as "Board", hereby agree as follows:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 50 for local safety members.
2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 2007 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. School Safety Members (herein referred to as local safety members).



4. Any exclusion(s) shall remain in effect until such time as the Public Employees' Retirement System determines that continuing said exclusion(s) would risk a finding of non-compliance with any federal tax laws or regulations. If such a determination is contemplated, the Public Employees' Retirement System will meet with the Public Agency to discuss the matter and coordinate any required changes or amendments to the contract.

In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

- a. **FIREFIGHTERS; AND**
 - b. **MISCELLANEOUS EMPLOYEES.**
5. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
 6. Public Agency elects to be subject to the following optional provisions:
 - a. Section 20444 ("School Safety Member" shall include any officer or employee of a school district or community college district as described in Government Code Section 20444).
 - b. Section 20042 (One-Year Final Compensation).
 - c. Section 20938 (Limit Prior Service to Members Employed on Contract Date).
 - d. Section 21335 (5% Cost-of-Living Allowance, base year 2007).
 - e. Section 21428 (Increased Industrial Disability Allowance to 75% of Final Compensation).
 7. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local safety members of said Retirement System.
 8. Public Agency shall also contribute to said Retirement System as follows:
 - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local safety members.



Board of Education Meeting
September 18, 2007

- b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
9. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
10. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF TRUSTEES
SAN BERNARDINO CITY UNIFIED
SCHOOL DISTRICT

BY _____
LORI MCGARTLAND, CHIEF
EMPLOYER SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk



Board of Education Meeting
September 18, 2007

9.3 High School Mathematics Textbook Adoption
(Prepared by Educational Services Division)

The adoption of designated texts for use in each course Districtwide continues to be an essential part of an articulated, sequential, and standardized curriculum in each subject area. The San Bernardino City Unified School District *High School Mathematics: Course Descriptions, Scope and Sequence/Pacing Guides and Supplements* indicates that standards-based instruction for all students in mathematics requires multiple textbook resources.

Following the direction of the Curriculum Management Audit, Educational Services conducted a review of the current course descriptions and current Board-adopted textbooks for high school mathematics.

Our most recent Mathematics textbook adoption was March 2004, when texts were only selected for three courses (Algebra 1, Geometry, and Algebra 2). Previous adoptions occurred between July 1997, and April 2003. These previous adoptions are considered current until the next adoption for Mathematics occurs in 2008. To bring our adoptions up to date and compliant with the Williams Case Settlement, we are requesting subsequent approval on those items previously approved.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the re-authorization of the following textbooks for high school mathematics:

College Preparatory Mathematics:

College Preparatory Mathematics 1,2,3,4,5, University of California, Davis

Statistics:

The Basic Practice of Statistics, W.H. Freeman and Company

Study Guide for Moore's The Basic Practice of Statistics, W.H. Freeman and Company

Instructors' Guide for the Basic Practice of Statistics, W.H. Freeman and Company

MINITAB Guide for Moore's The Basic Practice of Statistics, W. H. Freeman and Company

Activity-Based Statistics Student Guide, Springer-Verlag

Integrated Mathematics:

Integrated Mathematics 2, McDougal Littell

Trigonometry/PreCalculus:

PreCalculus, Prentice Hall

PreCalculus, Graphical, Numerical, Algebraic, Addison Wesley Longman

Board of Education Meeting
September 18, 2007

PreCalculus, Key Curriculum Press
PreCalculus: Advanced Mathematical Concepts: PreCalculus with Applications,
Glencoe McGraw Hill

Calculus:

Calculus, Key Curriculum Press
Calculus-Graphical, Numerical, Algebraic, Prentice Hall
Calculus w/Analytic Geometry, Holt, Rinehart, Winston

Algebra 1, Geometry, Algebra 2:

Algebra 1: Applications, Equations, Graphs, McDougal Littell
Geometry: Applying, Reasoning, Measuring, McDougal Littell
Algebra 2: Applications, Equations, Graphs, McDougal Littell

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Deputy Superintendent's Office	Orange County Teachers Federal Credit Union (OCTFCU)	To be used for refreshments at K-12 Principals' Meetings	\$250.00	
Deputy Superintendent's Office	Orange County Teachers Federal Credit Union (OCTFCU)	Three hundred lunch bags to be given to Management Team		\$2,400.00
Cajon High School	Cajon High School ASB	Two ice machines to support the athletic teams		\$4,365.72
Arrowview Middle School	John and Leslie Golper	To help pay for student field trip	\$100.00	
San Geronio High School	Rico J. Garcia	To sponsor the Cross Country Team	\$2,000.00	
San Geronio High School	Fire Chief Fire Protection Enterprise, Inc.	To sponsor the Cross Country Team	\$100.00	
San Geronio High School	California Steel Industries	To sponsor the Baseball Team	\$200.00	
San Geronio High School	Frederick Garcia	To sponsor the Cross Country Team	\$1,000.00	
San Geronio High School	Frederick and Brenda Garcia	To sponsor the Cross Country Team	\$2,000.00	

Board of Education Meeting
September 18, 2007

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 \$250.00, Orange County Teachers Federal Credit Union; three hundred lunch bags, Orange County Teachers Federal Credit Union; two ice machines, Cajon High School ASB; \$100.00, John and Leslie Golper; \$2,000.00, Rico J. Garcia; \$100.00, Fire Chief Fire Protection Enterprise, Inc.; \$200.00, California Steel Industries; \$1,000.00, Frederick Garcia; and \$2,000.00, Frederick and Brenda Garcia.

9.5 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:

DANA WEAVER	To attend Computer Training for Support Staff, Thousand Pines Christian Camp, Crestline, California, August 22-23, 2007. The total cost, not to exceed \$2,027.00, will be paid from Accountability Department Account No. 536.
ALLISON ROHR	
DANNA GARCIA	
DANNETTE MCNEW	
TRICIA ANSPIKIAN	
COURTNEY STONER	To be paid a stipend of \$150.00 per day per person, for a total not to exceed \$300.00 per person, for attending Computer Training Educational Support Center, Thousand Pines Christian Camp, Crestline, California, August 22-23, 2007. The total stipend, not to exceed \$300.00 per person, will be paid from Accountability Department Account No. 536.
CARRIE SANTORO	
LISA OZOWARA	
HEATHER WHITTAKER	
PAM MENDOZA	
KAREN HARDIN	
SHANNON REINHARD	
(Board Representatives, NorthPoint Christian Academy)	

Board of Education Meeting
September 18, 2007

9.6 Cafeteria Warrant Register, Ending August 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 August 31, 2007, be approved.

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

9.7 Commercial Warrant Registers for Period from August 16, Through August 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 August 16, 2007, through August 31, 2007, be approved.

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

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

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

The unrestricted program, Bleacher and Field Renovation (AVHS) Program (047), was not included in the 2007-2008 approved budget. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$1,223,351.00 in expenditures and decrease of \$1,223,351.00 in the unrestricted fund balance will result in a revised total of \$1,223,351.00 in expenditures.

Board of Education Meeting
September 18, 2007

The restricted program, Routine Repair and Maintenance (076/182), was included in the 2007-2008 approved budget in the amount of \$15,415,000.00 for revenues and \$14,644,796.00 for expenditures. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,278,997.00 in expenditures and decrease of \$1,278,997.00 in restricted fund balance will result in a revised total of \$15,923,793.00 in expenditures and \$15,415,000.00 in revenues.

The unrestricted program, Textbook Adoptions Program (097), was included in the 2007-2008 approved budget in the amount of \$946,110.99. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$5,446,111.00 in expenditures and decrease of \$5,446,111.00 in the unrestricted fund balance will result in a revised total of \$6,392,221.99 in expenditures.

The restricted program, RDA Mt. Vernon Entitlement (120), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase in the amount of \$147,904.00 in expenditures and decrease of \$147,904.00 in the restricted fund balance will result in a revised total of \$147,904.00 in expenditures.

The restricted program, RDA Highland Entitlement (121), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,266,158.00 in expenditures and decrease of \$1,266,158.00 in the restricted fund balance will result in a revised total of \$1,266,158.00 in expenditures.

The restricted program, Sierra Afternoon Session Block Grant (134), was included in the 2007-2008 approved budget in the amount of \$60,609.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$117,544.00 in expenditures and a decrease of \$117,544.00 in restricted fund balance will result in a revised total of \$178,153.00 in expenditures and \$60,609.00 in revenues.

The unrestricted program, E-Rate Phone Technology Program (172), was included in the 2007-2008 approved budget in the amount of \$2,290,505.00 in expenditures and \$1,575,423.49 in revenues. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase in the amount of \$1,782,373.00 in expenditures and decrease of \$1,782,373.00 in the unrestricted fund balance will result in a revised total of \$4,072,878.00 in expenditures and \$1,575,423.49 in revenues.

The unrestricted program, INAP (203, 204, 205), was included in the 2007-2008 approved budget in the amount of \$4,148,038.00. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$1,369,765.00 in expenditures and decrease of \$1,369,765.00 in unrestricted fund balance will result in a revised total of \$5,517,803.00 in expenditures.

The restricted program, Instructional Material Funding Realignment (211), was included in the 2007-2008 approved budget in the amount of \$3,901,241.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$2,528,043.00 in expenditures and a decrease

Board of Education Meeting
September 18, 2007

of \$2,528,043.00 in restricted fund balance will result in a revised total of \$6,429,284.00 in expenditures and \$3,901,241.00 in revenues.

The restricted program, Playground Improvement (Kimbark) (217), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$50,000.00 in expenditures and a decrease of \$50,000.00 in restricted fund balance will result in a revised total of \$50,000.00 in expenditures.

The restricted program, Williams Case-Instructional Materials (242), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,672,510.00 in expenditures and a decrease of \$1,672,510.00 in restricted fund balance will result in a revised total of \$1,672,510.00 in expenditures.

The unrestricted program, 2000-2001 Governor's Performance Award (270), was not included in the 2007-2008 approved budget. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$17,319.85 in expenditures and decrease of \$17,319.85 in unrestricted fund balance will result in a revised total of \$17,319.85 in expenditures.

The unrestricted program, One Time Site Carryover (272), was not included in the 2007-2008 approved budget. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$10,901.22 in expenditures and decrease of \$10,901.22 in unrestricted fund balance will result in a revised total of \$10,901.22 in expenditures.

The unrestricted program, Governor's Performance Award (276), was not included in the 2007-2008 approved budget. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$2,566.74 in expenditures and decrease of \$2,566.74 in unrestricted fund balance will result in a revised total of \$2,566.74 in expenditures.

The unrestricted program, Prior Years One Time Site Block Grant (277), was not included in the 2007-2008 approved budget. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$680.00 in expenditures and decrease of \$680.00 in unrestricted fund balance will result in a revised total of \$680.00 in expenditures.

The unrestricted program, Governor's Performance Award Site/Staff (279), was not included in the 2007-2008 approved budget. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$48,288.23 in expenditures and decrease of \$48,288.23 in unrestricted fund balance will result in a revised total of \$48,288.23 in expenditures.

The unrestricted program, Student Information System (286), was included in the 2007-2008 approved budget in the amount of \$740,000.00. Based on the unrestricted fund balance from fiscal year 2006-2007, an increase of \$421,023.00 in expenditures and a decrease of \$421,023.00 in restricted fund balance will result in a revised total of \$1,161,023.00 in expenditures.

Board of Education Meeting
September 18, 2007

The restricted program, Opportunity Schools Block Grant (306), was included in the 2007-2008 approved budget in the amount of \$180,292.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$300,157.00 in expenditures and a decrease of \$300,157.00 in restricted fund balance will result in a revised total of \$480,449.00 in expenditures and \$180,292.00 in revenues.

The restricted program, Gear Up (309), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$1,765.00 will result in a revised total of \$1,765.00.

The restricted program, Toyota's Investment In Mathematics Excellence (312), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$8,091.00 will result in a revised total of \$8,091.00.

The restricted program, (CSIS) California School Information Service (313), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$152,503.00 will result in a revised total of \$152,503.00.

The restricted program, Bill & Melinda Gates Foundation (317), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$5,162.00 will result in a revised total of \$5,162.00.

The restricted program, Maggie's Café (332), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$870.00 will result in a revised total of \$870.00.

The restricted program, Tobacco-Free Project (345), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$677.00 will result in a revised total of \$677.00.

The restricted program, Norcal Recycling (372), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$3,654.00 will result in a revised total of \$3,654.00.

The restricted program, Smaller Learning Environment-Arroyo Valley (376), was included in the 2007-2008 approved budget in the amount of \$137,182.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$47,144.00 will result in a revised total of \$184,326.00.

The restricted program, Smaller Learning Environment-Cajon (377), was included in the 2007-2008 approved budget in the amount of \$114,132.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$64,159.00 will result in a revised total of \$178,291.00.

Board of Education Meeting
September 18, 2007

The restricted program, ROP Food Service Occupation (381), was included in the 2007-2008 approved budget in the amount of \$93,850.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$59.00 in expenditures and a decrease of \$59.00 in restricted fund balance will result in a revised total of \$93,909.00 in expenditures and \$93,850.00 in revenues.

The restricted program, Supplemental School Counseling (402), was included in the 2007-2008 approved budget in the amount of \$1,668,478.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,291,244.00 in expenditures and a decrease of \$1,291,244.00 in restricted fund balance will result in a revised total of \$2,959,722.00 in expenditures and \$1,668,478.00 in revenues.

The restricted program, CAHSEE Intensive Instruction Grant (403), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$211,593.00 in expenditures and a decrease of \$211,593.00 in restricted fund balance will result in a revised total of \$211,593.00 in expenditures.

The restricted program, CAHSEE Individual Intervention Program (404), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$19,999.00 in expenditures and a decrease of \$19,999.00 in restricted fund balance will result in a revised total of \$19,999.00 in expenditures.

The restricted program, AG Incentive Grant (406), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$4,649.00 will result in a revised total of \$4,649.00.

The restricted program, Career Technical Education Equipment (409), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase in the amount of \$225,202.00 in expenditures and decrease of \$225,202.00 in the restricted fund balance will result in a revised total of \$225,202.00 in expenditures.

The restricted program, School Based Coordinated Program (419), was included in the 2007-2008 approved budget in the amount of \$6,960,508.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$8,644,354.00 in expenditures and a decrease of \$8,644,354.00 in restricted fund balance will result in a revised total of \$15,604,862.00 in expenditures and \$6,960,508.00 in revenues.

The restricted program, SIP K-12 and EIA Grants (420/423), was included in the 2007-2008 approved budget in the amount of \$1,204,516.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,822,264.00 in expenditures and a decrease of \$1,822,264.00 in restricted fund balance will result in a revised total of \$3,026,780.00 in expenditures and \$1,204,516.00 in revenues.

Board of Education Meeting
September 18, 2007

The restricted program, School Improvement Program (421), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$340,765.00 will result in a revised total of \$340,765.00.

The restricted program, School & Library Improvement Block Grant (422), was included in the 2007-2008 approved budget in the amount of \$3,333,119.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,961,504.00 in expenditures and a decrease of \$1,961,504.00 in restricted fund balance will result in a revised total of \$5,294,623.00 in expenditures and \$3,333,119.00 in revenues.

The restricted program, Teacher Recruitment & Student Support (425), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$1,092,505.00 will result in a revised total of \$1,092,505.00.

The restricted program, National Board for Professional Teaching Standards (426), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$4,439.00 will result in a revised total of \$4,439.00.

The restricted program, Nell Soto Parent/Teacher Involvement (427), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$105,000.00 will result in a revised total of \$105,000.00.

The restricted program, Arts, Music, and Physical Education (428), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$4,458,874.00 in expenditures and a decrease of \$4,458,874.00 in restricted fund balance will result in a revised total of \$4,458,874.00 in expenditures.

The restricted program, Peer Assistance and Review (429), was included in the 2007-2008 approved budget in the amount of \$263,474.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$38,313.00 in expenditures and a decrease of \$38,313.00 in restricted fund balance will result in a revised total of \$301,787.00 in expenditures and \$263,474.00 in revenues.

The restricted program, GATE Entitlement (430), was included in the 2007-2008 approved budget in the amount of \$439,133.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$592,922.00 in expenditures and a decrease of \$592,922.00 in restricted fund balance will result in a revised total of \$1,032,055.00 in expenditures and \$439,133.00 in revenues.

The restricted program, Discretionary Block Grant – School Site (431), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$2,988,744.00 in expenditures and a decrease of \$2,988,744.00 in restricted fund balance will result in a revised total of \$2,988,744.00 in expenditures.

Board of Education Meeting
September 18, 2007

The restricted program, Discretionary Block Grant – District (432), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,203,409.00 in expenditures and a decrease of \$1,203,409.00 in restricted fund balance will result in a revised total of \$1,203,409.00 in expenditures.

The restricted program, Arts & Music Block Grant (433), was included in the 2007-2008 approved budget in the amount of \$943,532.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase in the amount of \$822,115.00 in expenditures and a decrease of \$822,115.00 in restricted fund balance will result in a revised total of \$1,765,647.00 in expenditures and \$943,532.00 in revenues.

The restricted program, Instructional Materials, Library and Education Technology (434), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$533,845.00 in expenditures and a decrease of \$533,845.00 in restricted fund balance will result in a revised total of \$533,845.00 in expenditures.

The restricted program, After School Education and Safety-1B (441), was included in the 2007-2008 approved budget in the amount of \$563,625.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$326,771.00 will result in a revised total of \$890,396.00.

The restricted program, After School Education and Safety-2A (442), was included in the 2007-2008 approved budget in the amount of \$753,675.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$400,300.00 will result in a revised total of \$1,153,975.00.

The restricted program, After School Education and Safety-2B (443), was included in the 2007-2008 approved budget in the amount of \$496,800.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$188,786.00 will result in a revised total of \$685,586.00.

The restricted program, After School Education and Safety-3A (444), was included in the 2007-2008 approved budget in the amount of \$438,750.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$237,907.00 will result in a revised total of \$676,657.00.

The restricted program, After School Education and Safety-3B (445), was included in the 2007-2008 approved budget in the amount of \$94,500.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$58,927.00 will result in a revised total of \$153,427.00.

The restricted program, Cal-Safe Child Care Services (446), was included in the 2007-2008 approved budget in the amount of \$325,000.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$733,622.00 in expenditures and a decrease of \$733,622.00 in

Board of Education Meeting
September 18, 2007

restricted fund balance will result in a revised total of \$1,058,622.00 in expenditures and \$325,000.00 in revenues.

The restricted program, Cal Safe-Support Services Entitlement (448), was included in the 2007-2008 approved budget in the amount of \$500,000.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$458,657.00 in expenditures and a decrease of \$458,657.00 in restricted fund balance will result in a revised total of \$958,657.00 in expenditures and \$500,000.00 in revenues.

The restricted program, Principal Training Program (452), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$61,002.00 in expenditures and a decrease of \$61,002.00 in restricted fund balance will result in a revised total of \$61,002.00 in expenditures.

The restricted program, Pupil Retention Block Grant (453), was included in the 2007-2008 approved budget in the amount of \$107,197.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$98,568.00 in expenditures and a decrease of \$98,568.00 in restricted fund balance will result in a revised total of \$205,765.00 in expenditures and \$107,197.00 in revenues.

The restricted program, Teacher Credentialing Block Grant (456), was included in the 2007-2008 approved budget in the amount of \$1,702,581.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$905,086.00 in expenditures and a decrease of \$905,086.00 in restricted fund balance will result in a revised total of \$2,607,667.00 in expenditures and \$1,702,581.00 in revenues.

The restricted program, Before-After School Learning #2 (458), was included in the 2007-2008 approved budget in the amount of \$2,007,613.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$709,696.00 will result in a revised total of \$2,717,309.00.

The restricted program, Safe School Plan (461), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$130,974.00 will result in a revised total of \$130,974.00.

The restricted program, VAPA Assessment Grant (462), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$41,984.00 will result in a revised total of \$41,984.00.

The restricted program, Community Based English Tutoring Grant (469), was included in the 2007-2008 approved budget in the amount of \$618,663.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$210,629.00 will result in a revised total of \$829,292.00.

Board of Education Meeting
September 18, 2007

The restricted program, Tobacco Use Prevention Education High School Grant (470), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$121,243.00 will result in a revised total of \$121,243.00.

The restricted program, Tobacco Use Prevention Education Grades 4-8 Grant (471), was included in the 2007-2008 approved budget in the amount of \$87,003.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$43,092.00 will result in a revised total of \$130,095.00.

The restricted program, After School Education and Safety Grant (472), was included in the 2007-2008 approved budget in the amount of \$906,447.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$287,208.00 will result in a revised total of \$1,193,655.00.

The restricted program, High Priority Schools Grant (473) was included in the 2007-2008 approved budget in the amount of \$1,571,200.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$4,270,804.00 will result in a revised total of \$5,842,004.00.

The restricted program, After School Education and Safety-5 (476) was included in the 2007-2008 approved budget in the amount of \$1,387,650.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$801,352.00 will result in a revised total of \$2,189,002.00.

The restricted program, After School Education and Safety-Cohort 2 (477) was included in the 2007-2008 approved budget in the amount of \$330,305.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$130,713.00 will result in a revised total of \$461,018.00.

The restricted program, Before-After School Learning #3 (478) was included in the 2007-2008 approved budget in the amount of \$165,750.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$132,084.00 will result in a revised total of \$297,834.00.

The restricted program, California Partnership/Public Safety Academy Program (479) was included in the 2007-2008 approved budget in the amount of \$81,000.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$14,884.00 will result in a revised total of \$95,884.00.

The restricted program, International Baccalaureate Program (484), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$16,866.00 will result in a revised total of \$16,866.00.

The restricted program, School-Based Pupil Motivation and Maintenance Block Grant (486), was included in the 2007-2008 approved budget in the amount of \$53,541.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$20,189.00 in expenditures

Board of Education Meeting
September 18, 2007

and a decrease of \$20,189.00 in restricted fund balance will result in a revised total of \$73,730.00 for expenditures and \$53,541.00 in revenues.

The restricted program, Mathematics & Reading-AB 466 (490), was included in the 2007-2008 approved budget in the amount of \$322,750.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$600,633.00 in expenditures and a decrease of \$600,633.00 in restricted fund balance will result in a revised total of \$923,383.00 in expenditures and \$322,750.00 in revenues.

The restricted program, School Safety Entitlement (494), was included in the 2007-2008 approved budget in the amount of \$789,142.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$356,892.00 in expenditures and a decrease of \$356,892.00 in restricted fund balance will result in a revised total of \$1,146,034.00 in expenditures and \$789,142.00 in revenues.

The restricted program, ELAP Student Assistance Entitlement (496), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$1,301,341.00 in expenditures and a decrease of \$1,301,341.00 in restricted fund balance will result in a revised total of \$1,301,341.00 in expenditures.

The restricted program, School Assistance Intervention (498), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$164,675.00 will result in a revised total of \$164,675.00.

The restricted program, High Priority Schools Grant/School Assistance and Intervention (499), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$168,900.00 will result in a revised total of \$168,900.00.

The restricted program, ESEA Title I (501/524), was included in the 2007-2008 approved budget in the amount of \$28,843,965.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$5,602,779.00 will result in a revised total of \$34,446,744.00.

The restricted program, ESEA Title I Capital Expense (502), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$5,416.00 will result in a revised total of \$5,416.00.

The restricted program, Title II, Part D, Technology (516), was included in the 2007-2008 approved budget in the amount of \$292,531.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$292,531.00 will result in a revised total of \$585,062.00.

The restricted program, Health Education to Prevent AIDS (519), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$40,421.00 will result in a revised total of \$40,421.00.

Board of Education Meeting
September 18, 2007

The restricted program, Title V, IASA (529-530), was included in the 2007-2008 approved budget in the amount of \$158,598.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$1,097.00 will result in a revised total of \$159,695.00.

The restricted program, Title II, Part A, Teacher Quality (536-538, 541-542), was included in the 2007-2008 approved budget in the amount of \$4,548,848.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$2,006,388.00 will result in a revised total of \$6,555,236.00.

The restricted program, Title III Immigrant Subgrant (543), was included in the 2007-2008 approved budget in the amount of \$79,548.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$39,803.00 will result in a revised total of \$119,351.00.

The restricted program, Title III LEP Student (544), was included in the 2007-2008 approved budget in the amount of \$1,499,316.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$39,535.00 will result in a revised total of \$1,538,851.00.

The restricted program, Fund for Improvement of Education (547), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$347,200.00 will result in a revised total of \$347,200.00.

The restricted program, NCLB: Title II, Principal Training (551), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$99,000.00 will result in a revised total of \$99,000.00.

The restricted program, State Performance Plan Sampling (552), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$7,300.00 will result in a revised total of \$7,300.00.

The restricted program, Title IV Drug Free Schools Grant (555), was included in the 2007-2008 approved budget in the amount of \$427,605.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$350,594.00 will result in a revised total of \$778,199.00.

The restricted program, NCLB 21st Century Community Learning Center (564), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$10,983.00 will result in a revised total of \$10,983.00.

The restricted program, NCLB 21st Century-CAPS (565), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$237,796.00 will result in a revised total of \$237,796.00.

The restricted program, Department of Rehabilitation – Transitions (568), was included in the 2007-2008 approved budget in the amount of \$294,751.00. Based on the carryover from fiscal

Board of Education Meeting
September 18, 2007

year 2006-2007, an increase in the amount of \$441,206.00 will result in a revised total of \$735,957.00.

The restricted program, California 21st Century Community Learning Centers Grant – Access 3A (576), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$51,772.00 will result in a revised total of \$51,772.00.

The restricted program, California 21st Century Community Learning Centers Grant – Family Literacy 3A (577), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$67,070.00 will result in a revised total of \$67,070.00.

The restricted program, California 21st Century Community Learning Centers Grant – Access 3B (578), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$323.00 will result in a revised total of \$323.00.

The restricted program, California 21st Century Community Learning Centers Grant – 152 (580), was included in the 2007-2008 approved budget in the amount of \$254,700.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$401,134.00 will result in a revised total of \$655,834.00.

The restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581), was included in the 2007-2008 approved budget in the amount of \$108,000.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$171,518.00 will result in a revised total of \$279,518.00.

The restricted program, California 21st Century Community Learning Centers Grant – 218 Direct (582), was not included in the 2007-2008 approved budget. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$102,984.00 will result in a revised total of \$102,984.00.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583), was included in the 2007-2008 approved budget in the amount of \$209,250.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$136,855.00 will result in a revised total of \$346,105.00.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3B (584), was included in the 2007-2008 approved budget in the amount of \$33,700.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$29,571.00 will result in a revised total of \$63,271.00.

The restricted program, Medical-Cal Billing Option (585), was included in the 2007-2008 approved budget in the amount of \$268,421.00. Based on the restricted fund balance from fiscal

Board of Education Meeting
September 18, 2007

year 2006-2007, an increase of \$228,256.00 in expenditures and a decrease of \$228,256.00 in restricted fund balance will result in a revised total of \$496,677.00 in expenditures and \$268,421.00 in revenues.

The restricted program, Education for Homeless Children (586), was included in the 2007-2008 approved budget in the amount of \$200,000.00. Based on the carryover from fiscal year 2006-2007, an increase in the amount of \$76,468.00 will result in a revised total of \$276,468.00.

The restricted program, Targeted Instructional Improvement Block Grant (612), was included in the 2007-2008 approved budget in the amount of \$16,680,113.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$6,647,717.00 in expenditures and a decrease of \$6,647,717.00 in restricted fund balance will result in a revised total of \$23,327,830.00 in expenditures and \$16,680,113.00 in revenues.

The restricted program, Restricted Lottery (702/732), was included in the 2007-2008 approved budget in the amount of \$1,081,144.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$357,371.00 in expenditures and a decrease of \$357,371.00 in restricted fund balance will result in a revised total of \$1,438,515.00 in expenditures and \$1,081,144.00 in revenues.

The restricted program, Special Education-Parent Infant Grant (803), was included in the 2007-2008 approved budget in the amount of \$434,749.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$217,752.00 in expenditures and a decrease of \$217,752.00 in restricted fund balance will result in a revised total of \$652,501.00 in expenditures and \$434,749.00 in revenues.

The restricted program, Special Education-Mental Health (807), was included in the 2007-2008 approved budget in the amount of \$250,838.00. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$213,436.00 in expenditures and a decrease of \$213,436.00 in restricted fund balance will result in a revised total of \$464,274.00 in expenditures and \$250,838.00 in revenues.

The restricted program, Special Education-CAHSEE (809), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$77,875.00 in expenditures and a decrease of \$77,875.00 in restricted fund balance will result in a revised total of \$77,875.00 in expenditures.

The restricted program, Fund 1-First 5/Adult Education (365), was included in the 2007-2008 approved budget in the amount of \$362,262.00. Based on the award letter from CDE received in Fiscal Services August 16, 2007, an increase of \$18,113.00 in revenue and expenditures will result in a revised total of \$380,375.00.

The restricted program, Fund 12-Child Development (250), was included in the 2007-2008 approved budget in the amount of \$3,056,612.00. Based on the award letter from CDE received

Board of Education Meeting
September 18, 2007

in Fiscal Services August 14, 2007, an increase of \$120,000.00 in revenue and expenditures will result in a revised total of \$3,176,612.00.

The restricted fund, Adult Education Fund (Fund 11), was included in the 2007-2008 approved budget in the amount of \$8,461,910.00 for revenues and \$8,553,569.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$1,467,385.12 will result in a revised total of \$10,020,954.12 in expenditures.

The restricted fund, Child Development Fund (Fund 12), was included in the 2007-2008 approved budget in the amount of \$7,661,764.00 for revenues and \$7,661,764.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$957,376.30 will result in a revised total of \$8,619,140.30 in expenditures

The restricted fund, Deferred Maintenance Fund (Fund 14), was included in the 2007-2008 approved budget in the amount of \$4,545,776.00 for revenues and \$3,780,120.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$2,515,151.72 will result in a revised total of \$6,295,271.72 in expenditures.

The restricted fund, Special Reserve Fund (Fund 17), was included in the 2007-2008 approved budget in the amount of \$148,000.00 for revenues and \$0 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$61,142.10 will result in a revised total of \$61,142.10 in expenditures.

The restricted fund, School Facilities (Fund 21), was included in the 2007-2008 approved budget in the amount of \$1,500,000.00 for revenues and \$27,461,140.31 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$4,800,516.32 will result in a revised total of \$32,261,656.63 in expenditures.

The restricted fund, Capital Facilities Fund (Fund 25), was included in the 2007-2008 approved budget in the amount of \$8,030,000.00 for revenues and \$15,071,000.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$2,755,799.15 will result in a revised total of \$17,826,799.15 in expenditures.

The restricted fund, School Facilities Fund (Fund 35), was included in the 2007-2008 approved budget in the amount of \$250,163.00 for revenues and \$33,110,983.42 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$10,207,859.98 will result in a revised total of \$43,318,843.40 in expenditures.

Board of Education Meeting
September 18, 2007

The restricted fund, Special Reserve Capital Outlay Fund (Fund 40), was included in the 2007-2008 approved budget in the amount of \$32,000.00 for revenues and \$500,000.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, a decrease in the amount of restricted fund balance of \$384,944.14 will result in a revised total of \$115,055.86 in expenditures.

The restricted fund, Bond Interest Fund (Fund 51), was included in the 2007-2008 approved budget in the amount of \$9,196,994.00 for revenues and \$10,694,237.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$768,957.07 will result in a revised total of \$11,463,194.07 in expenditures.

The restricted fund, Tax Override Fund (Fund 53), was included in the 2007-2008 approved budget in the amount of \$2,400.00 for revenues and \$0 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$711.20 will result in a revised total of \$711.20 in expenditures.

The restricted fund, Self Insurance Fund (Fund 67), was included in the 2007-2008 approved budget in the amount of \$7,682,237.00 for revenues and \$5,592,527.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$5,630,628.81 will result in a revised total of \$11,223,155.81 in expenditures.

The restricted fund, Foundation Trust Fund (Fund 73), was included in the 2007-2008 approved budget in the amount of \$17,000.00 for revenues and \$55,000.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$28,942.68 will result in a revised total of \$83,942.68 in expenditures.

The restricted fund, Cafeteria Enterprise Fund (Fund 92), was included in the 2007-2008 approved budget in the amount of \$23,237,584.00 for revenues and \$23,237,584.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2006-2007, an increase in the amount of restricted fund balance of \$324,327.18 will result in a revised total of \$23,561,911.18 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$1,223,351.00 in the budgeting of expenditures for the unrestricted program, Bleacher and Field Renovation (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,278,997.00 in the budgeting of expenditures for the unrestricted program, Routine Repair and Maintenance (076/182).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,446,111.00 in the budgeting of expenditures for the unrestricted program, Textbook Adoptions Program (097).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$147,904.00 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon Entitlement (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,266,158.00 in the budgeting of expenditures for the restricted program, RDA Highland Entitlement (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$117,544.00 in the budgeting of expenditures for the restricted program, Sierra Afternoon Session Block Grant (134).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,782,373.00 in the budgeting of expenditures for the unrestricted program, E-Rate Phone Technology Program (172).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,369,765.00 in the budgeting of expenditures for the unrestricted programs, INAP (203,204,205).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,528,043.00 in the budgeting of expenditures for the restricted program, Instructional Material Funding Realignment (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of expenditures for the restricted program, Playground Improvement (Kimbark) (217).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,672,510.00 in the budgeting of expenditures for the restricted program, Williams Case – Instructional Materials (242).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17,319.85 in the budgeting of expenditures for the unrestricted program, 2000-2001 Governor's Performance Award (270).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,901.22 in the budgeting of expenditures for the unrestricted program, One Time Site Carryover (272).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,566.74 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award (276).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$680.00 in the budgeting of expenditures for the unrestricted program, Prior Years One Time Site Block Grant (277).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$48,288.23 in the budgeting of expenditures for the unrestricted program, Governor's Performance Award Site/Staff (279).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$421,023.00 in the budgeting of expenditures for the unrestricted program, Student Information System (286).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$300,157.00 in the budgeting of expenditures for the restricted program, Opportunity Schools Block Grant (306).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,765.00 in the budgeting of revenues and expenditures for the restricted program, Gear Up (309).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,091.00 in the budgeting of revenues and expenditures for the restricted program, Toyota's Investment In Mathematics Excellence (312).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$152,503.00 in the budgeting of revenues and expenditures for the restricted program, (CSIS) California School Information Service (313).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,162.00 in the budgeting of revenues and expenditures for the restricted program, Bill & Melinda Gates Foundation (317).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$870.00 in the budgeting of revenues and expenditures for the restricted program Maggie's Café (332).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$677.00 in the budgeting of revenues and expenditures for the restricted program Tobacco-Free Project (345).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,654.00 in the budgeting of revenues and expenditures for the restricted program Norcal Recycling (372).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$47,144.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Arroyo Valley (376).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$64,159.00 in the budgeting of revenues and expenditures for the restricted program Smaller Learning Environment-Cajon (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59.00 in the budgeting of expenditures for the restricted program ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,291,244.00 in the budgeting of expenditures for the restricted program, Supplemental School Counseling (402).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$211,593.00 in the budgeting of expenditures for the restricted program, CAHSEE Intensive Instruction Grant (403).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,649.00 in the budgeting of revenues and expenditures for the restricted program, AG Incentive Grant (406).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,202.00 in the budgeting of expenditures for the restricted program, Career Technical Education Equipment (409).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,644,354.00 in the budgeting of expenditures for the restricted program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,822,264.00 in the budgeting of expenditures for the restricted program, SIP K-12 and EIA Grants (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$340,765.00 in the budgeting of revenues and expenditures for the restricted program, School Improvement Program (421).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,961,504.00 in the budgeting of expenditures for the restricted program, School & Library Improvement Block Grant (422).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,092,505.00 in the budgeting of revenues and expenditures for the restricted program, Teacher Recruitment & Student Support (425).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,439.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (426).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,458,874.00 in the budgeting of expenditures for the restricted program, Arts, Music, and Physical Education (428).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$38,313.00 in the budgeting of expenditures for the restricted program, Peer Assistance and Review (429).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$592,922.00 in the budgeting of expenditures for the restricted program, GATE Entitlement (430).

BE IT ALSO RESOLVED that the Board approves the addition of \$2,988,744.00 in the budgeting of expenditures for the restricted program Discretionary Block Grant-School Site (431).

BE IT ALSO RESOLVED that the Board approves the addition of \$1,203,409.00 in the budgeting of expenditures for the restricted program Discretionary Block Grant-District (432).

BE IT ALSO RESOLVED that the Board approves the addition of \$822,115.00 in the budgeting of revenue and expenditures for the restricted program Arts & Music Block Grant (433).

BE IT ALSO RESOLVED that the Board approves the addition of \$533,845.00 in the budgeting of expenditures for the restricted program Instructional Materials, Library Materials and Education Technology (434).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$326,771.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-1B (441).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$400,300.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-2A (442).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$188,786.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-2B (443).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$237,907.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-3A (444).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$58,927.00 in the budgeting of revenues and expenditures for the restricted program, After School Education and Safety-3B (445).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$733,622.00 in the budgeting of expenditures for the restricted program, Cal-Safe Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$458,657.00 in the budgeting of expenditures for the restricted program, Cal-Safe Support Services Entitlement (448).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$61,002.00 in the budgeting of expenditures for the restricted program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$98,568.00 in the budgeting of expenditures for the restricted program Pupil Retention Block Grant (453).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$905,086.00 in the budgeting of expenditures for the restricted program Teacher Credentialing Block Grant (456).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$709,696.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #2 (458).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$130,974.00 in the budgeting of revenues and expenditures for the restricted program Safe School Plan (461).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$41,984.00 in the budgeting of revenues and expenditures for the restricted program VAPA Assessment Grant (462).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$210,629.00 in the budgeting of revenues and expenditures for the restricted program Community Based English Tutoring Grant (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$121,243.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education High School Grant (470).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$43,092.00 in the budgeting of revenues and expenditures for the restricted program Tobacco Use Prevention Education Grades 4-8 Grant (471).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$287,208.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety Grant (472).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,270,804.00 in the budgeting of revenues and expenditures for the restricted program High Priority Schools Grant (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$801,352.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety-5 (476).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$130,713.00 in the budgeting of revenues and expenditures for the restricted program After School Education and Safety-Cohort 2 (477).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$132,084.00 in the budgeting of revenues and expenditures for the restricted program Before-After School Learning #3 (478).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,884.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$16,866.00 in the budgeting of revenues and expenditures for the restricted program, International Baccalaureate Program (484).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,189.00 in the budgeting of expenditures for the restricted program School-Based Pupil Motivation and Maintenance Block Grant (486).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$600,633.00 in the budgeting of expenditures for the restricted program Mathematics and Reading-AB 466 (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$356,892.00 in the budgeting of expenditures for the restricted program, School Safety Entitlement (494).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,301,341.00 in the budgeting of expenditures for the restricted program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$164,675.00 in the budgeting of revenues and expenditures for the restricted program School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$168,900.00 in the budgeting of revenues and expenditures for the restricted program High Priority Schools Grant/School Assistance and Intervention (499).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,602,779.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,416.00 in the budgeting of revenues and expenditures for the restricted program ESEA Title I Capital Expense (502).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$292,531.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part D, Technology (516).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$40,421.00 in the budgeting of revenues and expenditures for the restricted program Health Education to Prevent AIDS (519).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,097.00 in the budgeting of revenues and expenditures for the restricted program Title V, IASA (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,006,388.00 in the budgeting of revenues and expenditures for the restricted program Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$39,803.00 in the budgeting of revenues and expenditures for the restricted program Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$39,535.00 in the budgeting of revenues and expenditures for the restricted program Title III LEP Student (544).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$347,200.00 in the budgeting of revenues and expenditures for the restricted program Fund for Improvement of Education (547).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$99,000.00 in the budgeting of revenues and expenditures for the restricted program NCLB: Title II, Principal Training (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,300.00 in the budgeting of revenues and expenditures for the restricted program State Performance Plan Sampling (552).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$350,594.00 in the budgeting of revenues and expenditures for the restricted program Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,983.00 in the budgeting of revenues and expenditures for the restricted program NCLB-21st Century Community Learning Center (564).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$237,796.00 in the budgeting of revenues and expenditures for the restricted program NCLB 21st Century-CAPS (565).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$441,206.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$51,772.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$67,070.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Family Literacy 3A (577).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$323.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Access 3B (578).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$401,134.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant - 152 (580).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$171,518.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$102,984.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136,855.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Core 3A (583).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,571.00 in the budgeting of revenues and expenditures for the restricted program California 21st Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$228,256.00 in the budgeting of expenditures for the restricted program, Medical-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$76,468.00 in the budgeting of revenues and expenditures for the restricted program, Education for Homeless Children (586).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,647,717.00 in the budgeting of expenditures for the restricted program, Targeted Instructional Improvement Block Grant (612).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$357,371.00 in the budgeting of expenditures for the restricted program, Restricted Lottery (702/732).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$217,752.00 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$213,436.00 in the budgeting of expenditures for the restricted program Special Education-Mental Health (807).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$77,875.00 in the budgeting of expenditures for the restricted program Special Education-CAHSEE (809).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$18,113.00 in the budgeting of expenditures for the restricted program Fund 11-First 5-Adult Education (365).

Board of Education Meeting
September 18, 2007

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$120,000.00 in the budgeting of expenditures for the restricted program Fund 12-Child Development (252).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,467,385.12 in the budgeting of expenditures for the restricted fund Adult Education (Fund 11).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$957,376.30 in the budgeting of expenditures for the restricted fund Child Development (Fund 12).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,515,151.72 in the budgeting of expenditures for the restricted fund Deferred Maintenance (Fund 14).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$61,142.10 in the budgeting of expenditures for the restricted fund Special Reserve Fund (Fund 17).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,800,516.32 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,755,799.15 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,207,859.98 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$384,944.14 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$768,957.07 in the budgeting of expenditures for the restricted fund Bond Interest Fund (Fund 51).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$711.20 in the budgeting of expenditures for the restricted fund Tax Override Fund (Fund 53).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,630,628.81 in the budgeting of expenditures for the restricted fund Self Insurance Fund (Fund 67).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$28,942.68 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$324,327.18 in the budgeting of expenditures for the restricted fund Cafeteria Enterprise Fund (Fund 92).

Board of Education Meeting
September 18, 2007

9.9 Payment for Course of Study Activities
(Prepared by Business Services Division)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Arroyo Valley High School wishes to hire Silhee Han to assist the Arroyo Valley High School Choir Director by playing the piano for all rehearsals, performances, and recitals from September 4, 2007, to June 15, 2008. The cost, not to exceed \$10,000.00, will be paid from Arroyo Valley High School Account No. 203.

Mt. Vernon Elementary School wishes to hire The San Bernardino County Stormwater Program to present their "Keep Gutters Clean for Those Downstream," assembly on October 4, 2007. This assembly will teach students that simple actions go a long way to keep storm drains and communities clean. There will be no cost to the District for this presentation.

Bradley Elementary School wishes to hire Team Impact to present a motivational assembly on October 5, 2007. This presentation features athletes performing feats of strength to motivate students to aspire to academic excellence, have respect for authority, resist peer pressure and drugs and alcohol, and to have high hopes and goals. The cost, not to exceed \$500.00, will be paid from Bradley Elementary School Account No. 419.

Mt. Vernon Elementary School wishes to hire FantastiKids, Inc., to present their "Puff, Puff...Had Enough," assembly on October 22, 2007. This interactive assembly is an anti-tobacco program that creates awareness on the consequences of secondhand smoking to children, and teaches them how to make healthy decisions for their future. The cost, not to exceed \$750.00, will be paid from Mt. Vernon Elementary School ASB Funds.

Urbita Elementary School wishes to hire the Bureau of Lectures and Concert Artists to present "The Rope Master, with Peter Nestler," assembly on October 23, 2007. This high-energy performance has the primary goal of motivating students to become champions. Peter Nestler has been jumping rope since 1987, and has been performing for schools across the United States since 2002. The cost, not to exceed \$410.00, will be paid from Urbita Elementary School Account No. 039.

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 ratifies payment to the following:

Silhee Han to assist the Arroyo Valley High School Choir Director by playing the piano for all rehearsals, performances, and recitals from September 4, 2007, to June 15, 2008. The cost, not to exceed \$10,000.00, will be paid from Arroyo Valley High School Account No. 203.

Board of Education Meeting
September 18, 2007

BE IT FURTHER 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:

The San Bernardino County Stormwater Program to present their “Keep Gutters Clean for Those Downstream,” assembly on October 4, 2007. There will be no cost to the District for this presentation.

Team Impact to present a motivational assembly on October 5, 2007. The cost, not to exceed \$500.00, will be paid from Bradley Elementary School Account No. 419.

FantastiKids, Inc., to present their “Puff, Puff...Had Enough,” assembly on October 22, 2007. The cost, not to exceed \$750.00, will be paid from Mt. Vernon Elementary School ASB Funds.

The Bureau of Lectures and Concert Artists to present “The Rope Master, with Peter Nestler,” assembly on October 23, 2007. The cost, not to exceed \$410.00, will be paid from Urbita Elementary School Account No. 039.

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

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

The Targeted Student Achievement/Accountability Department wishes to hire Kenisha Williams, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Dina Walker, BLU Educational Services, LLC, Rialto, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Joshua Puckett, San Bernardino, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Board of Education Meeting
September 18, 2007

The Targeted Student Achievement/Accountability Department wishes to hire William Prudhomme, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Shannon O'Brien, Fontana, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Dr. Eric Morrison, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$1,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Dr. Kennon Mitchell, Colton, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$600.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Terikka Holmes Faciane, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Jeff Clayton, Moreno Valley, CA, to make two presentations at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Jalani Bakari, MS, Riverside, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Targeted Student Achievement/Accountability Department wishes to hire Wilbert Greer, San Bernardino, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed

Board of Education Meeting
September 18, 2007

\$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Advanced Learner Programs and Services Department wishes to hire the University of California, Riverside Extension School, Riverside, CA, to provide a course, Teaching the Gifted and Talented: Advanced Approaches to Curriculum and Differentiation, January 4, 5, 11, and 12, 2008, for up to 35 District personnel. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Muscoy Elementary School wishes to hire Accountability Concepts, Victorville, CA to present professional development training for primary teachers and parents of District students in the use of motivational tools in the classroom and in the home, September 19-26, 2007. The cost, not to exceed \$5,931.81, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program-Elementary, Account No. 205.

The Secondary Education Department wishes to hire Miriam Everette, Diamond Bar, CA, to present a half-day workshop, “Literacy through Music, Movement and Rhythm for Students with Severe Cognitive Needs,” to District Special Education teachers on September 29, 2007. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

The Secondary Education Department wishes to hire California League of High Schools, Long Beach, CA, to present a two-day workshop to Pacific High School staff regarding Smaller Learning Communities, August 20 and 21, 2007. The cost, not to exceed \$8,400.00, will be paid from Unrestricted General Fund – Curriculum Development Secondary, Account No. 328.

The English Learner Programs Department wishes to hire Vivian Crowe, Crestline, CA, for AB 2913 training sessions, September 15, 22, 29, October 6, 13, and 20, 2007. The fee, not to exceed \$2,400.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Subgrant, Account No. 544.

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:

Kenisha Williams, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Dina Walker, BLU Educational Services, LLC, Rialto, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on

Board of Education Meeting
September 18, 2007

September 29, 2007. The fee, not to exceed \$450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Joshua Puckett, San Bernardino, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

William Prudhomme, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$150.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Shannon O'Brien, Fontana, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Dr. Eric Morrison, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$1,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Dr. Kennon Mitchell, Colton, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$600.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Terikka Holmes Faciane, Moreno Valley, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Jeff Clayton, Moreno Valley, CA, to make two presentations at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Jalani Bakari, MS, Riverside, CA, to make a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Board of Education Meeting
September 18, 2007

Wilbert Greer, San Bernardino, CA, to provide a presentation at the African-American Educational Summit, California State University, San Bernardino, on September 29, 2007. The fee, not to exceed \$300.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

University of California, Riverside Extension School, Riverside, CA, to provide a course, Teaching the Gifted and Talented: Advanced Approaches to Curriculum and Differentiation, January 4, 5, 11, and 12, 2008, for up to 35 District personnel. The fee, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Accountability Concepts, Victorville, CA to present professional development training for primary teachers and parents of District students in the use of motivational tools in the classroom and in the home, September 19-26, 2007. The cost, not to exceed \$5,931.81, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program-Elementary, Account No. 205.

Miriam Everette, Diamond Bar, CA, to present a half-day workshop, “Literacy through Music, Movement and Rhythm for Students with Severe Cognitive Needs,” to District Special Education teachers on September 29, 2007. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

California League of High Schools, Long Beach, CA, to present a two-day workshop to Pacific High School staff regarding Smaller Learning Communities, August 20-21, 2007. The cost, not to exceed \$8,400.00, will be paid from Unrestricted General Fund – Curriculum Development Secondary, Account No. 328.

Vivian Crowe, Crestline, CA, for AB 2913 training sessions, September 15, 22, 29, October 6, 13, and 20, 2007. The fee, not to exceed \$2,400.00, will be paid from Restricted General Fund – Title III Limited English Proficiency Student Subgrant, Account No. 544.

9.11 Request to Rescind Approval of Bid No. 13-07, Paper Stock (Warehouse Stock) Goods and Award to the Next Lowest Bidders by Line Item
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to revise the Board Resolution to award Bid No. 13-07, Paper Stock (Warehouse Stock), as approved on August 7, 2007, Agenda Item No. 8.9 awarded to Xpedx, City of Industry, CA. The Purchasing Department requests that the bid from Xpedx, for Line Item 7, be rescinded as of September 18, 2007, as the vendor is no longer able to provide the product as bid.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 18, 2007

BE IT RESOLVED that the Board of Education approves rescinding Board Resolution to award Bid No. 13-07, Paper Stock (Warehouse Stock), as approved on August 7, 2007, Agenda Item No. 8.9, as awarded to Xpedx, Uniontown, OH. The Purchasing Department requests that the bid from Xpedx, for Line Item 7 be rescinded as of September 18, 2007, as the vendor is no longer able to provide the product as bid.

BE IT FURTHER RESOLVED that the Board of Education award Bid No. 13-07, Paper Stock (Warehouse Stock), to the next lowest bidder as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Office Depot San Bernardino, CA	\$ 1,161.00	7	Net 30 days

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

9.12 Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Valley Star High School, Mentone, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective October 1, 2007, through June 30, 2008. Valley Star High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$140.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

Board of Education Meeting
September 18, 2007

provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Valley Star High School, Mentone, CA, to provide services to special education students, effective October 1, 2007, through June 30, 2008. The cost, not to exceed \$140.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

- 9.13 Agreement with the San Diego County Superintendent of Schools to Provide State-Approved Reading/Language Arts Middle School/High School Professional Development Institutes
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the San Diego County Superintendent of Schools, San Diego, CA, to provide state-approved reading/language arts middle school/high school professional development institutes, effective July 9, 2007, through June 30, 2008. San Diego County will provide certified instructors; provide online registration and online confirmation letters for participants; provide presenter and participant materials; arrange for catering services; provide opportunities for participants for additional study through UC Davis; ensure that instructional materials kits be available for each classroom; provide portfolios to participants to document and collect evidence for completion of the 80-hour practicum; provide registration, attendance, and completion information to the District after the institutes; and coordinate services with the Sacramento County Office of Education for Institute Instructional materials, online registration, and attendance information. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Diego County Superintendent of Schools, San Diego, CA, to provide state-approved reading/language arts middle school/high school professional development institutes, effective July 9, 2007, through June 30, 2008. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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

Board of Education Meeting
September 18, 2007

- 9.14 Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principal and Coaches at Reading First School, Palm Elementary
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches at Palm Elementary School, a Cohort II Reading First School, effective October 1, 2007, through June 30, 2008. The site will receive 10 days of on-site visits. The fee, not to exceed \$23,675.00, 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 entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches at Palm Elementary School, a Cohort II Reading First School, effective October 1, 2007, through June 30, 2008. The site will receive 10 days of on-site visits. The fee, not to exceed \$23,675.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

- 9.15 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 69 parents of District students enrolled at Pacific High School, effective July 10, 2007, continuing through August 3, 2007. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,400.00, 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 ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 69 parents of District students enrolled at Pacific High School, effective July 10, 2007, continuing through August 3, 2007. The training will provide the skills and techniques that will enable

Board of Education Meeting
September 18, 2007

parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,400.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

9.16 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at San Gorgonio High School
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at San Gorgonio High School, effective September 20, 2007, continuing through November 15, 2007. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Teaching as a Priority (TAP), Account No. 408.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 70 parents of District students enrolled at San Gorgonio High School, effective September 20, 2007, continuing through November 15, 2007. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Teaching as a Priority (TAP), Account No. 408.

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

9.17 Agreement with the Youth Action Project for Educational Enhancement and Youth Development Program
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with the Youth Action Project, Redlands, CA, for the purpose of implementing the Educational Enhancement and Youth Development Program, effective September 19, 2007, through June 30, 2008. The Youth Action Project is a community-based, public-benefit corporation that focuses on educational enhancement, youth development, and community and economic development. The Youth Action Project will use AmeriCorps members to provide

Board of Education Meeting
September 18, 2007

academic support and youth/leadership development services to students, Grades 10-12, including assistance in passing the California High School Exit Exam. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Youth Action Project, Redlands, CA, for the purpose of implementing the Educational Enhancement and Youth Development Program, effective September 19, 2007, through June 30, 2008. The total cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

9.18 Agreement with Vector Resources, Inc., to Provide Network Support Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Vector Resources, Inc., Rancho Cucamonga, CA, to provide network support services at time and materials rates for project manager, network technician, network engineer, and senior network engineer, effective September 19, 2007, through June 30, 2008. The cost, not to exceed \$40,000.00, will be paid from Restricted General Fund – DP Networking, Account No. 193.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vector Resources, Inc., Rancho Cucamonga, CA, to provide network support services at time and materials rates for project manager, network technician, network engineer, and senior network engineer, effective September 19, 2007, through June 30, 2008. The cost, not to exceed \$40,000.00, will be paid from Restricted General Fund – DP Networking, Account No. 193.

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

9.19 Amendment No. 1 to the 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 amend the agreement with Casandra Smith, Highland, CA, approved by the Board August 21, 2007, Agenda Item 10.17. The amendment is necessary to extend the term to October 31, 2007,

Board of Education Meeting
September 18, 2007

and to add \$9,384.00 to the original cost of services of \$15,096.00 for a new aggregate total not to exceed \$24,480.00. The fee will be paid from the Unrestricted General Fund—Leadership Skills Academy, Account No. 030. 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 Casandra Smith, Highland, CA, approved by the Board August 21, 2007, Agenda Item 10.17. The amendment is necessary to extend the term to October 31, 2007, and to add \$9,384.00 to the original cost of services of \$15,096.00 for a new aggregate total not to exceed \$24,480.00. The fee will be paid from the Unrestricted General Fund—Leadership Skills Academy, Account No. 030. All other terms and conditions will remain the same.

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

9.20 Amendment No. 1 to the Agreement with the Consortium on Reading Excellence (CORE) to Provide Services to Target Improvement Sites
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, approved by the Board of Education on June 19, 2007, Agenda Item No. 9.25. The amendment is necessary to add 14 days of consultation at Lankershim Elementary School, and to add a fee of \$33,145.00 to the initial fee of \$283,848.00 for a new aggregate total not to exceed \$316,993.00. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. 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 entering enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, approved by the Board of Education on June 19, 2007, Agenda Item No. 9.25. Amendment No. 1 is necessary to add 14 days of consultation at Lankershim Elementary School, and to add a fee of \$33,145.00 to the initial fee of \$283,848.00 for a new aggregate total not to exceed \$316,993.00. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. 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.

Board of Education Meeting
September 18, 2007

9.21 Amendment No. 1 to the Request for District to Pay for Unforeseen Work Related to the San Gorgonio High School Stadium Project
(Prepared by Facilities/Operations Division)

On July 3, 2007, the Board of Education approved the San Manuel Band of Mission Indians' request that the District pay for unforeseen work at the San Gorgonio High School field and stadium project. An ADA ramp was required by the Division of the State Architect to be done prior to the project's completion. This project was not part of the original scope of work funded by the San Manuel tribe and the amount of \$220,000.00 was originally approved to be paid from Building Fund 21. This amendment is to change the funding source to General Fund 01.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendment to change the funding source for the installation of an ADA ramp at the San Gorgonio High School field and stadium project. The cost, not to exceed amount of \$220,000.00, will be funded from General Fund 01.

9.22 Amendment No. 2 to the Agreement with the Consortium on Reading Excellence (CORE) to Provide Vocabulary Institutes for Reading First and Non-Reading First Schools
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, approved by the Board of Education on June 19, 2007, Agenda Item No. 9.42. The amendment is necessary to add \$1,461.24 to the initial amount of \$128,900.77 for an aggregate total not to exceed \$130,362.01, for 50 additional sets of participant materials needed due to increased enrollment. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, approved by the Board of Education on June 19, 2007, Agenda Item No. 9.42. Amendment No. 2 is necessary to add \$1,461.24 to the initial amount of \$128,900.77 for an aggregate total not to exceed \$130,362.01, for 50 additional sets of participant materials needed due to increased enrollment. The fee will be paid from Restricted General Fund – Title II Educational Services, Account No. 538. 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.

Board of Education Meeting
September 18, 2007

9.23 Amendment No. 2 to Mediated Settlement OAH Case Number N2007030186
(Prepared by Educational Services Division)

The Educational Services Division requests Board of Education approval to amend Mediated Settlement Office of Administrative Hearing Case Number N200703186, San Bernardino City Unified School District vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4. This amendment is needed due to increased fees for Speech/Language and Orthopedic Therapy treatments provided by Loma Linda University Rehabilitation Institute to District student. An increase of an additional \$4,000.00 to the existing amount is requested, resulting in a total aggregate of \$7,072.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Notification of Mediated Settlement Office of Administrative Hearing Case Number N200703186, San Bernardino City Unified School District vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4, resulting in a total aggregate of \$7,072.00. All other terms and conditions will remain the same.

9.24 Renewal of the Agreement with California State University San Bernardino,
College of Extended Learning, to Provide English Language Development
Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the CSUSB College of Extended Learning, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$89,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the CSUSB College of Extended Learning, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from

Board of Education Meeting
September 18, 2007

beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$89,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.25 Renewal of the Agreement with El Sol Neighborhood Educational Center to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the El Sol Neighborhood Educational Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the El Sol Neighborhood Educational Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

Board of Education Meeting
September 18, 2007

9.26 Renewal of the Agreement with Pathways to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with Pathways, Highland, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pathways, Highland, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.27 Renewal of the Agreement with the Asian-American Resource Center to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The

Board of Education Meeting
September 18, 2007

cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, California, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.28 Renewal of the Agreement with the Book of Acts Church to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the Book of Acts Church, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Book of Acts Church, San Bernardino, California, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy.

Board of Education Meeting
September 18, 2007

Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

9.29 Renewal of the Agreement with the Boys and Girls Club of San Bernardino to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective October 1, 2007, continuing through June 30, 2008. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

Board of Education Meeting
September 18, 2007

9.30 Renewal of Agreement with Gartner Group to Provide Reference Level and Advisor Level Research to the District's Information Technology Department
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Gartner Group, San Jose, CA, to provide reference level and advisor level research to the Information Technology Department, effective October 1, 2007, through September 30, 2008. Gartner Group will assist the District by providing Gartner-for-IT-Leaders-Service solutions to a variety of business and technology challenges and will also provide analysis and findings based on data and concise methodologies; recommendations and strategies based on firsthand experience; and advice and counsel through their inquiry programs. The cost, not to exceed \$27,500.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gartner Group, San Jose, CA, to provide reference level and advisor level research to the Information Technology Department, effective October 1, 2007, through September 30, 2008. Gartner Group will assist the District by providing Gartner-for-IT-Leaders-Service solutions to a variety of business and technology challenges and will also provide analysis and findings based on data and concise methodologies; recommendations and strategies based on firsthand experience; and advice and counsel through their inquiry programs. The cost, not to exceed \$27,500.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

9.31 Renewal of the Agreement with Knowledge Learning Corporation, Doing Business as Education Station, (formerly Education Station – A Sylvan Partnership), to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Knowledge Learning Corporation, doing business as Education Station, (formerly Education Station – A Sylvan Partnership), Littleton, CO, to provide supplementary educational services to District students, effective October 1, 2007, through June 30, 2008. The cost, not to exceed \$1,037,400.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Knowledge Learning Corporation, doing business as Education Station, (formerly Education

Board of Education Meeting
September 18, 2007

Station – A Sylvan Partnership), Littleton, CO, to provide supplementary educational services to District students, effective October 1, 2007, through June 30, 2008. The cost, not to exceed \$1,037,400.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.32 District Adoption of the Architectural Design Manual for School Facilities Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to adopt the Architectural Design Manual (ADM) as the District's design standards for school facilities projects. The ADM was prepared to establish and sustain consistent quality standards and operational requirements for the planning and design of new schools and modernization and growth projects. The ADM represents input from various District departments including Elementary Education, Secondary Education, Maintenance and Operations, Information Technology, Nutrition Services, and School Police and will be reviewed annually.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves adopting the Architectural Design Manual (ADM) as the District's design standards for school facilities projects. The ADM was prepared to establish and sustain consistent quality standards and operational requirements for the planning and design of new schools and modernization and growth projects. The ADM represents input from various District departments including Elementary Education, Secondary Education, Maintenance and Operations, Information Technology, Nutrition Services, and School Police and will be reviewed annually.

9.33 Master Service Agreements for Title Insurance and Escrow Services for Acquisition of Sites for School Facilities
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into master service agreements with certain providers of title insurance, escrow services, and related services for the possible acquisition of sites for school facilities, effective September 19, 2007, through September 18, 2010, with option to extend an additional two years. Agreements with multiple title insurance companies will ensure prompt delivery of services.

The Facilities Management Department requested rates for title insurance and the costs of escrow services from three large title insurance companies.

It is recommended that the following resolution be adopted:

Board of Education Meeting
September 18, 2007

BE IT RESOLVED that the Board of Education approves entering into master service agreements with one or more of the following title insurance companies to provide title insurance, escrow services, and related services for the possible acquisition of sites for school facilities, effective September 19, 2007, through September 18, 2010, with option to extend an additional two years. The cost of the services will be paid from Funds 01, 21, 25, 35, and 40.

- 1) Fidelity National Title, San Bernardino, CA
- 2) First American Title, San Bernardino, CA
- 3) LandAmerica Commonwealth Title, San Bernardino, CA

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

9.34 On-Call Agreements for Architectural and Engineering Services for Small to Medium-Sized Construction Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into on-call agreements with certain providers of architectural and engineering services (Consultants). These services would be for small to medium-sized construction projects, such as, new relocatable buildings, interim housing, and modernization, expansion or modifications of existing facilities, with a maximum cost of \$5,000,000.00, effective September 19, 2007, through September 18, 2012. A pre-approved list of Consultants will insure the prompt delivery of on-call architectural and engineering services.

On June 14, 2007, the District advertised a Request for Proposals in The Sun, the Precinct Reporter, and the El Chicano newspapers and Request for Proposals were distributed to approximately 70 entities/individuals listed in Facilities Management's database of service providers. Thirty-six proposals were received and a Facilities Management selection committee conducted a preliminary review and prepared a list of top-ranked firms for consideration by the District Selection Committee.

For each project, Request for Proposals will be made to at least three of the approved Consultants and fees for services will be negotiated based on the services required. It is anticipated that the fees will be in the range of 8.5-10 percent of the construction cost of each project and will be paid from Funds 01, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into on-call agreements with the following providers of architectural and engineering services for small to medium-sized construction projects with a maximum cost of \$5,000,000.00, effective September 19, 2007, through September 18, 2012. Fees will be negotiated with each firm based on the services

Board of Education Meeting
September 18, 2007

required for each project. It is anticipated that the fees will be in the range of 8.5-10 percent of the construction cost of each project and will be paid from Funds 01, 21, 25, 35, and 40.

1. Adolph Ziemba & Associates, Burbank, CA
2. NTD Stichler Architecture, Glendora, CA
3. PJHM Architects, San Clemente, CA
4. PCH Architects, Redlands, CA
5. Martinez Architects, Playa del Rey, CA
6. STV Inc., Rancho Cucamonga, CA
7. ATI Architects, Danville, CA

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

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

Anton Elementary School requests Board of Education approval of an extended field trip for sixty-eight students and three District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, September 24-28, 2007.

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

The cost of the trip, including meals and lodging for sixty-eight students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$1,100.00, will be paid from Anton Elementary School Account No. 501. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty-eight students and three District employee chaperones to attend Mountain Chai Outdoor Science Camp, at Angelus Oaks, California, September 24-28, 2007. The cost of the trip, including meals and lodging for sixty-eight students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$1,100.00, will be paid from Anton Elementary School Account No. 501. Names of the students are on file in the Business Services office.

Board of Education Meeting
September 18, 2007

9.36 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

10-26-89	9-11-90	4-2-91	4-19-91	12-17-91	12-27-91
2-10-93	3-18-93	5-19-93	8-1-94	6-10-96	

9.37 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)05/18/90 ***(S)06/04/92 *(S)06/30/91 *(S)01/22/95

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

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

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

Board of Education Meeting
September 18, 2007

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

It is recommended that the following resolution be adopted:

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

- 9.39 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:

- 9.40 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:

- 9.41 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:

Board of Education Meeting
September 18, 2007

05/24/91

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

9.42 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:

12/04/95	01/09/90	09/03/93	09/09/93	09/28/90	07/06/93
12/27/93	03/25/91	02/06/92	07/23/90	08/20/92	

9.43 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:

Board of Education Meeting
September 18, 2007

Board of Education Meeting
September 18, 2007

10.0 Action Items

10.1 Personnel Report #6, dated September 18, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #6, dated September 18, 2007, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #6, dated September 18, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.2 Recognition of Deceased Employees
(Prepared by Communications)

JAMES WILLIAM BROWN

WHEREAS James Brown was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1990, until 1996; and

WHEREAS before James Brown began serving the District as a School Police and Safety Director, he served in the Navy during the Korean War and later served as a patrolman of the Canton Police Department; and

WHEREAS besides keeping the District and its schools safe, James Brown also dedicated many years to coaching football, especially the Junior All-American Corona Chargers at Corona Centennial High School; and

WHEREAS on August 23, 2007, James Brown died, bringing deep sorrow to his loving family and friends; and

WHEREAS James Brown is survived by his wife of 29 years, Lorraine; a brother, Larry of Corona; three daughters, Sheila Hoover and Karen Phillips, of Canton, Ohio; Judy Thomson of Porterville; a son, James II of Garden Grove; nieces; nephews; grandchildren; and great-grandchildren;

Board of Education Meeting
September 18, 2007

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 James Brown's fine years of service to the students of the District and does extend its deepest sympathy to his family.

ROBERT L. HEEREN

WHEREAS Robert Heeren was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1995, until 2005; and

WHEREAS Robert Heeren began serving the District as a middle school teacher and later taught at the high school level; and

WHEREAS throughout his productive career with the District, Robert Heeren worked at King Middle School and San Bernardino High School; and

WHEREAS in addition to being a hardworking and dedicated teacher, Robert Heeren was also a general contractor and probation officer for San Bernardino County; and

WHEREAS on April 13, 2007, Robert Heeren died, bringing deep sorrow to his loving family and friends; and

WHEREAS Robert Heeren is survived by his wife, Merlene; a son, Erik D. Heeren of Riverside; a daughter, Jennifer L. Sarrazin of Palm Desert; three brothers, Steve of Cold Stream, BC, Bud of Prather, and John of Redlands; and three grandsons;

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

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Board of Education Meeting
September 18, 2007

Public Employee Appointment

Title: Middle School Principal
High School Assistant Administrator of Instructional Improvement and Academic Coaching

Conference with Real Property Negotiator

Property: 736 North E Street, San Bernardino, CA 92410
Parcel #0140-273-05 and #0140-273-06

Negotiating Parties: San Bernardino City Unified School District
First Church of Christ, Scientist

Under Negotiation: Price and terms of payment

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 2, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: September 14, 2007