

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

December 4, 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 - School Showcase

- 2.0 School Showcase** **5:35 p.m.**
2.1 Cajon High School

SESSION THREE - Public Hearing

- 3.0 Public Hearing** **5:50 p.m.**
3.1 Review of Charter Petition Element Amendments for PRIME Academy of Excellence Charter
3.2 Public Hearing to Receive Comments on the Preliminary Endangerment Assessment Prepared for the Proposed Roosevelt II Elementary School Project

SESSION FOUR - Administrative Presentation

- 4.0 Administrative Presentation** **6:10 p.m.**
4.1 Suspension/Expulsion Update

SESSION FIVE - Administrative Reports

- 5.0 Administrative Reports** **6:50 p.m.**
5.1 Williams Case County Inspection Results
5.2 Proposed Budget Plan – Fiscal Year 2008-09

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 Approval of Minutes
9.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
9.3 Compensation for School Board Members
9.4 Payment of Master Teachers – University of Redlands
9.5 Payment of Master Teachers – University of Redlands
9.6 Acceptance of Gifts and Donations to the District
9.7 Business and Inservice Meetings
9.8 Commercial Warrant Registers For Period From November 1, Through November 15, 2007
9.9 Payment for Course of Study Activities
9.10 Payment for Services Rendered by Non-Classified Experts and Organizations
9.11 Extended Field Trip, Thompson Elementary School, Forest Center Outdoor Science Camp, Forest Falls, California
9.12 Extended Field Trip, Arroyo High School, JROTC Winter Camp, at Camp Helendade, Running Springs, CA
9.13 Extended Field Trip, Arroyo Valley High School, Torrey Pines High School Holiday Prep Classic, San Diego, California
9.14 Extended Field Trip, San Geronio High School, Harvard Model Congress, San Francisco, California
9.15 Agreement with Catapult Learning, LLC to Provide Title I Services to Identified Students in Local Private Schools
9.16 Agreement with Community Options to Provide Direct Support Services to District Special Education Staff
9.17 Agreement with Direct TV to Provide Satellite Service for the District
9.18 Agreement with Paradigm Learning Centers to Provide CAHSEE Test Training to “Below Basic” Students at Arroyo Valley High School
9.19 Renewal of the Agreement with the San Bernardino Community College District to Provide the Cisco Sponsored Curriculum Academy Program at Pacific High School
9.20 Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School
9.21 Amendment No. 1 to the Agreement with Tyleen Paige to Write Questions and Writing Prompts in California Standards Test for English I, Version 2

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- 9.22 Amendment No. 2 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
- 9.23 Amendment No. 4 to the Agreement with Time Link International Corporation to Provide Complete Project Management Services for the SYNAPPS Program
- 9.24 Facilities Use Agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC for 2008-2009 Pre-School Enrollment
- 9.25 Facilities Use Agreement with Highland Palms Healthcare Center for Adult School Classes
- 9.26 License Agreements with the Redevelopment Agency of the City of San Bernardino for Use of The California Theatre of the Performing Arts for District Performances
- 9.27 Notice of Completion, Bid No. F05-02, Category 2 for Modernization Project at Belvedere Elementary School
- 9.28 Request to Reject Bid No. 22-07, Computer to Plate Printing Services Equipment
- 9.29 Expulsion of Student(s)
- 9.30 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
- 9.31 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
- 9.32 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.33 Revocation of Suspension of Expulsion
- 9.34 Lift of Expulsion of Student(s)
- 9.35 Failure to Recommend Mandatory Expulsion 48915
- 9.36 Physical Education Exemptions

10.0 Action Items

- 10.1 Proposed Budget Plan – Fiscal Year 2008-09
- 10.2 Personnel Report #11, dated December 4, 2007
- 10.3 Call for Nominations for California School Boards Association Delegate Assembly from Subregion 16-B
- 10.4 In 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

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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

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.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Wednesday, December 5, 2007, at 4:30 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Blvd., San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 18, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: November 30, 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

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SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - School Showcase

2.0 *School Showcase*

2.1 Cajon High School

SESSION THREE - Public Hearing

3.0 *Public Hearing*

3.1 Review of Charter Petition Element Amendments for PRIME Academy of Excellence Charter
(Prepared by Student Services Division)

The San Bernardino City Unified School District Board of Education gave the PRIME Charter Academy of Excellence petitioner a second extension to amend the charter school element requirements that were deficient as presented at the Board of Education meeting of November 6, 2007. The following are the District staff responses to the amended elements.

Element 1: The petition was not clear as to how the school would meet the needs of English learners. The amendment to this element states that PRIME will provide instruction in English language development and academic assistance to enable English learners to meet federal, state, District, and PRIME goals. The petition also provides a comprehensive approach to reclassifying English learners from level 1 to level 5. The petition includes the qualification of teachers of English learners, professional development in the areas of English language development strategies and parent involvement in supporting the educational process of these targeted students.

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Findings: The amendment meets this element requirement.

Element 6: The petition did not clarify the process to be used to complete the education requirement for fingerprinting and did not address the procedures for ongoing TB clearance requirements. The amendment states that PRIME will annually verify the validity of teaching credentials through the Commission's Online Verification System along with a hard copy confirmation of a credentialing certificate from the Commission. PRIME will remind teachers whose credentials are due for renewal through a memorandum six months prior to the expiration date and a final reminder three months thereafter.

PRIME states that the charter school will have a TB clearance notification process for all its employees. The petition states that employees whose TB clearance is about to expire will be informed one month prior to the expiration date. Employees who fail to comply will not be allowed to report to work until the requirement is satisfied.

Findings: The amendment meets this element requirement.

Element 9: The petition did not describe a financial system to be used for financial and programmatic audits. The amendment gave an extensive explanation on fiscal management. The amendment states that the attendance accounting systems will comply with California requirements and the sponsoring district's requirements for certifying the PRIME ADA. It states that the attendance reports will be submitted to the sponsoring district according to the district's charter school reporting calendar. The amendment does not state what attendance system they will be using for attendance reporting purposes. The amendment does not mention how attendance and instructional time will be audited as required in a school district audit. The budget preparation procedures should have sound ADA projections based upon enrollment.

Findings: The amendment does not meet this element requirement.

Element 14: The petition contained language that would limit the District's ability to execute its responsibility for oversight. The procedure to resolve disputes was time consuming and the condition to engage a third party mediator would restrict the District's ability to take any action necessary. The amendment withdrew PRIME's position in the dispute process and gives the District complete oversight responsibility as established by Education Code sections 47605-47608.

Findings: The amendment meets the element requirement.

Conclusion: District staff does not recommend the approval of this petition with the amendment to Element 9. It does not substantially meet this element requirement.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education adopts the District staff finding regarding the charter petition submitted by the PRIME Academy of Excellence (PRIME).

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

BE IT FURTHER RESOLVED that the Board of Education approves the charter petition submitted by PRIME Academy of Excellence (PRIME).

Or

BE IT FURTHER RESOLVED that the Board of Education denies the charter petition of PRIME Academy of Excellence (PRIME).

3.2 Public Hearing to Receive Comments on the Preliminary Endangerment Assessment Prepared for the Proposed Roosevelt II Elementary School Project
(Prepared by the Facilities/Operations Division)

The District desires to construct a new K-6 elementary school facility in the Roosevelt Elementary School attendance area. The proposed site is located at North Mt. Vernon Avenue and 14th Street in the City of San Bernardino. State regulations require school districts to conduct a Preliminary Endangerment Assessment (PEA) to confirm the results of the Phase I Environmental Site Assessment prepared for the project site. The PEA has been forwarded to the State of California Department of Toxic Substances Control (DTSC) for its review and approval.

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

Representatives from Converse Consultants, retained by the District to prepare the PEA, will be present at the hearing to record and respond to comments and answer any questions that may be raised. Any person may also submit written comments on or before December 4, 2007, to the District, attention Michael Plunkett, Pre-Construction Manager, Facilities Management Department at the District address.

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

CONDUCT PUBLIC HEARING

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

SESSION FOUR - Administrative Presentation

4.0 *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.*

4.1 Suspension/Expulsion Update (Prepared by Student Services Division)

Narciso Cardona, Assistant Superintendent, Student Services; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; Ray Culberson, Director, Youth Services Department; Suzy Johns, Positive Behavior Support (PBS) Coach; and Jacqueline Patrick, PBS Coach, will present end-of-the-year data on District suspensions and expulsions. This presentation will include an update on progress toward implementation of Suspension/Expulsion Committee's recommendations.

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

5.1 Williams Case County Inspection Results (Prepared by Human Resources-Classified/Maintenance & Operations Division)

Pursuant to legislation passed as a result of the Williams Case Settlement Agreement, districts must report summarized data on the nature and resolution of inspection issues. The Williams Case Inspection Results for 2006-2007 (final) and 2007-2008 (preliminary) are submitted to the Board by Mel Albiso, Assistant Superintendent, Human Resources-Classified/Maintenance & Operations.

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San Bernardino County Schools Inspection Results of the San Bernardino City Unified School District

06-07 07-08

Final Williams Report Preliminary Williams Report

School	Total Enrollment 2006-07	Decile 1-3 Rank	Facilities		Facilities	
			Condition		Condition	
			D-GR ^a	D-ER ^b	D-GR ^a	D-ER ^b
Anton	595	1			0	0
Arrowhead	346	1	0	0	0	0
Arrowview Middle	1,144	1	2	0	0	0
Arroyo Valley High	3,099	1	0	0	0	1
Barton	520	1	0	0	0	0
Bradley	806	1	0	0	0	0
Burbank	422	1	0	0	0	0
California (Salinas)	638	2	0	0	0	0
Chavez	1,382	2			0	0
Cole	471	3	0	0	0	0
Curtis Middle	1,289	2	0	0	0	0
Cypress	691	1	0	0	3	0
Davidson	546	1	0	0	0	0
Del Vallejo Middle	1,565	1	20	1	10	0
Emmerton	707	1	3	0	0	0
Fairfax	403	1	0	0	5	0
Golden Valley	1,318	2			0	0
Highland-Pacific	346	3	0	0	0	0
Hunt	821	1	5	0	0	0
Inghram	510	1	5	0	0	0
Kendall	468	2	0	0	0	0
King Middle	984	1	0	0	0	0
Lankershim	881	2	7	0	0	0
Lincoln	981	1	0	0	0	0
Lytle Creek	782	1	0	0	0	0
Marshall	635	1	0	0	0	0
Monterey	780	1	1	0	0	0
Mt. Vernon	716	1	0	0	0	0
Muscoy	811	1	0	0	0	0
Newmark	609	2	0	0	0	0
Oehl	709	2	0	0	0	0
Pacific High	2,231	1	0	0	1	0
Ramona-Alessandro	635	1			0	0
Riley	836	1	0	0	1	0
Rio Vista *****	663	2	0	0	1	0
Roberts *****	831	1	5	0	1	0
Roosevelt	663	2	4	0	3	0
San Bernardino High	2,483	1	1	1	0	0
San Geronio High	3,190	2	0	0	0	0
Serrano Middle	1,170	3	0	0	1	0
Shandin Hills Middle	1,486	1	0	0	5	0
Urbita	446	3	0	0	1	0
Vermont *****	741	1	0	0	12	0
Warm Springs	803	1	0	0	0	0
Wilson	706	1	0	0	0	0
Totals	42,859		53	2	44	1

Footnotes & Explanations

Enrollment figures obtained from enrollment report dated 10/5/07.

"Condition" refers to the areas of deficiencies identified during site visits

"D-GR" refers to the number of deficiencies found at sites in the area of "Good Repair." (Defined by the Office of Public School Construction (OPSC) maintaining schools that are clean, safe and functional)

"D-ER" refers to the number of deficiencies found at sites in the area of "Emergency Repair." (Defined by OPSC as a condition of a facility that "poses an emergency or urgent threat to the health or safety of pupils or staff")

******denotes school assistance intervention teams*

SBCUSD Maintenance & Operations Response:

All inspection issues noted by San Bernardino County Schools for 2006-2007 and 2007-2008 have been addressed, except for one (Arroyo Valley).

No inspection issues were noted at 31 of the selected District sites during the 2006-2007 inspections, and no inspection issues were noted at 32 of the selected District sites during the 2007-2008 inspections.

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5.2 Proposed Budget Plan – Fiscal Year 2008-09
(Prepared by Business Services Division)

On November 20, 2007, the proposed budget plan for Fiscal Year 2008-09 was presented to the Board for review and consideration. Based on that presentation, an Action Item is being submitted for Board approval. Approval of the contingency plan provides the Superintendent and Staff the option of implementation of the plan based on the fiscal needs of the District. Any such implementation will be subject to Board review and modifications.

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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 6, 2007, be approved as presented.

9.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
(Prepared by Superintendent's Office)

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 7-21, 2007). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period (December 4, 2007).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 18, 2007, as the date of the official Annual Organizational Meeting.

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

Board Member Elsa Valdez was ill and unable to attend the November 6, 2007, School Board meeting. Using District Board Policy No. 9250 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 ratifies compensation for Board Member Elsa Valdez for the November 6, 2007, School Board meeting.

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0186221 from the University of Redlands in the amount of \$300.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of September 10, 2007, through October 26, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Angela Montpas	\$100.00	Stacy Black	\$100.00
David Paul	\$100.00		

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned Counseling Site Supervisors, for which the District is paid an honorarium. The District is in receipt of check number 0185759 from the University of Redlands in the amount of \$450.00. The District wishes to pay this honorarium to the site supervisors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during the time period of October 24, 2005 – March 20, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Staci Leak	\$ 225.00	Jill Catlin	\$ 90.00
Suzan Kreiger	\$ 135.00		

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Purchasing	Home Depot	Hula Hos to be used for District Grounds maintenance		\$365.40
Purchasing	Home Depot	13W Florescent A19 bulbs for District use		\$392.04
Deputy Superintendent's Office	OCTFCU	To be used specifically for refreshments for K-12 principals' meeting	\$250.00	

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$365.40, Home Depot; \$392.04, Home Depot; \$250.00, Orange County Teachers Federal Credit Union.

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

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

It is recommended that the following resolution be adopted:

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

CALLIE BAILEY (Board Representative, St. Adelaide School)	To attend Mean Girls Seminar, at Ontario Marriott, Ontario, California on December 10, 2007. The total cost, not to exceed \$170.34, will be paid from Accountability Account No. 536.
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9.8 Commercial Warrant Registers For Period From November 1, Through November 15, 2007
(Prepared by Business Services Division)

It is requested that the Board of Education approve the Commercial Warrant Register and authorize 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 November 1, 2007, through November 15, 2007, be approved.

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

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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.

Inghram Elementary School wishes to hire Gary Lemos and Sarah Thomson, Native American musicians, for an assembly on Friday, November 9, 2007. These musicians will perform for the CAPS students and will explain the different types of instruments that are used by various Native Americans. They will demonstrate how they are able to express through the music the knowledge and wisdom that has been handed down through generations. The cost, not to exceed \$300.00, will be paid from Inghram Elementary School Account No. 458.

Sierra High School wishes to hire Jann Brookstone as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 14, 2007. Jann Brookstone is an outreach coordinator who will discuss with students the nuts and bolts of entering and working in the trades in an upbeat way students can relate to while also stressing the importance of completing high school, doing well in math, and developing a successful attitude. These presentations will be made at no cost to the District.

Sierra High School wishes to hire Gene Edelbach as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. Gene Edelbach is an enrollment specialist who will discuss college-related items such as the profile of the college, their two-year degree and transfer programs, and admissions requirements. These presentations will be made at no cost to the District.

Sierra High School wishes to hire Rob Cruise and Bao Tran as guest speakers for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. Rob Cruise is a radiology manager and Bao Tran is a clinical manager who will discuss college/career-related items such as the profile, duties and responsibilities, interest and abilities, employment opportunities, earnings and advancements, education, and training. These presentations will be made at no cost to the District.

Palm Avenue Elementary School wishes to hire Wow X 2 through Building Block Entertainment, to present "H2O, Where Did You Go?" on May 25, 2007. This interactive assembly is a science-musical about the journey around the water cycle and through the faucet told in an entertaining and fun way. Veteran theatrical performers William Barrett and Michael Heatherton will perform this assembly. The cost, not to exceed \$800.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

San Bernardino High School wishes to hire NFL Great Vince Evans for his presentation "How to Come From Behind and Win" assembly, December 5-14, 2007. Mr. Evans will talk to students about how to set goals athletically to all aspects of life not just on the athletic field. He will also discuss how important it is to discipline yourself and respect your teachers and parents. The cost, not to exceed \$1,500.00, will be paid from San Bernardino High School Account No. 129.

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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:

Gary Lemos and Sarah Thomson, Native American musicians for an assembly on Friday, November 9, 2007. The cost, not to exceed \$300.00, will be paid from Inghram Elementary School Account No. 458.

Jann Brookstone as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 14, 2007. These presentations will be made at no cost to the District.

Gene Edelbach as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. These presentations will be made at no cost to the District.

Rob Cruise and Bao Tran as guest speakers for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. These presentations will be made at no cost to the District.

Wow X 2 through the Building Block Entertainment, to present "H2O, Where Did You Go?" on May 25, 2007. The cost, not to exceed \$800.00, will be paid from Palm Avenue Elementary School CAPS Account No. 581.

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 English Learner Programs Department wishes to hire Roxanne Sensenbach to provide AB 2913 training to District staff, December 15-21, 2007. The cost, not to exceed \$2,400.00, will be paid from Restricted General Fund – Title III Immigrant Subgrant, Account No. 543.

The Board of Education wishes to hire the law firm of Fagen, Friedman & Fulfroost, LLP, to present a one-day Governance Workshop to District Board members and the Superintendent on December 5, 2007. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

Arrowhead Elementary School wishes to hire Project GLAD (Guided Language Acquisition Design) to provide 12 days of staff development in language acquisition, November 12-16, 2007, December 11-14, 2007, and January 28-31, 2008. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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The Educational Services Department wishes to amend the resolution with Standards Plus as approved by the Board of Education on August 21, 2007, Agenda Item No. 10.15. The amendment is necessary to extend the term from September 8, 2007, to June 30, 2008. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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

Roxanne Sensenbach to provide AB 2913 training to District staff, December 15-21, 2007. The cost, not to exceed \$2,400.00, will be paid from Restricted General Fund – Title III Immigrant Subgrant, Account No. 543.

Fagen, Friedman & Fulfroft, LLP, to present a one-day Governance Workshop to District Board members and the Superintendent on December 5, 2007. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

Project GLAD (Guided Language Acquisition Design) to provide 12 days of staff development in language acquisition to staff at Arrowhead Elementary School, November 12-16, 2007, December 11-14, 2007, and January 28-31, 2008. The cost, not to exceed \$1,200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education approves amending the following non-classified expert:

Resolution with Standards Plus as approved by the Board of Education on August 21, 2007, Agenda Item No. 10.15. The amendment is necessary to extend the term from September 8, 2007, to June 30, 2008. All other terms and conditions will remain the same.

9.11 Extended Field Trip, Thompson Elementary School, Forest Center Outdoor Science Camp, Forest Falls, California
(Prepared by Business Services Division)

Thompson Elementary School requests Board of Education approval of an extended field trip for sixty students and three District employee chaperones to attend Forest Center Outdoor Science Camp, Forest Falls, CA, January 28-February 1, 2008.

The camp provides students with an excellent opportunity to have hands-on experiences that they cannot have in the classroom. Students get to study plants and see animals as well as learn about astronomy, geology, meteorology, and biology. The curriculum is aligned with the California Science Content Standards and the California Science Framework.

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Living in the mountains allows the students to develop an awareness and appreciation of the environment. They learn that the choices they make can have a positive effect on their world.

The cost of the trip, including meals and lodging for sixty 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 \$800.00, will be paid from Thompson Elementary School Account No. 419. 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 students and three District employee chaperones to attend Forest Center Outdoor Science Camp, Forest Falls, California, January 28-February 1, 2008. The cost of the trip, including meals and lodging for sixty 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 \$800.00, will be paid from Thompson Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.12 Extended Field Trip, Arroyo High School, JROTC Winter Camp, at Camp Helendade, Running Springs, CA
(Prepared by Business Services Division)

Arroyo High School requests Board of Education approval of an extended field trip for forty-five JROTC cadets and six District employee chaperones to attend Camp Helendade, Running Springs, California, December 7-9, 2007.

The camp provides cadets the opportunity to master outdoor skills and learn leadership skills in small groups, as well as curriculum related training that will qualify cadets for camp ribbons and awards. The cadets will also learn mountaineering, winter first aid, and map reading.

The cost of the trip, including meals and lodging for forty-five JROTC cadets and six District employee chaperones, will be paid by sponsorship, participant fees, and private donations. Transportation by Laidlaw Bus Lines and JC Tours Charter Bus Lines, not to exceed \$800.00, will be paid from Arroyo High 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 forty-five JROTC cadets and six District employee chaperones to attend Camp Helendade, Running Springs, California, December 7-9, 2007. The cost of the trip, including meals and lodging for forty-five JROTC cadets and six District employee chaperones will be paid by sponsorship, participant fees, and private donations. Transportation by Laidlaw Bus Lines and JC Tours

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Charter Bus Lines, not to exceed \$800.00, will be paid from Arroyo High School Account No. 501. Names of the students are on file in the Business Services office.

9.13 Extended Field Trip, Arroyo Valley High School, Torrey Pines High School
Holiday Prep Classic, San Diego, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for thirteen students and five District employee chaperones to attend Torrey Pines High School Holiday Prep Classic, in San Diego, California, December 26-29, 2007.

Students will have the opportunity to play basketball in a tournament setting with the top 54 teams from around the United States. Students will also have an opportunity to play in front of various college representatives, which may lead to future scholarship opportunities.

The cost of the trip, \$3,000.00, including entry fees, lodging, and meals for thirteen students and five district employee chaperones, will be paid from Arroyo Valley High School ASB Account No. 2208 and fundraising. Transportation by America Express Rent a Car, \$850.00, will be paid from Arroyo Valley High School ASB Account No. 2208 and Arroyo Valley High School Athletics Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirteen students and five District employee chaperones to attend Torrey Pines High School Holiday Prep Classic, in San Diego, California, December 26-29, 2007. The cost of the trip, \$3,000.00, including entry fees, meals, and lodging for thirteen students and five district employee chaperones will be paid from Arroyo Valley High School ASB Account No. 2208 and fundraising. Transportation by America Express Rent a Car, \$850.00, will be paid from Arroyo Valley High School ASB Account No. 2208 and Arroyo Valley High School Athletics Account No. 203. Names of the students are on file in Business Services office.

9.14 Extended Field Trip, San Geronimo High School, Harvard Model Congress, San
Francisco, California
(Prepared by Business Services Division)

San Geronimo High School requests Board of Education approval of an extended field trip for twenty-four students and two District employee chaperones to attend the Harvard Model Congress, San Francisco, CA, January 23-27, 2008.

Students at the Harvard Model Congress will help fill the need for meaningful involvement in our nation's government and society and offers participants a comprehensive program of carefully designed simulations of all three branches of the American government, along with opportunities for students to participate as members of the media or lobbyist groups. Students will develop invaluable skills such as public speaking, effective negotiation, and clear writing.

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The cost of the trip, \$16,503.60, including airfare, fees, shuttle, meals, and lodging for twenty-four students and two District employee chaperones, will be paid from San Gorgonio High School INAP Account No. 203 and fundraisers by the HMC Club. Transportation is by private vehicle. Parents will drive their own student to the airport. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four San Gorgonio High School students and two District employee chaperones to attend the Harvard Model Congress, San Francisco, CA, January 23-27, 2008. The cost of the trip, \$16,503.60, including airfare, fees, shuttle, meals, and lodging for twenty-four students and two District employee chaperones, will be paid from San Gorgonio High School INAP Account No. 203 and fundraisers by the HMC Club. Transportation is by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in Business Services office.

9.15 Agreement with Catapult Learning, LLC to Provide Title I Services to Identified Students in Local Private Schools
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students in two local private schools, St. Anthony of Padua School and Our Lady of the Assumption School, effective December 5, 2007, continuing through June 30, 2008. The cost, not to exceed \$50,000.00 at the rate of \$25,000.00 per school, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students in two local private schools, St. Anthony of Padua School and Our Lady of the Assumption School, effective December 5, 2007, continuing through June 30, 2008. The cost, not to exceed \$50,000.00 at the rate of \$25,000.00 per school, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, 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.

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9.16 Agreement with Community Options to Provide Direct Support Services to District Special Education Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Community Options, San Diego, CA, to provide direct support services to Special Education staff, effective January 1, 2008, through June 30, 2008. Community Options will provide Special Education with support, including, but not limited to a vocational facilitator, mobility training, a general community facilitator to implement the activities identified in the targeted student's Individualized Education Plan (IEP), and a designated supervisor to work with the student's teacher or case manager in the development, implementation, and quality review of the IEP. The cost, not to exceed \$7,740.00, will be paid from Restricted General Fund – Workability 1 Program, Account No. 570.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Options, San Diego, CA, to provide direct support services to Special Education staff, effective January 1, 2008, through June 30, 2008. Community Options will provide Special Education with support, including, but not limited to a vocational facilitator, mobility training, a general community facilitator to implement the activities identified in the targeted student's Individualized Education Plan (IEP), and a designated supervisor to work with the student's teacher or case manager in the development, implementation, and quality review of the IEP. The cost, not to exceed \$7,740.00, will be paid from Restricted General Fund – Workability 1 Program, Account No. 570.

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 Direct TV to Provide Satellite Service for the District
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with Direct TV, Riverside, CA, to provide satellite service in the staff and briefing rooms, effective January 1, 2008, through December 30, 2008. The cost, not to exceed \$849.40 annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Direct TV, Riverside, CA, to provide satellite service in the staff and briefing rooms at School Police, effective January 1, 2008, through December 30, 2008. The cost, not to exceed \$849.40 annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

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

9.18 Agreement with Paradigm Learning Centers to Provide CAHSEE Test Training to “Below Basic” Students at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Paradigm Learning Centers, San Bernardino, CA, to provide a CAHSEE program of extended services to approximately 60 “below basic” students identified by Arroyo Valley High School staff, effective December 5, 2007, through February 2, 2008. The services will be provided in a six-week session with two meetings per week, and will focus on introducing the scaffolding approach to prepare students for exams. The cost, not to exceed \$50,000.00, will be paid from Restricted General Budget – 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 Paradigm Learning Centers, San Bernardino, CA, to provide a CAHSEE program of extended services to approximately 60 “below basic” students identified by Arroyo Valley High School staff, effective December 5, 2007, through February 2, 2008. The services will be provided in a six-week session with two meetings per week, and will focus on introducing the scaffolding approach to prepare students for exams. The cost, not to exceed \$50,000.00, will be paid from Restricted General Budget – 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.

9.19 Renewal of the Agreement with the San Bernardino Community College District to Provide the Cisco Sponsored Curriculum Academy Program at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2007, continuing through June 30, 2008. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The

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advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). Pacific High School chose to offer Information Technology Essentials I. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2007, continuing through June 30, 2008. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Vocational Education Lottery, Account No. 729.

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

9.20 Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Time & Alarm Systems, Mira Loma, CA, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$252.00 annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Time & Alarm Systems, Mira Loma, CA, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2007, through June 30, 2008. The cost, not to exceed \$252.00 annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

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

9.21 Amendment No. 1 to the Agreement with Tyleen Paige to Write Questions and Writing Prompts in California Standards Test for English I, Version 2
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to amend the agreement with Tyleen Paige, Highland, CA, as approved by the Board of Education on July 3,

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2007, Agenda Item No. 7.19. The amendment is necessary to increase the original cost by \$4,200.00, from \$6,300.00 for a new aggregate total not to exceed \$10,500.00, due to an increase in the scope of work. The cost will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541. 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 Tyleen Paige, Highland, CA, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.19. Amendment No. 1 is necessary to increase the original cost by \$4,200.00, from \$6,300.00 for a new aggregate total not to exceed \$10,500.00, due to an increase in the scope of work. The cost will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541. All other terms and conditions will remain the same.

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

9.22 Amendment No. 2 to the 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 amend the agreement with Valley Star High School, Mentone, CA, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.12. The amendment is necessary to ratify the agreement start date of September 1, 2007, and change the daily rate from \$140.00 to \$154.00. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Valley Star High School, Mentone, CA, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.12. Amendment No. 2 is necessary to ratify the agreement start date of September 1, 2007, and change the daily rate from \$140.00 to \$154.00. All other terms and conditions will remain the same.

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

9.23 Amendment No. 4 to the Agreement with Time Link International Corporation to Provide Complete Project Management Services for the SYNAPPS Program
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to amend the agreement with Time Link International Corporation, Larchmont, NY, as approved by the Board

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of Education on September 4, 2002, Agenda Item No. 8.32. This amendment is necessary to extend the term through June 30, 2008, and to reduce the cost from \$52,200.00 to \$30,420.00. The cost will be paid from Unrestricted General Fund – Business Operations Support System, Account No. 286. 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 Time Link International Corporation, Larchmont, NY, as approved by the Board of Education on September 4, 2002, Agenda Item No. 8.32. Amendment No. 4 is necessary to extend the term through June 30, 2008, and to reduce the cost from \$52,200.00 to \$30,420.00. The cost will be paid from Unrestricted General Fund – Business Operations Support System, Account No. 286. All other terms and conditions will remain the same.

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

9.24 Facilities Use Agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC for 2008-2009 Pre-School Enrollment
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to enter into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for 2008-2009 Pre-School Enrollment at the Carousel Mall, effective April 8, 2008, through June 6, 2008. School-Linked Services will use the public area outside the Enrollment Center. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Coreland Companies, as Agent for LNR San Bernardino, LLC, San Bernardino, CA, for 2008-2009 Pre-School Enrollment at the Carousel Mall, effective April 8, 2008, through June 6, 2008. School-Linked Services will use the public area outside the Enrollment Center. There will be no cost to the District.

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

9.25 Facilities Use Agreement with Highland Palms Healthcare Center for Adult School Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Highland Palms Healthcare Center, Highland, CA, for the use of classrooms for the

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District's Adult School classes, effective December 5, 2007, through June 30, 2010. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Highland Palms Healthcare Center, Highland, CA, for the use of classrooms for the District's Adult School classes, effective December 5, 2007, through June 30, 2010. There will be no cost to the District.

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

9.26 License Agreements with the Redevelopment Agency of the City of San Bernardino for Use of The California Theatre of the Performing Arts for District Performances
(Prepared by Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into three license agreements with the Redevelopment Agency of the City of San Bernardino, San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 26, 2008, May 5, 2008, and May 7, 2008. The cost, not to exceed \$10,266.51 (\$3,422.17 per event), will be paid from Unrestricted General Fund – Inland Symphony, Account No. 167.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into three license agreements with the Redevelopment Agency of the City of San Bernardino, San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 26, 2008, May 5, 2008, and May 7, 2008. The cost, not to exceed \$10,266.51 (\$3,422.17 per event), will be paid from Unrestricted General Fund – Inland Symphony, Account No. 167.

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

9.27 Notice of Completion, Bid No. F05-02, Category 2 for Modernization Project at Belvedere Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F05-02, modernization project at Belvedere Elementary School, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to the contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-02, modernization project at Belvedere Elementary School, for the portion of the work awarded to the Prime Contractor listed below:

Category 2- General Construction

Harik Construction
Covina, CA

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

9.28 Request to Reject Bid No. 22-07, Computer to Plate Printing Services Equipment
(Prepared by Business Services Division)

Bid No. 22-07, Computer to Plate Printing Services Equipment, was advertised on October 18, 2007, and October 25, 2007, and was opened on November 1, 2007, at 11:00 a.m. The purpose of this bid is to purchase Computer to Plate Printing Services Equipment as needed by Printing Services.

The Printing Services Department requests the Board of Education to reject in its entirety, all bids for Bid No. 22-07, Computer to Plate Printing Services Equipment due to all bids exceeding the available budgeted amount. The District will issue a new bid requesting alternate bid pricing options.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 22-07, Computer to Plate Printing Services Equipment, be rejected in its entirety. The District will issue a new bid requesting alternate bid pricing options.

9.29 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:

**07/08/91 *(S)02/20/91 *(S)07/10/95 *04/11/93 *(S)09/14/90 **04/08/91
**11/17/92 *(S)09/07/93 *(S)08/13/90

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*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.

9.30 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.

9.31 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:

10/12/92 03/30/91 04/13/90 09/26/90 10/30/89

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9.32 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:

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

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

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

9.34 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:

01/17/94 02/11/91

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

It is recommended that the following resolution be adopted:

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

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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:

6-12-90	9-7-90	10-30-90	1-31-91	8-12-92	8-22-93
8-26-93	9-24-93	2-4-94	12-20-94		

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10.0 Action Items

10.1 Proposed Budget Plan – Fiscal Year 2008-09
(Prepared by Business Services Division)

On May 15, 2007, the Board approved proposed budget cuts of an estimated \$25 million beginning in Fiscal Year 2007-08. As of this date, an estimated \$3 million in budget cuts have been made.

Due to continued declining enrollment, and the impact of negotiated multi-year salary settlements in Fiscal Year 2006-07, the District will be required to cut up to an estimated amount of **\$12 million** in the Fiscal Year 2008-09 budget. These cuts will be required in order for the District to maintain fiscal solvency for the subsequent two fiscal years. The fiscal implications of the additional charter schools have not been included in these estimated amounts. On November 20, 2007, the proposed budget plan for Fiscal Year 2008-09 was presented to the Board for review and consideration. Based on that presentation, the following is the plan to cut the budget in Fiscal Year 2008-09.

	<u>Fiscal Year</u>	<u>Estimated Amount</u>
Increase Student to Teacher Ratio by 3 (Grade 6-12) <i>(Board approved 5/15/07)</i>	2008-09	\$ 5.0 M
Proposed change to Public Agency Risk Pool in CalPERS Retirement Program <i>(Board approved 5/15/07)</i>	2008-09	\$ 1.0 M
10% cuts to all Unrestricted General Fund Operating Programs (Non-School Programs)	2008-09	<u>\$ 6.0 M</u>
	Total Cuts Required:	\$ 12.0 M

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves **one-time** funding for priority projects currently unfunded in the amount of \$4.3 million and retention of \$7 million one-time for declining enrollment from the available Unrestricted Ending Fund balance of \$11.3 million from Fiscal Year 2006-07 as presented at the November 20, 2007, Board meeting.

BE IT FURTHER RESOLVED that the Board of Education acknowledges the declining enrollment and the impact of negotiated multi-year settlements, and approves the estimated budget cuts in the amount **\$12 million** of the Unrestricted General Fund to maintain the **fiscal solvency** for the subsequent two fiscal years.

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10.2 Personnel Report #11, dated December 4, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #11, dated December 4, 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 #11, dated December 4, 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.

10.3 Call for Nominations for California School Boards Association Delegate Assembly from Subregion 16-B
(Prepared by Superintendent)

Nominations for California School Boards Association (CSBA) Delegate Assembly will be accepted until January 7, 2008. Any CSBA member board is eligible to nominate board members within their geographic region or subregion. Each board may nominate as many individuals as it chooses. All nominees must serve on a CSBA member board.

CSBA Delegates serve two-year terms. Those elected in 2008, will serve from April 1, 2008, through March 31, 2010.

Delegates from Subregion 16-B whose terms expire in 2008 and are up for re-election if they choose to run include Holly Eckes, Adelanto Elementary School District; Cathline Fort, Etiwanda Elementary School District; Dennis W. Mobley, Rialto Unified School District; Judy M. Munoz, Victor Valley Union High School District; Caryn Payzant, Alta Loma Elementary School District; Wilson So, Apple Valley Unified School District; and Donna West, Redlands Unified School District.

It is appropriate at this time to ask for nominations for a board member(s) from Region 16-B.

Board of Education Meeting
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10.4 In Recognition of Deceased Employees
(Prepared by the Communications Office)

MARY LARUE

WHEREAS Mary LaRue was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until her retirement in 1998; and

WHEREAS before Mary LaRue began serving the District as a clerk, she was a District substitute employee for many years; and

WHEREAS Mary LaRue was regarded by colleagues as a helpful clerk and receptionist whose ability with people made visitors to the West Highland Administrative Annex (WHAA) feel welcome, and in her personal life Mary enjoyed puzzles, shopping, and baking; and

WHEREAS on October 28, 2007, Mary LaRue died, bringing deep sorrow to her loving family and friends; and

WHEREAS Mary LaRue is survived by her five sons, Michael LaRue, Walter LaRue, Peter LaRue, Delbert LaRue, and Joseph LaRue Jr.; 21 grandchildren; and a sister, Rita Contreras of Highland;

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 Mary LaRue's many fine years of service to the District and does extend its deepest sympathy to her 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

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SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Wednesday, December 5, 2007, at 4:30 p.m. in the Executive Dining Room of the Nutrition Services Building, 1257 Northpark Blvd., San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 18, 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: November 30, 2007