

**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**

October 16, 2007

Estimated Times

**SESSION ONE - Opening**

- |            |   |                  |
|------------|---|------------------|
| <b>1.0</b> | <b><i>Opening</i></b>                   | <b>5:30 p.m.</b> |
| 1.1        | <u>Call to Order</u>                    |                  |
| 1.2        | <u>Pledge of Allegiance to the Flag</u> |                  |

**SESSION TWO - Special Presentations**

- |            |   |                  |
|------------|---|------------------|
| <b>2.0</b> | <b><i>Special Presentations</i></b>                                 | <b>5:35 p.m.</b> |
| 2.1        | <u>Outstanding Student Awards</u>                                   |                  |
| 2.2        | <u>Community and School Alliance (CaSA) Foundation Grant Awards</u> |                  |
| 2.3        | <u>Outstanding Customer Service Awards</u>                          |                  |

**SESSION THREE - School Showcase**

- |            |                               |                  |
|------------|-------------------------------|------------------|
| <b>3.0</b> | <b><i>School Showcase</i></b> | <b>6:00 p.m.</b> |
| 3.1        | <u>Curtis Middle School</u>   |                  |

**SESSION FOUR - Public Hearing**

- |            |  |                  |
|------------|--|------------------|
| <b>4.0</b> | <b><i>Public Hearing</i></b>   | <b>6:15 p.m.</b> |
| 4.1        | <u>K-12 Textbook and Instructional Materials Incentive Program,<br/>Traditional Schedule – 2007-2008</u> |                  |

**SESSION FIVE - Administrative Presentation**

- |            |   |                  |
|------------|---|------------------|
| <b>5.0</b> | <b><i>Administrative Presentation</i></b>   | <b>6:20 p.m.</b> |
| 5.1        | <u>Facilities Management Department Update and Facilities Capital<br/>Improvement Program Annual Report</u> |                  |

**SESSION SIX - Administrative Reports**

- 6.0**    *Administrative Reports*    **6:50 p.m.**
- 6.1    Board New and Revised Policies Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans, 1000 Community Relations, 2000 Administration, 3000 Business & Non-Instructional Operations, 4000 Personnel, 5000 Students, 6000 Instruction, 7000 Facilities, and 9000 Bylaws of the Board (Second Reading)
  - 6.2    Workers' Compensation Self-Insurer's Annual Report
  - 6.3    Quarterly Uniform Complaint Report Summary
  - 6.4    Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2007
  - 6.5    Proposal for the City of San Bernardino Telecommunications Division, KCSB, Channel 3 to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District

**SESSION SEVEN – Other Matters Brought By Citizens**

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

**SESSION EIGHT - Reports and Comments**

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

**SESSION NINE - Legislation and Action**

- 10.0**    *Consent Items (When considered as a group, unanimous approval is advised.)*    **7:45 p.m.**
- 10.1    Approval of Minutes
  - 10.2    Acceptance of Gifts and Donations to the District
  - 10.3    Business and Inservice Meetings
  - 10.4    Cafeteria Warrant Register, Ending September 30, 2007
  - 10.5    Commercial Warrant Registers for Period from September 16, Through September 30, 2007
  - 10.6    Payment for Course of Study Activities
  - 10.7    Payment for Services Rendered by Non-Classified Experts and Organizations
  - 10.8    Federal/State/Local District Budgets and Revisions
  - 10.9    2007-08 Discretionary School Site Block Grant
  - 10.10    Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2007
  - 10.11    Bid No. 18-07, Service Vehicles: Cargo Van & Trucks
  - 10.12    Notice of Completion, Bid No. 30-03, Category 4, Juanita Blakely Jones Elementary School

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- 10.13 Affiliation Agreement with A Special Place Children's Hands-On Museum to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Child Care Teacher Aide Training Program
- 10.14 Affiliation Agreement with Community Care and Rehabilitation Center to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Vocational Nurses, and Home Health Aide Training Programs
- 10.15 Affiliation Agreement with Longs Drug Stores California, Inc., to Provide Sites for Practical Learning Experience for Adult School Pharmacy Students
- 10.16 Agreement for Nonpublic, Nonsectarian School/Agency Services with South San Joaquin Education Center
- 10.17 Agreement with 1 to 1 Tutor, LLC (also known as Tutor Owl) to Provide Supplementary Educational Services to District Students
- 10.18 Agreement with Alpha Learning Centers (Doing Business as Alpha Treatment Centers) to Provide Supplementary Educational Services to District Students
- 10.19 Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students
- 10.20 Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
- 10.21 Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students
- 10.22 Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students
- 10.23 Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students
- 10.24 Agreement with Say Yes! To Life, Inc., to Provide Supplementary Educational Services to District Students
- 10.25 Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students
- 10.26 Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students
- 10.27 Agreement with XLPrep.com to Provide Supplementary Educational Services to District Students
- 10.28 Facilities Use Agreement with Central City Lutheran Mission for Adult School Classes
- 10.29 Food Service Agreements
- 10.30 Subcontractor Agreement with the American Institutes for Research (AIR) through the California Adult Literacy Professional Development Project (CALPRO) to Provide Professional Development Services Throughout the Inland Empire Counties
- 10.31 Renewal of Agreement with 1st Hour Communications, LLC to Distribute Printed Parental Communication Materials
- 10.32 Renewal of the Agreement with Software Development Group, Inc., to Provide Services for the SB 2000 Software Program

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- 10.33 Renewal of the Agreement with the California English Language Academy to Provide English Language Development Classes
- 10.34 Amendment No. 1 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development
- 10.35 Amendment No. 1 to the Notice of Completion, Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School
- 10.36 Extended Field Trip, Bradley Elementary School, Camp Cedar Crest Outdoor Science Camp, Running Springs, California
- 10.37 Extended Field Trip, Bradley Elementary School, Camp Forest Center Outdoor Science Camp, Forest Falls, California
- 10.38 Extended Field Trip, Muscoy Elementary School, Camp Creekside Outdoor Science Camp, Forest Falls, California
- 10.39 Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, Camp Pendleton, Oceanside, California
- 10.40 Physical Education Exemptions
- 10.41 Expulsion of Student(s)
- 10.42 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
- 10.43 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
- 10.44 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.45 Revocation of Suspension of Expulsion
- 10.46 Lift of Expulsion of Student(s)
- 10.47 Failure to Recommend Mandatory Expulsion 48915
- 10.48 Payment of Master Teachers – California State University San Bernardino
- 10.49 Agreement with California School Boards Association (CSBA) to Provide Board Policy Manual Maintenance Service to the District
- 10.50 Amendment, Agenda Item 9.7, Delegation of Purchasing Authority
- 10.51 Amendment No. 2 to the Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District
- 10.52 Temporary Borrowing by Public Safety Academy (PSA) District Charter School from General Fund

**11.0 Action Items**

- 11.1 Board New and Revised Policies Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans, 1000 Community Relations, 2000 Administration, 3000 Business & Non-Instructional Operations, 4000 Personnel, 5000 Students, 6000 Instruction, 7000 Facilities, and 9000 Bylaws of the Board (Second Reading)
- 11.2 Workers' Compensation Self-Insurer's Annual Report
- 11.3 Quarterly Uniform Complaint Report Summary

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- 11.4 Agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 for Videotaping and Broadcasting Board of Education Meetings
- 11.5 Approval to File State Funding Applications Using 9th-12th Grade New Construction Eligibility for K-8th Grade Projects
- 11.6 Personnel Report #8, dated October 16, 2007
- 11.7 In Recognition of Deceased Employees

**SESSION TEN - Closed Session**

**12.0 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: Language Arts Coordinator

**SESSION ELEVEN – Open Session**

**13.0 Action Reported from Closed Session**

**9:00 p.m.**

**SESSION TWELVE - Closing**

**14.0 Adjournment**

**9:05 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 6, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 12, 2007

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**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**

October 16, 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 Anton and North Verdumont Elementary Schools and Chavez Middle School. 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 Community and School Alliance (CaSA) Foundation Grant Awards  
(Prepared by the Communications Office)

Lynda Savage, Vice President of the CaSA Board of Directors, and CaSA Board member Robbi Brunk will present awards to 13 CaSA grant recipients from 11 District schools. Funding for these projects totals more than \$11,000.00. CaSA grant money is raised through the publication of the annual CaSA *Tabloid*.

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

Since 1998, the Board of Education and Superintendent have placed a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes individual employees who have been

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nominated by their supervisors for their outstanding performance in the area of customer service. Ten such worthy recipients will be recognized quarterly for their accomplishments in this important area.

### **SESSION THREE - School Showcase**

#### **3.0 *School Showcase***

##### **3.2 Curtis Middle School**

### **SESSION FOUR - Public Hearing**

#### **4.0 *Public Hearing***

##### **4.1 K-12 Textbook and Instructional Materials Incentive Program, Traditional Schedule – 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 October 16, 2007 at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and



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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED that, for the 2007-2008 school year, the San Bernardino City Unified School District has provided each pupil on Traditional Schedule 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.

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

- 5.1 Facilities Management Department Update and Facilities Capital Improvement Program Annual Report  
(Prepared by Facilities/Operations Division)

John Peukert, Assistant Superintendent, Facilities/Operations Division; Wael Elatar, Facilities Administrator; and Keith Kajiya, Program Manager, URS, will give an update on the Facilities Capital Improvement Plan.

### **SESSION SIX - Administrative Reports**

#### **6.0 *Administrative Reports***

- 6.1 Board New and Revised Policies Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans, 1000 Community Relations, 2000 Administration, 3000 Business & Non-Instructional Operations, 4000 Personnel, 5000 Students, 6000 Instruction, 7000 Facilities, and 9000 Bylaws of the Board (Second Reading)  
(Prepared by Business Services Division)

At the August 7, 2007, meeting, it was the consensus of the Board to globally adopt all new and revised policies at a future Board meeting. It is recommended that all new and revised policies for the District be adopted. The policies are based on sample policies provided by the California School Boards Association (CSBA) which have had legal review and were written to comply with current federal and state law. The policies were reviewed and updated by Staff.

The following policy series (0000 through 9000) are presented for adoption:

<b>Policy Series</b>	<b>Policy Series Title</b>
0000	Philosophy, Goals, Objectives and Comprehensive Plans
1000	Community Relations
2000	Administration
3000	Business & Non-Instructional Operations
4000	Personnel
5000	Students
6000	Instruction
7000	Facilities
9000	Bylaws of the Board

After Board adoption, all new and revised Board policies will be available for community review at Board of Education area on the District website which will have a hyperlink to the CSBA GAMUT Online website.

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6.2 Workers' Compensation Self-Insurer's Annual Report  
(Prepared by Employee Relations Department)

The District operates a self-insured and self-administered Workers' Compensation Program. The cost of Workers' Compensation benefits is paid directly from District funds. The District has employed state certified claims examiners and other employees to process Workers' Compensation claims and assist injured employees.

The District will file its Public Self-Insurer's Annual Report for the fiscal year ending June 30, 2007, with the California State Department of Industrial Relations. The California Labor Code, Section 3702.6(b), reads as follows:

“Each public self-insurer shall advise its governing board within 90 days after submission of the self-insurer's annual report of the total liabilities reported and whether current funding of those Workers' Compensation liabilities is in compliance with the requirements of Government Accounting Standards Board Publication No. 10.”

The Annual Report estimated the District's future liabilities for Workers' Compensation at \$8,365,240.00, which is \$2,498,587.00 more than the estimate of future liabilities at the close of the 2005-2006 fiscal year. The majority of this increase is attributed to future medical liabilities for a claim that incurred prior to 2002, and the reserve was recommended by the SELF excess carrier.

The Public Self-Insurer's Annual Report contains statistical information that is helpful in monitoring the performance of the District's Workers' Compensation Program. For the past eight years, both benefits costs and the number of employees have been increasing and decreasing. The individual employees listed on Form DE-6 for the year ending June 30, 2007, determine the number of employees.

The following data compare the District's Workers' Compensation activity for each of the past eight fiscal years:

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	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07
Total Benefits Paid During Fiscal Year	1,624,330	2,324,330	2,514,418	3,061,986	3,418,895	3,143,534	2,915,134	2,339,291
Medical-Only Cases Reported	439	425	429	493	449	532	435	267
Indemnity Cases Reported	61	91	83	99	69	65	84	100
Total New Cases Reported	500	516	512	592	518	597	519	367
Total Open Indemnity Cases	258	306	339	416	431	473	469	540
Litigated Cases Reported	15	32	22	38	16	16	2	18
Number of Employees	7,823	7,596	8,634	8,781	7,568	7,358	7,820	7,089

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

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

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

District Name: San Bernardino City Unified School District  
 Quarter covered by this report: July - September 2007

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	14	0	14
Teacher Vacancy and Misassignment	0	0	0
Totals	14	0	14

Submitted by: Marie Arakaki  
 Title: Affirmative Action Director

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

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

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

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San Bernardino City Unified School District										
BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT										
For the Period 07/01/07 Through 09/30/07										
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE		
<b>INDIVIDUAL ACCOUNT:</b>										
<u>MARLIN BROWN, Board President</u>	930.00					0.00	0.00	930.00		
<u>LYNDA SAVAGE, Board Vice President</u>	745.00					0.00	0.00	745.00		
<u>LOUISE AYALA, Board Member</u>	558.00					0.00	0.00	558.00		
<u>TERESA PARRA, Board Member</u>	558.00					0.00	0.00	558.00		
<u>JUDI PENNMAN, Board Member</u>	558.00					0.00	0.00	558.00		
<u>DANNY TILLMAN, Board Member</u>	558.00					0.00	0.00	558.00		
<u>ELSA VALDEZ, Board Member</u> YWHC 1st Annual Empowerment Luncheon-Sep 20, 2007	558.00		PV 185900		30.00	30.00	30.00	528.00		
<b>TOTAL DISTRIBUTED ACCOUNT:</b>	<b>4,465.00</b>	<b>0.00</b>		<b>0.00</b>	<b>30.00</b>	<b>30.00</b>	<b>30.00</b>	<b>4,435.00</b>		

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San Bernardino City Unified School District									
BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT									
For the Period 07/01/07 Through 09/30/07									
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE	
<b>UNDISTRIBUTED ACCOUNT:</b>									
<u>MARLIN BROWN, Board President</u>				0.00		0.00	0.00		
<u>LYNDA SAVAGE, Board Vice President</u>				0.00		0.00	0.00		
<u>LOUISE AYALA, Board Member</u>				0.00		0.00	0.00		
<u>TERESA PARRA, Board Member</u>				662.40	161.90	662.40	662.40		
24th NALEO Annual Conference-June 28-30, 2007-travel/meals			PV 185460		116.97				
24th NALEO Annual Conference-June 28-30, 2007-meals/lodging			PV 964077		111.75				
Managers' Summer Conference-Jul 26-27, 2007-travel			PV 185880		216.78				
Managers' Summer Conference-Jul 26-27, 2007-lodging/meals/travel			PV 964087		55.00				
2007 Delegate Assembly Luncheon-Nov 28, 2007			PV 964087						
<u>JUDI PENNAN, Board Member</u>				208.32	208.32	208.32	208.32		
Managers' Summer Conference-Jul 26-27, 2007-lodging/travel			PV 964087						
<u>DANNY TILLMAN, Board Member</u>				0.00		0.00	0.00		
<u>ELSA VALDEZ, Board Member</u>				694.32	80.53	694.32	694.32		
24th NALEO Annual Conference-June 28-30, 2007-travel/meals			PV 185120		281.40				
24th NALEO Annual Conference-June 28-30, 2007-meals/lodging			PV 964077		69.45				
Managers' Summer Conference-Jul 26-27, 2007-travel			PV 185890		262.94				
Managers' Summer Conference-Jul 26-27, 2007-lodging/meals			PV 964087						
<b>OTHER BOARD-AUTHORIZED REPRESENTATIVES</b>				15,680.50	11,715.00	15,680.50	15,680.50		
Footsteps to Freedom Underground Tour-Jul 29-Aug 5, 2007-registration			PV 184710		3,965.50				
Footsteps to Freedom Underground Tour-Jul 29-Aug 5, 2007-registration			PV 463087						
<b>TOTAL UNDISTRIBUTED ACCOUNT:</b>	<b>36,823.00</b>	<b>0.00</b>		<b>0.00</b>	<b>17,245.54</b>	<b>17,245.54</b>	<b>17,245.54</b>	<b>19,577.46</b>	

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6.5 Proposal for the City of San Bernardino Telecommunications Division, KCSB, Channel 3 to Videotape and Broadcast Board of Education Meetings for the San Bernardino City Unified School District  
(Prepared by the Communications Department)

The Communications Department has contacted the City of San Bernardino Telecommunications Division, KCSB, Channel 3 regarding the feasibility of having KCSB videotape and broadcast Board of Education meetings on the cable public access channel 3.

KCSB has reported to us that to videotape the Board of Education meetings, three camera operators from the City of San Bernardino Telecommunications Division would film the meetings at an estimated cost of \$500.00 per meeting. The amount is based on the District not purchasing any additional equipment. Furthermore, the District would not be obligated to pay for air time.

During the course of videotaping meetings, television cameras would be placed in areas that will not obstruct or interfere with the meetings. Safety measures would be used to protect the public from wires and cables used to videotape the meetings. KCSB, Channel 3 staff would set up their equipment prior to the start of each board meeting. It would take approximately one hour to set the equipment up.

The City of San Bernardino Telecommunications Division, KCSB, Channel 3 provides the service of videotaping and broadcasting public meetings for other agencies in the Inland Empire. Meetings taped on Tuesday nights in Chino Hills are edited and prepared for broadcast by Friday. The City of San Bernardino Telecommunications Division, KCSB, Channel 3 anticipates a similar turnaround time for Board of Education meetings for the District. The San Bernardino City Council meetings are broadcast live; however, the District does not have a fiber link to broadcast live from the Board of Education building. To arrange for a fiber link to be installed between the Board of Education building and the KCSB-TV studio, the District would have to work with Time Warner Cable Company. The cost for equipment, hardware, and trenching to run fiber optics to the closest city building (San Bernardino Police Department) is estimated at \$10,000.00-\$15,000.00. This would allow the live transmission of audio and visual data.

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

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

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a “Request to Address the Board of Education” form and adhere to the provisions described therein. Please submit this form to the Administrative Assistant. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information



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available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

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

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

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

##### 8.1 Legislative Update

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

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

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 18, 2007, be approved as presented.

##### 10.2 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:

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SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Emmertton Elementary School	Target	To be used for student needs	\$267.33	
Parkside Elementary School	Target	To be used for student incentives	\$134.30	
Jefferson Hunt Elementary School	Fifth District PTA	To be used for field trips for all classes	\$5,944.32	
Kendall Elementary School	Michelle Dalton	Blessing Clarinet to be used for the Music Program		\$300.00
San Bernardino High School	Target	To be used for the Archive Department	\$234.19	
San Gorgonio High School	Edison International	To be used for wrestling team	\$117.06	
Richardson PREP HI	Richardson PREP HI ASB	Illuminated marquee sign to be used as information source for parents and students		\$13,024.00
Richardson PREP HI	Loma Linda Children's Center	To be used for the Band	\$150.00	
Richardson PREP HI	Target	To be used for incentives and awards	\$136.58	
Richardson PREP HI	Yearbook Club- Richardson PREP HI	IMAC computer for student use at Richardson PREP HI		\$1,395.00
Dr. Martin Luther King, Jr., Middle School	Rotary Club of San Bernardino	To be used to purchase school radios	\$1,000.00	
Cajon High School	San Manuel Tribal Administration	To be used towards expenses for Girls Basketball Tournament	\$1,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$267.33, Target; \$134.30, Target; \$5,944.32, Fifth District PTA; Blessing Clarinet, Michelle Dalton; \$234.19, Target; \$117.06, Edison International; Illuminated Marquee Sign, Richardson PREP HI; \$150.00, Loma Linda Children's Center; \$136.58, Target; IMAC computer, Richardson PREP HI; \$1,000.00, Rotary Club of San Bernardino; and \$1,000.00, San Manuel Tribal Administration.

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10.3 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 individuals in scheduled business and inservice meetings:

FRANCIS HERDLEIN (Board Representative, Aquinas High School)	To attend the 2007 California Science Education Conference, Long Beach Convention Center, Long Beach CA, October 24-28 2007. The total cost, not to exceed \$590.50, will be paid from Accountability Department Account No. 536.
NETTA JONES MICHAEL MURPHY RAYMOND RIOS (Board Representatives, Aquinas High School)	To attend the College Board Professional Development for Educators Fall 2007 Conference, Occidental College, Los Angeles, CA, October 27, 2007. The total cost, not to exceed \$875.25, will be paid from Accountability Department Account No. 536.
LINDA HART (Board Representative, Deputy Superintendent's Office)	To attend the Black Parenting Instructor Workshop, Studio City, CA, November 12-16, 2007. The total cost, not to exceed \$2,081.00, will be paid from Accountability Department Account No. 536.
DANA WEAVER (Board Representative, Principal, North Point Christian Academy)	To attend the ACSI Conference, Anaheim Convention Center, Anaheim, CA November 19-20, 2007. The total cost, not to exceed \$2,066.48, will be paid from Accountability Department Account No. 536.
JULIE WHITE LACY WRIGHT HEATHER WHITAKER COURTNEY STONER CARRIE SANTORO KAREN PERL PAM MENDOZA	

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DANNA GARCIA  
MELANIE FELIX  
(Board Representatives,  
Teachers, North Point Christian Academy)

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

FERNANDO NUNO  
(Board Representative,  
New Teacher Academy)

For attending the New Teacher Academy, San Bernardino, CA in June, 2001. The total cost, not to exceed \$306.00, will be paid from Elementary Instruction Account No. 538.

LORENZO MOTA  
(Board Representative,  
Aquinas High School)

To attend the College Board Professional Development for Educators Fall 2007 Conference, La Jolla High School, La Jolla, CA on October 13, 2007. The total cost, not to exceed \$449.78, will be paid from Accountability Department Account No. 536.

MARLIN BROWN  
(Governing Board Member)

To attend the Association of California Urban School Districts "QEIA Workshop and Urban Districts Policy Forum" in Sacramento, CA, October 10, 2007. Total cost, not to exceed \$400.00, will be paid from Board of Education Account No. 066.

10.4 Cafeteria Warrant Register, Ending September 30, 2007  
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

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

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10.5 Commercial Warrant Registers for Period from September 16, Through September 30, 2007  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 16, 2007, through September 30, 2007, be approved.

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

10.6 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.

Urbita Elementary School wishes to hire The Rope Master to present his "Say No to Drugs" assembly on October 23, 2007. Peter Nestler has performed all over the world with his program and is considered one of the top rope-skippers anywhere. His program is fast-paced and will include a lot of student participation with a message of leading a drug-free life. The cost, not to exceed \$410.00, will be paid from Urbita Elementary School Account No. 039.

Parkside Elementary School wishes to hire Mad Science to present "Tobacco Free" on October 24, 2007. This presentation is meant to educate students on the dangers of tobacco and how they can make good life choices to grow into healthy adults. This exciting, interactive program will let students experience firsthand the unpleasant and unhealthy aspects of tobacco use. The cost, not to exceed \$425.00, will be paid from Parkside Elementary School Account No. 419.

Lincoln Elementary School wishes to hire Mad Science to present "Be Tobacco Free," on October 30, 2007. These presentations are meant to educate students on the dangers of tobacco and how they can make good life choices to grow into healthy adults. This exciting, interactive program will let students experience firsthand the unpleasant and unhealthy aspects of tobacco use. The cost, not to exceed \$575.00, will be paid from Lincoln Elementary School Account No. 458.

Wilson Elementary School wishes to hire Between Your Ears Entertainment to present their "Drug Awareness" assembly on November 2, 2007. This exciting program incorporates the goals and objectives of drug prevention. The students will gain knowledge essential for making

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legal, safe, and healthy decisions about drug use. The cost, not to exceed \$745.00, will be paid from Wilson Elementary School Account No. 422.

Manuel Salinas Elementary School wishes to hire the De Coster's Kids to present their "Drug Awareness" assembly on December 17, 2007. This unique interactive assembly will focus on motivating students on making positive choices in life, complete with a mobile anti-drug education unit. The cost, not to exceed \$750.00, will be paid from ADA incentive money 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 approves payment to the following:

The Rope Master to present his "Say No to Drugs" assembly on October 23, 2007. The cost, not to exceed \$410.00, will be paid from Urbita Elementary School Account No. 039.

Mad Science to present an assembly of "Tobacco Free" on October 24, 2007. The cost, not to exceed \$425.00, will be paid from Parkside Elementary School Account No. 419.

Mad Science to present three assemblies of "Be Tobacco Free," on October 30, 2007. The cost, not to exceed \$575.00, will be paid from Lincoln Elementary School Account No. 458.

Between Your Ears Entertainment to perform their "Drug Awareness" assembly on November 2, 2007. The cost, not to exceed \$745.00, will be paid from Wilson Elementary School Account No. 422.

De Coster's Kids assembly on December 17, 2007. The cost, not to exceed \$750.00, will be paid from ADA incentive money Account No. 039.

10.7 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 Secondary Education Department wishes to hire Sopris West Educational Services, Longmont, CO, to present a series of professional development workshops, "Step Up to Writing," to District teachers and staff on November 1-2, 2007, and March 3-4, 2008. The fee, not to exceed \$9,200.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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The Adult School wishes to hire Catherine Saldana, Lake Elsinore, CA, to present a four-hour workshop, "Organizing and Monitoring Instruction to Improve Learning Gains," for adult educators on November 3, 2007. The goal of the workshop is to familiarize participants with instructional organizing and monitoring strategies that can improve students' learning gains. The fee, not to exceed \$350.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Danielle Elgan, Highland, CA, to present a three-hour workshop, "Understanding the Adult Learner – Session One" on November 30, 2007. Participants will explore the unique characteristics of adult learners as well as adult motivation, needs, and self-concept and their effect on learning. The fee, not to exceed \$282.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Danielle Elgan, Highland, CA, to present a three-hour workshop, "Understanding the Adult Learner – Session Two" on December 7, 2007. Participants will explore effective methods and materials for facilitating adult learning and ways to create learning environments that are responsive to the needs and motivations of adult learners. The fee, not to exceed \$282.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Tina Long, Rancho Cucamonga, CA, to present a four-hour workshop, "Organizing and Monitoring Instruction to Improve Learning Gains" on January 14, 2008. The workshop will familiarize participants with instructional organizing and monitoring strategies that can improve students' learning gains. The fee, not to exceed \$298.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire JoDee Guerard, Fontana, CA, to present a three-hour workshop, "Enhancing Learners Persistence" on January 15, 2008. The workshop engages participants in brainstorming implications for changing practice in the four areas of intake, orientation, instruction, and program activities. The fee, not to exceed \$298.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire David Williams, Fontana, CA, to present a three-hour workshop, "Using Questioning Strategies to Improve Instruction Session One—Questioning Strategies that Improve Cognition" on February 8, 2008. The workshop encourages instructors to ask questions that promote learners' thinking beyond the level of recall of information. The fee, not to exceed \$265.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire David Williams, Fontana, CA, to present a three-hour workshop, "Using Questioning Strategies to Improve Instruction Session Two" on February 22, 2008. The workshop reviews and extends the concepts and principles taught in Session One. The fee, not to exceed \$265.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

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The Adult School wishes to hire Magda Georges-Phillips, Temecula, CA, to present a four-hour workshop, "Researched Based Adult Reading Instruction" on March 7, 2008. The workshop is to use proven techniques to help students learn to read or improve their reading skills. The fee, not to exceed \$250.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Magda Georges-Phillips, Temecula, CA, to present a four-hour workshop, "Researched Based Adult Reading Instruction – Session Two" on March 14, 2008. The workshop is to use proven techniques to help students learn to read or improve their reading skills. The fee, not to exceed \$250.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Janet Brandon, Upland, CA, to present a three-hour workshop, "Differentiating Instruction – Session One" on April 18, 2008. The goal of this session is to provide an overview of differentiated instruction, including the rationale and anticipated outcomes of its use. The fee, not to exceed \$283.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Janet Brandon, Upland CA, to present a three-hour workshop, "Differentiating Instruction – Session Two: Strategies for Success" on April 25, 2008. The workshop focuses on classroom applications. The fee, not to exceed \$283.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Targeted Student Achievement/Accountability Department wishes to hire A. Majadi, 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, \$600.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

The Youth Services Department wishes to hire Sam Cereceres to serve as an assignor for the middle schools Volleyball Program, scheduled from September 19, 2007, through October 25, 2007. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Volleyball Program, scheduled from September 19, 2007, through October 25, 2007. The cost, \$60.00 per set, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

Sam Cereceres   Joe Baragone   Brian Hendra   Nadifia Warren   Duberly Beck

The Secondary Education Department wishes to hire Robert and Eva Jacobo, Rialto, CA, to present a series of Night Culture Classes to District staff October 16, 2007, November 6, 2007, and November 27, 2007. Robert and Eva Jacobo will provide an Indian Educational program centering on Native American culture. The fee, not to exceed \$2,000.00, will be paid from Restricted General Fund – Indian Education Formula, Account No. 505.



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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:

Sopris West Educational Services, Longmont, CO, to present a series of professional development workshops, “Step Up to Writing,” to District teachers and staff November 1-2, 2007, and March 3-4, 2008. The fee, not to exceed \$9,200.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Catherine Saldana, Lake Elsinore, CA, to present a four-hour workshop, “Organizing and Monitoring Instruction to Improve Learning Gains,” for adult educators on November 3, 2007. The goal of the workshop is to familiarize participants with instructional organizing and monitoring strategies that can improve students learning gains. The fee, not to exceed \$350.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Danielle Elgan, Highland, CA, to present a three-hour workshop, “Understanding the Adult Learner – Session One” on November 30, 2007. Participants will explore the unique characteristics of adult learners as well as adult motivation, needs, and self-concept and their effect on learning. The fee, not to exceed \$282.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Danielle Elgan, Highland, CA, to present a three-hour workshop, “Understanding the Adult Learner – Session Two” on December 7, 2007. Participants will explore effective methods and materials for facilitating adult learning and ways to create learning environments that are responsive to the needs and motivations of adult learners. The fee, not to exceed \$282.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Tina Long, Rancho Cucamonga, CA, to present a four-hour workshop, “Organizing and Monitoring Instruction to Improve Learning Gains” on January 14, 2008. The workshop will familiarize participants with instructional organizing and monitoring strategies that can improve students’ learning gains. The fee, not to exceed \$298.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

JoDee Guerard, Fontana, CA, to present a three-hour workshop, “Enhancing Learners Persistence” on January 15, 2008. The workshop engages participants in brainstorming implications for changing practice in the four areas of intake, orientation, instruction, and program activities. The fee, not to exceed \$298.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

David Williams, Fontana, CA, to present a three-hour workshop, “Using Questioning Strategies to Improve Instruction Session One—Questioning Strategies that Improve Cognition” on

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February 8, 2008. The workshop encourages instructors to ask questions that promote learners' thinking beyond the level of recall of information. The fee, not to exceed \$265.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

David Williams, Fontana, CA, to present a three-hour workshop, "Using Questioning Strategies to Improve Instruction Session Two" on February 22, 2008. The workshop reviews and extends the concepts and principles taught in Session One. The fee, not to exceed \$265.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Magda Georges-Phillips, Temecula, CA, to present a four-hour workshop, "Researched Based Adult Reading Instruction" on March 7, 2008. The workshop is to use proven techniques to help students learn to read or improve their reading skills. The fee, not to exceed \$250.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Magda Georges-Phillips, Temecula, CA, to present a four-hour workshop, "Researched Based Adult Reading Instruction – Session Two" on March 14, 2008. The workshop is to use proven techniques to help students learn to read or improve their reading skills. The fee, not to exceed \$250.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Janet Brandon, Upland, CA, to present a three-hour workshop, "Differentiating Instruction – Session One" on April 18, 2008. The goal of this session is to provide an overview of differentiated instruction, including the rationale and anticipated outcomes of its use. The fee, not to exceed \$283.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Janet Brandon, Upland CA, to present a three-hour workshop, "Differentiating Instruction – Session Two: Strategies for Success" on April 25, 2008. The workshop focuses on classroom applications. The fee, not to exceed \$283.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

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

A. Majadi, 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, \$600.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Sam Cereceres to serve as an assignor for the middle schools Volleyball Program, scheduled from September 19, 2007, through October 25, 2007. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

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Sam Cereceres, Joe Baragone, Brian Hendra, Nadifia Warren, and Duberly Beck as officials for the middle schools Volleyball Program, scheduled from September 19, 2007, through October 25, 2007. The cost, \$60.00 per set, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

Robert and Eva Jacobo, Rialto, CA, to present a series of Night Culture Classes to District staff October 16, 2007, November 6, 2007, and November 27, 2007. Robert and Eva Jacobo will provide an Indian Educational program centering on Native American culture. The fee, not to exceed \$2,000.00, will be paid from Restricted General Fund – Indian Education Formula, Account No. 505.

10.8 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, Fund 01 General Fund, was included in the 2007-2008 budget in the amount of \$505,253,705.82 in revenues and \$517,941,486.11 in expenditures. Prior year Apprenticeship Funding (2006-07) was not transferred from the General Fund to Fund 11 (130) Adult Education Program. Completion of this transfer will result in a decrease in revenue in the amount of \$211,541.00 which will result in a revised total of \$505,042,164.82 for revenue and \$517,729,945.11 for 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 for revenues and \$178,153.00 for expenditures. The difference of \$117,544.00 is funded from carryover of prior year fund balance. Based on the schedule of the final apportionment, a decrease in the amount of \$44.00 will result in a revised total of \$178,109.00 in expenditures and \$60,565.00 in revenues.

The unrestricted program, Morgan-Hart 9th Grade Only CSR (273), was included in the 2007-2008 budget in the amount of \$253,440.00. Based on the 2007-2008 Application Form, a decrease in the amount of \$112,860.00 will result in a revised total of \$140,580.00.

The unrestricted program, Morgan-Hart Grades 10, 11, or 12 CSR (274), was included in the 2007-2008 budget in the amount of \$46,080.00. Based on the August 6, 2007 letter received from the California Department of Education, a decrease in the amount of \$12,776.00 will result in a revised total of \$33,304.00.

The restricted program, Opportunity Schools Block Grant (306), was included in the 2007-2008 approved budget in the amount of \$180,292.00 for revenues and \$480,449.00 for expenditures.

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The difference of \$300,157.00 is funded from carryover of prior year fund balance. Based on the schedule of the final apportionment, a decrease in the amount of \$130.00 will result in a revised total of \$480,319.00 in expenditures and \$180,162.00 in revenues.

The restricted program, Pupil Retention Block Grant (453), was included in the 2007-2008 approved budget in the amount of \$107,197.00 for revenues and \$205,765.00 for expenditures. The difference of \$98,568.00 is funded from carryover of prior year fund balance. Based on the schedule of the final apportionment, a decrease in the amount of \$80.00 will result in a revised total of \$205,685.00 in expenditures and \$107,117.00 in revenues.

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 for revenues and \$73,730.00 for expenditures. The difference of \$20,189.00 is funded from carryover of prior year fund balance. Based on the schedule of the final apportionment, a decrease in the amount of \$39.00 will result in a revised total of \$73,691.00 in expenditures and \$53,502.00 in revenues.

The restricted program, ESEA Title I (501/524), was included in the 2007-2008 budget in the amount of \$15,388,091.00. Based on the schedule of the third apportionment received, a decrease in the amount of \$307,031.00 will result in a revised total of \$15,081,060.00.

The restricted program, NCLB: Title II, Principal Training (551), was included in the 2007-2008 budget in the amount of \$99,000.00. Based on the schedule of the third apportionment received, an increase in the amount of \$6,300.00 will result in a revised total of \$105,300.00.

The restricted program, Fund 11 (130) Adult Education, was included in the 2007-08 budget in the amount of \$8,461,910.00 in revenue and \$8,553,569.00 in expenditures. Prior year Apprenticeship Funding (2007-2008) was not transferred from the General Fund 01 to Fund 11-(130) Adult Education Program. Completion of this transfer will result in an increase in the amount of \$211,541.00 will result a revised total of \$8,673,451.00 for revenue and \$8,765,110.00 for expenditures

The restricted program, Fund 11, Discretionary Block Grant (431), was not included in the 2007-2008 approved budget. Based on the restricted fund balance from fiscal year 2006-2007, an increase of \$157,255.00 in expenditures and a decrease of \$157,255.00 in restricted fund balance will result in a revised total of \$157,255.00 in expenditures.

The restricted program, Fund 35 (9710), SDC Classrooms – Barton (SDC), was included in the 2007-2008 approved budget. Based on revenues received, an increase of \$1,252,992.50 in revenues and an increase in expenditures of \$1,252,992.50 will result in a revised total of \$1,254,092.5 in revenues and \$1,291,268.04 in expenditures.

The restricted program, Fund 35 (9729), SDC Classrooms – Palm (SDC), was included in the 2007-2008 approved budget. Based on revenues received, an increase of \$1,195,186.50 in revenues and an increase in expenditures of \$1,195,186.50 will result in a revised total of \$1,195,186.50 in revenues and \$1,226,867.5 in expenditures.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board approves the reduction of \$211,541.00 in the budgeting of Fund 01 Unrestricted General Fund.

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$44.00 in the budgeting of revenues and expenditures for the restricted program, Sierra Afternoon Session Block Grant (134).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$112,860.00 in the budgeting of revenues and expenditures for the unrestricted program, Morgan-Hart 9th Grade only CSR (273).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$12,776.00 in the budgeting of revenues and expenditures for the unrestricted program, Morgan-Hart Grades 10, 11, or 12 CSR (274).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$130.00 in the budgeting of revenues and expenditures for the restricted program, Opportunity Schools Block Grant (306).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$80.00 in the budgeting of revenues and expenditures for the restricted program, Pupil Retention Block Grant (453).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$39.00 in the budgeting of revenues and 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 reduction of \$307,031.00 in the budgeting of revenues and expenditures for the restricted program, ESEA (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,300.00 in the budgeting of revenues and expenditures for the restricted program, NCLB: Title II, Principal Training (551).

BE IT ALSO RESOLVED that the Board approves the addition of \$211,541 in the budgeting of Fund 11 (130) Adult Education Program.

BE IT ALSO RESOLVED that the Board approves the addition of \$157,255.00 in the budgeting of expenditures for the restricted program, Fund 11 Discretionary Block Grant (431).

BE IT ALSO RESOLVED that the Board approves the addition of \$1,252,992.50 in the budgeting of Fund 35 (9710) SDC Classrooms – Barton.

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BE IT FURTHER RESOLVED that the Board approves the addition of \$1,195,186.50 in the budgeting of Fund 35 (9729) SDC Classrooms – Palm.

10.9 2007-08 Discretionary School Site Block Grant  
(Prepared by Business Services Division)

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

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

It is recommended that the following resolution be adopted:

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

SCHOOL	AWARD	EXPENDITURES
Burbank Elementary	\$23,494.00	Certificated additional Duty and Sub/ Instructional materials & supplies/and Field trips.
Bonnie Oehl Elementary	\$43,347.00	Instructional materials & supplies/Furniture/ Cameras/File cabinets/Projectors/Read 180.
Chavez Middle School	\$74,300.00	Technology/Language Arts/Instructional materials & supplies/Software and Incentives.
Roosevelt Elementary	\$46,871.00	Student chairs/Lunch tables and outdoor lay equipment.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$30.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending September 30, 2007.

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10.11 Bid No. 18-07, Service Vehicles: Cargo Van & Trucks  
(Prepared by Business Services Division)

Bid No. 18-07, Service Vehicles: Cargo Van & Trucks, was advertised on September 13, 2007, and September 20, 2007, and was opened on September 27, 2007, at 11:00 a.m. The purpose of this bid is to purchase service vehicles for the District Maintenance & Operations Department. The cost for the materials will be charged to General Fund Account No. 076.

Bid packages were mailed to: Center Chevrolet, San Bernardino, CA; Crest Chevrolet, San Bernardino, CA; Fairview Ford, San Bernardino, CA; Moss Bros. Ford, Colton, CA; Redlands Ford, Redlands, CA; Tom Bell Chevrolet, Redlands, CA; Raceway Ford, Riverside, CA; Riverside Chrysler, Riverside, CA; Ramsey Street Ford, Banning, CA; Burch Ford, La Habra, CA; Fairway Ford, Placentia, CA; Lake Chevrolet, Lake Elsinore, CA; Wondries Fleet Division, Alhambra, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX EXCLUDED</u>	<u>TERMS</u>
Raceway Ford Riverside, CA	\$204,078.00	
Fairview Ford San Bernardino, CA	\$318,736.00	Net 30
Redlands Ford Redlands, CA	\$324,291.00	
Lake Chevrolet Lake Elsinore, CA	\$353,601.87	
Burch Ford La Habra, CA	\$353,941.00	9% 30 DAYS

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 18-07, Service Vehicles: Cargo Van & Trucks be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows. The cost for the vehicles will be charged to General Fund Account No. 076.

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<u>BIDDER</u>	<u>TOTAL BID AWARD</u> <u>TAX &amp; TIRE FEE</u> <u>NOT INCLUDED</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Redlands Ford Redlands, CA	\$ 64,543.00	1, 6	
Burch Ford La Habra, CA	\$ 69,740.00	2	9% 30 DAYS
Fairview Ford San Bernardino, CA	\$178,864.00	3, 4, 5, 7	Net 30

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated on a line-item basis, as needed.

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

10.12 Notice of Completion, Bid No. 30-03, Category 4, Juanita Blakely Jones Elementary School  
(Prepared by Facilities/Operations Division)

Bid No. 30-03, construction of Juanita Blakely Jones 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.

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. 30-03, Juanita Blakely Jones Elementary School, for the portion of the work awarded to the Prime Contractor listed below:

Category 4- Landscape & Irrigation  
ASR Constructors, Inc.  
Riverside, CA

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



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10.13 Affiliation Agreement with A Special Place Children's Hands-On Museum to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Child Care Teacher Aide Training Program  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with A Special Place Children's Hands-On Museum, San Bernardino, CA, to provide a clinical practice site for students enrolled in the Adult School's Child Care Teacher Aide Training Program, effective October 17, 2007, continuing through June 30, 2011. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with A Special Place Children's Hands-On Museum, San Bernardino, CA, to provide a clinical practice site for students enrolled in the Adult School's Child Care Teacher Aide Training Program, effective October 17, 2007, continuing through June 30, 2011. There will be no cost to the District.

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

10.14 Affiliation Agreement with Community Care and Rehabilitation Center to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Vocational Nurses, and Home Health Aide Training Programs  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant, Vocational Nurses, and Home Health Aide training programs, effective October 17, 2007, continuing through September 30, 2010. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant, Vocational Nurses, and Home Health Aide training programs, effective October 17, 2007, continuing through September 30, 2010. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There will be no cost to the District.

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

10.15 Affiliation Agreement with Longs Drug Stores California, Inc., to Provide Sites for Practical Learning Experience for Adult School Pharmacy Students  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Longs Drug Stores California, Inc., Walnut Creek, CA, to provide one or more site(s) at Longs drugstores in the Adult School's service area for practical learning experience for the Adult School's pharmacy students, effective October 17, 2007, through May 11, 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 an affiliation agreement with Longs Drug Stores California, Inc., Walnut Creek, CA, to provide one or more site(s) at Longs drugstores in the Adult School's service area for practical learning experience for the Adult School's pharmacy students, effective October 17, 2007, through May 11, 2010. There will be no cost to the District.

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

10.16 Agreement for Nonpublic, Nonsectarian School/Agency Services with South San Joaquin Education Center  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with South San Joaquin Education Center, Manteca, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective September 20, 2007, through June 30, 2008. South San Joaquin Education Center 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 \$149.79 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,

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designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with South San Joaquin Education Center, Manteca, San Bernardino, CA, to provide services to identified District special education students, effective September 20, 2007, through June 30, 2008. The cost, not to exceed \$149.79 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.

10.17 Agreement with 1 to 1 Tutor, LLC (also known as Tutor Owl) to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with 1 to 1 Tutor, LLC (also known as Tutor Owl), Murrieta, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with 1 to 1 Tutor, LLC (also known as Tutor Owl), Murrieta, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

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10.18 Agreement with Alpha Learning Centers (Doing Business as Alpha Treatment Centers) to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Alpha Learning Centers (doing business as Alpha Treatment Centers), Riverside, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Alpha Learning Centers (doing business as Alpha Treatment Centers), Riverside, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

10.19 Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

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

10.20 Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Leading Edge Learning Center, Moreno Valley, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Leading Edge Learning Center, Moreno Valley, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

10.21 Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Predestined in Christ Church, Inc., Fontana, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Predestined in Christ Church, Inc., Fontana, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

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

10.22 Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Ready for America Learning Services, Long Beach, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Ready for America Learning Services, Long Beach, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

10.23 Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Rocket Learning, San Bernardino, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Rocket Learning, San Bernardino, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

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

10.24 Agreement with Say Yes! To Life, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Say Yes! To Life, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with Say Yes! To Life, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

10.25 Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with The Community College Foundation, Los Angeles, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with The Community College Foundation, Los Angeles, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

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

10.26 Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with The Target Excellence Program, Sacramento, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with The Target Excellence Program, Sacramento, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.

10.27 Agreement with XLPrep.com to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with XLPrep.com, Los Angeles, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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 entering into an agreement with XLPrep.com, Los Angeles, CA, to provide supplementary educational services to District students, effective October 17, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 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.



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

10.28 Facilities Use Agreement with Central City Lutheran Mission 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 Central City Lutheran Mission, San Bernardino, CA, for the use of classrooms for the District's Adult School classes, effective October 17, 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 Central City Lutheran Mission, San Bernardino, CA, for the use of classrooms for the District's Adult School classes, effective October 17, 2007, through June 30, 2010. There will be no cost to the District.

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

10.29 Food Service Agreements  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into meal program food service agreements with Altus Academy, Rialto, CA; Casa Ramona Charter School, San Bernardino, CA; The Rock Church, San Bernardino, CA; and Valley Star High School, Mentone, CA, effective October 17, 2007, through June 30, 2008. Education Code Section 38082 authorizes the sale of food only to pupils, employees, and Board members of a school district, unless the Governing Board authorizes an exemption; therefore, an exemption is also requested for the named sites, and any future sites, for the duration of the agreements upon formal resolution of the Board.

These standardized food service agreements may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s) and number/style of meals served. The prices are based on what type of service and materials are included with the meal, such as delivery, milk, straws, napkins, eating utensils, trays and clean-up. There is no cost to the District.

The District pricing schedule for 2007-08 is as follows:

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20 meal minimum for delivery; 10 meal min. for pick-up. Delivery Fee = \$.65/mi. if >15 mi. from Nutrition Svcs.	Family Style			Box Style			Snack
	Breakfast	Student Lunch	Adult Lunch	Breakfast	Student Lunch	Adult Lunch	
Reimbursable	\$1.75	\$2.65	\$2.80	\$1.75	\$2.55	\$2.70	\$1.05
Non-Reimbursable	\$1.50	\$2.55	\$2.70	\$1.50	\$2.55	\$2.75	\$ .75

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with Altus Academy; Casa Ramona Charter School; The Rock Church; and Valley Star High School, effective October 17, 2007, through June 30, 2008, per terms of the agreements. These standardized agreements may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s) and number/style of meals served. There is no cost to the District.

BE IT ALSO RESOLVED that the Board of Education approves the exemption from the provisions of Education Code, Section 38082, for all food service agreements approved by the Board for the duration of the agreements and any extension thereof.

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

10.30 Subcontractor Agreement with the American Institutes for Research (AIR) through the California Adult Literacy Professional Development Project (CALPRO) to Provide Professional Development Services Throughout the Inland Empire Counties  
 (Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a subcontract with the American Institutes for Research (AIR), Washington, DC, through the California Adult Literacy Professional Development Project (CALPRO), to provide professional development services to the Inland Empire Counties such as Inyo, San Bernardino, and Riverside, effective August 15, 2007, through June 30, 2008. The District’s Adult School will serve as one of the regional resource centers to provide training and technical assistance to local adult education and literacy providers. Services include promoting the statewide online professional development needs assessment; identifying, collecting and disseminating adult education curriculum; instructional materials; and other research and information resources. The District shall be reimbursed up to \$80,000.00 for participating in this grant program and the money will be deposited into Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a subcontract with the American Institutes for Research (AIR), Washington, DC, through the California Adult Literacy Professional Development Project (CALPRO), to provide professional development services to the Inland Empire Counties such as Inyo, San Bernardino, and Riverside, effective August 15, 2007, through June 30, 2008. The District's Adult School will serve as one of the regional resource centers to provide training and technical assistance to local adult education and literacy providers. Services include promoting the statewide online professional development needs assessment; identifying, collecting and disseminating adult education curriculum; instructional materials; and other research and information resources. The District shall be reimbursed up to \$80,000.00 for participating in this grant program and the money will be deposited into Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

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

10.31 Renewal of Agreement with 1st Hour Communications, LLC to Distribute Printed Parental Communication Materials  
(Prepared by Business Services Division)

The Communications/Community Relations Department requests Board of Education approval to renew the agreement with 1st Hour Communications, LLC, Golden, CO, to distribute printed parental communication materials containing a District newsletter to parents, public service announcements, and other general information which may be useful or helpful to parents; and which also include corporate-sponsored branded messages and direct response advertising for various businesses and manufacturers which have contracted with 1st Hour Communications to participate in the program, effective January 1, 2008, through December 31, 2008. The District agrees to provide addresses, but not names, of all households in the District (which will not be released to any third party); and will have control over the newsletter content and the right to not participate in distribution of any particular newsletter which the District finds objectionable. Based on providing 35,000 unique households for each distribution, the District shall receive an amount not to exceed \$12,250.00. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with 1st Hour Communications, LLC, Golden, CO, to distribute printed parental communication materials containing a District newsletter to parents, public service announcements, and other general information which may be useful or helpful to parents; and which also include corporate-sponsored branded messages and direct response advertising for various businesses and manufacturers which have contracted with 1st Hour Communications to participate in the program, effective January 1, 2008, through December 31, 2008. The District agrees to provide addresses, but not names, of all households in the District (which will not be released to any third

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party); and will have control over the newsletter content and the right to not participate in distribution of any particular newsletter which the District finds objectionable. Based on providing 35,000 unique households for each distribution, the District shall receive an amount not to exceed \$12,250.00. There will be no cost to the District.

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

10.32 Renewal of the Agreement with Software Development Group, Inc., to Provide Services for the SB 2000 Software Program  
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Software Development Group, Inc., Simi Valley, CA, to provide support services for the SB2000 software program, effective January 1, 2008, through June 30, 2008. Renewal of this agreement provides continued maintenance, support, and enhancements of the SB2000 Software Program. Enhancements will be written as authorized by the District at the rate of \$125.00 per hour, for a total not to exceed \$36,000.00, to be paid from Unrestricted General Fund – SB2000 Student Information Systems, Account No. 163.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Software Development Group, Inc., Simi Valley, CA, to provide support services for the SB2000 software program, effective January 1, 2008, through June 30, 2008. Renewal of this agreement provides continued maintenance, support, and enhancements of the SB2000 Software Program. Enhancements will be written as authorized by the District at the rate of \$125.00 per hour, for a total not to exceed \$36,000.00, to be paid from the Unrestricted General Fund – SB2000 Student Information Systems, Account No. 163.

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

10.33 Renewal of the Agreement with the California English Language Academy 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 California English Language Academy, Redlands, 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 November 1, 2007, continuing through June 30, 2008. The program will meet student needs in multi-level English as Second Language (ESL) classes. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a

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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 California English Language Academy, Redlands, 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 November 1, 2007, continuing through June 30, 2008. The program will meet student needs in 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.

10.34 Amendment No. 1 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development  
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.22. This amendment will provide for additional training sessions when District facilities are unavailable, and will increase the fee by \$60,000.00, from \$20,000.00, for a new total not to exceed \$80,000.00. The fees will be paid as follows: \$20,000.00 from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490; and \$60,000.00 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 Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.22. Amendment No. 1 will provide for additional training sessions when District facilities are unavailable, and will increase the fee by \$60,000.00, from \$20,000.00, for a new total not to exceed \$80,000.00. The fees will be paid as follows: \$20,000.00 from Restricted General Fund – Staff Development: Mathematics and

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Reading (AB466), Account No. 490; and \$60,000.00 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.

10.35 Amendment No. 1 to the Notice of Completion, Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the Notice of Completion previously approved by the board on June 19, 2007. This amendment is a technical correction to change the project name on the Notice of Completion from Bid No. F06-03, New Shade Structure (Lunch Shelter) at Palm Avenue Elementary School to read as, Bid No. F06-03, Construction of Two (2) Half Shelters Connected to Make One Shelter (PC-04-105869) at Palm Avenue Elementary School.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Notice of Completion previously approved by the Board on June 19, 2007, to change the project name on the Notice of Completion from Bid No. F06-03, New Shade Structure (Lunch Shelter) to read as, Bid No. F06-03, Construction of Two (2) Half Shelters Connected to Make One Shelter (PC-04-105869) at Palm Avenue Elementary School.

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

10.36 Extended Field Trip, Bradley Elementary School, Camp Cedar Crest Outdoor Science Camp, Running Springs, California  
(Prepared by Business Services Division)

Bradley Elementary School requests Board of Education approval of an extended field trip for forty-three sixth grade students and four District employee chaperones to attend Camp Cedar Crest Outdoor Science Camp, at Running Springs, California, October 23-26, 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 forty-three sixth grade students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Trans Bus Lines, not to exceed \$667.94, will be paid from

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Bradley 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 forty-three sixth grade students and four District employee chaperones to attend Camp Cedar Crest Outdoor Science Camp, at Running Springs, California, October 23-26, 2007. The cost of the trip, including meals and lodging for forty-three sixth-grade students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Trans Bus Lines, not to exceed \$667.94, will be paid from Bradley Elementary School Account No. 419. Names of the students are on file in the Business Services office.

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

Bradley Elementary School requests Board of Education approval of an extended field trip for twenty-four sixth grade students and one District employee chaperone to attend Camp Forest Center Outdoor Science Camp, at Forest Falls, California, October 29-November 2, 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 twenty-four sixth grade students and one District employee chaperone, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$555.26, will be paid from Bradley 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 twenty-four sixth grade students and one District employee chaperone to attend Camp Forest Center Outdoor Science Camp, at Forest Falls, California, October 29-November 2, 2007. The cost of the trip, including meals and lodging for twenty-four sixth grade students and one District employee chaperone, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$555.26, will be paid from Bradley Elementary School Account No. 419. Names of the students are on file in the Business Services office.

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10.38 Extended Field Trip, Muscoy Elementary School, Camp Creekside Outdoor Science Camp, Forest Falls, California  
(Prepared by Business Services Division)

Muscoy Elementary School requests Board of Education approval of an extended field trip for one hundred twelve fifth grade students and three District employee chaperones to attend Camp Creekside Outdoor Science Camp, at Forest Falls, California, February 4-8, 2008.

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 one hundred twelve fifth grade 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 \$1,335.88, will be paid from Muscoy 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 one hundred twelve fifth grade students and three District employee chaperones to attend Camp Creekside Outdoor Science Camp, at Forest Falls, California, February 4-8, 2008. The cost of the trip, including meals and lodging for one hundred twelve fifth grade 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 \$1,335.88, will be paid from Muscoy Elementary School Account No. 419. Names of the students are on file in the Business Services office.

10.39 Extended Field Trip, California Cadet Corps Program, Brigade Leadership School, Camp Pendleton, Oceanside, California  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for 250 middle and high school California Cadet Corps Program students, 9 District employee chaperones, and 2 volunteer chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, October 25-28, 2007.

The Cadet Program students will have the opportunity to learn the traits and principles of leadership; study examples of civilian, military, civic, and business leaders; apply leadership theory in a practical setting; pass in review parade; and participate in a formal inspection and an awards ceremony at the Marine Corps base. They will be able to test their skills in an obstacle course and leadership reaction course unique to military installations.



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The cost of the trip, not to exceed \$25,000.00, including food, busses for transport on base, office supplies, cargo van rental, t-shirts, and baseball caps for 250 students, 9 District employee chaperones, and 2 volunteer chaperones, will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw and San Bernardino City Unified School District Charter Buses, \$6,400.00, will be paid from the following participating Cadet Program School Accounts: Arrowview Middle School Account No. 501, Cajon High School Account No. 202, Chavez Middle School Account No. 419, Curtis Middle School Account No. 501, Del Vallejo Middle School Account No. 419, Pacific High School Account No. TBD, San Geronio High School Account No. 203, Serrano Middle School Account No. 204, and Shandin Hills Middle School Account No. 276. No students 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 250 middle and high school California Cadet Corps Program students, 9 District employee chaperones, and 2 volunteer chaperones to attend the Brigade Leadership School, Camp Pendleton, CA, October 25-28, 2007. The cost of the trip, not to exceed \$25,000.00, including food, buses for transport on base, office supplies, cargo van rental, t-shirts, and baseball caps for 250 students, 9 District employee chaperones, and 2 volunteer chaperones, will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw and San Bernardino City Unified School District Charter Buses, \$6,400.00, will be paid from the following participating Cadet Program School Accounts: Arrowview Middle School Account No. 501, Cajon High School Account No. 202, Chavez Middle School Account No. 419, Curtis Middle School Account No. 501, Del Vallejo Middle School Account No. 419, Pacific High School Account No. TBD, San Geronio High School Account No. 203, Serrano Middle School Account No. 204, and Shandin Hills Middle School Account No. 276. Names of the students are on file in the Business Services office.

10.40 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:

5-17-90	5-20-90	12-22-90	4-30-91	9-6-91	2-29-92
3-13-93	4-2-93	6-19-93	11-3-93	4-28-95	5-11-95

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

It is recommended that the following resolution be adopted:

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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:

*02/13/94	*(S)04/13/98	*(S)09/06/93	***(S)11/25/92	*(S)10/02/95	*(S)09/29/92
*11/24/93	**02/21/93	*(S)12/17/92	**03/15/96	*(S)12/22/91	***(S)11/06/93
*(S)11/17/94	**09/07/92	*(S)03/18/91	*10/07/89	*(S)05/24/93	***(S)05/21/93
***(S)05/27/99	*(S)01/08/92				

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

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

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

10.42 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.

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10.43 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:

04/19/92

10.44 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:

04/16/00

10.45 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:

03/25/92      02/28/92

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

10.46 Lift of Expulsion of Student(s)  
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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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:

11/25/92	01/31/92	01/13/93	01/26/91	12/23/93	10/31/90
03/03/92					

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

It is recommended that the following resolution be adopted:

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

10.48 Payment of Master Teachers – California State University San Bernardino  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the California State University San Bernardino 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 117342 from the California State University San Bernardino in the amount of \$333.40. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Summer Session 2006 and Winter Session 2007, as provided for in the Agreement with California State University San Bernardino, as follows:

Sandra Okano	\$166.70	Vickie Allen	\$166.70
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10.49 Agreement with California School Boards Association (CSBA) to Provide Board Policy Manual Maintenance Service to the District  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into an agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective October 17, 2007, through June 30, 2008, with an annual extension option through June 30, 2012. The annual fee, not to exceed \$7,600.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California School Boards Association (CSBA), West Sacramento, California, to provide Board policy manual maintenance service to the District, effective October 17, 2007, through June 30, 2008, with an annual extension option through June 30, 2012. The annual fee, not to exceed \$7,600.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

10.50 Amendment, Agenda Item 9.7, Delegation of Purchasing Authority  
(Prepared by Business Services Division)

On October 2, 2007, Agenda Item No. 9.7 was inadvertently taken to Board delegating authority to John Peukert, Assistant Superintendent, Facilities Operations, to sign purchase orders for the period July 1, 2007, until revoked.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending Agenda Item 9.7 revoking authority for John Peukert, Assistant Superintendent, Facilities Operations, to sign purchase orders for transportation expenditures in its entirety.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign purchase orders for transportation expenditures for the period beginning July 1, 2007, until revoked.

10.51 Amendment No. 2 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 on August 21, 2007, Agenda Item 10.17. The amendment is necessary to extend the term to November 30, 2007, and to add \$8,976.00 to the previous cost of services of \$24,480.00 for a new aggregate total not to exceed \$33,456.00. 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:

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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 November 30, 2007, and to add \$8,976.00 to the previous cost of services of \$24,480.00 for a new aggregate total not to exceed \$33,456.00. 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.

10.52 Temporary Borrowing by Public Safety Academy (PSA) District Charter School from General Fund  
(Prepared by Business Services Division)

On June 5, 2007, the Board of Education approved the Public Safety Academy (PSA) to be converted from an independent and direct-funded charter to a District charter starting with Fiscal Year 2007-08. The District has reviewed PSA's operating budget and current financial position and determined that PSA charter school (Fund 08) must borrow from General Fund 01 the amount of \$300,000.00, which is required to support the total operating costs of the program for Fiscal Year 2007-08. This amount will also cover one-time start up costs related to moving to a new facility to meet the increased enrollment of the program. The amount borrowed shall be paid in full from increases in PSA's revenue limit as a result of increased enrollment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Public Safety Academy charter school (Fund 08) be approved to borrow from General Fund 01 the amount of \$300,000.00, which is required to support the total operating costs of the program for Fiscal Year 2007-08, as well as to cover one-time start up costs related to moving to a new facility to meet the increased enrollment of the program.

BE IT FURTHER RESOLVED that the amount borrowed shall be paid in full from increases in PSA's revenue limit as a result of increased enrollment.

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**11.0 Action Items**

- 11.1 Board New and Revised Policies Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans, 1000 Community Relations, 2000 Administration, 3000 Business & Non-Instructional Operations, 4000 Personnel, 5000 Students, 6000 Instruction, 7000 Facilities, and 9000 Bylaws of the Board (Second Reading)  
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the new and revised Board policies in series 0000 Philosophy, Goals, Objectives and Comprehensive Plans, 1000 Community Relations, 2000 Administration, 3000 Business & Non-Instructional Operations, 4000 Personnel, 5000 Students, 6000 Instruction, 7000 Facilities, and 9000 Bylaws of the Board.

- 11.2 Workers' Compensation Self-Insurer's Annual Report  
(Prepared by Employee Relations Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the Workers' Compensation Public Self-Insurer's Annual Report as provided for in Labor Code Section 3702.6(b).

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

It is recommended that the following resolution be adopted:

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

- 11.4 Agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 for Videotaping and Broadcasting Board of Education Meetings  
(Prepared by the Communications Department)

Upon Board request, it is recommended that the San Bernardino City Unified School District enter into an agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 for videotaping and broadcasting Board of Education meetings effective October 17, 2007, continuing through June 30, 2008. The cost, not to exceed \$9,000.00, will be paid from the Unrestricted General Fund, Communications, Account No. 074.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 for videotaping and broadcasting Board of Education meetings effective October 17, 2008. The cost, not to exceed \$9,000.00, will be paid from the Unrestricted General Fund, Communications, Account No. 074.

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

11.5 Approval to File State Funding Applications Using 9th-12th Grade New Construction Eligibility for K-8th Grade Projects  
(Prepared by Facilities/Operations Division)

The District has planned new permanent facilities to accommodate enrollment growth and overcrowding within the District. The District is requesting 9th – 12th grade grant funding for projects from the State School Facility Program. Due to grant units being utilized at different grade levels than the proposed projects, the State Allocation Board requires the District to develop a plan to house those students that would otherwise be eligible for and receiving these grants.

It is proposed that these 9th-12th grade students potentially be housed through the District loading standards to use classrooms at up to 33 students per classroom. This plan accommodates the additional students because the State's grant funding is based on 27 students per classroom for 9th-12th grades. A Housing Plan is attached (Exhibit A) to demonstrate how the students will be accommodated within the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the alternate use of available 9th-12th grade new construction pupil grants to fund K-8th grade new construction projects in accordance with Exhibit A. It is agreed that the State will have satisfied its obligation to house the 9th-12th grade pupils receiving grants in these projects. The District will potentially use higher loading standards within the approved teacher contract and the loading standards will be up to 33 students per classroom.

BE IT ALSO RESOLVED that funds for the purposes of housing 9th-12th grade pupils are being diverted for use at a different grade group.

BE IT FURTHER RESOLVED that a plan that identifies how the District will house the pupils for whom grants are provided has been adopted, based on increased pupil loading standards.



**Exhibit "A"**  
**Housing Plan to Accommodate 9<sup>th</sup>-12<sup>th</sup> Grade Students**

Table 1 indicates the total excess capacity of 927 when utilizing classroom loading at 33 students instead of 27 students.

**TABLE 1**

<b>Project</b>	<b>Grade Level</b>	<b># CRs</b>	<b>District Loading</b>	<b>State Loading</b>	<b>District Capacity</b>	<b>State Capacity</b>	<b>Excess Capacity</b>
San Geronio	9-12	81	33	27	2,673	2,187	486
Arroyo Valley	9-12	78	33	27	2,574	2,133	441
<b>Totals</b>		<b>159</b>			<b>5,247</b>	<b>4,320</b>	<b>927</b>

Table 2 indicates the 619 9<sup>th</sup>-12<sup>th</sup> grade student grants being utilized for each K-8<sup>th</sup> grade new construction project.

**TABLE 2**

	<b>Lytle Creek K-8</b>	<b>Roosevelt II</b>	<b>Little Mountain</b>	<b>Burbank II</b>	<b>Total</b>
	<b>7-8</b>	<b>K-6</b>	<b>K-6</b>	<b>K-6</b>	
<i>Student Grants Available</i>	0	350	563	213	
<i>Grants Needed to Construct Project</i>	150	525	663	407	
<i>Shortfall of K-6 Grants Needed</i>	-150	-175	-100	-194	<b>-619</b>
<i>9-12 Student Grants Available</i>	<b>619</b> <small>(Current balance)</small>	<b>469</b> <small>(619-150)</small>	<b>294</b> <small>(469-175)</small>	<b>194</b> <small>(294-100)</small>	<b>0</b> <small>(194-194)</small>
<i>9-12 Student Grants Requested</i>	<b>150</b>	<b>175</b>	<b>100</b>	<b>194</b>	<b>619</b>

11.6 Personnel Report #8, dated October 16, 2007  
 (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #8, dated October 16, 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.

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The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #8, dated October 16, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

**CHRISTINE WALKER SPEARS**

**WHEREAS** Christine Spears was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1967, until her retirement in 1984; and

**WHEREAS** Christine Spears began serving the District as an assistant in the Head Start program and later became a community aide and parental volunteer coordinator; and

**WHEREAS** in her personal life Christine Spears was very active in her church, serving on various committees; and she was known for her culinary talent, her gift of hospitality, and her wisdom; and

**WHEREAS** on September 21, 2007, Christine Spears died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Christine Spears is survived by her husband of 62 years, Homer; her two sons, Terry of Pensacola, Florida, and James of San Bernardino; twin daughters, Mary Hawthorne of Los Gatos, and Lela Spears-Harper of Mentone; her sister, Agnes Walker of Victorville; seven grandchildren; three great-grandchildren; and a host of relatives and friends;

**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 Christine Spears' many fine years of service to the District and does extend its deepest sympathy to her family.

**SESSION TEN - Closed Session**

**12.0 Closed Session**

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

**Student Matters/Discipline**

Board of Education Meeting  
October 16, 2007

**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: Language Arts Coordinator

**SESSION ELEVEN – Open Session**

**13.0 Action Reported from Closed Session**

**SESSION TWELVE - Closing**

**14.0 Adjournment**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 6, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: October 12, 2007