

Please Post

San Bernardino City Unified School District

Regular Meeting of the Board of Education

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

AGENDA

September 4, 2007

Estimated Times

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

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| 2.0 | <i>Special Presentations</i> | 5:35 p.m. |
| 2.1 | <u>Commemoration of Dieciseis de Septiembre</u> | |
| 2.2 | <u>In Recognition of Native American Day</u> | |
| 2.3 | <u>Recognition of Hispanic Heritage Month</u> | |

SESSION THREE - Administrative Presentation

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| 3.0 | <i>Administrative Presentation</i> | 5:50 p.m. |
| 3.1 | <u>2006-2007 Academic Achievement Data</u> | |

SESSION FOUR - Administrative Reports

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| 4.0 | <i>Administrative Reports</i> | 6:45 p.m. |
| 4.1 | <u>2006-2007 Unaudited Actuals</u> | |
| 4.2 | <u>Supplemental School Counseling Program</u> | |

SESSION FIVE – Other Matters Brought By Citizens

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| 5.0 | <i>Other Matters Brought by Citizens</i> | 7:00 p.m. |
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SESSION SIX - Reports and Comments

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| 6.0 | <i>Report by Board Members</i> | 7:15 p.m. |
| 6.1 | <u>Legislative Update</u> | |

7.0 Report by Superintendent and Staff Members

7:30 p.m.

SESSION SEVEN - Legislation and Action

8.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.

- 8.1 Approval of Minutes
- 8.2 Compensation for School Board Members
- 8.3 Declaration of Total Annual Costs of the Proposed Contract Between San Bernardino City Unified School District (SBCUSD) and CalPERS (3% @ 50 for Safety Member Retirement Plan) Pursuant to Government Code 7507
- 8.4 Acceptance of Gifts and Donations to the District
- 8.5 Commercial Warrant Registers for Period from August 1, Through August 15, 2007
- 8.6 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.7 Payment for Course of Study Activities
- 8.8 Federal/State/Local District Budgets and Revisions
- 8.9 Affiliation Agreement with Riverside Medical Clinic to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program
- 8.10 Agreement with America's English Language Tutors by Talking Pages to Provide Supplementary Educational Services to District Students
- 8.11 Agreement with Brainfuse One on One Tutoring to Provide Supplementary Educational Services to District Students
- 8.12 Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students
- 8.13 Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students
- 8.14 Agreement with Home of Neighborly Services to Provide After-School Homework Assistance to District Students
- 8.15 Agreement with Judy Watters to Write 8th Grade Language Arts Curriculum
- 8.16 Agreement with Pola G. Snell to Administer the General Education Development Test at the Adult School
- 8.17 Agreement with Silhee Han to Provide Piano Accompaniment for the Choir at Arroyo Valley High School
- 8.18 Agreement with the Children and Families Commission for San Bernardino County (First 5) to Provide Preschool Experience Program (PEP) and Child Development Training for District Students
- 8.19 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Belvedere Elementary School
- 8.20 Agreement with the San Bernardino County Superintendent of Schools to Provide Consultant Services Regarding the Noyce Scholarship Program
- 8.21 Agreement with U.S. Bank National Association ND for the Cal-Card Program
- 8.22 Amendment No. 1 to the Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals' Instructional Leadership

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- 8.23 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
- 8.24 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 8.25 Renewal of the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
- 8.26 Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
- 8.27 Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students
- 8.28 Renewal of the Agreement with Brain Hurricane, LLC to Provide Supplementary Educational Services to District Students
- 8.29 Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
- 8.30 Renewal of the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students
- 8.31 Renewal of the Agreement with Club Z! In-Home Tutoring, Inc. to Provide Supplementary Educational Services to District Students
- 8.32 Renewal of the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
- 8.33 Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students
- 8.34 Renewal of the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students
- 8.35 Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
- 8.36 Renewal of the Agreement with National Farmworkers Service Center to Provide Supplementary Educational Services to District Students
- 8.37 Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
- 8.38 Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
- 8.39 Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
- 8.40 Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students
- 8.41 Renewal of the Agreement with Studentnest.com to Provide Supplementary Educational Services to District Students
- 8.42 Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students
- 8.43 Renewal of the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students
- 8.44 Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students

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- 8.45 Renewal of the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students
- 8.46 Renewal of the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
- 8.47 Renewal of the Agreement with the Voice Empowered Technology Organization to Provide Supplementary Educational Services to District Students
- 8.48 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School
- 8.49 Renewal of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School
- 8.50 Supervised Teaching and Fieldwork Agreement with Cambridge College
- 8.51 Teacher Education Program, Student Teacher Placement Agreement with Argosy University/Inland Empire
- 8.52 Sale of Used District Salvage Vehicles and Equipment
- 8.53 Sale of Used District Computer Equipment and Peripherals
- 8.54 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Rodriguez Elementary School Project - McKenna General Engineering
- 8.55 Bid No. 14-07, Irrigation Materials
- 8.56 Extended Field Trip, Fairfax Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California
- 8.57 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Cherry Cove, Catalina Island, California
- 8.58 Extended Field Trip, Palm Avenue Elementary School, Camp Nawakwa Outdoor Science Camp, Angelus Oaks, California
- 8.59 Extended Field Trip, Salinas Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California
- 8.60 Extended Field Trip, Salinas Elementary School, Forest Center Outdoor Science Camp, Forest Falls, California
- 8.61 Extended Field Trip, California Cadet Corps Program, Camp Tahquitz, Angelus Oaks, California
- 8.62 Expulsion of Student(s)
- 8.63 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
- 8.64 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
- 8.65 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.66 Revocation of Suspension of Expulsion
- 8.67 Lift of Expulsion of Student(s)

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8.68 Failure to Recommend Mandatory Expulsion 48915

9.0 Action Items

9.1 2006-2007 Unaudited Actuals

9.2 Personnel Report #5, dated September 4, 2007

9.3 In Recognition of Deceased Employees

SESSION EIGHT - Closed Session

10.0 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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Bilingual Program

Elementary Principal

High School Vice Principal

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

9:00 p.m.

SESSION TEN - Closing

12.0 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, September 18, 2007, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: August 31, 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

September 4, 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 Commemoration of Dieciseis de Septiembre
(Prepared by the Communications Department)

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Fr. Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* is in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

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THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

2.2 In Recognition of Native American Day
(Prepared by the Communications Department)

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 28, 2007, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

WHEREAS the history-social framework for California Public Schools, Kindergarten through Grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

2.3 Recognition of Hispanic Heritage Month
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean. This diversity has

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brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Hispanic Americans: Making a Positive Impact on American Society is the 2007 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District joins others across the state and nation in recognizing the contributions of Hispanic Americans; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and we also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares September 15 through October 15, 2007, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

SESSION THREE - Administrative Presentation

3.0 Administrative Presentation

This is the time during the agenda when the Board of Education is prepared to receive the comments of members of the public as well as get information from the school staff. If you wish to address the Board relative to the specific topic under Board consideration, complete a "Request to Address the Board of Education" form and submit this form to the Administrative Assistant. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your remarks to five minutes.

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

3.1 2006-2007 Academic Achievement Data (Prepared by Research/Systems Analysis)

Dr. Judy White, Deputy Superintendent; Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis; and Dr. Dayton Gilleland, Assistant Superintendent, Educational Services; will present the latest release of California's STAR test results for the 2006-2007

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academic year. District scores and multi-year trends will be shown with the implications for Federal NCLB (No Child Left Behind) and California PSAA (Public School Accountability Act) accountability provisions. Program Improvement status and implications for educational programs will be discussed.

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

4.1 2006-2007 Unaudited Actuals (Prepared by Business Services Division)

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending-fund balance for all funds for the fiscal year that ended June 30, 2007, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

(The report will be submitted under separate cover.)

4.2 Supplemental School Counseling Program (Prepared by Student Services Division)

AB1802 is the supplemental School Counseling Program enacted by the California Legislature as part of the 2006-2007 state budget. This is ongoing funding approved by the governor to increase counseling in Grades seven through twelve inclusive. The funding can only be used for counselor salaries. In 2006-2007, the San Bernardino City Unified School District received \$1.6 million. The District was able to provide an additional counselor at all the middle schools except for Richardson PREP HI. This extra counselor lowered the average counselor-to-student ratio to 1 counselor to 400 students. The District hired an additional counselor for Arroyo, Cajon, and San Geronio High Schools to bring the counselor-to-student ratio to 1 to 300 students. An additional counselor will be shared by Sierra and San Andreas High Schools. Due to the low enrollment at Pacific and San Bernardino High Schools, the counselor-to-student ratio was already at 1 counselor to 300 students. Also, due to our enrollment projections for 2007-2008, the District is to receive \$1.3 million. With the trend of decreasing enrollment, it was prudent for the District to restrict the number of new counselors and pay counselors for additional hours and days to meet the requirements of AB1802.

AB1802 requires counselors to:

- Meet with each student in Grades seven through twelve inclusive, and if practicable, with the parents or guardians to explain the students' academic and department records, the students' educational options, the coursework and academic progress needed for satisfactory completion of middle or high school, passage of CAHSEE, and the availability of career

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technical education. Our counselors were able to meet with these targeted students twice in 2006-2007. We were not as successful meeting with all their parents or guardians.

- Hold conferences with seventh grade students that scored far below basic on the Content Standards Test (CST). The middle school counselors were able to meet with many of these parents. The counselors held telephone conferences with parents who could not attend. The conferences were centered on the students' academic and deportment records, the consequences of not passing CAHSEE, high school expectations, and preparing for college. A conference form was developed and used by the counselors to cover these areas. In addition, a six-year graduation plan was prepared for these seventh grade students. This requirement was met as per AB1802 guidelines by December 31, 2006.
- Hold conferences with tenth and twelfth grade students who had not passed CAHSEE, were behind on credits, and were far below basic on the Content Standards Test. The high schools were not able to conference with all the parents of these students even though parents and guardians were invited. Multiple efforts were made and documented.
- Send credit deficiency letters to parents of ninth and tenth grade students who are behind on credits and to alert parents about the urgency to pass CAHSEE. These letters were sent in March 2007, as required by the Board of Education. Counselors reported that parent participation was better than in previous years.

An end-of-the-year report will be compiled as per AB1802 requirements, which will report the number of conferences conducted, the number of counselors involved, and the CAHSEE passage rate for students who received conferences. We are waiting for specifications from CDE before this report is compiled. The District will further review "best practices" for parent involvement.

SESSION FIVE – Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens

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

SESSION SIX - Reports and Comments

6.0 *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.

6.1 Legislative Update

7.0 *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 SEVEN - Legislation and Action

8.0 *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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 21, 2007, be approved as presented.

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

Board Member Louise Ayala was ill and unable to attend the August 21, 2007 School Board meeting. Using District Policy No. 8311 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Louise Ayala for the August 21, 2007, School Board meeting.

8.3 Declaration of Total Annual Costs of the Proposed Contract Between San Bernardino City Unified School District (SBCUSD) and CalPERS (3% @ 50 for Safety Member Retirement Plan) Pursuant to Government Code 7507
(Prepared by Employee Relations Division)

Pursuant to Government Code 7507 the Board of Education shall secure the services of an enrolled actuary to provide a statement of the actuarial impact upon future annual costs before authorizing increases in public retirement plan benefits. An “enrolled actuary” means an actuary enrolled under subtitle C of Title III of the federal Employee Retirement Income Security Act of 1974 and “future annual costs” shall include, but not be limited to, annual dollar increases or the total dollar increases involved when available. The future annual costs as determined by the actuary shall be made public at a public meeting at least two weeks prior to the adoption of any increases in public retirement plan benefits.

WHEREAS, the total employer contribution is estimated at \$521,120.00 for the 2007-2008 school year, and the cost is offset 100% to the District through PERS Reduction therefore resulting in no anticipated cost to the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby give notice of future annual costs of proposed contract with CalPERS for the 3% @ 50 Safety Member Retirement Plan, (a part of the 2006-07 District negotiated settlement with California School Employee Association, (CSEA)).

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Del Rosa Elementary School	Wells Fargo	To support before and after-school programs	\$1,500.00	
Emmertton Elementary School	Edison International Employee Campaign	To be used for student incentives	\$680.94	
Marshall Elementary School	Lifetouch National School Studios, Inc.	To be used for student incentives	\$619.00	
Inghram Elementary School	Edison International Employee Campaign	To be used for student incentives	\$225.00	
Inghram Elementary School	Edison International Employee Campaign	To be used for student incentives	\$225.00	
Inghram Elementary School	Carie Siciliano	To support the school choir	\$100.00	

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King Middle School	Rotary Club of San Bernardino	To purchase radios for student supervision during school activities	\$2,400.00	
Warm Springs Elementary School	Cal State University San Bernardino Employees	School supplies for students in need		\$250.00
Palm Avenue Elementary School	Thomas Moody	Gifts, games and prizes to be used for student incentives		\$800.00

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 \$1,500.00, Wells Fargo; \$680.94, Edison International Employee Campaign; \$619.00, Lifetouch National School Studios, Inc.; \$225.00, Edison International Employee Campaign; \$225.00, Edison International Employee Campaign; \$100.00, Carie Siciliano; \$2,400.00, Rotary Club of San Bernardino; school supplies, Cal State University San Bernardino Employees; and gifts, games, and prizes, Thomas Moody.

BE IT FURTHER RESOLVED that the Board of Education approves amending the resolution of July 3, 2007, Acceptance of Gifts and Donations to read:

Inghram Elementary School –Edison International Employee Campaign – For student incentives – “\$225.00” instead of “\$200.00.”

8.5 Commercial Warrant Registers for Period from August 1, Through August 15, 2007
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from August 1, 2007, through August 15, 2007, be approved.

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

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8.6 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.

San Geronio High School wishes to hire Kreative and Innovative Resources for Kids, Inc., (KIRK, Inc.) to present a two-hour workshop to staff on September 10, 2007. The cost, not to exceed \$3,500.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

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

Kreative and Innovative Resources for Kids, Inc., (KIRK, Inc.) to present a two-hour workshop to staff on September 10, 2007. The cost, not to exceed \$3,500.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program High Schools, Account No. 203.

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

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

Arroyo Valley High School wishes to hire Jennifer Long to assist the Arroyo Valley Dance Team from September 3, 2007, to October 31, 2007. Jennifer Long will be assisting with drill exercises and creating new dance routines. The cost, not to exceed \$1,331.00, will be paid from Arroyo Valley High School Account No. 203.

Kimbark Elementary School wishes to hire the Dairy Council of California to present their “Mobile Dairy Classroom,” on September 17, 2007. This interactive, outdoor assembly is a classroom on wheels and will cover the anatomy and digestive system of the cow, the role of dairy foods as part of a balanced diet, and how dairy foods proceed from the farm to the dinner table. This presentation will be made at no cost to the District.

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:

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Dairy Council of California to present their "Mobile Dairy Classroom," on September 17, 2007. This presentation will be made at no cost to the District.

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

Jennifer Long to assist the Arroyo Valley Dance Team from September 3, 2007, to October 31, 2007. The cost, not to exceed \$1,331.00, will be paid from Arroyo Valley High School Account No. 203.

8.8 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 of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, Arrowhead United Way - Jones (216), was not included in the 2007-2008 approved budget. Based on actual amounts received, an increase in the amount of \$2,000.00 will result in a revised total of \$2,000.00.

The restricted program, Microsoft Settlement Voucher Program (287), was not included in the 2007-2008 approved budget. Based on the letters received from the Settlement Claim Administrator, Microsoft-California Settlement, an increase in the amount of \$3,181,330.44 will result in a revised total of \$3,181,330.44.

The restricted program, Fit Kids (329), was not included in the 2007-2008 approved budget. Based on the estimated carryover from fiscal year 2006-2007, an increase in the amount of \$2,650.00 will result in a revised total of \$2,650.00.

The restricted program, CFC School Readiness (366), was included in the 2007-2008 approved budget in the amount of \$800,000.00. Based on the contract signed with San Bernardino County on August 1, 2007, an increase in the amount of \$409,800.00 will result in a revised total of \$1,209,800.00.

The restricted program, Smaller Learning Environments – Pacific (375), was not included in the 2007-2008 approved budget. Based on the estimated carryover from fiscal year 2006-2007, an increase in the amount of \$4,375.00 will result in a revised total of \$4,375.00.

The restricted program, Smaller Learning Environments – Arroyo Valley (376), was not included in the 2007-2008 approved budget. Based on the information received from San Bernardino County Schools, an increase in the amount of \$137,182.00 will result in a revised total of \$137,182.00.

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The restricted program, Smaller Learning Environments – Cajon (377), was not included in the 2007-2008 approved budget. Based on the information received from San Bernardino County Schools, an increase in the amount of \$114,132.00 will result in a revised total of \$114,132.00.

The restricted program, ROP Lottery Grant (379), was included in the 2007-2008 approved budget in the amount of \$25,000.00. Based on email notification received from San Bernardino County Schools on August 17, 2007, an increase in the amount of \$137,017.00 will result in a revised total of \$162,017.00.

The restricted program, National Board for Professional Teaching Standards (NBPTS) \$20,000 Teacher Incentive Award Program (426), was not included in the 2007-2008 approved budget. Based on the grant award notification received on August 14, 2007, an increase in the amount of \$35,000.00 will result in a revised total of \$35,000.00.

The restricted program, Advanced Placement Fee Payment Program (546), was not included in the 2007-2008 approved budget. Based on the estimated carryover from fiscal year 2006-2007, an increase in the amount of \$249,149.00 will result in a revised total of \$249,149.00.

The restricted fund, District Charter School, (Fund 08), was included in the 2007-2008 approved budget in the amount of \$970,003.00 for revenues and \$970,003.00 for expenditures. Based on projected enrollment, an increase in the amount of budgeted revenues and expenditures of \$498,185.00 will result in a revised total of \$1,468,188.00 in revenues and \$1,468,188.00 in expenditures.

The restricted fund, School Facilities, (Fund 35), was included in the 2007-2008 approved budget in the amount of \$250,163.00 for revenues and \$33,110,983.42 for expenditures. Based on cash received, an increase in the amount of budgeted revenues and expenditures of \$26,116,090.50 will result in a revised total of \$26,366,253.50 in revenues and \$59,227,073.92 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$2,000.00 in the budgeting of revenues and expenditures for the restricted program, Arrowhead United Way - Jones (216).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,181,330.44 in the budgeting of revenue and expenditures for the restricted program, Microsoft Settlement Voucher Program (287).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,650.00 in the budgeting of revenue and expenditures for the restricted program, Fit Kids (329).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$409,800.00 in the budgeting of revenues and expenditures for the restricted program, CFC School Readiness (366).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,375.00 in the budgeting of revenue and expenditures for the restricted program, Smaller Learning Environments – Pacific (375).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$137,182.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments – Arroyo Valley (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$114,132.00 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments – Cajon (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$137,017.00 in the budgeting of revenues and expenditures for the restricted program, ROP Lottery Grant (379).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$35,000.00 in the budgeting of revenues and expenditures for the restricted program, National Board for Professional Teaching Standards (NBPTS) \$20,000 Teacher Incentive Award Program (426).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$249,149.00 in the budgeting of revenues and expenditures for the restricted program, Advanced Placement Fee Payment Program (546).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$26,116,090.50 in the budgeting of revenues and expenditures for the restricted fund School Facilities (Fund 35).

- 8.9 Affiliation Agreement with Riverside Medical Clinic to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Riverside Medical Clinic, Riverside, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective September 5, 2007, continuing through August 31, 2011. There will be no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Riverside Medical Clinic, Riverside, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective September 5, 2007, continuing through August 31, 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.

8.10 Agreement with America's English Language Tutors by Talking Pages 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 America's English Language Tutors by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 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 America's English Language Tutors by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.11 Agreement with Brainfuse One on One Tutoring 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 Brainfuse One on One Tutoring, New York, NY, to provide supplementary educational services to District students, effective October 1, 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:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Brainfuse One on One Tutoring, New York, NY, to provide supplementary educational services to District students, effective October 1, 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.

8.12 Agreement with Sylvan Learning Center in Redlands 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 Sylvan Learning Center in Redlands, Redlands, CA, to provide supplementary educational services to District students, effective October 1, 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 Sylvan Learning Center in Redlands, Redlands, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.13 Agreement with Sylvan Learning Center in Rialto 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 Sylvan Learning Center in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 1, 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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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sylvan Learning Center in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.14 Agreement with Home of Neighborly Services to Provide After-School Homework Assistance to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Home of Neighborly Services, San Bernardino, CA, to provide after-school homework assistance to District students from the surrounding neighborhood, effective September 5, 2007, continuing through June 30, 2008. The center will provide a positive learning environment to encourage students to learn and reinforce their educational skills and strategies. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Home of Neighborly Services, San Bernardino, CA, to provide after-school homework assistance to District students from the surrounding neighborhood, effective September 5, 2007, continuing through June 30, 2008. The center will provide a positive learning environment to encourage students to learn and reinforce their educational skills and strategies. 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.

8.15 Agreement with Judy Watters to Write 8th Grade Language Arts Curriculum
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with Judy Watters, Fontana, CA, to write the 8th grade Language Arts curriculum, effective September 5, 2007, through June 30, 2008. The fee, not to exceed \$2,240.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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 Judy Watters, Fontana, CA, to write the 8th grade Language Arts curriculum, effective September 5, 2007, through June 30, 2008. The fee, not to exceed \$2,240.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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

8.16 Agreement with Pola G. Snell to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with Pola G. Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective September 5, 2007, through June 30, 2008. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of 10 test administrations throughout the year. The cost of services, not to exceed \$4,000.00, will be paid from Adult Education, Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pola G. Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective September 5, 2007, through June 30, 2008. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of 10 test administrations throughout the year. The cost of services, not to exceed \$4,000.00, will be paid from Adult Education, Fund 11, Account No. 130.

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

8.17 Agreement with Silhee Han to Provide Piano Accompaniment for the Choir at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with Silhee Han, Riverside, CA, to provide piano accompaniment for the choir rehearsals, performances, and recitals, effective September 5, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Silhee Han, Riverside, CA, to provide piano accompaniment for the choir rehearsals, performances, and recitals, effective September 5, 2007, continuing through June 30, 2008. The cost of services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, High Schools, Account No. 203.

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

8.18 Agreement with the Children and Families Commission for San Bernardino County (First 5) to Provide Preschool Experience Program (PEP) and Child Development Training for District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, CA, to provide the Preschool Experience Program (PEP) to 500 students and age-appropriate child development training for pregnant and parenting teens enrolled in District schools, effective July 1, 2007, continuing through June 30, 2011. Services include health and social services, child development services, and parenting education. The grant monies, projected to be funded at \$1,209,800.00 per year for a total of \$4,839,200.00, will be deposited into Restricted General Fund – Children and Families Commission School Readiness Account No. 366.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the Children and Families Commission for San Bernardino County (First 5), San Bernardino, CA, to provide the Preschool Experience Program (PEP) to 500 students and age-appropriate child development training for pregnant and parenting teens enrolled in District schools, effective July 1, 2007, continuing through June 30, 2011. Services include health and social services, child development services, and parenting education. The grant monies, projected to be funded at \$1,209,800.00 per year for a total of \$4,839,200.00, will be deposited into Restricted General Fund – Children and Families Commission School Readiness Account No. 366.

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

8.19 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Belvedere Elementary School
(Prepared by Business Services Division)

Belvedere Elementary School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for

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approximately 60 parents of District students enrolled at Belvedere Elementary School, effective September 5, 2007, continuing through September 11, 2007. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$4,200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 60 parents of District students enrolled at Belvedere Elementary School, effective September 5, 2007, continuing through September 11, 2007. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$4,200.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.20 Agreement with the San Bernardino County Superintendent of Schools to Provide Consultant Services Regarding the Noyce Scholarship Program
(Prepared by Business Services Division)

The Human Resources Department-Certificated Division requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide the services of Carol Cronk as a consultant regarding the Noyce Scholarship Program, September 5, 2007, through June 30, 2008. A Noyce Scholar can receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed \$7,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide the services of Carol Cronk as a consultant regarding the Noyce Scholarship Program, September 5, 2007, through June 30, 2008. A Noyce Scholar can receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed \$7,000.00, will be paid from Restricted General Fund – Title II Human Resources, Account No. 537.

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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.

8.21 Agreement with U.S. Bank National Association ND for the Cal-Card Program
(Prepared by Business Services Division)

The Purchasing Services Department requests Board of Education approval to enter into an agreement with U.S. Bank National Association ND for the purpose of becoming a “Participating Agency” for use of charge cards under the Cal-Card Program (State of California Purchase Card Program Master Services Agreement, DGS MSA 5-06-99-01). This agreement is a successor agreement to DGS MSA 5-00-CC-02, which was approved by the Board of Education on April 2, 2002, Agenda Item No. 10.18, and will allow authorized District cardholders to continue to use the Cal-Cards for authorized District expenses when such expenditures are approved by authorized District personnel.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with U.S. Bank National Association ND for the purpose of becoming a “Participating Agency” for use of charge cards under the Cal-Card Program (State of California Purchase Card Program Master Services Agreement, DGS MSA 5-06-99-01). This agreement is a successor agreement to DGS MSA 5-00-CC-02, which was approved by the Board of Education on April 2, 2002, Agenda Item No. 10.18, and will allow authorized District cardholders to continue to use the Cal-Cards for authorized District expenses when such expenditures are approved by authorized District personnel.

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

8.22 Amendment No. 1 to the Agreement with EdEquity, Inc., to Provide Educational Instruction Support on Principals’ Instructional Leadership
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with EdEquity, Inc., Rancho Cucamonga, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.17. The amendment is necessary to add Cole Elementary School to Cohort III of the equity-based staff development program, and to increase the fee by \$25,000.00, from \$150,000.00 to a new aggregate total not to exceed \$175,000.00. The fee will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with EdEquity, Inc., Rancho Cucamonga, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.17. Amendment No. 1 is necessary to add Cole Elementary School to Cohort III of the equity-based staff development program, and to increase the fee by \$25,000.00, from \$150,000.00 to a new aggregate total not to exceed \$175,000.00. The fee will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

8.23 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 1, 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 renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.24 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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.

8.25 Renewal of the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund - No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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.

8.26 Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 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:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 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.

8.27 Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 at the rate of \$1,290.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,970.00 at the rate of \$1,290.00 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.

8.28 Renewal of the Agreement with Brain Hurricane, LLC to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective October 1, 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective October 1, 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.

8.29 Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Carney Educational Services, Glendale, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 29, 2008. The fee, not to exceed \$32,425.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Glendale, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 29, 2008. The fee, not to exceed \$32,425.00 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.

8.30 Renewal of the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Catapult Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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.

8.31 Renewal of the Agreement with Club Z! In-Home Tutoring, Inc. to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, to provide supplementary educational services to District students, effective October 1, 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 renewing the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, to provide supplementary educational services to District students, effective October 1, 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.

8.32 Renewal of the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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.

8.33 Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Genesis 8, San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$324,250.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8, San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$324,250.00 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.

8.34 Renewal of the Agreement with Learning Fun Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Learning Fun Center, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,297.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Learning Fun Center, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$12,297.00 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.

8.35 Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Mathnasium, Redlands, CA, to provide supplementary educational services to District students, effective October 1, 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 renewing the agreement with Mathnasium, Redlands, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.36 Renewal of the Agreement with National Farmworkers Service Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with National Farmworkers Service Center, Keene, CA, to provide supplementary educational services to District students, effective October 1, 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with National Farmworkers Service Center, Keene, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.37 Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Oxford Tutoring Center, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$64,850.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Riverside, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$64,850.00 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.

8.38 Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Paradigm Learning Center, San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 29, 2008. The fee, not to exceed \$64,850.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Paradigm Learning Center, San Bernardino, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 29, 2008. The fee, not to exceed \$64,850.00 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.

8.39 Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$64,850.00 at the rate of \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$64,850.00 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.

8.40 Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, to provide supplementary educational services to District students, effective October 1, 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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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.41 Renewal of the Agreement with Studentnest.com to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Studentnest.com, Fresno, CA, to provide supplementary educational services to District students, effective October 1, 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 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Studentnest.com, Fresno, CA, to provide supplementary educational services to District students, effective October 1, 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 524.

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

8.42 Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 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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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.43 Renewal of the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Princeton Review, Mission Viejo, CA, to provide supplementary educational services to District students, effective October 1, 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 renewing the agreement with The Princeton Review, Mission Viejo, CA, to provide supplementary educational services to District students, effective October 1, 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.

8.44 Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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.

8.45 Renewal of the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Total Education Solutions Organization, South Pasadena, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 at the rate \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Education Solutions Organization, South Pasadena, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 at the rate \$1,297.00 per student, will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account 524.

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

8.46 Renewal of the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 1, 2007, continuing through June 30, 2008. The fee, not to exceed \$32,425.00 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.

8.47 Renewal of the Agreement with the Voice Empowered Technology Organization to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with the Voice Empowered Technology Organization, McClellan, CA, to provide supplementary educational services to District students, effective October 1, 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 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 Voice Empowered Technology Organization, McClellan, CA, to provide supplementary educational services to District students, effective October 1, 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 524.

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

8.48 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 5, 2007, continuing through June 15, 2008. The cost, not to exceed \$6,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 5, 2007, continuing through June 15, 2008. The cost, not to exceed \$6,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

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

8.49 Renewal of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective September 5, 2007, continuing through June 15, 2008. Loma Linda University (LLU) provides postgraduate student interns to Arroyo Valley High School to assist with professional outreach counseling services, crisis intervention, and short-term and long-term counseling services. Students are referred to the counselors by school administrators, teachers, counselors, parents, or self-referral. Mr. Gonsier will supervise the LLU student interns and assist District staff with professional counseling services. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective September 5, 2007, continuing through June 15, 2008. The total cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

8.50 Supervised Teaching and Fieldwork Agreement with Cambridge College
(Prepared by Business Services Division)

The Human Resources Department-Certificated Division requests Board of Education approval to enter into a supervised teaching and fieldwork agreement with Cambridge College, Ontario, CA, effective September 5, 2007, continuing through June 30, 2012. The College will provide student teacher candidates for the District to place in a directed teaching or fieldwork assignment under the supervision of District employees. This program is beneficial to both the University

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and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected credentialed classroom teachers. The College will pay the District an amount not to exceed \$300.00 per student teaching assignment for each student in full-day directed teaching. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a supervised teaching and fieldwork agreement with Cambridge College, Ontario, CA, effective September 5, 2007, continuing through June 30, 2012. The College will provide student teacher candidates for the District to place in a directed teaching or fieldwork assignment under the supervision of District employees. The College will pay the District an amount not to exceed \$300.00 per student teaching assignment for each student in full-day directed teaching. There will be no cost to the District.

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

8.51 Teacher Education Program, Student Teacher Placement Agreement with Argosy University/Inland Empire
(Prepared by Business Services Division)

The Human Resources Department-Certificated Division requests Board of Education approval to enter into a student teacher placement agreement with Argosy University/Inland Empire, San Bernardino, CA, effective September 5, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District an amount not to exceed \$25.00 per semester unit of student teaching upon completion of the student teacher's assignment. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a student teaching placement agreement with Argosy University/Inland Empire, San Bernardino, CA, effective September 5, 2007, continuing through June 30, 2012. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District an amount not to exceed \$25.00 per semester unit of student teaching upon completion of the student teacher's assignment. 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.

8.52 Sale of Used District Salvage Vehicles and Equipment
(Prepared by Business Services Division)

In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. There is currently an agreement with the Liquidation Company, Fontana, CA, to provide auction services on behalf of the District. The auction company's fee is 35 percent of the gross sales, less sales tax, for auctions conducted at their facility in Fontana.

Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated August 20, 2007, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District conducts an off-site auction sale by means of current agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund. The District shall give notice of the sale.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Debra Love, Acting Director of Purchasing; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of transfer of title.

8.53 Sale of Used District Computer Equipment and Peripherals
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell surplus obsolete computer equipment and peripherals, including but not limited to, CPUs, monitors, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the computers and printers are not complete working systems.

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These computers and peripherals are no longer of use to the District and not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Bid 09-05 was awarded by the Board of Education on May 17, 2005, to E-Recycling of California, Paramount, CA, as the highest responsible bidder for the purchase of used District computer equipment and peripherals for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded Bid 09-05 to E-Recycling of California, Paramount, CA, on May 17, 2005, to include the purchase of additional surplus computer equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy using Attachment B, Price List, which states the District shall receive \$3.00 per monitor, \$1.25 per CPU, \$3.00 per TV, \$1.25 per printer, \$3.00 per server, \$1.50 per storage device, and \$.05 per keyboard or mouse. All prices include associated cables. Proceeds from the sale shall be deposited into the Unrestricted General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated August 16, 2007.

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

8.54 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Rodriguez Elementary School Project - McKenna General Engineering
(Prepared by Facilities/Operations Division)

On July 18, 2006, the Board of Education awarded a contract to McKenna General Engineering in the amount of \$554,000.00, with a subsequent amendment for an additional \$146,011.00, for a new contract amount of \$700,011.00, for abatement/demolition for construction of the new Rodriguez Elementary School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$70,011.00. Due to unforeseen conditions, including unsuitable soil beneath Sunrise Lane, storm damage to grading work, and rerouting of the fire access road, Facilities Management is requesting Board approval to exceed the change order limitation by \$71,182.28, for a new change order in the amount of \$141,183.38.

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County Counsel has reviewed and approved the additional amount of the change order on the basis that it constitutes an exception to the change order limitation due to the necessity to address unforeseen field conditions identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for McKenna General Engineering, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$141,183.38 in the change order is necessary due to unforeseen field conditions identified during the Rodriguez Elementary School Project.

8.55 Bid No. 14-07, Irrigation Materials
(Prepared by Business Services Division)

Bid No. 14-07, Irrigation Materials, was advertised on August 2, 2007, and August 9, 2007, and was opened on August 16, 2007, at 11:00 a.m. The purpose of this bid is to purchase irrigation materials for the District Maintenance & Operations. The cost for the materials will be charged to the General Fund Account No. 076.

Bid packages were mailed to Hydro-Scape, San Bernardino, CA; Ewing Irrigation, San Bernardino, CA; M&M Boys Irrigation, Corona, CA; Imperial Sprinklers Supply, Inc., Escondido, CA; and the San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT TAX EXCLUDED</u>	<u>TERMS</u>
Hydro-Scape San Bernardino, CA	\$ 93,349.92	2% - 30 Days
Ewing Irrigation San Bernardino, CA	NO RESPONSE	
M&M Boys Irrigation Corona, CA	NO RESPONSE	
Imperial Sprinkler Supply, Inc. Escondido, CA	\$ 73,429.81	2% - 30 Days
John Deere Landscapes Westlake Village, CA	\$ 60,588.56	Net 30

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 14-07, Irrigation Materials, be awarded to John Deere Landscapes, Westlake Village, CA, the lowest responsible bidder meeting District specifications. The cost for the materials will be charged to the General Fund Account No. 076.

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

8.56 Extended Field Trip, Fairfax Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California
(Prepared by Business Services Division)

Fairfax Elementary School requests Board of Education approval of an extended field trip for fifty students and four District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, September 24-28, 2007.

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

The cost of the trip, including meals and lodging for fifty students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$488.42, will be paid from Fairfax Elementary School INAP Account No. 205. 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 fifty students and four District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, September 24-28, 2007. The cost of the trip, including meals and lodging for fifty students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$488.42, will be paid from Fairfax Elementary School INAP Account No. 205. Names of the students are on file in the Business Services office.

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8.57 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Cherry Cove, Catalina Island, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for eighty-six students, eight parent volunteers, and seven District employee chaperones to attend Catalina Island Marine Institute (CIMI), Cherry Cove, Catalina Island, CA, September 24-26, 2007.

The CIMI program involves oceanography and desert ecology, evolution, observation of live microscopic protista in their natural habitat, and swimming with seals and indigenous fish as well as around kelp beds. Students will experience team-building opportunities, behavioral studies, trust, and working together to achieve a goal.

The cost of the trip, \$15,975.00, including meals and lodging for eighty-six students, eight parent volunteers, and seven District employee chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by JC Charter Tours, not to exceed \$2,250.00, will be paid from Palm Avenue Elementary School ASB Funds. 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 eighty-six students, eight parent volunteers, and seven District employee chaperones to attend Catalina Island Marine Institute (CIMI), Cherry Cove, Catalina Island, CA, September 24-26, 2007. The cost of the trip, \$15,975.00, including meals and lodging for eighty-six students, eight parent volunteers, and seven District employee chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by JC Charter Tours, not to exceed \$2,250.00, will be paid from Palm Avenue Elementary School ASB Funds. Names of the students are on file in the Business Services office.

8.58 Extended Field Trip, Palm Avenue Elementary School, Camp Nawakwa Outdoor Science Camp, Angelus Oaks, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for one hundred and thirteen students, and five District employee chaperones to attend Camp Nawakwa Outdoor Science Camp, Angelus Oaks, CA, October 1-3, 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.

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The cost of the trip, \$16,385.00, including meals and lodging for one hundred and thirteen students and five District employee chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by JC Charter Tours, not to exceed \$1,965.99, will be paid from Palm Avenue Elementary School ASB Funds. 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 and thirteen students and five District employee chaperones to attend Camp Nawakwa Outdoor Science Camp, Angelus Oaks, CA, October 1-3, 2007. The cost of the trip, \$16,385.00, including meals and lodging for one hundred and thirteen students and five District employee chaperones, will be paid from Palm Avenue Elementary School ASB Funds. Transportation by JC Charter Tours, not to exceed \$1,965.99, will be paid from Palm Avenue Elementary School ASB Funds. Names of the students are on file in the Business Services office.

8.59 Extended Field Trip, Salinas Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California
(Prepared by Business Services Division)

Salinas Elementary School requests Board of Education approval of an extended field trip for forty students and two District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, October 15-19, 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 students and two District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$562.86, will be paid from Salinas Elementary School Account No. 612. 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 students and two District employee chaperones to attend Camp Arbolado Outdoor Science Camp, at Angelus Oaks, California, October 15-19, 2007. The cost of the trip, including meals and lodging for forty students and two District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$562.86, will be paid from Salinas Elementary School Account No. 612. Names of the students are on file in the Business Services office.

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

Salinas Elementary School requests Board of Education approval of an extended field trip for thirty-seven students and two District employee chaperones to attend Forest Center Outdoor Science Camp, at Forest Falls, California, March 17-21, 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 thirty-seven students and two District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$473.82, will be paid from Salinas Elementary School Account No. 612. 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 thirty-seven students and two District employee chaperones to attend Forest Center Outdoor Science Camp, at Forest Falls, California, March 17-21, 2008. The cost of the trip, including meals and lodging for thirty-seven students and two District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Laidlaw Bus Lines, not to exceed \$473.82, will be paid from Salinas Elementary School Account No. 612. Names of the students are on file in the Business Services office.

8.61 Extended Field Trip, California Cadet Corps Program, Camp Tahquitz, Angelus Oaks, California
(Prepared by Business Services Division)

The Alternative Program Department requests Board of Education approval for an extended field trip for 500 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend Camp Tahquitz, Angelus Oaks, California, September 28-30, 2007.

The Cadet Program students will have the opportunity to apply, in a field setting, the land navigation knowledge and skills they have learned in the classroom, as well as learning camping skills, personal responsibility, and self-discipline. This trip also provides a “leadership laboratory” for senior cadet leaders and field performance opportunities relating to the following component of the CACC Curriculum: applied leadership; reading map grid coordinates; scales on a map; using a lensatic compass; orienteering; marginal information on a topographic map;

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distances on map and on the ground; field hygiene and sanitation; food and shelter preparation; and principles of guard duty.

The cost of the trip, not to exceed \$17,050.00, which includes rental of trucks to transport equipment, rental of an RV to be used as a medical station, facility admission charges, porta-potty Rental, medical supplies, food, scholarships, and consumable camping supplies for the 500 students and 18 District employee chaperones, will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw, not to exceed \$8,000.00, will be paid from participating Cadet Program schools as follows: Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; and Arrowview Middle School Account No. 501. 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 500 middle and high school California Cadet Corps Program students and 18 District employee chaperones to attend Camp Tahquitz, Angelus Oaks, California, September 28-30, 2007. The cost of the trip, not to exceed \$17,050.00, which includes rental of trucks to transport equipment, rental of an RV to be used as a medical station, facility admission charges, porta-potty Rental, medical supplies, food, scholarships, and consumable camping supplies for the 500 students and 18 District employee chaperones, will be paid from Alternative Programs Account No. 030 and private donations. Transportation by Laidlaw, not to exceed \$8,000.00, will be paid from participating Cadet Program schools as follows: Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; and Arrowview Middle School Account No. 501. Names of the students are on file in the Business Services office.

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

It is recommended that the following resolution be adopted:

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

*(S)03/21/99 *11/13/93 10/03/90 07/09/94

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

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

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

8.63 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.

8.64 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:

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8.65 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:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

09/15/93	01/11/92	09/27/91	10/07/90	09/09/95	10/05/94
10/19/92	01/26/90	03/08/92	08/21/90	01/22/91	08/03/93
02/25/92	08/24/92	03/28/92	11/08/90	05/28/91	09/07/93
08/25/92	01/18/91	09/21/92	09/03/93	07/25/90	10/17/91
10/21/93	01/04/91	04/10/91	11/21/92		

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

It is recommended that the following resolution be adopted:

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

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9.0 Action Items

- 9.1 2006-2007 Unaudited Actuals
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the 2006-2007 Unaudited Actuals.

- 9.2 Personnel Report #5, dated September 4, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #5, dated September 4, 2007, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #5, dated September 4, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

CLARENCE "CASEY" CASON

WHEREAS Clarence Cason was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1977, until 2002; and

WHEREAS Clarence Cason taught at the San Bernardino Adult School and was also a Home and Hospital teacher, serving students who were recovering from illnesses; and

WHEREAS in addition to being a hardworking and dedicated teacher, Clarence was a tireless volunteer for the Special Olympics; and

WHEREAS on August 22, 2007, Clarence Cason died, bringing deep sorrow to his loving family and friends; and

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WHEREAS Clarence Cason is survived by his brother and sister-in-law, Chuck and Darlene Cason; a daughter, Roben; nephews and nieces; four great-nephews and many others who loved him;

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

BEVERLY ROSE FLETCHER

WHEREAS Beverly Fletcher was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1979 until her retirement in 2004; and

WHEREAS Beverly Fletcher began serving the District as an instructional aide; and

WHEREAS throughout her long and productive career with the District, Beverly Fletcher worked at Bradley, Lincoln, and Mt. Vernon Elementary Schools, and finally retired from Parkside Elementary, where she took on additional duties as a noon-duty aide and morning-duty clerk; and

WHEREAS on August 12, 2007, Beverly Fletcher died, bringing deep sorrow to her loving family and friends; and

WHEREAS Beverly Fletcher is survived by her three sons, Donald Reese of California, Charles Reese and David Reese; a daughter, Petrona Kramer, both of East Highland; and six grandchildren, Derek, Cory, Morgan Kramer, Brett, Monica, and Luke Reese;

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 Beverly Fletcher's many fine years of dedicated service to the District and does extend its deepest sympathy to her family.

SESSION EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Public Employee Discipline/Dismissal/Release

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Public Employee Appointment

Title: Coordinator, Bilingual Program
Elementary Principal
High School Vice Principal

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

SESSION TEN - Closing

12.0 Adjournment

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

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

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

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

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

Posted: August 31, 2007