

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA INDEX

December 18, 2007

Estimated Times

SESSION ONE - Opening

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

SESSION TWO – Annual Organizational Meeting

- 2.0 Annual Organizational Meeting** **5:35 p.m.**
2.1 Election of Officers and Assignment of Other Responsibilities
2.2 Annual Consideration of Board Policies
2.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

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

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 18, 2007

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

AGENDA

- 1.0 Call to Order**
2.0 Directors Present
3.0 Designation and Election of Officers

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4.0 Action Item

- 4.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to the San Bernardino Municipal Water District an Easement for the Installation, Maintenance and Operation of Water Pipeline on the Juanita Blakely Jones Elementary School

5.0 Comments from the Public

6.0 Adjournment

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

RECONVENE

SESSION THREE - Special Presentations

- 3.0 *Special Presentations* 5:45 p.m.
 - 3.1 Outstanding Student Awards

SESSION FOUR - School Showcase

- 4.0 *School Showcase* 6:00 p.m.
 - 4.1 Chavez Middle School

SESSION FIVE - Administrative Reports

- 5.0 *Administrative Reports* 6:15 p.m.
 - 5.1 First Period Interim Financial Report as of October 31, 2007
 - 5.2 Adoption of 2008-2009 Traditional and Year-Round (60-20) School Calendars

SESSION SIX – Other Matters Brought By Citizens

- 6.0 *Other Matters Brought by Citizens* 6:30 p.m.

SESSION SEVEN - Reports and Comments

- 7.0 *Report by Board Members* 6:45 p.m.
 - 7.1 Legislative Update
- 8.0 *Report by Superintendent and Staff Members* 7:00 p.m.

SESSION EIGHT - Legislation and Action

- 9.0** *Consent Items (When considered as a group, unanimous approval is advised.) 7:15 p.m.*
- 9.1 Approval of Minutes
 - 9.2 Community Advisory Committee (CAC) Membership
 - 9.3 Adoption of the School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Actions
 - 9.4 2007-08 Discretionary School Site Block Grant
 - 9.5 Acceptance of Gifts and Donations to the District
 - 9.6 Business and Inservice Meetings
 - 9.7 Cafeteria Warrant Register, Ending November 30, 2007
 - 9.8 Commercial Warrant Registers for Period from November 16, Through November 30, 2007
 - 9.9 Mileage and Cell Phone Amounts, Fiscal Year 2007-2008
 - 9.10 Payment for Course of Study Activities
 - 9.11 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 9.12 School Closure Due to Emergency Conditions and Credit For Lost ADA Due to the Southern California Wildfires in October 2007
 - 9.13 Public Safety Academy Charter School Closure Due to Emergency Conditions in October 2007
 - 9.14 Extended Field Trip, Bradley Elementary School, Camp Arbolado Outdoor Science Camp, Angelus Oaks, California
 - 9.15 Extended Field Trip, Burbank Elementary School, Camp Calvary Outdoor Science Camp, Green Valley, California
 - 9.16 Extended Field Trip, Cajon High School, Palm Springs High School Golf Tournament, Palm Springs, California
 - 9.17 Extended Field Trip, San Geronio High School, Harvard Model Congress, San Francisco, California
 - 9.18 Notification of Interim Mediated Settlement Agreement OAH Case Number N200709013
 - 9.19 Notification of Interim Mediated Settlement Agreement OAH Case Number N2007090185
 - 9.20 Affiliation Agreement with Loma Linda University Health Care to Provide a Site for Practical Learning Experience for Adult School Medical Assistant Students
 - 9.21 Agreement with ATI Architects and Engineers for Architectural and Engineering Services for Little Mountain Elementary School Project
 - 9.22 Agreement with Achieve 3000 to Provide Intensive Support and Expertise to Specified District High Schools
 - 9.23 Agreement with Casa Colina Centers for Rehabilitation to Provide Occupational Therapy Assessment to Certain District Students
 - 9.24 Agreement with Management and Training Corp., dba Inland Empire Job Corps, to Provide Trainees Work-Based Learning Experience
 - 9.25 Agreement with PCH Architects to Design a Lunch Shelter at Mt. Vernon Elementary School

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- 9.26 Agreement with Peace Partners, Inc., to Provide Peace Builders Training for Emmerton Elementary School
- 9.27 Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program
- 9.28 Agreement with Principal's Exchange, LLC, to Conduct an Audit, Update its Report of Findings, and Provide On-site Support for Three District Schools
- 9.29 Agreement with Principal's Exchange, LLC, to Promote Significantly Improved Academic Achievement and Accelerate Schools Exit from Program Improvement Status
- 9.30 Agreement with Principal's Exchange, LLC, to Update the District Master Plan for English Learners
- 9.31 Agreement with T.O.T.A.L. Programs to Provide Functional Behavioral Analysis to Certain District Students
- 9.32 Agreement with the Consortium on Reading Excellence (CORE) to Provide a Tiered Literacy Intervention Plan for the District's Middle and High Schools
- 9.33 Agreement with the Foundation for California State University San Bernardino to Become a Stakeholder in Facilitation of the Development of a Feasibility Study for a Proposed Education Park to be Located in or Around Downtown San Bernardino
- 9.34 Agreement with the San Diego County Superintendent of Schools to Provide SB 472 en Espanol Houghton Mifflin Lectura Year 1 Institutes
- 9.35 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements
- 9.36 On-Call Agreements for Quality Control/Quality Assurance Services for Pre-Construction Phase Projects
- 9.37 Amendment No. 1 to the Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Mt. Vernon Elementary School
- 9.38 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-7309, for Use in Accordance with the Program Requirements for General Child Care and Development Programs
- 9.39 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CPRE-7299, for Use in Accordance with the Program Requirements for the State Preschool Program
- 9.40 Amendment No. 3 to the Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District
- 9.41 Renewal of the Agreement with the Foundation for California State University San Bernardino for the Services of Armalyn De La O to Serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) Site Director
- 9.42 Renewal of the Master Facilities Use Agreement with Sturges Center for the Fine Arts

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- 9.43 Bid No. F07-02 Rio Vista Elementary School – Pre-School Site Work
- 9.44 Expulsion of Student(s)
- 9.45 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.46 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.47 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.48 Revocation of Suspension of Expulsion
- 9.49 Lift of Expulsion of Student(s)
- 9.50 Failure to Recommend Mandatory Expulsion 48915

10.0 Action Items

- 10.1 First Period Interim Report as of October 31, 2007
- 10.2 Adoption of 2008-2009 Traditional and Continuous Year Round (60-20) Calendars
- 10.3 Personnel Report #12, dated December 18, 2007
- 10.4 In Recognition of Deceased Employees

SESSION NINE - Closed Session

11.0 Closed Session

7:30 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

District Negotiator: Arturo Delgado
Unrepresented Employees: Assistant Superintendents

Public Employee Discipline/Dismissal/Release

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

8:30 p.m.

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SESSION ELEVEN - Closing

13.0 Adjournment

8:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 1, 2008, has been canceled. The business of the District normally considered by the Board on January 1, will be placed on the agenda of a special meeting scheduled for Tuesday, January 15, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: December 14, 2007

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

December 18, 2007

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO – Annual Organizational Meeting

2.0 Annual Organizational Meeting

2.1 Election of Officers and Assignment of Other Responsibilities
(Prepared by Superintendent)

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- Election of a Board President

BE IT RESOLVED that the Board of Education elects _____ to serve as president for the ensuing year.

- Election of a Board Vice President

BE IT ALSO RESOLVED that the Board of Education elects _____ to serve as vice president for the ensuing year.

- Election of a Board Secretary. It has been the past practice that the Superintendent serve as the Secretary of the Board.

BE IT ALSO RESOLVED that the Board of Education elects Arturo Delgado to serve as Board Secretary.

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- Election of an Assistant Secretary. It has proven desirable to appoint a Staff person as Assistant Secretary of the Board. It is suggested this practice be continued through the appointment of the Superintendent's Assistant to this post.

BE ALSO RESOLVED that the Board of Education elects Mary Beth Gosnell to serve as Assistant Secretary.

- Board Certification of Action

BE IT FURTHER RESOLVED that Arturo Delgado, Secretary of the Board of Education, and Mary Beth Gosnell, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

Following the election of officers, the Board President will make the following appointments.

- Appointment of a representative to serve as the Board's representative to elect members to the San Bernardino County School Boards Association County Committee on School District Organization. Danny Tillman served last year.
- Appointment of a Board member to serve as the Board's designed representative to the Association of California Urban School Districts. Lynda Savage served last year.
- Appointment of a Board member to serve as the Board's designated representative and alternate to the Center for Individuals with Disabilities. Louise Ayala and Danny Tillman representative and alternate last year.
- Appointment of CSBA Delegates—Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Teresa Parra and Lynda Savage. The position held by Mrs. Savage will expire in May 2008; the position held by Mrs. Parra will expire in May 2009.

2.2 Annual Consideration of Board Policies (Prepared by Superintendent)

Board Policy 9310 states that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as need to reflect changes in law or district circumstances.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education readopts all existing Board policies until revised or revoked by the Board of Education.

2.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation
(Prepared by Superintendent)

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose of organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

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

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 18, 2007

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

AGENDA

- 1.0 Call to Order**
- 2.0 Directors Present**
- 3.0 Designation and Election of Officers**

BE IT RESOLVED that _____ be elected as the Corporation's President.

BE IT ALSO RESOLVED that _____ be elected as the Corporation's Vice President.

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BE IT ALSO RESOLVED that Arturo Delgado be elected as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Mary Beth Gosnell be elected as the Corporation's Assistant Secretary.

4.0 Action Item

- 4.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to the San Bernardino Municipal Water District an Easement for the Installation, Maintenance and Operation of Water Pipeline on the Juanita Blakely Jones Elementary School
(Prepared by Facilities/Operations Division)

The San Bernardino Schools Financing Corporation holds title to the parcels of land that make up the campus of the Juanita Blakely Jones Elementary School located at 700 North F Street, San Bernardino, California ("School").

It is necessary for the San Bernardino Schools Financing Corporation to grant a non-exclusive easement to the San Bernardino Municipal Water District, a department within the City of San Bernardino, for the operation and maintenance of an underground water pipeline installed during the construction of the school for delivery of water, essential to the operation of the School. The easement is limited to only subsurface pipelines and shall not include any construction of any above ground structures, except fire hydrants.

The easement will be located within that portion of 7th Street adjacent to Lots 1 and 2, Block 54 and Lots 5, 6, 7 and 8, Block 43 of the plan of the City of San Bernardino as per Map recorded in Book 7 of Maps, page 1 records of San Bernardino County Recorder and described in Resolution No. 2004-125 by the City of San Bernardino ordering the vacation of said 7th Street and described in document 2004-0325412 records of San Bernardino County. See attached Exhibit A (legal description and map).

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant a non-exclusive easement in accordance with Exhibit A to San Bernardino Municipal Water District, a department within the City of San Bernardino, for Juanita Blakely Jones Elementary School.

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

EXHIBIT "A"

DESCRIPTION OF THE PROPERTY

That portion of 7th Street adjacent to Lots 1 and 2, Block 54 and Lots 5, 6, 7 and 8, Block 43 of the plan of the City of San Bernardino as per Map recorded in Book 7 of Maps, page 1 records of San Bernardino County Recorder and described in Resolution No. 2004-125 by the City of San Bernardino ordering the vacation of said 7th Street and described in document 2004-0325412 records of said County described as follows:

COMMENCING at the southeast corner of said Lot 1, said point also being on the north line of said 7th Street and the west line of "F" Street, said Street being shown as California Street on said Plan of the City of San Bernardino;

thence South 00°00'33" East, 29.75 feet along the southerly prolongation of the easterly line of said Lot 1 to the TRUE POINT OF BEGINNING;

thence South 00°00'33" East, 25.00 feet continuing along said southerly prolongation;

thence North 89°58'06" West, 596.85 parallel with the southerly line of said Block 54 to a point on the easterly line of "G" street, shown as Independence Street on said Plan of the City of San Bernardino;

thence North 00°00'00" East, 13.50 feet along said easterly line to the centerline of said 7th Street;

thence South 89°58'06" East, 95.00 feet along said centerline;

thence North 00°03'22" East, 11.50 feet;

thence South 89°58'06" East, 501.83 feet parallel with the southerly line of said Block 54 to the TRUE POINT OF BEGINNING.

Containing 13,923 square feet.

SCALE: 1"=100'

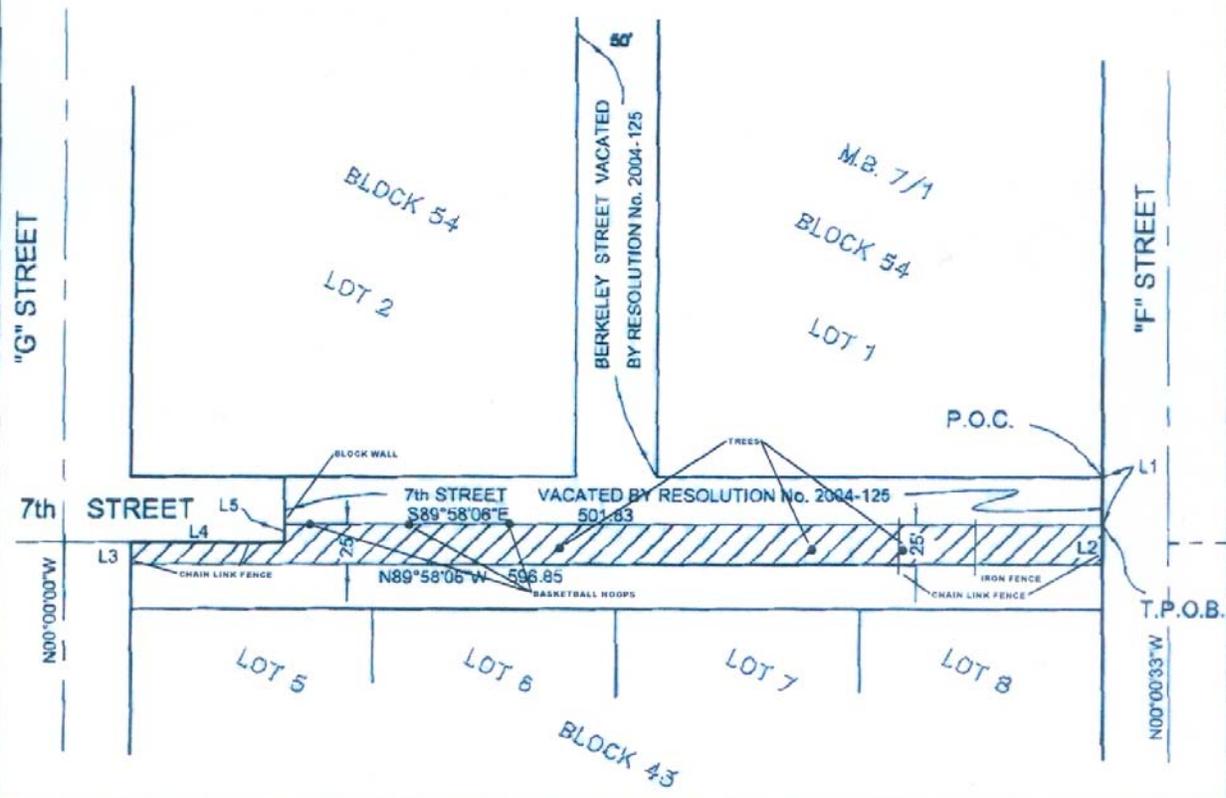
PROJECT NAME: JONES ELEMENTARY SCHOOL
 7TH STREET VACATED
 A.P.N. 0134-021-11

SHEET 2 OF 3



SCALE: 1"=100'

Bearing Table		
No.	Bearing	Distance
L1	S 00°00'33" E	29.75'
L2	S 00°00'33" E	25.00'
L3	N 00°00'00" E	13.50'
L4	S 89°58'06" E	95.00'
L5	N 00°03'22" E	11.50'



TKE ENGINEERING, INC.
 4446 CENTRAL AVENUE
 RIVERSIDE, CA 92506
 (951) 680-0440

RONALD A. MUSSER, LS 4230
 EXPIRES: 6-30-07



EXHIBIT 'A'

WATER SYSTEM
 EASEMENT

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5.0 Comments from the Public

6.0 Adjournment

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

RECONVENE

SESSION THREE - Special Presentations

3.0 Special Presentations

3.1 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Arrowview Middle, Del Vallejo Middle, and Parkside Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

SESSION FOUR - School Showcase

4.0 School Showcase

4.1 Chavez Middle School

SESSION FIVE - Administrative Reports

5.0 Administrative Reports

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

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

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December 18, 2007

5.1 First Period Interim Financial Report as of October 31, 2007
(Prepared by Business Services Division)

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the fiscal year: for the periods from July 1, through October 31 (first period), and from July 1, through January 31 (second period).

A resolution is contained in the Action items section of the agenda regarding the certification by the Board of Education as to the District's ability to meet its financial obligations for the current and the subsequent two years.

First Period Interim Financial Report

The interim reports consist of projections for ADA (average daily attendance), Revenue Limit Summary, and General Fund Summary (revenues, expenditures, and fund balance) for the current and subsequent two years. Also included are a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

The Board of Education approved the 2007-2008 Adopted Budget on June 19, 2007. In addition, other budget changes have been brought to the Board on the overall financial condition of the District.

A school district's revenue limit is derived primarily from ADA. ADA is projected from enrollment numbers adjusted using cohort survival procedures for historic relationships, growth, attendance percentages, and other factors. The following ADA projections were used for this report and are detailed further in the accompanying Form AI, Average Daily Attendance Form.

Projection as of:	For:	CBEDS (Excluding Charter Schools & County)	Increase	ADA (Excluding Charter Schools & County)	Increase
Budget Adoption-06/2007	07/08	55,522	N/A	52,482	N/A
First Interim-10/2007	07/08	55,385	137	51,050*	(1,432)
First Interim-10/2008	08/09	54,839	(546)	50,535	(515)
First Interim-10/2009	09/10	54,272	(567)	50,034	(501)

*The ADA used to project revenue limit funding is based on prior year P2 (51,976) ADA due to declining enrollment under the minimum guarantee.

The **Form RLI, Revenue Limit Summary**, translates ADA numbers into revenue limit amounts.

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The primary interim report document is **Form 01I, General Fund Summary**. The columns on the attached Form 01I report the following information:

- Column A** – the original (adopted) budget
- Column B** – the Board approved operating budget as of October 31
- Column C** – actual-to-date as of October 31
- Column D** – the projected year total and
- Column E** – the percentage differences between the Board approved operating budget and projected year totals

The summary Form 01I financial reports have been created projecting the current 2007-2008 fiscal year as well as 2008-2009 and 2009-2010 using the following assumptions:

Revenues

- Projected revenue limit funding will decrease due to declining enrollment
- COLAs of 4.53% for 2007-2008, projected 4.3% for 2008-2009, and projected 2.5% for 2009-2010
- There is no revenue limit deficit for 2007-2008 and projected same for subsequent years
- Special education revenue (Federal and State) will increase with special education ADA increases
- State and Federal categorical programs were projected at the 2007-2008 level with appropriate COLAs added in 2008-2009 and 2009-2010 and decreased by the programs ending in subsequent years
- Local revenue has been projected at 2007-2008 levels for subsequent years
- Prior year carryover is included in the current year budget but not for subsequent years

Expenditures

- The number of certificated and classified positions will be adjusted due to declining enrollment:
 - FY 2008/2009
 - Certificated 19 (FTE)
- A contingency plan of budget cuts was approved by the Board on December 4, 2007. The estimated \$12 million cut is proposed as follows:

Increase student-teacher ratio by 3 (85 FTE)	\$ 5,000,000
Proposed change to PERS Program	\$ 1,000,000
10% cuts to all unrestricted general fund	
Operating programs	<u>\$ 6,000,000</u>
Total approved cuts	\$12,000,000
- Salaries are increased by step and column **only** for 2008-2009 and 2009-2010.
- Statutory employee benefits have been increased to reflect the increase in salaries
- Health and Welfare benefit projected to increase by **3%** for subsequent two years

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- Supplies, equipment and other services for subsequent years have been decreased by the one-time allocation in 2007-2008 and adjusted by COLA
- Transportation costs were projected to remain at the current-year level for subsequent years
- Prior year carryover is included in the current year budget, but not for subsequent years

Reserves

- The required Designated Reserve for Economic Uncertainties is projected at \$11,800,000 for current year and maintained at the required 2% level for subsequent years
- Other Designated amounts:

Reserve for Revolving Cash	\$210, 000
Reserve for Stores	<u>\$600,000</u>
Total other Designations	\$810,000
- Undesignated unrestricted general fund amount is \$13,491 and the restricted general fund balance is \$14,470,673

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current year and the subsequent two fiscal years. Based on the foregoing information and the following summary of financial and attendance reports, the District is expected to meet its ongoing obligations for the current fiscal year and the subsequent two fiscal years. Thus, it is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for FY 2007-2008.

5.2 Adoption of 2008-2009 Traditional and Year-Round (60-20) School Calendars
(Prepared by Certificated Human Resources Division)

The 2008-2009 traditional and year-round (60-20) school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. The year-round (60-20) school calendar is not a precise 60/20 calendar with 60 days of instruction followed by 20 days of intersession. It has been adapted to limit sessions that end on a Monday or begin on a Friday. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

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**San Bernardino City Unified School District
SCHOOL CALENDAR
2008-2009
FOUR-TRACK YEAR ROUND PROGRAM
(Modified 60-20 Schedule)**

FIRST DAY OF SCHOOL

Classroom Teachers
Students

TRACKS A-B-C

July 1, 2008
July 3, 2008

TRACK D

July 29, 2008
August 4, 2008

LAST DAY OF SCHOOL

Classroom Teachers
Students

TRACK A

May 27, 2009
May 27, 2009

TRACKS B-C-D

June 26, 2009
June 26, 2009

LEGAL HOLIDAYS

July 4, 2008	Independence Day
September 1, 2008	Labor Day
November 11, 2008	Veterans Day
November 27, 2008	Thanksgiving Day
December 25, 2008	Christmas Day
January 1, 2009	New Year's Day
January 19, 2009	Dr. Martin Luther King Day
February 9, 2009	Lincoln Day
February 16, 2009	Washington Day
May 25, 2009	Memorial Day

SCHOOL RECESS DATES

November 28, 2008	Day After Thanksgiving
December 24, 2008 through January 2, 2009	Christmas/Winter Recess

ELEMENTARY PARENT CONFERENCES

Track A	September 17-25, 2008
Tracks B-C-D	October 15-23, 2008
Track A	January 21-29, 2009
Tracks B-C-D	February 18-26, 2009

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**San Bernardino City Unified School District
SCHOOL CALENDAR
2008-2009
TRADITIONAL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers	August 19, 2008
Students	August 25, 2008

LAST DAY OF SCHOOL

Students	June 10, 2009
Classroom Teachers	June 11, 2009

LEGAL HOLIDAYS

September 1, 2008	Labor Day
November 11, 2008	Veterans Day
November 27, 2008	Thanksgiving Day
December 25, 2008	Christmas Day
January 1, 2009	New Year's Day
January 19, 2009	Dr. Martin Luther King Day
February 9, 2009	Lincoln Day
February 16, 2009	Washington Day
May 25, 2009	Memorial Day

SCHOOL RECESS DATES

November 24-28, 2008	Thanksgiving Recess
December 22, 2008 through January 2, 2009	Christmas/Winter Recess
January 26-27, 2009	Semester Break- Elem. & H. S. Teachers Only (Teacher Workdays/No Students)
March 9-10, 2009	Second Trimester Break - Middle School Teachers Only (Teacher Workdays/No Students)
March 30 through April 3, 2009	Spring Recess

ELEMENTARY PARENT CONFERENCES

November 13-21, 2008
March 19-27, 2009

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QUARTERS (HIGH SCHOOL)

Last Day of First Quarter	October 24, 2008
Last Day of Second Quarter/First Semester	January 23, 2009
Last Day of Third Quarter	March 27, 2009
Last Day of Fourth Quarter/Second Semester	June 10, 2009

TRIMESTERS (MIDDLE SCHOOL)

Last Day of First Trimester	November 21, 2008
Last Day of Second Trimester	March 6, 2009
Last Day of Third Trimester	June 10, 2009

SESSION SIX – Other Matters Brought By Citizens

6.0 *Other Matters Brought by Citizens*

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 20, 2007, be approved as presented.

9.2 Community Advisory Committee (CAC) Membership
(Prepared by Educational Services Division)

Community Advisory Committee (EC §56194) acts in an advisory capacity to the Special Education Local Plan Area (SELPA) and involves the community in actively participating in the development and review of the SELPA's Local Plan for Special Education. The membership shall consist of a minimum of 21 members, a majority of whom are parents of individuals with exceptional needs representing students in the full range of special education programs/services provided by the District including public school, nonpublic school, and state special school programs.

The members of the Community Advisory Committee shall be appointed by, and responsible to, the governing board (EC §56191) of each participating district or county office, or any combination thereof participating in the local plan.

The following are members of the CAC for Board approval:

Delfina Arriola	Regina Lowry	Otilia C. Ramos
Clara Castro	Alicia Mahlow	Daisy Rivas
Karla Castro	Dave Mahlow	Dimpna Rodriguez
David Delmonico	Javier Maldonado	Mario Rodriguez
Rachelle Delmonico	Leroy Maldonado	Marilyn Ruiz
Odunola Famutimi	Rachel Maldonado	Teresa Scott
Maria Farias	Gloria McCants	Lilliana Ulmer
Cathy Fleming	Juanita Munoz	
Chris Fleming	Leonía Nieto	
Bertha Jaimes	Martin Ofelia	

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves members of the Community Advisory Committee (EC §56191).

9.3 Adoption of the School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Actions
(Prepared by the Deputy Superintendent's Office)

Schools participating in the High Priority Schools Grant Program (HPSG) Program must make positive growth on the Schoolwide Academic Performance Index (API) in either of the two funded implementation years and each year thereafter until the school exits the program, or the school is deemed state-monitored. Education Code section 52055.650 requires the State Superintendent of Public Instruction, with the approval of the State Board of Education, to impose various sanctions on state-monitored schools. One option is to require the district to enter into contract with a School Assistance and Intervention Team (SAIT).

The purpose of a SAIT is to assess and identify areas of academic need at the state-monitored school, and provide intensive support to help implement school reform initiatives. The District's role in the SAIT process is to provide support and assistance to enhance the work of the team at the targeted school sites.

In September 2007, two Schools in the San Bernardino City Unified School District (Hunt Elementary School and Del Vallejo Middle School) were identified for SAIT intervention and monitoring. Total School Solutions is the state-approved SAIT provider that was selected to work with these schools. The state requires the local Board of Education to approve their report of findings and recommendations. They were included in the Board packets for review and are available to the public.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves Total School Solutions Report of Findings and Recommended Corrective Actions for Hunt Elementary School and Del Vallejo Middle School.

9.4 2007-08 Discretionary School Site Block Grant
(Prepared by Business Services Division)

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following schools' 2007-08 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Barton Elementary	\$32,245.00	Instructional materials and supplies/field trips admission and transportation
Marshall Elementary (Revised)	\$26,804.00	Cameras/amplification system/teacher inservice/certificated subs and additional hours
Urbita Elementary (Revised)	\$23,746.00	Classroom equipment/professional development/field trips/instructional supplies and technology

9.5 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
Allred Child Development	Rosa Tubbs	420 toys to be distributed to Allred Child Development at the Winter Program		\$2,500.00
Parkside Elementary School	Parent Teacher Organization	To be used for student awards and incentives	\$1,398.50	
Mt. Vernon Elementary School	Office Max	To be used for Teacher Appreciation Program		\$1,175.52
San Bernardino High School	Mr. and Mrs. Stone	To be used for ceramics program		\$2,500.00
Arrowview Middle School	R.L. Busby	To be used for Holiday gift baskets	\$200.00	
Arrowview Middle School	Carey Building Supplies	To be used for Holiday gift baskets	\$100.00	
Arrowhead Elementary School	Target	To be used for student incentives and rewards	\$107.19	
Rio Vista Elementary School	United Way	To be used for playground equipment	\$100,000	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$2,500.00, Rosa Tubbs; \$1,398.50, Parent Teacher Organization; \$1,175.52, Office Max; \$2,500.00, Mr. and Mrs. Stone; \$200.00, R.L. Busby; \$100.00, Carey Building Supplies; \$107.19, Target; and \$100,000, United Way.

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

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

It is recommended that the following resolution be adopted:

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

NANCY TREMBLAY (Board Representative, St. Anthony School)	To attend Lindamood Bell Professional Development for Schools at the Mission Inn, Riverside, California, February 13-15, 2008. The total cost, not to exceed \$890.61, will be paid from Accountability Department Account No. 536.
GARY SCHNEIDER (Board Representative, Aquinas High School)	To attend a two-day Cisco Router Configuration Workshop at the Days Inn, San Bernardino, California, January 24-25, 2008. The total cost, not to exceed \$928.95, will be paid from Accountability Department Account No. 536.

9.7 Cafeteria Warrant Register, Ending November 30, 2007
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

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

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

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

It is recommended that the following resolution be adopted:

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

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

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

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees with safety-related duties (with approval by the Superintendent or his designee) who need their cell phones for District business.

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

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	<u>2006-2007</u>	<u>2007-2008</u>
Fixed Monthly Certificated Mileage	\$19,500.00	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00	\$ 8,000.00
Variable Mileage Rate (eff. 1/1/07)	\$.485	
Variable Mileage Rate (eff. 1/1/08)		\$.505
Cell Phone Monthly	\$ 5,500.00	\$ 5,500.00

It is recommended that the following resolution be adopted:

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

Fixed Monthly Certificated Mileage	\$19,500.00
Fixed Monthly Classified Mileage	\$ 8,000.00
Variable Mileage Rate (eff. 1/1/08)	\$.505
Cell Phone	\$ 5,500.00

9.10 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.

San Andreas High School wishes to hire Jann Brookstone as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. Jann Brookstone is an Outreach Coordinator who will discuss with students the nuts and bolts of entering and working in the trades in an upbeat way students can relate to while also stressing the importance of completing high school, doing well in math, and developing a successful attitude. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Gene Edelbach as a guest speaker for various dates throughout the remainder of the 2007-2008 school year, starting November 14, 2007. Gene Edelbach is an Enrollment Specialist who will discuss college-related items such as the profile of the college, their two-year degree, and admissions requirements. The presentations will be made at no cost to the District.

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San Andreas High School wishes to hire Rob Cruise and Fernando Mondragon as guest speakers for various dates throughout the remainder of the 2007-2008 school year, starting November 15, 2007. Rob Cruise is a Radiology Manager and Fernando Mondragon is a Clinical Laboratory Supervisor who will discuss college/career-related items such as the profile, duties and responsibilities, interest and abilities, employment opportunities, earnings and advancements, education, and training. The presentations will be made at no cost to the District.

Belvedere Elementary School wishes to hire Joe Gandelman "Ventriloquism Holiday Program" assembly on December 7, 2007. The program will provide top quality Folk Arts performers supporting a wide variety of programs that will enhance the educational process, stir the imagination, and support the California Standards. The cost, not to exceed \$700.00, will be paid from ASB funds.

Riley Elementary School wishes to hire the Morris Brothers "Between Your Ears Entertainment" assembly on December 13, 2007. This program is centered on universal character traits, such as cooperation, respect, courage, self-control, and responsibility. It teaches students to stop and think, learn ways to deal with bullying, and discuss decision-making. It also discusses why it is important to report bullying, and also what to do if someone does bully them or observe someone being bullied. It also teaches students how to accept people and their viewpoints that are different from their own. The cost, not to exceed \$745.00, will be paid from Riley Elementary School Account No. 580.

Emmerton Elementary School wishes to hire Robert Burns with "Go The Distance Productions" for four assemblies, two on April 4, 2008, and two on May 1, 2008. His "Ready Set Go!" assembly is entertaining and motivational. It encourages the students to have a good attitude and be constructive. It teaches them to respect and appreciate unique differences and build good character. The cost for four assemblies, not to exceed \$1,690.00, will be paid from ASB funds.

It is recommended that the following resolution be adopted:

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

Robert Burns with "Go The Distance Productions" for four assemblies, two on April 4, 2008, and two on May 1, 2008. The cost for four assemblies, not to exceed \$1,690.00, will be paid from ASB funds.

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

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

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

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

Joe Gandelman "Ventriloquism Holiday Program" assembly December 7, 2007. The cost, not to exceed \$700.00, will be paid from ASB funds.

The Morris Brothers "Between Your Ears Entertainment" assembly on December 13, 2007. The cost, not to exceed \$745.00, will be paid from Riley Elementary School Account No. 580.

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

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

The Human Resources Certificated Department wishes to hire eSchools Solutions to provide two days of staff training, implementation, and consulting for the SMARTFIND system, effective December 19, 2007, through June 30, 2008. The cost, not to exceed \$6,500.00, will be paid from Unrestricted General Fund - Human Resources Certificated Personnel, Account No. 070.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for the following non-classified expert:

eSchools Solutions to provide two days of staff training, implementation, and consulting for the SMARTFIND system, effective December 19, 2007, through June 30, 2008. The cost, not to exceed \$6,500.00, will be paid from Unrestricted General Fund - Human Resources Certificated Personnel, Account No. 070.

9.12 School Closure Due to Emergency Conditions and Credit For Lost ADA Due to the Southern California Wildfires in October 2007
(Prepared by Business Services Division)

Education Code Section 41422 authorizes maintenance of apportionments in instances when one or more schools must be closed because of extraordinary conditions. The catastrophic Southern California wildfires brought about the closure of all San Bernardino City Unified School District

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schools for four days from October 23, 2007, through October 26, 2007. The air quality was declared unhealthful for all of San Bernardino.

In order to disregard the days in the computation of ADA, and obtain credit for instructional time and instructional minutes that would have been offered pursuant to the Education Code Section 46200, et seq., the Board is required to certify by Affidavit that all of the San Bernardino City Unified School District schools were closed for four days from October 23, 2007, through October 26, 2007, because extraordinary conditions existed which prompted the declaration of a State of Emergency by Governor Arnold Schwarzenegger.

Education Code Section 46392 provides for normal apportionment credit of ADA whenever a school remains open but experiences a material decrease of ADA in the event that a state of emergency is declared by the Governor in a county. The Governor's proclamation, declaring a state of emergency relative to the Southern California wildfires satisfies the requirements of Education Code Section 46392.

In order to receive credit for the material decrease of ADA, the Board is required to certify by Affidavit that the District experienced a material decrease in ADA on October 22, 2007, and October 29, 2007.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that all San Bernardino City Unified School District schools were closed for four days from October 23, 2007, through October 26, 2007, and had a material decrease in ADA for October 22, 2007, and October 29, 2007, because of the catastrophic Southern California wildfires. The air quality was declared unhealthful for all of San Bernardino. The Board requests that apportionment be maintained and instructional time be credited for those four days due to extraordinary conditions.

BE IT FURTHER RESOLVED that the Board of Education authorizes the filing of Form J-13A and requests approval by the County Superintendent of Schools for the emergency closure, resulting in the reduction of the reporting period days by four days for all San Bernardino City Unified School District schools, and the material decrease in ADA for October 22, 2007, and October 29, 2007.

9.13 Public Safety Academy Charter School Closure Due to Emergency Conditions in October 2007
(Prepared by Business Services Division)

Education Code Section 41422 authorizes maintenance of apportionments in instances when one or more schools must be closed because of extraordinary conditions. The catastrophic Southern California wildfires brought about the closure of Public Safety Academy Charter School for four days from October 23, 2007, through October 26, 2007. The air quality was declared unhealthful for all of San Bernardino.

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In order to disregard the days in the computation of ADA, and obtain credit for instructional time and instructional minutes that would have been offered pursuant to the Education Code Section 46200, et seq., the Board is required to certify by Affidavit that Public Safety Academy Charter School was closed for four days from October 23, 2007, through October 26, 2007, because extraordinary conditions existed which prompted the declaration of a State of Emergency by Governor Arnold Schwarzenegger.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that Public Safety Academy Charter School was closed for four days from October 23, 2007, through October 26, 2007, because of the catastrophic Southern California wildfires. The air quality was declared unhealthy for all of San Bernardino. The Board requests that apportionment be maintained and instructional time be credited for those four days due to extraordinary conditions.

BE IT FURTHER RESOLVED that the Board of Education authorizes the filing of Form J-13A and requests approval by the County Superintendent of Schools for the emergency closure, resulting in the reduction of the reporting period days by four days for Public Safety Academy Charter School.

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

Bradley Elementary School requests Board of Education approval of an extended field trip for forty-three students and four District employee chaperones to attend Camp Cedar Crest Outdoor Science Camp, at Running Springs, California, November 27-30, 2007.

This trip was Board approved on October 16, 2007. Due to the fires, the trip had to be rescheduled. Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and to observe the night sky through telescopes. The trip also allows students to transfer their textbook learning into real-life experiences.

The cost of the trip, including meals and lodging for forty-three students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Trans Bus Lines, not to exceed \$473.20, will be paid from Bradley Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for forty-three students and four District employee chaperones to attend Arbolado Science Camp, at Angelus,

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California, November 27-30, 2007. The cost of the trip, including meals and lodging for forty-three sixth-grade students and four District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Trans Bus Lines, not to exceed \$473.20, will be paid from Bradley Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.15 Extended Field Trip, Burbank Elementary School, Camp Calvary Outdoor Science Camp, Green Valley, California
(Prepared by Business Services Division)

Burbank Elementary School requests Board of Education approval of an extended field trip for forty-three students and three District employee chaperones to attend Camp Calvary Science Camp, at Green Valley Lake, California, January 14-18, 2008.

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

The cost of the trip, including meals and lodging for forty-three students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Trans Bus Lines, not to exceed \$334.00, will be paid from Burbank Elementary School 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 forty-three students and three District employee chaperones to attend Camp Calvary Outdoor Science Camp, at Green Valley, California, January 14-18, 2008. The cost of the trip, including meals and lodging for forty-three students and three District employee chaperones, will be paid from sponsorship by the Orange County Department of Education. Transportation by Trans Bus Lines, not to exceed \$334.00, will be paid from Burbank Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.16 Extended Field Trip, Cajon High School, Palm Springs High School Golf Tournament, Palm Springs, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for ten students and two District employee chaperones to attend the Palm Springs High School Golf Tournament, March 24-25, 2008.

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The tournament enables athletes to prepare themselves for league play and for the playoffs. The program has been progressing rapidly in the past three years. This tournament allows the athletes to showcase their hard work and dedication.

The cost of the trip, fees, shuttle, meals, and lodging for ten students and two District employee chaperones, will be paid from the Cajon High School Booster Fund. Transportation by Express Rental, not to exceed \$180.00, will be paid by Cajon High School ASB fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for ten students and two District employee chaperones to attend the Palm Springs High School Golf Tournament, March 24-25, 2008. The cost, not to exceed \$800.00, including fees, shuttle, meals, and lodging for ten students and two District employee chaperones, will be paid from the Cajon High School Booster Fund. Transportation by Express Rental, not to exceed \$180.00, will be paid by Cajon High School ASB fund.

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-four San Gorgonio High School students and two District employee chaperones to attend the Harvard Model Congress, San Francisco, California, January 23-27, 2008. The cost of the trip, \$16,503.60, including airfare, fees, shuttle, meals, and lodging for twenty-four students and two District employee chaperones, will be paid from San Gorgonio High School Account No. 203

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and by the HMC Club fundraisers. Transportation is by private vehicle. Parents will drive their own student to the airport. Names of the students are on file in Business Services office.

9.18 Notification of Interim Mediated Settlement Agreement OAH Case Number N200709013
(Prepared by Educational Services Division)

On September 21, 2007, an Interim Mediated Settlement Agreement was signed, Office of Administration Hearings (OAH) Case Number N2007090163, Ortega v. San Bernardino City Unified School District that was filed on September 7, 2007. The pending special education Due Process Hearing will remain on the calendar for January 7, 2008. The intent of the Interim Settlement Agreement is to re-assess student ID # 269931 in the areas where services are disputed, review the assessments at an IEP meeting to come to a resolution.

Specific terms of the Interim Agreement are as follows:

1. The District agrees to fund a Functional Behavior Assessment that will focus on a discussion of how the disability impacts student learning by Dr. Sean Surfas, not to exceed \$3,500.00.
2. The District agrees to fund an Occupational Therapy Assessment with a sensory focus and emphasis on strategies to provide educational benefit. The assessment will be done at Casa Colina, not to exceed \$800.00.
3. The District has agreed to provide an Assistive Technology Assessment by the Assistive Technology Assessment Center. The District funds up to 10 percent of the costs of the ATAC as part of an Inter-Regional Services agreement. There will be no additional cost to the District unless an Assistive device is recommended for purchase.
4. The District agreed to provide a Speech and Language assessment with emphasis on pragmatics and social skills by retired District SLP Lynn Masken.
5. The District agrees to fund attorney's fees not to exceed \$2,450.00 to Mark Woodsmall, Esq. Payment will be made from the Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the District funding the Functional Behavior Assessment by Dr. Sean Surfas, not to exceed \$3,500.00; funding the Occupational Therapy Assessment done at Casa Colina, not to exceed \$800.00; ATAC assessment at no cost to the District; Speech and Language assessment by retired District SLP Lynn Masken; and payment not to exceed \$2,450.00 for attorney's fees incurred and related to OAH Case No. N2007090163. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

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9.19 Notification of Interim Mediated Settlement Agreement OAH Case Number N2007090185
(Prepared by Educational Services Division)

On September 21, 2007, an Interim Mediated Settlement Agreement was signed Office of Administration Hearings (OAH) Case Number N2007090185, Ortega v. San Bernardino City Unified School District that was filed on September 7, 2007. The pending special education Due Process Hearing will remain on the calendar for January 8, 2008. The intent of the Interim Settlement Agreement is to re-assess student ID # 299050 in the areas where services are disputed, review the assessments at an IEP meeting to come to a resolution.

Specific terms of the Interim Agreement are as follows:

1. The District agrees to fund a Functional Behavior Assessment that will focus on a discussion of how the disability impacts student learning by Dr. Sean Surfes, not to exceed \$3,500.00.
2. The District agrees to fund an Occupational Therapy Assessment with a sensory focus and emphasis on strategies to provide educational benefit. The assessment will be done at Casa Colina, not to exceed \$800.00.
3. The District has agreed to provide an Assistive Technology Assessment by the Assistive Technology Assessment Center. The District funds up to 10 percent of the costs of the ATAC as part of an Inter-Regional Services agreement. There will be no additional cost to the District unless an Assistive device is recommended for purchase.
4. The District agrees to submit referral to the Southern California Diagnostic Center.
5. The District agrees to fund attorney's fees not to exceed \$2,450.00 to Mark Woodsmall, Esq. Payment will be made from the Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the District funding the Functional Behavior Assessment by Dr. Sean Surfes, not to exceed \$3,500.00; funding the Occupational Therapy Assessment done at Casa Colina, not to exceed \$800.00; ATAC assessment at no cost to the District; referral to Southern California Diagnostic Center; and payment not to exceed \$2,450.00 for attorney's fees incurred and related to OAH Case No. N2007090185. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

9.20 Affiliation Agreement with Loma Linda University Health Care to Provide a Site for Practical Learning Experience for Adult School Medical Assistant Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Loma Linda University Health Care, Loma Linda, CA, to provide a work site for practical

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learning experience for the Adult School's medical assistant students, effective January 1, 2008, through December 31, 2008. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Loma Linda University Health Care, Loma Linda, CA, to provide a work site for practical learning experience for the Adult School's medical assistant students, effective January 1, 2008, through December 31, 2008. There will be no cost to the District.

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

9.21 Agreement with ATI Architects and Engineers for Architectural and Engineering Services for Little Mountain Elementary School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a professional services agreement with ATI Architects and Engineers, Highland, CA for architectural and engineering services for the Little Mountain Elementary School Project (LMES), effective December 19, 2007 through December 18, 2012. Fees will be 5.25 percent of the construction cost plus standard reimbursables and will be paid from Funds 21, 25, 35, and 40.

The LMES Project will consist of an elementary school bounded by West 48th Street and Little Mountain Drive.

To obtain construction funding under hardship status, and to meet Office of Public School Construction and Division of Architect timelines, the use of pre-approved DSA building designs is necessary. ATI Architects and IBI Architects are the only two firms that have pre-approved permanent one- and two-story building designs for the LMES Project. The District requested proposals from both firms and in accordance with the responses received, it is anticipated that the LMES Project can be designed, approved by the governing agencies, and submitted for funding within the established timelines. ATI Architects have been previously approved by the Board of Education to provide on-call architectural services for small projects. Their proposal was submitted to the District Selection Committee, reviewed, and received the Committee's approval on December 6, 2007.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with ATI Architects and Engineers, Highland, CA for architectural and engineering services for the design of the Little Mountain Elementary School Project, effective December 19, 2007, through December 18, 2012. Fees will be 5.25 percent of the construction cost plus standard reimbursables and will be paid from Funds 21, 25, 35, and 40.

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

9.22 Agreement with Achieve 3000 to Provide Intensive Support and Expertise to Specified District High Schools
(Prepared by Business Services Division)

Educational Services Division requests Board of Education approval to enter into an agreement with Achieve 3000, Katy, Texas, to provide intensive support and expertise to District students, effective January 1, 2008, continuing through June 30, 2008. Achieve 3000 will do initial assessments, deliver daily assignments, provide meta-cognitive reading strategies, and end-of-session assessments for up to 1,750 students at up to seven high schools. The fee, not to exceed \$52,000.00, shall be paid from the Unrestricted General Fund—Educational Services, Account No. 031.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Achieve 3000, Katy, Texas, to provide intensive support and expertise to District students, effective January 1, 2008, continuing through June 30, 2008. Achieve 3000 will do initial assessments, deliver daily assignments, provide meta-cognitive reading strategies, and end-of-session assessments for up to 1,750 students at up to seven high schools. The fee, not to exceed \$52,000.00, shall be paid from the Unrestricted General Fund—Educational Services, Account No. 031.

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

9.23 Agreement with Casa Colina Centers for Rehabilitation to Provide Occupational Therapy Assessment to Certain District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Casa Colina Centers for Rehabilitation, Pomona, CA, to provide Occupational Therapy Assessment services to certain District students as a result of mediated agreements OAH Case N2007090185 and OAH Case N2007090163, effective December 1, 2007, through June 30, 2008. The fee, not to exceed \$1,600.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Casa Colina Centers for Rehabilitation, Pomona, CA, to provide Occupational Therapy Assessment services to certain District students as a result of mediated agreements OAH Case N2007090185

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and OAH Case N2007090163, effective December 1, 2007, through June 30, 2008. The fee, not to exceed \$1,600.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

9.24 Agreement with Management and Training Corp., dba Inland Empire Job Corps, to Provide Trainees Work-Based Learning Experience
(Prepared by Business Services Division)

The Human Resources Classified Department requests Board of Education approval to enter into an agreement with Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective January 2, 2008, through June 30, 2008, with four annual options to renew the agreement. Management and Training Corp. will select trainees and transport them to various District-selected sites for training. There is 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 Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective January 2, 2008, through June 30, 2008, with four annual options to renew the agreement. Management and Training Corp., will select trainees and transport them to various District-selected sites for training. There is no cost to the District.

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

9.25 Agreement with PCH Architects to Design a Lunch Shelter at Mt. Vernon Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with PCH Architects, Redlands, CA, to design a lunch shelter at Mt. Vernon Elementary School, not to exceed \$10,300.00. The estimated total project cost of \$80,000.00, which includes the architect fees, will be paid from General Fund 01.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with PCH Architects, Redlands, CA to design a lunch shelter at Mt. Vernon Elementary School, not to

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exceed \$10,300.00. The estimated total project cost of \$80,000.00, which includes the architect fees, will be paid from General Fund 01.

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

9.26 Agreement with Peace Partners, Inc., to Provide Peace Builders Training for Emmerton Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office and Emmerton Elementary School request Board of Education approval to enter into an agreement with Peace Partners, Inc., Long Beach, CA, to provide the Peace Builders Program at Emmerton Elementary School, effective January 1, 2008, through December 31, 2010. The total cost, not to exceed \$11,417.83, will be paid 50 percent from Restricted General Fund—Deputy Superintendent's Office, Account No. 038, and 50 percent from Restricted General Fund—ESEA Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Peace Partners, Inc., Long Beach, CA, to provide the Peace Builders Program at Emmerton Elementary School, effective January 1, 2008, through December 31, 2010. The total cost, not to exceed \$11,417.83, will be paid 50 percent from Restricted General Fund—Deputy Superintendent's Office, Account No. 038, and 50 percent from Restricted General Fund—ESEA Title 1, Account No. 501.

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

9.27 Agreement with Pearson Digital Learning to Provide Training and Technical Support on the Waterford Early Reading Program
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the Waterford Early Reading Program to District staff, effective December 19, 2007, through June 30, 2008. The services will include on-site training with a train-the-trainer model. The cost for services, not to exceed \$85,600.00, will be paid from the Restricted General Budget, Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Digital Learning, Scottsdale, AZ, to provide training and technical support on the

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Waterford Early Reading Program to District staff, effective December 19, 2007, through June 30, 2008. The services will include on-site training with a train-the-trainer model. The cost for services, not to exceed \$85,600.00, will be paid from the Restricted General Budget, Title II Educational Services, Account No. 538.

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

9.28 Agreement with Principal's Exchange, LLC, to Conduct an Audit, Update its Report of Findings, and Provide On-site Support for Three District Schools
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Principal's Exchange, LLC, Whittier, CA, to conduct an audit, update its Report of Findings, and provide on-site support for three District schools (Rio Vista, E. Neal Roberts, and Parkside Elementary Schools), effective December 19, 2007, continuing through June 30, 2008. The fee, not to exceed \$72,000.00, shall be paid from the Restricted General Fund—No Child Left Behind 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 Principal's Exchange, LLC, Whittier, CA, to conduct an audit, update its Report of Findings, and provide on-site support for three District schools (Rio Vista, E. Neal Roberts, and Parkside Elementary Schools), effective December 19, 2007, continuing through June 30, 2008. The fee, not to exceed \$72,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.29 Agreement with Principal's Exchange, LLC, to Promote Significantly Improved Academic Achievement and Accelerate Schools Exit from Program Improvement Status
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Principal's Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate two schools' (Mt. Vernon and Cypress Elementary Schools) exit from Program Improvement status, effective December 19, 2007, continuing through June 30, 2008. The fee, not to exceed \$80,000.00, shall be paid from the Restricted General Fund—No Child Left Behind 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 Principal's Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate two schools' (Mt. Vernon and Cypress Elementary Schools) exit from Program Improvement status, effective December 19, 2007, continuing through June 30, 2008. The fee, not to exceed \$80,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.30 Agreement with Principal's Exchange, LLC, to Update the District Master Plan for English Learners
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Principal's Exchange, LLC, Whittier, CA, to update the District Master Plan for English Learners, effective December 19, 2007, continuing through June 30, 2008. The fee, not to exceed \$20,000.00, shall be paid from the Restricted General Fund—School Improvement Program, Account No. 421.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to update the District Master Plan for English Learners, effective December 19, 2007, continuing through June 30, 2008. The fee, not to exceed \$20,000.00, shall be paid from the Restricted General Fund—School Improvement Program, Account No. 421.

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

9.31 Agreement with T.O.T.A.L. Programs to Provide Functional Behavioral Analysis to Certain District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with T.O.T.A.L. Programs, Sierra Madre, CA, to provide Functional Behavior Analysis services to certain District students as a result of mediated agreements OAH Case N2007090185 and OAH Case N2007090163, effective December 1, 2007, through June 30, 2008. The fee, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with T.O.T.A.L. Programs, Sierra Madre, CA, to provide Functional Behavior Analysis services to certain District students as a result of mediated agreements OAH Case N2007090185 and OAH Case N2007090163, effective December 1, 2007, through June 30, 2008. The fee, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

9.32 Agreement with the Consortium on Reading Excellence (CORE) to Provide a Tiered Literacy Intervention Plan for the District's Middle and High Schools
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide a tiered intervention plan to support literacy in the District's middle and high schools, effective December 19, 2007, through June 30, 2008. A two-day workshop will provide the framework for the plan followed by assistance to write the actual plan. The fee, not to exceed \$8,680.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide a tiered intervention plan to support literacy in the District's middle and high schools, effective December 19, 2007, through June 30, 2008. A two-day workshop will provide the framework for the plan followed by assistance to write the actual plan. The fee, not to exceed \$8,680.00, 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.

9.33 Agreement with the Foundation for California State University San Bernardino to Become a Stakeholder in Facilitation of the Development of a Feasibility Study for a Proposed Education Park to be Located in or Around Downtown San Bernardino
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into an agreement with the Foundation for California State University San Bernardino to become a stakeholder in facilitation of the development of a feasibility study for a proposed education park to be located in or around downtown San Bernardino, effective December 19, 2007, continuing through June 30, 2008. The District's share of services to be performed by Staubach Commercial Services-

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Socal, Inc., a consultant to the Foundation, not to exceed \$20,000.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Foundation for California State University San Bernardino to become a stakeholder in facilitation of the development of a feasibility study for a proposed education park to be located in or around downtown San Bernardino, effective December 19, 2007, continuing through June 30, 2008. The District's share of services to be performed by Staubach Commercial Services-Socal, Inc., a consultant to the Foundation, not to exceed \$20,000.00, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

9.34 Agreement with the San Diego County Superintendent of Schools to Provide SB 472 en Espanol Houghton Mifflin Lectura Year 1 Institutes
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with the San Diego County Superintendent of Schools, San Diego, CA, to provide SB 472 en Espanol Houghton Mifflin Lectura Year 1 institutes, effective January 2, 2008, through June 30, 2008. San Diego County will provide professional development institutes to prepare teachers to successfully implement the District-adopted language arts instructional program. The total cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Diego County Superintendent of Schools, San Diego, CA, to provide SB 472 en Espanol Houghton Mifflin Lectura Year 1 institutes, effective January 2, 2008, through June 30, 2008. San Diego County will provide professional development institutes to prepare teachers to successfully implement the District-adopted language arts instructional program. The total cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

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

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9.35 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, CA, to provide a Report of Findings and Corrective Action Plan, effective December 19, 2007, continuing through June 30, 2008. The Report and Action Plan will conform with the School Assistance and Intervention Team Requirements. The fee, not to exceed \$120,000.00, shall be paid from the Restricted General Fund—No Child Left Behind 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 Total School Solutions, CA, to provide a Report of Findings and Corrective Action Plan, effective December 19, 2007, continuing through June 30, 2008. The Report and Action Plan will conform with the School Assistance and Intervention Team Requirements. The fee, not to exceed \$120,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

9.36 On-Call Agreements for Quality Control/Quality Assurance Services for Pre-Construction Phase Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into on-call agreements with certain providers of quality control/quality assurance services (Consultants). These services would be for pre-construction phase projects including but not limited to, new schools/modernizations, and expansion or modifications of existing facilities, effective January 2, 2008, through December 31, 2013. A pre-approved list of Consultants will ensure the prompt delivery of the required quality control/quality assurance services.

On October 24, 2007, the District advertised a Request for Proposals in The Sun, the Precinct Reporter, The Press Enterprise, and the El Chicano newspapers. The advertisement was also sent to the San Bernardino Chamber of Commerce. Eleven proposals were received and a Facilities Management selection committee conducted a preliminary review and prepared a list of top-ranked firms for consideration by the District Selection Committee

For each project, Request for Proposals will be made to at least two of the approved Consultants and fees for services will be negotiated based on the services required. It is anticipated that the

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fees will be in the range of 0.5-2 percent of the construction cost of each project and will be paid from Funds 01, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into on-call agreements with the following providers of quality control/quality assurance services for pre-construction phase projects effective January 2, 2008, through December 31, 2013.

- Adolph Ziemba & Associates, Burbank, CA
- Owen Group, Irvine, CA
- PC Associates, Tustin, CA
- Vanir Construction Management, Inc., San Bernardino, CA

BE IT ALSO RESOLVED that fees will be negotiated with each firm based on the services required for each project. It is anticipated that the fees will be in the range of 0.5-2 percent of the construction cost of each project and will be paid from Funds 01, 21, 25, 35, and 40.

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

9.37 Amendment No. 1 to the Agreement with the YMCA of the East Valley to Provide Recreational and Enrichment Activities for Students of Mt. Vernon Elementary School
(Prepared by Business Services Division)

Mt. Vernon Elementary School requests Board of Education approval to amend the agreement with the YMCA of the East Valley, San Bernardino, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.26. The amendment is necessary to add \$15,500.00 to the previously approved amount of \$24,378.00 for an aggregate total not to exceed \$39,878.00. The fee will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, San Bernardino, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.26. The amendment is necessary to add \$15,500.00 to the previously approved amount of \$24,378.00 for an aggregate total not to exceed \$39,878.00. The fee will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419. 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.

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- 9.38 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-7309, for Use in Accordance with the Program Requirements for General Child Care and Development Programs
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-7309, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.28. This amendment is necessary to revise the Maximum Rate per child day of enrollment from \$32.89 to \$34.38; revise the minimum Child Days of Enrollment from 96,582.9 to 96,582.7; increase the Maximum Reimbursable Amount of \$3,176,612.00 by \$143,901.00 to a new Maximum Reimbursable Amount of \$3,320,513.00; and incorporate changes to sections regarding subcontracts, admissions policies and procedures, and due process requirements. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 250. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Local Agreement for Child Development Services with the California Department of Education, Contract Number CCTR-7309, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.28. Amendment No. 1 is necessary to revise the Maximum Rate per child day of enrollment from \$32.89 to \$34.38; revise the minimum Child Days of Enrollment from 96,582.9 to 96,582.7; increase the Maximum Reimbursable Amount of \$3,176,612.00 by \$143,901.00 to a new Maximum Reimbursable Amount of \$3,320,513.00; and incorporate changes to sections regarding subcontracts, admissions policies and procedures, and due process requirements. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 250. All other terms and conditions shall remain the same.

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

- 9.39 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Contract Number CPRE-7299, for Use in Accordance with the Program Requirements for the State Preschool Program
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to amend the Local Agreement for Child Development Services with the California Department of Education, Contract Number CPRE-7299, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.27. This amendment is necessary to revise the Maximum Rate per child day of enrollment from \$20.18 to \$21.09; revise the minimum Child Days of Enrollment from 207,372.3 to 207,413.1; increase the Maximum Reimbursable Amount of \$4,184,773.00 by

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\$189,570.00 to a new Maximum Reimbursable Amount of \$4,374,343.00; and incorporate changes to sections regarding definitions, admissions policies and procedures, and due process requirements. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252. All other terms and conditions shall remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Local Agreement for Child Development Services with the California Department of Education, Contract Number CPRE-7299, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.27. Amendment No. 1 is necessary to revise the Maximum Rate per child day of enrollment from \$20.18 to \$21.09; revise the minimum Child Days of Enrollment from 207,372.3 to 207,413.1; increase the Maximum Reimbursable Amount of \$4,184,773.00 by \$189,570.00 to a new Maximum Reimbursable Amount of \$4,374,343.00; and incorporate changes to sections regarding definitions, admissions policies and procedures, and due process requirements. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252. All other terms and conditions shall remain the same.

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

9.40 Amendment No. 3 to the Agreement with Casandra Smith to Temporarily Coordinate the California Cadet Corps Program for the District
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to amend the agreement with Casandra Smith, Highland, CA, approved by the Board on August 21, 2007, Agenda Item 10.17. The amendment is necessary to extend the term to December 3, 2007, and to add \$1,224.00 to the previous cost of services of \$33,456.00 for a new aggregate total not to exceed \$34,680.00. The fee will be paid from the Unrestricted General Fund—Leadership Skills Academy, Account No. 030. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Casandra Smith, Highland, CA, approved by the Board on August 21, 2007, Agenda Item 10.17. The amendment is necessary to extend the term to December 3, 2007, and to add \$1,224.00 to the previous cost of services of \$33,456.00 for a new aggregate total not to exceed \$34,680.00. The fee will be paid from the Unrestricted General Fund—Leadership Skills Academy, Account No. 030. All other terms and conditions will remain the same.

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

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- 9.41 Renewal of the Agreement with the Foundation for California State University San Bernardino for the Services of Armalyn De La O to Serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) Site Director
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to renew the agreement with the Foundation for California State University San Bernardino, San Bernardino, CA, for the services of Armalyn De La O, as coordinator for Educational Services to serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) site director, effective July 1, 2007, continuing through June 30, 2008. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Foundation for California State University San Bernardino, San Bernardino, CA, for the services of Armalyn De La O, as coordinator for Educational Services to serve as the Riverside, Inyo, Mono, and San Bernardino California Arts Project (RIMS/CAP) site director, effective July 1, 2007, continuing through June 30, 2008. The Foundation will reimburse the District for Ms. De La O's services at an annual amount not to exceed \$50,000.00. There will be no cost to the District.

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

- 9.42 Renewal of the Master Facilities Use Agreement with Sturges Center for the Fine Arts
(Prepared by Business Services Division)

The Purchasing Services Department requests Board of Education approval to renew the master facilities use agreement with Sturges Center for the Fine Arts, San Bernardino, CA, for use of the Fine Arts Auditorium, effective January 1, 2008, through June 30, 2008, including approval to enter into individual facilities use agreements that comply fully with the requirements of the master facilities use agreement. Use of this facility is on an as-required basis as requested by school sites and departments. Rental cost of the theater will be based upon the pre-negotiated rental cost per the terms of the master agreement. The cost will be charged to various site and department budgets upon approval by authorized management personnel. All other terms and conditions 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 renewing the master facilities use agreement with Sturges Center for the Fine Arts, San Bernardino, CA, for use of the Fine Arts Auditorium, effective January 1, 2008, through June 30, 2008, including approval to enter into individual facilities use agreements that comply fully with the requirements of the master facilities use agreement. Use of this facility is on an as-required basis as requested by school sites and departments. Rental cost of the theater will be based upon the pre-negotiated rental cost per the terms of the master agreement. The cost will be charged to various site and department budgets upon approval by authorized management personnel. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign said master agreement and the individual facilities use agreements that comply fully with the requirements of the master agreement.

9.43 Bid No. F07-02 Rio Vista Elementary School – Pre-School Site Work
(Prepared by Facilities/Operations Division)

Bid No. F07-02, Rio Vista Elementary School – Pre-school site work, was advertised October 25, 2007, and November 08, 2007, and opened on November 21, 2007, at 2:00 p.m. Bids were received from:

Company	Base Bid
DLG Electric Anaheim, CA	\$65,000.00
Cornerstone Concrete & Construction Inc. Upland, CA	\$85,229.00
Current Enterprises, Inc. Redlands, CA	\$88,989.00
W.D. Gott Construction Upland, CA	\$92,900.00
Lifetime Industries Redlands, CA	\$98,735.00
Conengr Corp. Upland, CA	\$119,400.00
Sturgeon General Anaheim, CA	\$135,000.00
4-Con Engineering, Inc. Riverside, CA	\$167,950.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F07-02 Rio Vista Elementary School – Preschool Site Work be awarded to the lowest responsible bidder meeting the specifications, based on base bid, as follows:

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Company	Base Bid
DLG Electric 1227 S. Dale Ave. Anaheim, CA. 92804	\$65,000.00

Award Total \$65,000.00

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

9.44 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:

12/06/90	**12/15/93	*(S)12/10/90	*(S)03/21/91	**06/01/90	***(S)02/18/90
*07/08/96	*04/12/93	*(S)10/14/93	*(S)08/27/90	*04/10/91	06/10/94

*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.

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

- 9.47 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:

12/16/99

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9.48 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:

09/09/93

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

9.49 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:

06/09/91

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

It is recommended that the following resolution be adopted:

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

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10.0 Action Items

10.1 First Period Interim Report as of October 31, 2007
(Prepared by Business Services Division)

In compliance with the provisions of the Education Code, a certification by the Board of Education as to the District's ability to meet its financial obligations is appropriate. 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 First Interim Financial Report of 2007-2008 as of October 31, 2007.

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to certify on behalf of the Board that the San Bernardino City Unified School District is able to meet its ongoing financial obligations for the current and subsequent two fiscal years.

10.2 Adoption of 2008-2009 Traditional and Continuous Year Round (60-20) Calendars
(Prepared by Certificated Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2008-2009 Traditional and Continuous Year Round (60-20) Calendars.

10.3 Personnel Report #12, dated December 18, 2007
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #12, dated December 18, 2007, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #12, dated December 18, 2007, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

KATHARYN EMILIE MYERS BUSSEY

WHEREAS Katharyn Bussey was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1935, until 1938; and

WHEREAS Katharyn Bussey grew up in Santa Barbara and attended school there, earning her teaching degree at Santa Barbara State College, now UCSB; and

WHEREAS throughout her District career, Katharyn Bussey taught kindergarten at Roosevelt Elementary School; and

WHEREAS in addition to being a hardworking teacher, Katharyn Bussey was a 60-year member of the Assistance League of San Bernardino and enjoyed music, reading, and crossword puzzles; and

WHEREAS on November 8, 2007, Katharyn Bussey died, bringing deep sorrow to her loving family and friends; and

WHEREAS Katharyn Bussey is survived by a son, Ken Bussey Jr. of Riverside; a daughter, Ann Kuoppamaki; and several grandchildren and great-grandchildren;

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 Katharyn Bussey's many fine years of service to the District and does extend its deepest sympathy to her family.

BERNICE LORETTA HOLMES

WHEREAS Bernice Holmes was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until her retirement in 1995; and

WHEREAS before Bernice Holmes began serving the District as an instructional tutor, she was a dance instructor for Arthur Murray Dance Studios and competed professionally as a ballroom dancer; and

WHEREAS Bernice Holmes was known as a talented and hardworking instructional assistant who had a passion for helping disabled students at various District schools; and

WHEREAS on November 22, 2007, Bernice Holmes died, bringing deep sorrow to her loving family and friends; and

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WHEREAS Bernice Holmes is survived by her brother, John Robert Holmes; and two nieces, Mary Ann Kuennen and Susan Shrive;

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 Bernice Holmes' many fine years of service to the District and does extend its deepest sympathy to her family.

CELESTA ELIZABETH STARK

WHEREAS Celesta Stark was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1978 until her untimely death; and

WHEREAS before Celesta Stark began serving the District as an instructional aide, she worked one year as a District substitute; and

WHEREAS Celesta Stark was regarded by colleagues as a helpful curriculum materials clerk, and she regarded her co-workers as family; and

WHEREAS on November 18, 2007, Celesta Stark died, bringing deep sorrow to her loving family and friends; and

WHEREAS Celesta Stark is survived by her only son, Douglas Stark; a grandson, Douglas John Paul Stark; two brothers, Paul W. Stark Jr. and Dan Stark; a sister, Shirley Coleman; and 17 nieces and nephews;

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 Celesta Stark's many fine years of service to the District and does extend its deepest sympathy to her family.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

District Negotiator: Arturo Delgado
Unrepresented Employees: Assistant Superintendents

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Public Employee Discipline/Dismissal/Release

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 1, 2008, has been canceled. The business of the District normally considered by the Board on January 1, will be placed on the agenda of a special meeting scheduled for Tuesday, January 15, 2008, 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: December 14, 2007