

**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**

February 19, 2008

Estimated Times

**SESSION ONE - Opening**

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

**SESSION TWO - Special Presentations**

- 2.0 Special Presentations** **5:35 p.m.**  
2.1 Outstanding Student Awards  
2.2 StarFISH Award

**SESSION THREE - School Showcase**

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

**SESSION FOUR - Administrative Presentation**

- 4.0 Administrative Presentation** **6:15 p.m.**  
4.1 City Schools Community Partnership for Customer Service Update

**SESSION FIVE - Administrative Reports**

- 5.0 Administrative Reports** **6:50 p.m.**  
5.1 Adoption of 2008-2009 Middle College High School Calendar  
5.2 Realignment of District School Boundaries

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

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

**SESSION SEVEN - Reports and Comments**

- 7.0 Report by Board Members** **7:15 p.m.**  
7.1 Legislative Update

**8.0 Report by Superintendent and Staff Members**

**7:30 p.m.**

**SESSION EIGHT - Legislation and Action**

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

- 9.1 Compensation for School Board Members
- 9.2 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 9.3 District Consolidated Application for 2007-2008 (Part II)
- 9.4 Payment of Master Teachers – California Baptist University
- 9.5 Payment of Master Teachers - University of La Verne
- 9.6 2007 – 2008 Arts and Music Block Grant (SB 77)
- 9.7 Acceptance of Gifts and Donations to the District
- 9.8 Business and Inservice Meetings
- 9.9 Commercial Warrant Registers for Period from January 16, Through January 31, 2008
- 9.10 2007-08 Discretionary School Site Block Grant
- 9.11 Payment for Course of Study Activities
- 9.12 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.13 District Legal Fees
- 9.14 Teacher Recruitment and Student Support Program
- 9.15 Sale of Used District Salvage Vehicles and Equipment
- 9.16 Sale of Used District Computer Equipment and Peripherals
- 9.17 Extended Field Trip, Lytle Creek Elementary School, Camp Calvary Outdoor Science Camp, Green Valley, California
- 9.18 Extended Field Trip, Thompson Elementary School, Forest Center Science Camp, Forest Falls, California
- 9.19 Extended Field Trip, Vermont Elementary School, Camp Calvary Outdoor Science Camp, Green Valley Lake, California
- 9.20 Extended Field Trip, Cesar Chavez Middle School, YMCA Camp Surf Outdoor Education Program, Imperial Beach, San Diego, CA
- 9.21 Extended Field Trip, San Geronio High School, CIF Wrestling Tournament, Bakersfield, CA
- 9.22 Notification of Mediated Settlement Agreement OAH Case Number N2007120476
- 9.23 Amendment No. 3 Mediated Settlement OAH Case Number N2007030186
- 9.24 Facilities Use Agreement with Inland Behavioral & Health Services, Inc. for Adult School Classes
- 9.25 Affiliation Agreement with Dr. F. LaBrada to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program
- 9.26 Agreement to Provide Off-Campus Training Facility for Patton State Hospital
- 9.27 Agreement with California State Polytechnic University Pomona for a Teacher Education Internship Program

Board of Education Meeting  
February 19, 2008

- 9.28 Agreement with La Sierra University to Provide Educational Field Practice Experience
- 9.29 Agreement with Professional Tutors of America to Provide Intensive Tutoring to Students at Riley Elementary School
- 9.30 Agreement with Project Life Impact to Provide After-School Activities to Students at San Bernardino High School
- 9.31 Agreement with the State of California, State Allocation Board for the Purchase of Sixty-Nine Relocatable Classrooms
- 9.32 Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principal and Coaches at Targeted Program Improvement Site Jefferson Hunt Elementary School
- 9.33 Renewal of the Agreement with Orange County Teachers Federal Credit Union (OCTFCU) and the National Benefit Services (NBS) to Provide Third Party Administrative Services for the District's Tax Shelter Annuity (TSA) Plan
- 9.34 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
- 9.35 Renewal of the Agreement with WebGrader to Provide Training to District Staff on a Web-Based Program for Grading Assignments
- 9.36 Amendment No. 1 to the Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, to Provide Supplementary Educational Services to District Students
- 9.37 Amendment No. 1 to the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
- 9.38 Amendment No. 1 to the Agreement with Alpha Learning Centers, dba Alpha Treatment Centers, to Provide Supplementary Educational Services to District Students
- 9.39 Amendment No. 1 to the Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students
- 9.40 Amendment No. 1 to the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
- 9.41 Amendment No. 1 to the Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students
- 9.42 Amendment No. 1 to the Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students
- 9.43 Amendment No. 1 to the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students
- 9.44 Amendment No. 1 to the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students
- 9.45 Amendment No. 1 to the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students
- 9.46 Amendment No. 1 to the Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students
- 9.47 Amendment No. 1 to the Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students

Board of Education Meeting  
February 19, 2008

- 9.48 Amendment No. 1 to the Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students
- 9.49 Amendment No. 1 to the Agreement with XLPrep.com to Provide Supplementary Educational Services to District Students
- 9.50 Amendment No. 1 to the Agreement with Golden Tiger Martial Arts to Teach Martial Arts at Marshall Elementary School
- 9.51 Amendment No. 2 to the Agreement with A.L. Rocha Construction Services to Perform In-Plant Inspections for the Rio Vista Preschool Project
- 9.52 Amendment No. 3 to the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.53 Amendment No. 3 to the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
- 9.54 Amendment No. 3 to the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
- 9.55 Amendment No. 3 to the Agreement with The Academic Advantage, Formerly A+ Tutors Club, to Provide Supplementary Educational Services to District Students
- 9.56 Amendment No. 3 to the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students
- 9.57 Amendment No. 3 to the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
- 9.58 Amendment No. 4 to the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
- 9.59 Amendment No. 4 to the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students
- 9.60 Amendment No. 4 to the Agreement with Knowledge Learning Corp., Formerly Education Station – A Sylvan Partnership, to Provide Supplementary Educational Services to District Students
- 9.61 Amendment No. 4 to the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students
- 9.62 Amendment No. 4 to the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students
- 9.63 Amendment No. 4 to the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students
- 9.64 Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 9.65 Amendment No. 5 to the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
- 9.66 Amendment No. 5 to the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
- 9.67 Amendment No. 5 to the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students

Board of Education Meeting  
February 19, 2008

- 9.68 Amendment No. 5 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
- 9.69 Amendment No. 5 to the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
- 9.70 Amendment No. 6 to the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students
- 9.71 Amendment No. 6 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
- 9.72 Environmental Oversight Agreement with the Department of Toxic Substances Control (DTSC) for the Proposed Little Mountain Elementary School
- 9.73 School Cleanup Agreement with the Department of Toxic Substances Control (DTSC) for the Proposed Little Mountain Elementary School
- 9.74 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project West-Tech Mechanical
- 9.75 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Brickley Environmental
- 9.76 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Harik Construction
- 9.77 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – I.A.C. Engineering, Inc.
- 9.78 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – R.I.S. Electrical Contractors
- 9.79 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Southcoast Acoustical Interiors
- 9.80 Ratification of Approved Change Orders
- 9.81 Expulsion of Student(s)
- 9.82 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
- 9.83 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
- 9.84 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.85 Revocation of Suspension of Expulsion
- 9.86 Lift of Expulsion of Student(s)
- 9.87 Failure to Recommend Mandatory Expulsion 48915

Board of Education Meeting  
February 19, 2008

**10.0 Action Items**

- 10.1 Adoption of 2008-2009 Middle College High School Calendar
- 10.2 Realignment of District School Boundaries
- 10.3 Personnel Report #16, dated February 19, 2008

**SESSION NINE - Closed Session**

**11.0 Closed Session**

**8:00 p.m.**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

**SESSION TEN – Open Session**

**12.0 Action Reported from Closed Session**

**9:00 p.m.**

**SESSION ELEVEN - Closing**

**13.0 Adjournment**

**9:05 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 4, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 15, 2008

**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**

February 19, 2008

**SESSION ONE - Opening**

**1.0 *Opening***

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

- 2.1 Outstanding Student Awards  
(Prepared by the Communications Department)

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

- 2.2 StarFISH Award  
(Prepared by Certificated Human Resources Division)

The Board of Education and Superintendent of the San Bernardino City Unified School District have a strong commitment to customer service in our district. As an ongoing part of this commitment, the Superintendent has authorized the “StarFISH Award” recognition program. To achieve this recognition, schools must meet specific criteria in relation to outstanding customer service.

The Board will recognize and present the “StarFISH Award” to the principals of Anderson School, Belvedere Elementary, Oehl Elementary, Lytle Creek Elementary, Mt. Vernon Elementary, Muscoy Elementary, Urbita Elementary, Warm Springs Elementary, Curtis Middle and Richardson PREP HI for achievement in customer service excellence for the 2006-07 school year.

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

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

##### **3.1 Golden Valley Middle School**

### **SESSION FOUR - Administrative Presentation**

#### **4.0 *Administrative Presentation***

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

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

##### **4.1 City Schools Community Partnership for Customer Service Update (Prepared by Certificated Human Resources Division)**

Members of the City Schools Community Partnership for Customer Service will present an update on the progress being made toward the Customer Service Objective since the committee's last presentation in May 2003. Dr. Harold Vollkommer, Assistant Superintendent, Human Resources, will lead the presentation along with Ms. Brenda Unruh.

### **SESSION FIVE - Administrative Reports**

#### **5.0 *Administrative Reports***

##### **5.1 Adoption of 2008-2009 Middle College High School Calendar (Prepared by Certificated - Human Resources Division)**

The proposed 2008-2009 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

Board of Education Meeting  
February 19, 2008

**San Bernardino City Unified School District**  
**SCHOOL CALENDAR**  
**2008-2009**  
**MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers ..... August 4, 2008  
Students..... August 7, 2008

LAST DAY OF SCHOOL

Classroom Teachers ..... May 22, 2009  
Students..... May 21, 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 13, 2009 ..... Lincoln Day  
February 16, 2009 ..... Washington Day

SCHOOL RECESS DATES

November 28, 2008..... Day after Thanksgiving  
December 17, 2008 through  
January 5, 2009 ..... Christmas/Winter Recess  
March 9, 2009 through  
March 13, 2009 ..... Spring Recess

QUARTERS

Last Day of First Quarter ..... October 3, 2008  
Last Day of Second Quarter/First Semester..... December 16, 2008  
Last Day of Third Quarter..... March 6, 2009  
Last Day of Fourth Quarter/Second Semester ..... May 21, 2009

**ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS**

August 4, 5 and 6, 2008 (August 5, 2008 is a Teacher Inservice Day)  
December 17 and 18, 2008 (December 18 is a Teacher Inservice Day)  
January 5, 2009 (Teacher Inservice Day)  
May 22, 2009 (Teacher Workday)

Board of Education Meeting  
February 19, 2008

5.2 Realignment of District School Boundaries  
(Prepared by Facilities/Operations Division)

At the October 16, 2007 Board of Education meeting, preliminary boundary maps were distributed to Board members for their review and during the Facilities Management Department's Update and Annual Report presentation, the realignment objectives were presented. The boundaries were assessed based on the following priorities:

- Create boundaries based on proximity, safe travel, and local neighborhoods.
- Allow for future growth at schools without subsequent boundary realignments.
- Reduce/eliminate capping.
- Reduce the impact on home-to-school busing.
- Move seven elementary schools and one middle school to single track.
- Convert three elementary schools from K-5 to K-6.
- Create a "feeder school" system.

On November 6, 2007, the Board approved the preliminary realignment of the school boundaries and Facilities Management scheduled meetings to gain community input. Three meetings were held in December 2007, at Curtis Middle School, Shandin Hills Middle School, and San Geronio High School.

Beginning in January 2008, letters were mailed to the affected students/parents regarding the change in boundaries and inviting them to attend the upcoming community meetings held at the following sites:

- January 29, 2008 Chavez Middle School
- January 30, 2008 Arrowview Middle School
- January 31, 2008 Curtis Middle School
- February 6, 2008 Del Vallejo Middle School
- February 7, 2008 Serrano Middle School
- February 12, 2008 Shandin Hills Middle School
- February 13, 2008 King Middle School
- February 14, 2008 Golden Valley Middle School

Meetings ranged from 0 – 170 students/parents in attendance. District staff in attendance at each meeting included cabinet staff, Facilities Management staff, principals and site staff, and translators. Agendas for all meetings were:

- Opening comments made by Harold Vollkommer related to reasons necessary for the change and the positive outcomes of said change.
- District DVD provided by Communications highlighting boundary changes.
- Site principal's welcome and comments.
- Open forum for general questions and staff was available to answer parents' specific questions. Parents were also invited to visit their student's new schools.

Board of Education Meeting  
February 19, 2008

All meetings were positive, highlighting the positive aspects of the transition and feedback from parents was generally well-received. Parents' main concerns were what programs were available at the new schools and how to keep their student at their current school. Information on requests for change of schools was provided when asked.

## **Objectives**

Boundary realignments for 2008-09 were assessed based on the following priorities:

- ◆ Create logical, common-sense boundaries based on proximity, safe travel, and local neighborhoods.
- ◆ Reduce or eliminate capping at targeted schools.
- ◆ Convert K-5 schools to K-6 schools.
- ◆ Convert multi-track, year-round schools to a single-track or traditional schedule where possible.
- ◆ Reduce impacts on home-to-school busing.
- ◆ Allow for future growth at targeted schools without subsequent boundary realignment.
- ◆ Take into account future proposed elementary schools and their projected impact on attendance boundaries.
- ◆ Redistrict middle schools such that each middle school has its own exclusive set of feeder schools.
- ◆ Accommodate QEIA.

## **Exception**

- ◆ Bing Wong's attendance boundary will be extended south of Monterey's attendance boundary to the southern end of the District, occupying the former Cypress and Oehl busing areas. This will create an attendance boundary "dogleg" south of Monterey. Due to capacity limits, the Monterey attendance boundary could not be extended to cover this area. The students in this area will be bused to Bing Wong, a much closer school than either Cypress or Oehl.

## **Scenario Overview**

### *Elementary Schools*

Elementary school boundary adjustments for 2008-09 will generally consist of eight overall adjustments:

- ◆ Addition of Bing Wong Elementary School. This will directly affect Cypress, Monterey, Oehl, Roberts, and Warm Springs elementary schools, and provide the catalyst for many of the other attendance boundary changes in the southeast portion of the District. These adjustments are planned to be as permanent as would be practical.

- ◆ Addition of Colonel Rodriguez Prep Academy, grades 4-6 home school component. This attendance boundary will be coincident with that of Emmerton K-3 Elementary School. This will directly affect Emmerton and Lankershim elementary schools, and create the need for secondary adjustments between two schools: Lankershim with Cypress. These adjustments are planned to be as permanent as would be practical
- ◆ Elimination of Bonnie Oehl and Cypress busing areas on the south end of the District, reassigning these areas to the closest elementary school (Burbank, Lankershim, Monterey, and Wong, respectively). The additional capacity created at Cypress will allow for a secondary boundary adjustment between Cypress and Thompson. These adjustments are planned to be as permanent as would be practical.
- ◆ Adjustment of the boundary between Burbank and Monterey. This realignment will be done with the desire to reduce or eliminate capping at Burbank. This adjustment will be temporary in duration dependent on the construction of the proposed Lincoln II elementary school.
- ◆ Adjustment of the boundary between Palm and North Park. This will steer recent and future residential growth in the area adjacent to Cal State towards North Park, a closer and more logical destination for these students. This adjustment will be temporary in duration dependent on the construction of the proposed Little Mountain elementary school. NOTE: Residential growth may require reducing or relocating the magnet programs at both of these schools for the 2009-10 school year.
- ◆ Small adjustments to several schools in unpopulated areas, allowing for the net transfer of zero students, but creating an attendance boundary scheme with a logical geographic flow should any future growth occur. These areas include realignments between Monterey/Roberts, Monterey/Lankershim, Monterey/Cypress, and Monterey/Thompson. These adjustments are planned to be as permanent as would be practical.

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

### **6.0 *Other Matters Brought by Citizens***

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

## SESSION SEVEN - Reports and Comments

### 7.0 *Report by Board Members*

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

#### 7.1 Legislative Update

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

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

## SESSION EIGHT - Legislation and Action

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

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

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

Board Member Judi Penman was ill and unable to attend the February 5, 2008 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Judi Penman for the February 5, 2008 School Board meeting.

#### 9.2 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability (Prepared by Research/Instructional Support/Technology)

Education Code Section 60851(a) provides that "Commencing with the 2003-04 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school." Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: "...the waiver is necessary or beneficial to the content and the implementation of the pupil's individualized education program..." Waiver of the successful

Board of Education Meeting  
February 19, 2008

passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

04/07/1989    03/29/1988    05/24/1989    10/28/1990    12/23/1989    07/03/1990  
01/29/0990    11/02/1990    12/12/1989    03/18/1990    11/09/1990

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

9.3    District Consolidated Application for 2007-2008 (Part II)  
(Prepared by Deputy Superintendent's Office)

At a meeting on July 3, 2007, the Board of Education approved the submission of the 2007-2008 District Consolidated Application-Part I to the State Department of Education. Part I of the application declared the District's intent to apply for 2007-2008 funding of Consolidated Aid Programs and consisted of the District's assurances regarding the addition of programs into the District's ranking and/or a list of schools to be funded under various state and federal programs included in the Consolidated Application.

At this time, formal approval to submit Part II of the Consolidated Application is requested. The application was reviewed by the District Compensatory Education Advisory Council on January 16, 2008, and was reviewed by the District English Learner Advisory Committee Board on February 15, 2008. Part II consists of the budget portion of the application. The total entitlement for all programs included in the application is \$49,365,019.00. The application includes funding for Economic Impact Aid Programs (State Compensatory and Limited English Proficient programs); TUPE (Tobacco-Use Prevention Education); Title I, Part A (Improving the Academic Achievement of the Disadvantaged); Title II, Part A (Teacher Quality); Title III, Part A (LEP and Immigrant); Title IV (Safe and Drug Free School Communities); and Title V (Innovative Programs).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves submission of the District Consolidated Application-Part II for Categorical Funds in the amount of \$49,365,019.00.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the Consolidated Application on behalf of the Board of Education.

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

The District has an agreement with the California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the

Board of Education Meeting  
February 19, 2008

District is paid an honorarium. The District is in receipt of check number 250992 from the California Baptist University in the amount of \$75.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the fall session 2007, as provided for in the Agreement with California Baptist University, as follows:

Kari Lynelle Nelsen 75.00

9.5 Payment of Master Teachers - University of La Verne  
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 433696 from the University of La Verne in the amount of \$400.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall Session 2007, as provided for in the Agreement with University of La Verne, as follows:

Gil Crummie \$400.00

9.6 2007 – 2008 Arts and Music Block Grant (SB 77)  
(Prepared by Educational Services Division)

The allocation of funds of the Arts and Music Grant for the 2007-2008 school year have just become available and are in process for being distributed according to the collaboratively developed plan. The intent of the Arts and Music Block Grant is to support standards-aligned arts (visual arts, dance, and theatre) and music instruction in Kindergarten and Grades 1 – 12, inclusive. These funds are to supplement, and not supplant, existing resources for arts and music education.

*2004 - 2007*

In the fall of 2004 San Bernardino City Unified School District Community Arts Education Partnership (CAEP) Committee was convened to develop a District Arts Education Plan. This plan built upon and continued the work that was started by the District's Arts Task Force in 1996. The CAEP was comprised of representatives from the District, including teachers,

Board of Education Meeting  
February 19, 2008

administrators, VAPA Coordinator, California State University, San Bernardino arts faculty, the Mayor's Office, the Symphony Guild, the Arts Council, and The California Arts Project. A District self-study was conducted utilizing state recommended self-study guides. Needs identified by the self-study provided a framework for the resulting District Arts Education Plan. Connections between the needs identified in the CAEP self-study and the needs identified in the Curriculum Management Audit demonstrated a high correlation in the areas of equity and access. The identified areas of equity and access became the framework for the District Arts Education Plan. Recommendations included in the District Arts Education Plan have been implemented with a focus on providing equity and access at the elementary level.

- In 2005 - 2006, the addition of two additional district itinerant elementary instrumental music teachers has increased access for elementary students Grades 4 - 6 to band, orchestra and choir. The addition of two teachers decreased the number of schools each music teacher was serving from four-five to three-four, providing additional time at each site to work with all third grade students (approximately 4000) and expand the elementary program to include choir for students in Grades 4 – 6 for an additional 1,600 students served.
- In 2006 - 2007, funded by the first year of Arts and Music Block Grant funding, a pilot elementary program that included visual art and general music instruction for students in Grades 1 – 6 at 10 elementary schools. The expansion of the elementary music program into Grades 1 and 5 provided general music instruction for another 1,500 students beyond the third grade program all ready in existence. The new elementary visual arts program serves 2,400 students.

*2007 - 2008*

In 2007 – 2008, a District Arts Advisory Committee, DAAC, made up of K – 12 teachers and administrators was convened. The DAAC reviewed the existing plan; examined progress made, and made recommendations as part of the updating process of the District's 2004 Arts Education Plan. Revising the plan again, the Committee updated Arts Education Plan for 2008 - 2009 and made the recommendation to provide increased access to music and visual arts at the elementary level until all schools are served. As a result of this recommendation, the District will expand the itinerant elementary visual arts and general music program to 10 more schools for the 2008 – 2009 year. This will increase the number of students receiving music instruction and visual arts instruction to approximately 7,200.

The 2007 – 2008 funds will support on-going professional development for K – 12 classroom and single subject arts educators to deepen academic content knowledge and pedagogy, standards based instructional practice, curriculum alignment, and assessment and academic literacy in the arts classroom. The number of teachers that can be provided with this professional development in 2007 – 2008 would be a minimum 300 teachers.

School sites will receive funds for instructional materials, supplies, and equipment. A requirement for expending these funds will be a summary report from each site based on their

Board of Education Meeting  
February 19, 2008

school site visual and performing arts plans developed in 2006 – 2007 on how the funds from 2006 – 2007 have increased student learning in the visual and performing arts. An updated plan matched with the District arts education plan will ensure continued alignment with the state and District goals for the Arts and Music Block Grant funds.

In order to continue to expand this program it is recommended that the following resolution be adopted:

**RESOLUTION REGARDING PLAN TO DISBURSE FUNDS FROM THE ARTS AND MUSIC BLOCK GRANT FOR DISTRICT WIDE PURPOSES.**

WHEREAS, the governing board of San Bernardino City Unified School District, in order to comply with provision 2b of SB77 Arts and Music Block Grant 2007-08 has informed school site councils, schoolwide advisory groups, and/or school support groups prior to this meeting of the content of the proposed resolution and of the time and location of this meeting where the resolution is proposed to be adopted; and

WHEREAS, the governing board of San Bernardino City Unified School District recognizes that the Arts and Music Block Grant is intended to support standards-aligned Visual and Performing Arts instruction in Kindergarten and Grades 1 to 12 inclusive and that these funds are to supplement, and not supplant, existing resources for arts and music; and

WHEREAS, these funds will be used for hiring of additional staff, purchase of new materials, books, supplies, and equipment, and implementing or increasing staff development opportunities, as necessary to support standards-aligned Visual and Performing Arts instruction; and

WHEREAS, a team of stakeholders consisting of District Visual and Performing Arts teachers, generalist teachers, arts providers, university arts faculty, and administrators has created a strategic plan for Arts Education; and

WHEREAS, this group conducted a District self-study that included the Arts Education program toolkit and the CCSESA Arts Initiative survey, The California Arts Project Arts Education Assessment Tool and brought into focus the current “state of the arts in San Bernardino City Unified School District; and

WHEREAS, this group has created a long-range plan to address the gaps identified through this District self-study; and

WHEREAS, this group recommends that an allocation of the Arts and Music block grant be spent for Districtwide purposes in order to most effectively meet the identified district needs; and

WHEREAS, this group recommends that an allocation of the Arts and Music block grant be maintained with District oversight to ensure that the funds are spent in a manner consistent with the recommendations of the Curriculum Management Audit;

Board of Education Meeting  
February 19, 2008

THEREFORE, BE IT RESOLVED that, for the 2007 – 2008 school year, the San Bernardino City Unified School District will allocate the following disbursements from the Art and Music Block grant for these specific Districtwide purposes:

- Elementary General Music Teacher
- Elementary Visual Art Teacher
- Elementary Instrumental Music Programs
- Professional Development, K-12

BE IT ALSO RESOLVED that, for the 2007 – 2008 school year, the San Bernardino City Unified School District will allocate the following disbursements from the Arts and Music Block grant to school sites for these specific purposes:

- Instructional Materials and Supplies
- Equipment
- Professional Development

BE IT FURTHER RESOLVED that, for the 2007 – 2008 school year, the San Bernardino City Unified School District will plan to carry over \$100,000.00 from the Arts and Music Block grant to the 2008- 2009 school year to ensure start up funds for the next year for the consistency in the Arts Education Plan during this time of budget uncertainty.

9.7 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
Richardson PREP HI	Rebecca Ayala	To support the Orchestra Club	\$100.00	
Vermont Elementary School	Lowe's	Lowe's grand opening grant for the school's hard work and commitment to the community	\$1,000.00	
San Gorgonio High School	Melquiades V. Fonda D.M.D., Inc.	To support the Orchestra Club	\$200.00	
San Gorgonio High School	Fire Chief Fire Protection Enterprise Inc.	To sponsor Harvard Model Congress	\$91.00	
San Gorgonio High School	Orton Plumbing Company	To sponsor Harvard Model Congress	\$300.00	

Board of Education Meeting  
February 19, 2008

San Gorgonio High School	Antonio V. Muga	To sponsor Harvard Model Congress	\$100.00	
San Gorgonio High School	Angelica Maria Gonzalez	To sponsor Harvard Model Congress	\$350.00	
San Gorgonio High School	Lynsey Clark Insurance Agency	To sponsor Harvard Model Congress	\$250.00	
San Gorgonio High School	Jorge Heredia	To sponsor Harvard Model Congress	\$309.00	
San Gorgonio High School	Gabriel Cerrano	To sponsor Harvard Model Congress	\$200.00	
San Gorgonio High School	Fabiola Perez	To sponsor Harvard Model Congress	\$100.00	
Lytle Creek Elementary School	Adrenaline FC, LLC	To sponsor cheerleaders	\$160.00	
Emmerton Elementary School	San Bernardino Rotary Foundation	To sponsor the Peace Coach Program	\$800.00	
Cypress Elementary School	Celebration Center	Donation of 50 backpacks with supplies for students in need		\$1,000.00

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 \$100.00, Rebecca Ayala; \$1,000.00, Lowe's; \$200.00, Melquiades V. Fonda D.M.D., Inc.; \$91.00, Fire Chief Fire Protection Enterprise, Inc.; \$300.00, Orton Plumbing Company; \$100.00, Antonio V. Muga; \$350.00, Angelica Maria Gonzalez; \$250.00, Lynsey Clark Insurance Agency; \$309.00, Jorge Heredia; \$200.00, Gabriel Cerrano; \$100.00, Fabiola Perez; \$160.00, Adrenaline FC, LLC; \$800.00, San Bernardino Rotary Foundation; and \$1,000.00, Celebration Center.

9.8 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:

Board of Education Meeting  
February 19, 2008

Brooke Gildea  
Sara Hernandez  
(Board Representatives,  
Clare Cherry School)

To attend the California Elementary Education Association Workshop by Marcy Cook, Shilo Hilltop in Pomona, CA on March 20, 2008. The cost, not to exceed \$466.42, will be paid from Accountability Department Account No. 536.

Yvette Schemenauer  
(Board Representative, Our Lady of the Assumption School)

To attend the California Elementary Education Association Workshop by Marcy Cook, Shilo Hilltop in Pomona, CA on March 20, 2008. The cost, not to exceed \$233.21, will be paid from Accountability Department Account No. 536.

Sylvia Mahoney  
(Board Representative, St. Anthony School)

To attend the 2008 CUE Conference, Palm Springs, CA on March 7 and 8, 2008. The cost, not to exceed \$1,514.28, will be paid from Accountability Department Account No. 536.

Dolores Gonzalez  
(Parent)

To attend the 2008 California Association for Bilingual Educations (CABE) Conference, San Jose McEnery Conventions Center, San Jose, CA on March 6-8, 2008, as parent representative and honoree for parent of the year award. The cost, not to exceed \$900.00, will be paid from Warm Springs Elementary School Account No. 496.

BE IT FURTHER RESOLVED that the Board of Education amends the following item approved by Board on January 15, 2008, Account No. 261 to read:

Teresa Alba  
(Board Representative)

To attend the 2008 California Association for Bilingual Education (CABE) Conference, San Jose McEnery Convention Center, San Jose, California, March 6-8, 2008, as Board representatives. The cost, not to exceed \$2,686, will be paid from Account No. 543.

Maria Dolores Ochoa  
(Board Representative)

Isabel Meza  
(Board Representative)

Board of Education Meeting  
February 19, 2008

9.9 Commercial Warrant Registers for Period from January 16, Through January 31, 2008  
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from January 16, 2008, through January 31, 2008, 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.

9.10 2007-08 Discretionary School Site Block Grant  
(Prepared by Business Services)

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

School site councils at the following schools have worked together in a collaborative process to design a plan tailored to individual school needs. It is recommended that the Board of Education approves 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 school's 2007-08 Discretionary School Site Block Grant Award, Expenditure Plans:

SCHOOL	AWARD	EXPENDITURES
Muscoy Elementary	\$48,457.00	Electronic tutor units/instructional materials and supplies for Language Arts and Math.

9.11 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.

Board of Education Meeting  
February 19, 2008

Ramona-Alessandro Elementary School wishes to hire Marcus Miller, through Dream Shapers, for two assemblies on February 27, 2008. Mr. Miller has an educational workshop series that he performs in schools, libraries, and museums. This motivational presentation shows students how to find a fulfilling life by staying in school and pursuing personal goals. The cost, not to exceed \$550.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

Marshall Elementary School wishes to hire Danza Azteca Xochipilli, through the Orange County Performing Arts Center, for two assemblies on March 6, 2008. The program will show students how the ancient Aztec People are preserved by this exciting dance troupe in their colorful program, combining both story and dance. The cost, not to exceed \$825.00, will be paid from Marshall Elementary School ASB funds.

Ramona-Alessandro Elementary School wishes to hire Theresa Minko to present two assemblies of "The Lizard Wizard" on March 27, 2008. Ms. Minko has been bringing the strange and fascinating world of reptiles, amphibians and arachnids to school since 1988. The students will learn many mesmerizing facts about these important and intriguing members of the animal kingdom. The program will focus on the habitat, diet, care, and conservation. The cost, not to exceed \$275.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

It is recommended that the following resolution be adopted:

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

Marcus Miller, through Dream Shapers, for two assemblies on February 27, 2008. The cost, not to exceed \$550.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

Danza Azteca Xochipilli, through the Orange County Performing Arts Center, for two assemblies on March 6, 2008. The cost, not to exceed \$825.00, will be paid from Marshall Elementary School ASB funds.

Theresa Minko to present "The Lizard Wizard" for two assemblies on March 27, 2008. The cost, not to exceed \$275.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

9.12 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.

Hillside Elementary School wishes to hire Shannon O'Brien to make a presentation, "Improving Student Self-Image for Better Academic Achievement," to staff on March 7, 2008. The cost, not

Board of Education Meeting  
February 19, 2008

to exceed, \$500.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Burbank Elementary School wishes to hire Bonnie Adama to provide professional development training for primary teachers in using hands-on strategies through manipulatives to address grade level standards in mathematics, February 20, 2008, through April 25, 2008. The cost, not to exceed \$1,625.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Lytle Creek Elementary School wishes to hire Sopris West Educational Services to present a two-day professional development workshop, “Step up to Writing,” to school teachers and staff March 7 and 8, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

The Secondary Education Department wishes to hire Sopris West Educational Services to present a four-day series of professional development workshops, “Step up to Writing,” to District teachers and staff on March 5, 6, 12 and 13, 2008. The cost, not to exceed \$10,000.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Golden Valley Middle School wishes to hire Deana Hippie to present a one-day professional development workshop, “Making Sense of Expository Text,” to District teachers and staff on February 21, 2008. The cost, not to exceed \$400.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

The Professional Development Department wishes to hire Teacher Created Materials Publishing to conduct two two-day workshops for District teachers, “Applying Differentiation Strategies,” March 1, 2008, through June 30, 2008. The fee, not to exceed \$15,476.59, will be paid from Restricted General Fund – Quality Education Investment Act, Account No. 436.

The Department of Equity and Targeted Student Achievement wishes to hire Dr. Juwanza Kunjufu of African American Images, to present a two-day workshop, “Education is a Civil Right,” to District teachers and staff, on March 14, and 15, 2008. The cost, not to exceed \$19,150.00, will be paid as follows: \$6,500.00 from Unrestricted General Fund – Targeted Instructional Improvement, Account No. 049; \$6,500.00 from Unrestricted General Fund – Student Services, Account No. 069; and \$6,150.00 from Restricted General Fund – No Child Left Behind, Title I, Program Improvement School Support, Account No. 524.

The Secondary Education Department wishes to hire Deana Hippie to present five professional development workshops, “Addressing the California Standards” and “Administrator Training,” to District teachers and staff, February 19, 2008, through June 30, 2008. The cost, not to exceed \$2,000.00 (\$400.00 per workshop), will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Board of Education Meeting  
February 19, 2008

Barton Elementary School wishes to hire Peaceful Playgrounds to present a half-day workshop “Peaceful Playgrounds” on August 23, 2007. The cost, not to exceed \$1,450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

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

Shannon O’Brien to make a presentation, “Improving Student Self-Image for Better Academic Achievement,” to staff on March 7, 2008. The fee, not to exceed, \$500.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Bonnie Adama to provide professional development training for primary teachers in using hands-on strategies through manipulatives to address grade level standards in mathematics, February 20, 2008, through April 25, 2008. The cost, not to exceed \$1,625.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

Sopris West Educational Services to present a two-day professional development workshop, “Step up to Writing,” to school teachers and staff March 7, and 8, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501.

Sopris West Educational Services to present a four-day series of professional development workshops, “Step up to Writing,” to District teachers and staff on March 5, 6, 12, and 13, 2008. The cost, not to exceed \$10,000.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Deana Hippie to present a one-day professional development workshop, “Making Sense of Expository Text,” to District teachers and staff on February 21, 2008. The cost, not to exceed \$400.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Teacher Created Materials Publishing to conduct two two-day workshops for District teachers, “Applying Differentiation Strategies,” March 1, 2008, through June 30, 2008. The fee, not to exceed \$15,476.59, will be paid from Restricted General Fund – Quality Education Investment Act, Account No. 436.

Dr. Juwanza Kunjufu of African American Images to present a two-day workshop, “Education is a Civil Right,” to District teachers and staff, on March 14, and 15, 2008. The cost, not to exceed \$19,150.00, will be paid as follows: \$6,500.00 from Unrestricted General Fund – Targeted Instructional Improvement, Account No. 049; \$6,500.00 from Unrestricted General Fund – Student Services, Account No. 069; and \$6,150.00 from Restricted General Fund – No Child Left Behind, Title I, Program Improvement School Support, Account No. 524.

Board of Education Meeting  
February 19, 2008

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

Deana Hipple to present five professional development workshops, “Addressing the California Standards” and “Administrator Training,” to District teachers and staff, February 19, 2008, through June 30, 2008. The cost, not to exceed \$2,000.00 (\$400.00 per workshop), will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

Peaceful Playgrounds to present a half-day workshop “Peaceful Playgrounds” on August 23, 2007. The cost, not to exceed \$1,450.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Title 1, Account No. 501

9.13 District Legal Fees  
(Prepared by Business Services Division)

The District Legal Fees budget was included in the 2007-08 budget in the amount of \$206,050.00. Expenditures to date are \$199,863.00 and based on the outstanding invoices and any future anticipated costs and invoices, the program will need an additional increase of \$186,657.00 in funding. Additional amounts will be drawn from the Unrestricted General Fund balance in the amount of \$186,657.00 and will result in a revised total of \$386,520.00 for District Legal Fees.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$186,657.00 in the budgeting of expenditures for District Legal Fees.

9.14 Teacher Recruitment and Student Support Program  
(Prepared by Business Services Division)

The Teacher Recruitment and Student Support Program (425) was included in the 2006-07 budget in the amount of \$1,202,415.00. Expenditures in the program amounted to \$109,910.25 and expenditures reported by Human Resources Certificated were \$60,000.00. The program ended June 30, 2007. The period to request an extension to spend the funds has passed and no other options are available to the District.

Due to the reporting error, a contribution from the Unrestricted General Fund of \$49,910.25 is required to cover the unreported expenditures. The program will return a total of \$841,811.25 of which \$791,901.00 is the unspent balance and \$49,910.25 will be paid as a contribution from the Unrestricted General Fund ending fund balance for a total of \$841,811.25 to be returned to the State.

The District has received an invoice dated November 16, 2007, and a second invoice dated January 14, 2008, requesting payment of this amount.

Board of Education Meeting  
February 19, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the return of \$841,811.25 to the State in regards to the Teacher Recruitment and Student Support Program (425).

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated February 5, 2008, and the District shall give notice of the sale.

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

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

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

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

Board of Education Meeting  
February 19, 2008

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

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

It is recommended that the following resolution be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated February 5, 2008.

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

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

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for forty-five students and four District employees to attend Camp Calvary Science Camp, at Green Valley Lake, California, March 10-14, 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-five Lytle Creek Elementary School students and four District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$670.00, will be

Board of Education Meeting  
February 19, 2008

paid from Lytle Creek 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-five Lytle Creek Elementary students and four District employees to attend Camp Calvary Outdoor Science Camp, at Green Valley, California, March 10-14, 2008. The cost of the trip, including meals and lodging for forty-five Lytle Creek Elementary School students and four District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$670.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

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

Thompson Elementary School requests Board of Education approval of an extended field trip for thirty students and two District employees to attend Forest Center Science Camp, at Forest Falls, California, March 25-28, 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 thirty Thompson Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$800.00, will be paid from Thompson Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty Thompson Elementary School students and two District employees to attend Forest Center Science Camp, at Forest Falls, California, March 25-28, 2008. The cost of the trip, including meals and lodging for thirty Thompson Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$800.00, will be paid from Thompson Elementary School Account No. 419. Names of the students are on file in the Business Services office.

Board of Education Meeting  
February 19, 2008

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

Vermont Elementary School requests Board of Education approval of an extended field trip for thirty students and two District employees to attend Camp Calvary Science Camp, at Green Valley Lake, California, March 10-14, 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 thirty Vermont Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$667.94, will be paid from Vermont 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 thirty Vermont Elementary School students and two District employees to attend Camp Calvary Outdoor Science Camp, at Green Valley, California, March 10-14, 2008. The cost of the trip, including meals and lodging for thirty Vermont Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation, by Laidlaw Bus Lines, not to exceed \$667.94, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.20 Extended Field Trip, Cesar Chavez Middle School, YMCA Camp Surf Outdoor Education Program, Imperial Beach, San Diego, CA  
(Prepared by Business Services Division)

Cesar Chavez Middle School requests Board of Education approval of an extended field trip for forty students and four District employees to attend the YMCA Camp Surf Outdoor Education Program, Imperial Beach, San Diego, CA, April 9-11, 2008.

The YMCA Camp involves oceanography and earth science as well as ecological principles that present the relationship between the student and the natural world. This unique setting offers students the opportunity to experience firsthand the interrelationships between the oceans, tides, land, and both the aquatic and terrestrial life.

Board of Education Meeting  
February 19, 2008

The cost of the trip, not to exceed \$5,412.00, including fees, shuttle, meals, and lodging for forty Cesar Chavez Middle School students and four District employees, will be paid from Chavez Middle School ASB funds. Transportation, by Roadways Bus Line, not to exceed \$1,900.00, will be paid from Cesar Chavez Middle School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for forty Cesar Chavez Middle School students and four District employees to attend the YMCA Camp Surf Outdoor Education Program, Imperial Beach, San Diego, CA. The cost of the trip, not to exceed \$5,412.00, including fees, shuttle, meals, and lodging for forty Cesar Chavez Middle School students and four District employees, will be paid from the Cesar Chavez Middle School ASB funds. Transportation, by Roadways Bus Line, not to exceed \$1,900.00, will be paid from Cesar Chavez Middle School ASB funds. Names of the students are on file in the Business Services office.

- 9.21 Extended Field Trip, San Gorgonio High School, CIF Wrestling Tournament, Bakersfield, CA  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for eight students and three District employees to attend the CIF Wrestling Tournament at Bakersfield, CA, on February 28-March 1, 2008.

The tournament enables athletes to gain an experience of a lifetime and grow in character and sportsmanship. Athletics is an important extracurricular activity that helps students learn the value of hard work as well as teamwork and commitment to themselves and to others. The cost of the trip, not to exceed \$1,535.00, including fees, shuttle, meals, and lodging for eight San Gorgonio High School students and three District employees, will be paid from San Gorgonio High School Account No. 203. Transportation, by Xpress Rental, not to exceed \$400.00, will be paid from San Gorgonio High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for eight San Gorgonio High School students and three District employees to attend the CIF Wrestling Tournament, Bakersfield, CA, on February 28-March 1, 2008. The cost of the trip, not to exceed \$1,535.00, including fees, shuttle, meals, and lodging for eight San Gorgonio High School students and three District employees, will be paid from San Gorgonio High School Account No. 203. Transportation, by Xpress Rental, not to exceed \$400.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

Board of Education Meeting  
February 19, 2008

9.22 Notification of Mediated Settlement Agreement OAH Case Number  
N2007120476  
(Prepared by Educational Services Division)

On January 28, 2008, a Mediated Settlement Agreement was signed, Office of Administration Hearings (OAH) Case Number N2007120476, Wycough v. San Bernardino City Unified School District that was filed on December 14, 2007.

Specific terms of the Mediated Agreement are as follows:

1. Student will continue to be placed at Altus Academy, NPS.
2. Speech/language and occupational therapy assessments to be conducted on student at District expense. The assessment will be funded by the District and conducted by vendors under contract with Altus Academy.
3. District agrees to provide student as compensatory services, at District expense, with up to 80 hours of academic instruction during the 2007-2008 school year, the 2008 extended school year and the first semester of the 2008-2009 school year through and including December 2008, at Altus Academy when school is in session at Altus Academy based on the Altus Academy 2007-2008 and 2008-2009 school calendars. Any of the 80 hours of academic instruction mentioned unused by student on or before the end of December 2008, is forfeited and the District's obligation to provide/fund such compensatory academic education is terminated.
4. Within 60 days of District's receipt of billing/invoice, the District agrees to pay attorney's fees in the amount of \$6,500.00 relating to OAH case number N2007120476 to David Kim, 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 student to continue to be placed at Altus Academy, that speech/language and occupational therapy assessments to be conducted on student at District's expense and conducted by vendors under contract with Altus Academy, at District's expense to provide with up to 80 hours of academic instruction from now through December 2008, and to pay David Kim \$6,500.00 in attorney fees incurred and related to OAH Case No. N20071204756. Payments are to be paid from the Restricted General Fund-Special Education, Account No. 827.

9.23 Amendment No. 3 Mediated Settlement OAH Case Number N2007030186  
(Prepared by Educational Services Division)

The Educational Services Division requests Board of Education approval to amend the Mediation Settlement Office of Administrative Hearing Case Number N200703186, San Bernardino City Unified vs. Vargas, as approved by the Board of Education on May, 1, 2007, Agenda Item No. 9.4. The September 24, 2007, IEP Team recommended extending occupational

Board of Education Meeting  
February 19, 2008

therapy services provided by Loma Linda University Rehabilitation Institute to District student from September 1, 2007, through December 31, 2007. An increase of an additional \$2,880.00 to the existing amount is also requested, resulting in a total aggregate of \$9,952.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Notification of Mediated Settlement Office of Administrative Hearing Case Number N200703186, San Bernardino City Unified vs. Vargas, as approved by the Board of Education on May 1, 2007, Agenda Item No. 9.4. This amendment is needed to extend the term of the settlement agreement from September 1, 2007, through December 31, 2007, as per the September 24, 2007, IEP Team recommendation. An increase of an additional \$2,880.00 to the existing amount is also requested, resulting in a total aggregate of \$9,952.00.

9.24 Facilities Use Agreement with Inland Behavioral & Health Services, Inc. for Adult School Classes  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with Inland Behavioral & Health Services, Inc., San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective February 20, 2008, through February 19, 2013. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Inland Behavioral & Health Services, Inc., San Bernardino, CA, for the use of classrooms for the District's Older Adults/Adults with Disabilities Program classes, effective February 20, 2008, through February 19, 2013. There will be no cost to the District.

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

9.25 Affiliation Agreement with Dr. F. LaBrada to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program  
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Dr. F. LaBrada, San Bernardino, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective February 20, 2008, continuing through January 31, 2012. There will be no cost to the District.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 19, 2008

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Dr. F. LaBrada, San Bernardino, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective February 20, 2008, continuing through January 31, 2012. There will be no cost to the District.

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

9.26 Agreement to Provide Off-Campus Training Facility for Patton State Hospital  
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into an agreement with Patton State Hospital, Patton, CA, for provision of an Off-Campus Training Facility, effective February 20, 2008, through June 30, 2008, with extension by mutual written consent one fiscal year at a time up to a total of three years. Under the agreement, Nutrition Program students from Patton receive internship experience at the Nutrition Center. 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 Patton State Hospital, Patton, CA, for provision of an Off-Campus Training Facility, effective February 20, 2008, through June 30, 2008, with extension by mutual written consent one fiscal year at a time up to a total of three years. Under the agreement, Nutrition Program students from Patton receive internship experience at the Nutrition Center. 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.

9.27 Agreement with California State Polytechnic University Pomona for a Teacher Education Internship Program  
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with California State Polytechnic University, Pomona, CA, for a Teacher Education Internship Program, effective March 1, 2008, continuing through February 28, 2013. The District and Cal Poly Pomona will establish an internship program as provided in Education Code Section 44321 and meeting the provisions of the statutes and regulations of the Commission on Teacher Credentialing, whereby Cal Poly Pomona students will be placed in District schools. There will be no cost to the District.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 19, 2008

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State Polytechnic University, Pomona, CA, for a Teacher Education Internship Program, effective March 1, 2008, continuing through February 28, 2013. The District and Cal Poly Pomona will establish an internship program as provided in Education Code Section 44321 and meeting the provisions of the statutes and regulations of the Commission on Teacher Credentialing, whereby Cal Poly Pomona students will be placed in District schools. 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.

9.28 Agreement with La Sierra University to Provide Educational Field Practice Experience  
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with La Sierra University, Riverside, CA, to provide educational field practice experience to students enrolled in programs in student teaching, pupil services, and administration leadership, effective February 20, 2008, through September 30, 2017. The District will provide educational field practice experience in schools, classes, or other appropriate sites of the District, under the direct or indirect supervision of certificated District employees. The University will tender to participating Master Teachers a stipend of \$100.00 for each student teaching period. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with La Sierra University, Riverside, CA, to provide educational field practice experience to students enrolled in programs in student teaching, pupil services, and administration leadership, effective February 20, 2008, through September 30, 2017. The District will provide educational field practice experience in schools, classes, or other appropriate sites of the District, under the direct or indirect supervision of certificated District employees. The University will tender to participating Master Teachers a stipend of \$100.00 for each student teaching period. 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.

9.29 Agreement with Professional Tutors of America to Provide Intensive Tutoring to Students at Riley Elementary School  
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval to enter into an agreement with Professional Tutors of America, Brea, CA, to provide intensive tutoring to Riley Elementary

Board of Education Meeting  
February 19, 2008

School students, effective February 20, 2008, continuing through June 15, 2008. Students who are below grade level will receive tutoring in reading/language arts and math. The cost, not to exceed \$22,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors of America, Brea, CA, to provide intensive tutoring to Riley Elementary School students, effective February 20, 2008, continuing through June 15, 2008. Students who are below grade level will receive tutoring in reading/language arts and math. The cost, not to exceed \$22,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

9.30 Agreement with Project Life Impact to Provide After-School Activities to Students at San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education to enter into an agreement with Project Life Impact, San Bernardino, CA, to provide academic and educational enrichment after-school activities to students enrolled at San Bernardino High School, effective March 1, 2008, continuing through June 30, 2008. The cost, not to exceed \$100,000.00, will be paid from Restricted General Fund – After School Safety and Enrichment for Teens, Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide academic and educational enrichment after-school activities to students enrolled at San Bernardino High School, effective March 1, 2008, continuing through June 30, 2008. The cost, not to exceed \$100,000.00, will be paid from Restricted General Fund – After School Safety and Enrichment for Teens, Account No. 566.

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 the State of California, State Allocation Board for the Purchase of Sixty-Nine Relocatable Classrooms  
(Prepared by Facilities/Operations Division)

The Facilities Management Department is currently leasing relocatable classrooms from the State of California, State Allocation Board (SAB) for \$4,000.00 annually. In lieu of the lease, the

Board of Education Meeting  
February 19, 2008

State is providing districts a one-time opportunity to purchase 69 units at a fraction of the cost of the portables. By purchasing the units, it minimally impacts the District's eligibility and eliminates the ongoing annual cost of the lease of these portables. Therefore, the Facilities Management Department requests Board of Education approval to enter into an agreement with the SAB for the purchase of 69 relocatable classrooms. The cost, not to exceed \$865,000.00, includes the State's original base purchase price, reimbursement expenses, moving costs, and contract services reduced by any costs paid by the District towards lease payment. The cost will be paid from Fund 35, 21, 25, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the State of California, State Allocation Board (SAB) for the purchase of 69 relocatable classrooms. The cost, not to exceed \$865,000.00, includes the State's original base purchase price, reimbursement expenses, moving costs, and contract services reduced by any costs paid by the District towards lease payment. The cost will be paid from Fund 35, 21, 25, and 40.

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 Academic Coaching to Principal and Coaches at Targeted Program Improvement Site Jefferson Hunt Elementary School  
(Prepared by Business Services Division)

Jefferson Hunt Elementary School requests Board of Education approval to enter into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches, effective March 1, 2008, through June 30, 2008. The site will receive 10 days of on-site visits. The fee, not to exceed \$19,470.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to the principal and coaches, effective March 1, 2008, through June 30, 2008. The site will receive 10 days of on-site visits. The fee, not to exceed \$19,470.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

Board of Education Meeting  
February 19, 2008

9.33 Renewal of the Agreement with Orange County Teachers Federal Credit Union (OCTFCU) and the National Benefit Services (NBS) to Provide Third Party Administrative Services for the District's Tax Shelter Annuity (TSA) Plan  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with Orange County Teachers Federal Credit Union (OCTFCU) and the National Benefit Services (NBS) to provide administrative services for the District Tax Shelter Annuity Plan 403(b), effective January 1, 2008, through December 31, 2009 (previously authorized by the Board through June 30, 2008) (June 21, 2005, Agenda Item 10.37). The National Benefit Services will act as the third party administrator of the TSA Plan in accordance with the Internal Revenue Code, Section 403(b). NBS will create and maintain a non-specific provider TSA Plan that meets operational, compliance, and administrative guidelines. OCTFCU will assist participants regarding their rights, benefits, or any elections under the provider's plans. OCTFCU, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquires from the providers. 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 Orange County Teachers Federal Credit Union (OCTFCU) and the National Benefit Services (NBS) to provide administrative services for the District Tax Shelter Annuity Plan 403(b), effective January 1, 2008, through December 31, 2009 (previously authorized by the Board through June 30, 2008) (June 21, 2005, Agenda Item 10.37). The National Benefit Services will act as the third party administrator of the TSA Plan in accordance with the Internal Revenue Code, Section 403(b). NBS will create and maintain a non-specific provider TSA Plan that meets operational, compliance, and administrative guidelines. OCTFCU will assist participants regarding their rights, benefits, or any elections under the provider's plans. OCTFCU, among other duties, will facilitate the collection of Provider Agreements and act as the District's liaison to answer questions and inquires from the providers. 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.

9.34 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program  
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Police Department, San Bernardino, CA to share the costs of the crossing guard program, effective July 1, 2007, continuing through June 30, 2008. The City of San Bernardino will provide crossing guards for students attending District schools. The

Board of Education Meeting  
February 19, 2008

District's share of costs, not to exceed \$191,500.00, will be paid from Unrestricted General Fund – Administrative Support, Account No. 189.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department, San Bernardino, CA to share the costs of the crossing guard program, effective July 1, 2007, continuing through June 30, 2008. The City of San Bernardino will provide crossing guards for students attending District schools. The District's share of costs, not to exceed \$191,500.00, will be paid from Unrestricted General Fund – Administrative Support, Account No. 189.

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

9.35 Renewal of the Agreement with WebGrader to Provide Training to District Staff on a Web-Based Program for Grading Assignments  
(Prepared by Business Services Division)

Richardson PREP HI requests Board of Education approval to renew the agreement with Collaborative Learning, Inc., Westmont, IL, to provide to District staff a web-based program for grading assignments through its WebGrader program, effective August 1, 2008, continuing through June 30, 2009. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,565.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Collaborative Learning, Inc., Westmont, IL, to provide to District staff a web-based program for grading assignments through its WebGrader program, effective August 1, 2008, continuing through June 30, 2009. The web-based grade book allows teachers to attach one or more standards to assignments, and the program automatically generates a standards-based report card. Teachers and administrators will be able to see how a student is trending on each standard and receive instant feedback on how well their curriculum is aligned with standards. The cost, not to exceed \$1,565.00, will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

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

Board of Education Meeting  
February 19, 2008

9.36 Amendment No. 1 to the Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.17. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.17. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.37 Amendment No. 1 to the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Alternatives Unlimited, Inc., Baltimore, MD, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.26 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alternatives Unlimited, Inc., Baltimore, MD, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.26 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. Amendment No. 1 is necessary

Board of Education Meeting  
February 19, 2008

to increase the per-student allotment from \$1,297.00 to \$1,329.00. All other terms and conditions will remain the same.

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

- 9.38 Amendment No. 1 to the Agreement with Alpha Learning Centers, dba Alpha Treatment Centers, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Alpha Learning Centers, dba Alpha Treatment Centers, Riverside, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.18. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Alpha Learning Centers, dba Alpha Treatment Centers, Riverside, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.18. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

- 9.39 Amendment No. 1 to the Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.19. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

Board of Education Meeting  
February 19, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.19. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.40 Amendment No. 1 to the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Leading Edge Learning Center, Moreno Valley, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.20. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Leading Edge Learning Center, Moreno Valley, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.20. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.41 Amendment No. 1 to the Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Predestined in Christ Church, Inc., Fontana, CA, as approved by the Board of Education on

Board of Education Meeting  
February 19, 2008

October 16, 2007, Agenda Item No. 10.21. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Predestined in Christ Church, Inc., Fontana, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.21. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.42 Amendment No. 1 to the Agreement with Project IMPACT to Provide  
Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Project IMPACT, Lynwood, CA, as approved by the Board of Education on November 6, 2007, Agenda Item No. 8.23. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project IMPACT, Lynwood, CA, as approved by the Board of Education on November 6, 2007, Agenda Item No. 8.23. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

Board of Education Meeting  
February 19, 2008

9.43 Amendment No. 1 to the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Ready for America Learning Services, Long Beach, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.22. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Ready for America Learning Services, Long Beach, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.22. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.44 Amendment No. 1 to the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Rocket Learning, San Bernardino, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.23. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Rocket Learning, San Bernardino, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.23. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program

Board of Education Meeting  
February 19, 2008

Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.45 Amendment No. 1 to the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Sylvan Learning Center in Redlands, Redlands, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.12. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center in Redlands, Redlands, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.12. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.46 Amendment No. 1 to the Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Sylvan Learning Center in Rialto, Rialto, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.13. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 19, 2008

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center in Rialto, Rialto, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.13. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.47 Amendment No. 1 to the Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Community College Foundation, Los Angeles, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.25. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Community College Foundation, Los Angeles, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.25. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.48 Amendment No. 1 to the Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Target Excellence Program, Sacramento, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.26. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of

Board of Education Meeting  
February 19, 2008

California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Target Excellence Program, Sacramento, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.26. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.49 Amendment No. 1 to the Agreement with XLPrep.com to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with XLPrep.com, Los Angeles, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.27. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with XLPrep.com, Los Angeles, CA, as approved by the Board of Education on October 16, 2007, Agenda Item No. 10.27. Amendment No. 1 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

Board of Education Meeting  
February 19, 2008

9.50 Amendment No. 1 to the Agreement with Golden Tiger Martial Arts to Teach Martial Arts at Marshall Elementary School  
(Prepared by Business Services)

Marshall Elementary School requests Board of Education approval to amend the agreement with Golden Tiger Martial Arts, San Bernardino, CA, as approved by the Board of Education on January 8, 2008, Agenda Item No. 9.19. The amendment is necessary to add \$300.00 to the original cost of \$7,200.00 for a total not to exceed \$7,500.00, due to increased costs. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Golden Tiger Martial Arts, San Bernardino, CA, approved by the Board January 8, 2008, Agenda Item 9.19. Amendment No. 1 is necessary to add \$300.00 to the original cost of \$7,200.00 for a total not to exceed \$7,500.00, due to increased costs. All other terms and conditions will remain the same.

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

9.51 Amendment No. 2 to the Agreement with A.L. Rocha Construction Services to Perform In-Plant Inspections for the Rio Vista Preschool Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with A.L. Rocha Construction Services, Merced, CA, to perform in-plant inspections for the Rio Vista Preschool project. This amendment will correct the ending date from June 15, 2009, to June 15, 2008. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED the Board of Education approves amending the agreement with A.L. Rocha Construction Services, Merced, CA to perform in-plant inspections for the Rio Vista Preschool project. This amendment will correct the ending date from June 15, 2009, to June 15, 2008. 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 amendment.

Board of Education Meeting  
February 19, 2008

9.52 Amendment No. 3 to the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.24. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.24. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.53 Amendment No. 3 to the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Extreme Learning, Inc., Morgan Hill, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.32. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Extreme Learning, Inc., Morgan Hill, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.32. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program

Board of Education Meeting  
February 19, 2008

Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.54 Amendment No. 3 to the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Mathnasium, Redlands, CA as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.35. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Mathnasium, Redlands, CA as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.35. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.55 Amendment No. 3 to the Agreement with The Academic Advantage, Formerly A+ Tutors Club, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Academic Advantage, formerly A+ Tutors Club, Los Angeles, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.42. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 19, 2008

BE IT RESOLVED that the Board of Education approves amending the agreement with The Academic Advantage, formerly A+ Tutors Club, Los Angeles, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.42. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.56 Amendment No. 3 to the Agreement with Total Education Solutions to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Total Education Solutions, South Pasadena, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.45. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Total Education Solutions, South Pasadena, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.45. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.57 Amendment No. 3 to the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with UROK Learning Institute, San Diego, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.46. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of

Board of Education Meeting  
February 19, 2008

California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with UROK Learning Institute, San Diego, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.46. Amendment No. 3 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.58 Amendment No. 4 to the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Carney Educational Services, Glendale, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.29. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Carney Educational Services, Glendale, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.29. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

Board of Education Meeting  
February 19, 2008

9.59 Amendment No. 4 to the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Genesis 8, San Bernardino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.33. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Genesis 8, San Bernardino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.33. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.60 Amendment No. 4 to the Agreement with Knowledge Learning Corp., Formerly Education Station – A Sylvan Partnership, to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Knowledge Learning Corp., formerly Education Station – A Sylvan Partnership, Littleton, CO, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.31. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Knowledge Learning Corp., formerly Education Station – A Sylvan Partnership, Littleton, CO, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.31. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00

Board of Education Meeting  
February 19, 2008

due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.61 Amendment No. 4 to the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.40. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.40. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.62 Amendment No. 4 to the Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Princeton Review, Riverside, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.43. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

Board of Education Meeting  
February 19, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Princeton Review, Riverside, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.43. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.63 Amendment No. 4 to the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Reading Company, Alta Loma, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.25. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Reading Company, Alta Loma, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.25. Amendment No. 4 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.64 Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Horizon Therapy Services, Sun City, CA, as approved by the Board of Education

Board of Education Meeting  
February 19, 2008

on July 3, 2007, Agenda Item No. 7.25. The amendment is necessary due to increased utilization of services. The additional cost of \$1,300.00, added to the original cost of \$126,000.00 for an aggregate total not to exceed \$127,300.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Horizon Therapy Services, Sun City, CA, as approved by the Board of Education on July 3, 2007, Agenda Item No. 7.25. Amendment No. 4 is necessary due to increased utilization of services. The additional cost of \$1,300.00, added to the original cost of \$126,000.00 for an aggregate total not to exceed \$127,300.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions will remain the same.

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

9.65 Amendment No. 5 to the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with A+ Educational Centers, Malibu, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.23. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Educational Centers, Malibu, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.23. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

Board of Education Meeting  
February 19, 2008

9.66 Amendment No. 5 to the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with ACE Tutoring, Walnut, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.25. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ACE Tutoring, Walnut, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.25. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.67 Amendment No. 5 to the Agreement with Catapult Online to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Catapult Online, Baltimore, MD, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.30. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Online, Baltimore, MD, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.30. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program

Board of Education Meeting  
February 19, 2008

Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.68 Amendment No. 5 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Oxford Tutoring Center, Riverside, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.37. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Oxford Tutoring Center, Riverside, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.37. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.69 Amendment No. 5 to the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Paradigm Learning Center, San Bernardino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.38. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 19, 2008

BE IT RESOLVED that the Board of Education approves amending the agreement with Paradigm Learning Center, San Bernardino, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.38. Amendment No. 5 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.70 Amendment No. 6 to the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.31. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Club Z! In-Home Tutoring, Inc., Tampa, FL, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.31. Amendment No. 6 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.71 Amendment No. 6 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.39. This amendment is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of

Board of Education Meeting  
February 19, 2008

California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, as approved by the Board of Education on September 4, 2007, Agenda Item No. 8.39. Amendment No. 6 is necessary to increase the per-student allotment from \$1,297.00 to \$1,329.00 due to the increased allotment from the State of California. The fee will be paid from Restricted General Fund – No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

9.72 Environmental Oversight Agreement with the Department of Toxic Substances Control (DTSC) for the Proposed Little Mountain Elementary School  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an environmental oversight agreement with the State of California Department of Toxic Substances Control (DTSC) for the proposed Little Mountain Elementary School. The estimated cost, not to exceed \$23,496.00, with an advance payment of \$11,748.00 within 10 days of executed agreement, will be paid from Fund 01, 35, 21, 25, and 40.

This agreement is the next step after the Preliminary Environmental Assessment (PEA) and requires the District to conduct response actions and other associated activities under the oversight of DTSC and receive site certification from DTSC. The agreement will also enable the District to integrate and expedite implementation of PEA, site cleanup, and project finance and construction processes by seeking and obtaining all CDE and OPSC final approvals and SAB School Facility Program apportionment for a project at the site prior to completion of the required response actions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an environmental oversight agreement with the Department of Toxic Substances Control (DTSC) for the proposed Little Mountain Elementary School. The estimated cost, not to exceed \$23,496.00, with an advance payment of \$11,748.00 within 10 days of executed agreement, will be paid from Fund 01, 35, 21, 25, and 40.

Board of Education Meeting  
February 19, 2008

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

9.73 School Cleanup Agreement with the Department of Toxic Substances Control (DTSC) for the Proposed Little Mountain Elementary School  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a school cleanup agreement with the State of California Department of Toxic Substances Control (DTSC) for the proposed Little Mountain Elementary School. The estimated cost, between \$20,000.00 and \$40,000.00, with an advance payment of between \$10,000.00 and \$20,000.00 within 10 days of executed agreement, will be paid from Fund 01, 35, 21, 25, and 40.

This agreement is the next step after the Preliminary Environmental Assessment (PEA) and requires the District to conduct response actions and other associated activities under the oversight of DTSC and receive site certification from DTSC. The agreement will also enable the District to integrate and expedite the site cleanup and project finance and construction processes by seeking and obtaining all CDE and OPSC final approvals and SAB School Facility Program apportionment for a project at the site prior to completion of the required response actions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a school cleanup agreement with the Department of Toxic Substances Control (DTSC) for the proposed Little Mountain Elementary School. The estimated cost, between \$20,000.00 and \$40,000.00, with an advance payment of between \$10,000.00 and \$20,000.00 within 10 days of executed agreement, will be paid from Fund 01, 35, 21, 25, and 40.

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

9.74 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project West-Tech Mechanical  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to West-Tech Mechanical in the amount of \$2,355,000.00 for general construction at Cajon High School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$235,500.00. Due to corrective work for design errors, Facilities Management is requesting Board approval to exceed the change order limitation by \$100,000.00, for new change orders in the total amount of \$167,202.00 (which includes \$67,202.00 allowance from previously approved change orders for \$168,298.00 under the 10 percent limit).

Board of Education Meeting  
February 19, 2008

County Counsel has reviewed and approved the additional amounts of the change orders on the basis that it constitutes an exception to the change order limitation. This exception is due to the necessary increased scope for replacing or modifying existing construction impacted by design errors identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for West-Tech Mechanical, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$167,202.00 in change orders, is necessary due to replacement and modification of existing construction impacted by design errors identified during the Cajon Modernization Project.

9.75 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Brickley Environmental  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to Brickley Environmental in the amount of \$955,228.00, for Hazmat/Demolition at Cajon High School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$95,522.80. On August 21, 2007, the Board of Education approved exceeding the change order limitation by \$539,941.89, for additional change orders totaling \$541,447.69. Due to unforeseen field conditions (unstable fireproofing material and asbestos) that were not known at bid time, Facilities Management is requesting Board approval to exceed the change order limitation by \$715,941.89, for additional change orders in the amount of \$176,220.00.

County Counsel has reviewed and approved the additional amount of the change order on the basis that it constitutes an exception to the change order limitation. This exception is due to the necessary abatement of unforeseen hazardous material identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Brickley Environmental, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$176,220.00 in change orders is necessary due to the abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

Board of Education Meeting  
February 19, 2008

9.76 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Harik Construction  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to Harik Construction in the amount of \$2,823,000.00 for General Construction at Cajon High School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$282,300.00. On November 6, 2007, the Board of Education approved new change orders exceeding the 10 percent limit by \$388,125.00, for additional change orders totaling \$400,000.00. Due to unforeseen field conditions (unstable fireproofing material and asbestos) that were not known at bid time and ADA compliance issues identified during construction, Facilities Management is requesting Board approval to exceed the change order limitation by \$658,125.00 for additional change orders in the total amount of \$270,000.00.

County Counsel has reviewed and approved the additional amounts of the change orders on the basis that it constitutes an exception to the change order limitation. This exception is due to the necessary increased scope for replacing or modifying existing construction impacted by abatement of unforeseen hazardous material and access compliance issues identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Harik Construction, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$270,000.00 in change orders, is necessary due to replacement and modification of existing construction impacted by the abatement of unforeseen hazardous material and ADA compliance issues identified during the Cajon Modernization Project.

9.77 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – I.A.C. Engineering, Inc.  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to I.A.C. Engineering, Inc., in the amount of \$558,000.00, for sitework, railings, and fencing at Cajon High School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$55,800.00. On November 20, 2007 the Board of Education approved new change orders exceeding the 10 percent limitation by \$105,519.00 for additional change orders totaling \$138,200.00. Due to interim housing and related ADA compliance requirements that were not part of the original project bid, Facilities Management is requesting Board approval to exceed the change order limitation by \$155,519.00 for additional change orders in the total amount of \$50,000.00.

Board of Education Meeting  
February 19, 2008

County Counsel has reviewed and approved the additional amount of the change order on the basis that it constitutes an exception to the change order limitation. This exception is due to the necessary increased scope for interim housing and related access compliance requirements.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for I.A.C. Engineering, Inc., as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$50,000.00 in change orders is necessary due to added interim housing and related ADA compliance requirements for the Cajon Modernization Project.

9.78 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – R.I.S. Electrical Contractors  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to R.I.S Electrical Contractors in the amount of \$2,627,000.00, for Electrical at Cajon High School. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$262,700.00. On November 6, 2007, the Board of Education approved new change orders exceeding the 10 percent limit by \$275,576.00 for additional change orders totaling \$280,000.00. Due to unforeseen field conditions (unstable fireproofing material and asbestos) that were not known at bid time and added requirements for interim housing, Facilities Management is requesting Board approval to exceed the change order limitation by \$345,576.00 for additional change orders in the total amount of \$70,000.00.

County Counsel has reviewed and approved the additional amount of the change order on the basis that it constitutes an exception to the change order. This exception is due to the necessary increased scope for replacing or modifying existing construction impacted by abatement of unforeseen hazardous material identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for R.I.S. Electrical Contractors, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$70,000.00 in change orders is necessary due to replacement or modification of existing construction impacted by abatement of unforeseen hazardous material and added requirements for interim housing identified during the Cajon Modernization Project.

Board of Education Meeting  
February 19, 2008

9.79 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractor's Work at Cajon High School Modernization Project – Southcoast Acoustical Interiors  
(Prepared by Facilities/Operations Division)

On February 21, 2006, the Board of Education awarded a contract to Southcoast Acoustical Interiors in the amount of \$246,900.00, for ceilings at Cajon High School. On April 3, 2007, the Board of Education approved an amendment in the amount of \$101,644.00, for a total contract amount of \$348,544.00. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$34,854.40. On November 6, 2007, the Board of Education approved new change orders exceeding the 10 percent limitation by \$93,410.00 for additional change orders totaling \$110,000.00. Due to unforeseen field conditions (unstable fireproofing material and asbestos) that were not known at bid time, Facilities Management is requesting Board approval to exceed the change order limitation by \$123,410.60, for additional change orders in the total amount of \$30,000.00.

County Counsel has reviewed and approved the additional amounts of the change orders on the basis that it constitutes an exception to the change order limitation. This exception is due to the necessary increased scope for replacing or modifying existing construction impacted by abatement of unforeseen hazardous material identified during construction.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for Southcoast Acoustical Interiors, as established in Public Contract Code Section 20118.4. As reviewed and approved by County Counsel, the additional \$30,000.00 in change orders is necessary due to replacement, or modification of existing construction impacted by abatement of unforeseen hazardous material identified during the Cajon Modernization Project.

9.80 Ratification of Approved Change Orders  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2007-2008 fiscal year, previously approved by the Board on June 5, 2007. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by Board, the Facilities Management Department seeks a blanket ratification of District-approved change orders from July 1, 2007 through December 31, 2007. The approved change orders include the Division of the State Architect ("DSA") Approved Change Orders; Change Orders approved by the District and waiting for DSA approval; and the explanation for the changes for the following projects:

Arrowview MS Modernization  
Belvedere ES Modernization

Board of Education Meeting  
February 19, 2008

Bing Wong – New ES #48  
Cajon HS Modernization  
Col. Joseph Rodriguez – New ES # 47  
MU Rooms Phase II @ 15 sites  
New Curtis MS # 6  
Bonnie Oehl ES Modernization  
SDC Projects @ 10 sites  
Serrano MS Modernization  
Thompson ES Modernization

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the District-approved change orders from July 1, 2007, through December 31, 2007, for the following projects:

Arrowview MS Modernization  
Belvedere ES Modernization  
Bing Wong – New ES #48  
Cajon HS Modernization  
Col. Joseph Rodriguez – New ES # 47  
MU Rooms Phase II @ 15 sites  
New Curtis MS # 6  
Bonnie Oehl ES Modernization  
SDC Projects @ 10 sites  
Serrano MS Modernization  
Thompson ES Modernization

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

It is recommended that the following resolution be adopted:

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

*(S)09/10/91	***(S)06/03/93	***(S)04/10/93	***(S)07/10/94	***(S)05/17/94	***(S)03/07/95
***(S)11/08/91	***(S)10/02/95	*(S)06/19/93	*(S)08/24/92	*(S)09/25/91	**03/11/94
*(S)03/12/90	***(S)12/22/93	**02/27/90	*(S)12/08/94	*(S)08/05/92	*(S)04/19/92
*(S)03/27/91	*03/07/92				

Board of Education Meeting  
February 19, 2008

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

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

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

9.82 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.

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

It is recommended that the following resolution be adopted:

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

04/11/96      04/03/92      06/07/91      10/02/90

Board of Education Meeting  
February 19, 2008

9.84 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)  
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

04/12/94

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

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

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

9.86 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:

08/05/91	12/26/92	11/25/92	08/14/95	11/24/93	11/08/94
05/09/90	07/25/91	10/09/91	11/06/93	12/18/91	05/26/94
11/24/94	01/08/92				

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

It is recommended that the following resolution be adopted:

Board of Education Meeting  
February 19, 2008

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

Board of Education Meeting  
February 19, 2008

**10.0 Action Items**

10.1 Adoption of 2008-2009 Middle College High School Calendar  
(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 Middle College High School calendar.

10.2 Realignment of District School Boundaries  
(Prepared by Facilities/Operations Division)

At the November 6, 2007, Board of Education meeting, approval was given for a *preliminary* realignment of District school boundaries to allow for the opening of new schools, with the proviso that community meetings would be held to gather input. Those community meetings have now been held. At this time, the Facilities/Operations Division is requesting Board of Education approval to move forward with the realignment of the current District school boundaries effective with the 2008-2009 school year.

These realignments will help reduce or eliminate capping at targeted schools; convert several K-5 schools to K-6 schools; convert multi-track, year-round schools to single track; reduce impacts on home-to-school busing; and create a middle school feeder system.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education gives approval to move forward with the realignment of the current District school boundaries to allow for the opening of new schools throughout the District, effective with the 2008-2009 school year.

10.3 Personnel Report #16, dated February 19, 2008  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #16, dated February 19, 2008, 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 #16, dated February 19, 2008, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board

Board of Education Meeting  
February 19, 2008

of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

### **SESSION NINE - Closed Session**

#### ***11.0 Closed Session***

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

#### **Student Matters/Discipline**

##### **Conference with Labor Negotiator**

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

#### **Public Employee Discipline/Dismissal/Release**

### **SESSION TEN – Open Session**

#### ***12.0 Action Reported from Closed Session***

### **SESSION ELEVEN - Closing**

#### ***13.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 4, 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](mailto:marie.arakaki@sbcusd.k12.ca.us)

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

Board of Education Meeting  
February 19, 2008

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: February 15, 2008