

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 5, 2008

Estimated Time

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 Recognition of African-American History Month
2.2 In Recognition of National School Counseling Week

SESSION THREE – Student Report/School Showcase

- 3.0 Student Report/School Showcase** **5:40 p.m.**
3.1 San Andreas High School

SESSION FOUR - Administrative Presentation

- 4.0 Administrative Presentation** **5:55 p.m.**
4.1 Governor’s Proposed Budget for FY 2008-2009

SESSION FIVE - Administrative Reports

- 5.0 Administrative Reports** **6:45 p.m.**
5.1 School Assistance and Intervention Team (SAIT) Report of Findings and Recommended Corrective Actions
5.2 Changes in Board Policy 5127 – High School Graduation Ceremonies, in Relation to the California High School Exit Exam (Second Reading)
5.3 Board Members’ Inservice and Business Expense Report for the Quarter Ending December 31, 2007

SESSION SIX – Other Matters Brought By Citizens

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

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SESSION SEVEN - Reports and Comments

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

SESSION EIGHT - Legislation and Action

- 9.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.**
- 9.1 Approval of Minutes
 - 9.2 Payment of Master Teacher – University of Redlands
 - 9.3 Settlement Agreement #ER-07-08-04
 - 9.4 Acceptance of Gifts and Donations to the District
 - 9.5 Board Members’ Inservice and Business Expense Report for the Quarter Ending December 31, 2007
 - 9.6 Business and Inservice Meetings
 - 9.7 Cafeteria Warrant Register, Ending December 31, 2007
 - 9.8 Commercial Warrant Registers for Period from January 1, Through January 15, 2008
 - 9.9 Change in Nutrition Services Signature Authority
 - 9.10 2007-08 Discretionary School Site Block Grant
 - 9.11 Federal/State/Local District Budgets and Revisions
 - 9.12 Sale of Used District Computer Equipment and Peripherals
 - 9.13 Payment for Course of Study Activities
 - 9.14 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 9.15 Facilities Use Agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center for Adult School Classes
 - 9.16 Agreement with Azusa Pacific University for Administrative Services Internship Experience
 - 9.17 Agreement with Get Ahead Writing, LLC to Provide Staff Training in Direct Application of Writing Application Standards
 - 9.18 Agreement with Joseph Rodriguez to Provide Counseling using GRIT Program (Gang Reduction Intervention Team) to District School Sites
 - 9.19 Agreement for Nonpublic, Nonsectarian School/Agency Services with Joan Macy School
 - 9.20 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arroyo Valley High School
 - 9.21 Agreement with YMCA of the East Valley for Participation in the ASSETS Program to Provide After-School Programs
 - 9.22 Amendment to the Board Resolution for Bid No. 24-07, Re-Bid HVAC Equipment II as Approved by the Board of Education on January 8, 2008
 - 9.23 Amendment No. 1 to the Agreement with A.L. Rocha Construction Services to Perform In-Plant Inspections for the Rio Vista Preschool Project

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- 9.24 Amendment No. 2 to the Agreement with Pathways to Provide English Language Development Classes
- 9.25 Amendment No. 2 to the Agreement with Provisional Educational Services, Inc., to Provide After-School Programs
- 9.26 Amendment No. 3 to the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School
- 9.27 Renewal of the Affiliation Agreement with the Department of Veterans Affairs to Provide a Site for Practical Learning Experience for Adult School Vocational Nursing Students
- 9.28 Renewal of the Agreement to Participate with the University of La Verne in Multiple Subject/Bilingual Multiple Subject Credential Cultural Language and Academic Development and Single Subject Cultural Language and Academic Development Emphasis Internship Credential Programs
- 9.29 Memorandum of Understanding with the San Bernardino Community College District Disabled Student Programs and Services to Provide On-Campus Employment to the District's Working on Real Careers Students
- 9.30 San Andreas High School Student Incentive
- 9.31 Bid No. 22-07, Re-Bid Computer to Plate Printing Services Equipment
- 9.32 Notice of Completion, Bid No. F05-15, Multi Use Rooms Phase II (2 of 15 sites)
- 9.33 Notice of Completion, Bid No. 30-03, Category 7, Juanita Blakely Jones Elementary School
- 9.34 Extended Field Trip, Alternative Programs, Loma Linda University Medical Center Special Opportunities Mentoring Program, Pine Springs Camp, Mountain Center, CA
- 9.35 Extended Field Trip, Arroyo Valley High School, CIF Wrestling Tournament, La Quinta, CA
- 9.36 Extended Field Trip, Arroyo Valley High School, CIF Wrestling Tournament, Bakersfield, CA
- 9.37 Extended Field Trip, Arroyo Valley High School, JROTC Camp, San Luis Obispo, CA
- 9.38 Extended Field Trip, Cajon High School, College Nationals, Las Vegas, Nevada
- 9.39 Extended Field Trip, Cajon High School, CIF Wrestling Tournament, La Quinta, CA
- 9.40 Extended Field Trip, Cajon High School, CIF Wrestling Tournament, Bakersfield, CA
- 9.41 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, California
- 9.42 Extended Field Trip, San Geronio High School, CIF Wrestling Tournament, La Quinta, CA
- 9.43 Extended Field Trip, Arrowview Middle School, Madrid, Spain
- 9.44 Expulsion of Student(s)
- 9.45 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

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- 9.46 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 9.47 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.48 Revocation of Suspension of Expulsion
- 9.49 Lift of Expulsion of Student(s)
- 9.50 Failure to Recommend Mandatory Expulsion 48915

10.0 Action Items

- 10.1 Changes in Board Policy 5127 – High School Graduation Ceremonies, in Relation to the California High School Exit Exam (Second Reading)
- 10.2 Personnel Report #15, dated February 5, 2008
- 10.3 In Recognition of Deceased Employees

SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Middle School Assistant Administrator of Instructional Improvement and Academic Coaching

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

9:00 p.m.

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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, February 19, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: February 1, 2008

Board of Education Meeting
February 5, 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 5, 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 Recognition of African-American History Month
(Prepared by the Communications Office)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the achievements of our citizens of African descent.

WHEREAS Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to equally share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS the San Bernardino City Unified School District also plays a role in promoting the knowledge and understanding that can be gained by all students, regardless of race, through a study of African-American history;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2008, to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

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BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

2.2 In Recognition of National School Counseling Week
(Prepared by the Communications Office)

WHEREAS school counselors are employed in public schools to help students reach their full potential; and

WHEREAS the San Bernardino City Unified School District welcomes this opportunity to join with others in our community, state, and nation in recognizing the contributions that school counselors make in the lives of countless children; and

WHEREAS school counselors are passionate about their commitment to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

WHEREAS school counselors seek to identify and utilize community resources that enhance and complement comprehensive school counseling programs and help students become productive members of society; and

THEREFORE, BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 4-8, 2008, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 San Andreas High 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 Governor's Proposed Budget for FY 2008-2009 (Prepared by Business Services Division)

Mohammad Z. Islam, Assistant Superintendent, Business and Finance, will present information regarding the Governor's proposed budget for FY 2008-2009. In addition, he will present information regarding declining enrollment and the potential impact as a result of declining enrollment and potential budget cuts required for FY 2008-2009.

A proposed budget cut plan will be presented on March 4, 2008 for Board review and approval.

SESSION FIVE - Administrative Reports

5.0 Administrative Reports

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

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

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

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Arrowhead, Muscoy, Parkside, Riley, E. Neal Roberts, and Warm Springs Elementary Schools were previously identified as SAIT. Their plans were previously approved by the Board of Education. A report of their progress was included in the Board packets and is available to the public.

5.2 Changes in Board Policy 5127 – High School Graduation Ceremonies, in Relation to the California High School Exit Exam (Second Reading)
(Prepared by Educational Services Division)

The California High School Exit Exam (CAHSEE) became a high school diploma requirement for all seniors graduating after 2005. The legislative mandate stipulated that in order to receive a high school diploma in California, students must pass both the English/Language Arts and Mathematics portions of the test. Further, the law authorized local school districts to decide whether students who have not passed the CAHSEE, but have completed all other graduation credit requirements, would be allowed to participate in Graduation Ceremonies.

In November of 2005, the San Bernardino City Unified School District Board of Education authorized students who fulfill all other graduation requirements, but have not passed both portions of the CAHSEE, to be allowed to participate in commencement and receive a “Certificate of Graduation” at their high school commencement exercise.

Since the time of the Board’s original decision, it has become evident that some students are reluctant to continue in the numerous opportunities provided to pass the CAHSEE and have not availed themselves of CAHSEE intervention and support programs designed to improve their prognosis of success.

This amended language to Board Policy 5127 signifies the Board’s contention that a “High School Diploma” holds greater value and potential benefit for students beyond that of a “Certificate of Graduation” and encourages students to continue in attempts to pass the CAHSEE and seek available academic support to continue in their pursuit of a High School Diploma.

The strikethrough font in the original policy is being utilized to establish a new Administrative Regulation (AR 5127) in that this language best describes the administrative function of the District in addressing the intentions of the Board of Education. In addition, guidelines have been included to provide direction to schools and reiterate expectations for students’ participation in CAHSEE interventions and testing opportunities. New language in the Board Policy and the Administrative Regulation is signified by the underline.

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San Bernardino City USD

Board Policy

BP 5127

Students

High School Graduation Ceremonies

It is the intention of the Board of Education that the students in the district who have satisfactorily completed the requirements of the district and the State of California for graduation from high school be honored at a suitable ceremony. Beginning with the graduating class of 2006, and the implementation of the California High School Exit Exam (CAHSEE) requirement, it is the intent of the Board that students who fulfill all course credit requirements, but do not pass the CAHSEE, be included in the graduation ceremony.

The Board of Education recognizes that a “High School Diploma” holds greater value and potential benefit for students beyond that of a “Certificate of Graduation.” Therefore, students are expected to continue in attempts to pass the CAHSEE and seek additional academic support until their scheduled graduation date. Additionally, students are encouraged to continue in the pursuit of a High School Diploma through continued enrollment in High School, Community College, Adult School, and/or other alternative educational programs until both portions (English/Language Arts and Math) of the CAHSEE are passed.

It is the desire of the Board that such ceremonies be conducted in an atmosphere that is in keeping with the importance of the occasion. It is expected that the audience and graduates will remain seated during the ceremonies, that they will give proper attention to the speakers and other participants during the ceremonies, and that they will refrain from disruptive behavior that will detract from the recognition that each graduate deserves as he/she is individually honored. It is to these ends that this policy is adopted.

1. Appropriate graduation ceremonies will be provided to honor graduating seniors at each district senior high school. As a part of the ceremonies, each graduating senior who has passed the CAHSEE by the date of graduation, will be recognized by having his/her name read and each will be presented a district diploma/diploma cover.

2. In that students may have passed the CAHSEE at the time of the most recent administration of the test prior to graduation and not received official verification of passing scores in time for graduation, students that have otherwise fulfilled all other graduation requirements, shall be entitled to receive a “Certificate of Graduation” in lieu of a diploma, and shall be allowed to participate in the graduation exercises in the same manner as diploma recipients, including being recognized by having their names read.

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3. An individual with exceptional needs who meets the criteria for a certificate shall be eligible to participate in any graduation ceremony and any school activity related to graduation in which a student without disabilities would be eligible to participate. Criteria includes that the student has satisfactorily attended high school and participated in the instruction as prescribed in his or her individualized education program or has satisfactorily completed a prescribed alternative course of study approved by the Board.
4. School principals, or their designees, may remove or cause to be removed from the ceremonies and/or premises students or others who are in violation of Education Code, or in violation of a rule relating to graduation exercises. Graduating seniors so removed may be required to pick up their diplomas at a later date than other graduates and they may be required to be accompanied by a parent or guardian.
5. The school principal has the right and the power to suspend the graduation ceremonies immediately prior to their beginning or during the ceremonies if, in his/her judgment, allowing the ceremonies to continue would be dangerous or would not be in the best interest of the graduates, the school, or the district.
6. Representatives from each of the high schools will work together to share ideas and to develop procedures to work effectively with students and parents to best implement this policy.
7. The above policies are intended to apply to the ~~five comprehensive~~ traditional high schools. The Adult School, Middle College High School, San Andreas High School, and Sierra High School, due to the specialized nature and small sizes of their graduating classes, will develop their own procedures in accordance with their individual needs.

Strikethrough Creates New Administrative Regulation (AR 5127)

- ~~4. The graduation ceremonies of the comprehensive high schools will begin at 6:00 p.m. on the last day that students are required to attend school in June.~~
- ~~5. A specific number of tickets, suitable to the seating capacity of the facility being used for the graduation ceremonies, will be issued by each comprehensive high school to each of its graduating seniors. Each school will reserve some tickets to be issued to families with special needs. No person will be admitted to the ceremonies without a ticket.~~
- ~~6. The facilities that will be used for graduation ceremonies at each site will be decided by the principal. The use of off-campus facilities for graduation exercises must be approved by the Superintendent.~~
- ~~7. The district and the individual high schools will work closely with the San Bernardino City Police and the district police to clarify roles, assignments, and expectations in enforcing the laws and district policy regarding graduation ceremonies.~~

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~~8. In order to participate in the graduation ceremonies, each graduating senior and his/her parent or guardian must sign a contract agreeing to abide by the specified code of dress and behavior for the ceremony.~~

~~9. A brochure outlining appropriate audience behavior will be distributed with each program at the graduation ceremony. At the beginning of the ceremonies an announcement will be made to the audience directing its attention to the guidelines and briefly outlining the most important points.~~

~~10. Before being admitted to the ceremonies, each graduating senior will be required to open his/her gown for a verification of appropriate dress and a visual check for outlawed items.~~

Legal Reference:

EDUCATION CODE

38119 Lease of personal property; caps and gowns

48904 Liability of parent or guardian; withholding of grades, diplomas, transcripts

51225.5 Honorary diplomas; foreign exchange students

51400-51403 Elementary school diploma

51410-51412 Diplomas

COURT DECISIONS

Cole v. Oroville Union High School District, (2000, 9th Cir.) 228 F.3d 1092

Santa Fe Independent School District v. Doe, (2000) 530 U.S. 290

Lee v. Weisman, (1992) 112 S.Ct. 2649

Sands v. Morongo Unified School District, (1991) 53 Cal. 3d 863

Lemon v. Kurtzman, (1971) 403 U.S. 602

Management Resources:

CDE PROGRAM ADVISORIES

0615.89 Granting credit for passing GED, SPB:88/89-11

WEB SITES

CDE: <http://www.cde.ca.gov>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Adopted: October 16, 2007 San Bernardino, California

Revised: Pending

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San Bernardino City USD

Administrative Regulation

AR 5127

Students

High School Graduation Ceremonies

It is the intention of the Board of Education that the students in the district who have satisfactorily completed the requirements of the district and the State of California for graduation from high school be honored at a suitable ceremony. Beginning with the graduating class of 2006, and the implementation of the California High School Exit Exam (CAHSEE) requirement, it is the intent of the Board that students who fulfill all course credit requirements, but do not pass the CAHSEE, be included in the graduation ceremony.

It is the desire of the Board that such ceremonies be conducted in an atmosphere that is in keeping with the importance of the occasion. It is expected that the audience and graduates will remain seated during the ceremonies, that they will give proper attention to the speakers and other participants during the ceremonies, and that they will refrain from disruptive behavior that will detract from the recognition that each graduate deserves as he/she is individually honored.

1. Seniors of the Class of 2008 (including first, second, and third year seniors) are required to take the CAHSEE Exam at least once in the time remaining this academic year, enroll in and attend a CAHSEE intervention course, if they have not yet passed one or both portions of the test, in order to participate in commencement.
2. Beginning with the class of 2009, seniors will attempt to pass those sections of the CAHSEE not yet passed at least three (3) times after grade ten, including two (2) times during their current grade twelve.
3. CAHSEE intervention and support courses are to be offered during the regular school day at all District High Schools.
4. If seniors are not enrolled in a CAHSEE support course during their regular school day, they must enroll and attend another District-sanctioned CAHSEE intervention program during the period of time between any required CAHSEE test administration, in order to participate in commencement.
5. District-sanctioned CAHSEE Intervention programs must be specific to students' academic CAHSEE needs (English/Language Arts or Mathematics). Such programs include Before and After-School CAHSEE Tutoring, Weekend / Saturday Intervention Classes, and CAHSEE Support Programs provided through private vendors contracting with the District (i.e. Kaplan, NovaNet, Paradigm Learning Center, Youth Action Project, etc.).
6. Students who do not fulfill the criteria outlined above will not be allowed to participate in commencement exercises but may still be eligible for a "Certificate of Graduation", to be issued at a later date.

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7. Appeals to the intent of this Administrative Regulation will be processed through the office of the Assistant Superintendent of Educational Services with the ultimate authority to offer an exemption, exception, or waiver residing only with the Superintendent.

Existing Language from BP 5127 to New AR 5127:

8. The graduation ceremonies of the comprehensive high schools will begin at 6:00 p.m. on the last day that students are required to attend school in June.
9. A specific number of tickets, suitable to the seating capacity of the facility being used for the graduation ceremonies, will be issued by each comprehensive high school to each of its graduating seniors. Each school will reserve some tickets to be issued to families with special needs. No person will be admitted to the ceremonies without a ticket.
10. The facilities that will be used for graduation ceremonies at each site will be decided by the principal. The use of off-campus facilities for graduation exercises must be approved by the Superintendent.
11. The district and the individual high schools will work closely with the San Bernardino City Police and the district police to clarify roles, assignments, and expectations in enforcing the laws and district policy regarding graduation ceremonies.
12. In order to participate in the graduation ceremonies, each graduating senior and his/her parent or guardian must sign a contract agreeing to abide by the specified code of dress and behavior for the ceremony.
13. A brochure outlining appropriate audience behavior will be distributed with each program at the graduation ceremony. At the beginning of the ceremonies an announcement will be made to the audience directing its attention to the guidelines and briefly outlining the most important points.
14. Before being admitted to the ceremonies, each graduating senior will be required to open his/her gown for a verification of appropriate dress and a visual check for outlawed items.

Legal Reference:

EDUCATION CODE

38119 Lease of personal property; caps and gowns

48904 Liability of parent or guardian; withholding of grades, diplomas, transcripts

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0615.89 Granting credit for passing GED, SPB:88/89-11

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WEB SITES

CDE: <http://www.cde.ca.gov>

Administrative Regulation SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
January 15, 2008

5.3 Board Members' Inservice and Business Expense Report for the Quarter Ending
December 31, 2007
(Prepared by Business Services Division)

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

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

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San Bernardino City Unified School District										
BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT										
For the Period 10/01/07 Through 12/31/07										
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE		
INDIVIDUAL ACCOUNT:										
MARLIN BROWN, Board President SBCSBA Fall Joint Meeting-Oct 29, 2007	930.00	0.00	PV 187930		40.00	40.00	40.00	890.00		
LYNDA SAVAGE, Board Vice President SBCSBA Fall Joint Meeting-Oct 29, 2007	745.00	0.00	PV 187930		40.00	40.00	40.00	705.00		
LOUISE AYALA, Board Member Black Rose/Humanitarian Awards Dinner-Sep 28, 2007	558.00	0.00	PV 187350		50.00	90.00	90.00	468.00		
SBCSBA Fall Joint Meeting-Oct 29, 2007			PV 187930		40.00	40.00	40.00	518.00		
TERESA PARRA, Board Member SBCSBA Fall Joint Meeting-Oct 29, 2007	558.00	0.00	PV 187930		40.00	40.00	40.00	518.00		
JUDI PENMAN, Board Member	558.00	0.00				0.00	0.00	558.00		
DANNY TILLMAN, Board Member Black Rose/Humanitarian Awards Dinner-Sep 28, 2007	558.00	0.00	PV 187350		50.00	125.00	125.00	433.00		
Boys and Girls Clubs of SB Dinner-Oct 18, 2007			PV 964107		75.00	0.00	30.00	528.00		
ELSA VALDEZ, Board Member	558.00	30.00				0.00	30.00	528.00		
TOTAL DISTRIBUTED ACCOUNT:	4,465.00	30.00		0.00	335.00	335.00	365.00	4,100.00		

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February 5, 2008

San Bernardino City Unified School District										
BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT										
For the Period 10/01/07 Through 12/31/07										
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE		
UNDISTRIBUTED ACCOUNT:										
MARLIN BROWN, Board President CEIA Workshop-Oct 10, 2007-travel		0.00	PV 964107		287.30	287.30	287.30			
LYNDA SAVAGE, Board Vice President 2007 CSBA Annual Educ Conf & Trade Show-Nov 29-Dec 01, 2007-travel/meals 2007 CSBA Annual Educ Conf & Trade Show-Nov 29-Dec 01, 2007-lodging 2007 Delegate Assembly Luncheon-Nov 28-29, 2007		0.00	PV 188070 PV 623011 PV 964107		140.18 199.02 55.00	394.20	394.20			
LOUISE AYALA, Board Member		0.00			0.00	0.00	0.00			
TERESA PARRA, Board Member 2007 CSBA Annual Educ Conf & Trade Show-Nov 29-Dec 01, 2007-lodging		662.40	PV 623011		253.24	253.24	915.64			
JUDI PENMAN, Board Member		208.32			0.00	0.00	208.32			
DANNY TILLMAN, Board Member 2007 CSBA Annual Educ Conf & Trade Show-Nov 29-Dec 01, 2007-registration 2007 CSBA Annual Educ Conf & Trade Show-Nov 29-Dec 01, 2007-lodging		0.00	PV 964097 PV 623011		455.00 253.24	708.24	708.24			
ELSA VALDEZ, Board Member 2007 CLSBA Unity Conference-Oct 4-7, 2007-registration 2007 CLSBA Unity Conference-Oct 4-7, 2007-travel/meals 2007 CLSBA Unity Conference-Oct 4-7, 2007-lodging/travel/meals		694.32	PV 964097 PV 187990 PV 964107		400.00 118.20 340.68	858.88	1,553.20			
OTHER BOARD-AUTHORIZED REPRESENTATIVES Footsteps to Freedom Youth Tour-Sep 26-Oct 2, 2007-regist/lodging/travel		15,680.50	PV 463107		3,948.66	3,948.66	19,629.16			
TOTAL UNDISTRIBUTED ACCOUNT:	36,823.00	17,245.54		0.00	6,450.52	6,450.52	23,696.06		13,126.94	

SESSION SIX – Other Matters Brought By Citizens

6.0 Other Matters Brought by Citizens

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

SESSION SEVEN - Reports and Comments

7.0 Report by Board Members

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

7.1 Legislative Update

8.0 Report by Superintendent and Staff Members

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

SESSION EIGHT - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on December 18, 2007, and January 8, 2008, be approved as presented.

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9.2 Payment of Master Teacher – University of Redlands
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0188839 from the University of Redlands in the amount of \$100.00. 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 time period of October 29, 2007, through December 14, 2007, as provided for in the Agreement with the University of Redlands, as follows:

Cara Morris \$100.00

9.3 Settlement Agreement #ER-07-08-04
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Settlement Agreement, #ER-07-08-4, for \$1,500.00.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Arrowview Middle School	Bob Warren	To be used for holiday gift baskets	\$562.41	
Arrowview Middle School	Way Beyond Blueprints	To be used for holiday baskets	\$100.00	
Arrowview Middle School	Union Estudiantil De La Raza	To be used for winter gift baskets	\$100.00	
Emmerton Elementary School	Edison International	To be used for ASB account	\$453.96	
Emmerton Elementary School	Emmerton PTO	To help pay for “Bullying” assembly	\$120.74	

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Arroyo High School	Don's Drugs/Raj Luna Garcia	To be used to support sports supplies, equipment, and uniforms	\$100.00	
Arroyo High School	Angel and Elizabeth Castro	To be used for T-shirts for ASB staff	\$250.00	
Arroyo High School	R.H. Robbins	To be used for basketball equipment, uniforms, and tournament expenses.	\$150.00	
Arroyo High School	Mommie Helen's Bakery	To be used for Boy's basketball supplies, equipment, uniforms, and tournament expenses.	\$300.00	
Arroyo High School	Richard Smith	To be used for basketball tournament fees, travel gear	\$1,000.00	
Arroyo High School	California Retired Teachers Association	To be used for choir supplies	\$200.00	
Lytle Creek Elementary School	Save More Market	To be used to sponsor the Cheerleaders Junior Nationals	\$300.00	
San Gorgonio High School	Judith Cestaro	To be used to sponsor Harvard Model Congress	\$100.00	
San Gorgonio High School	Orton Plumbing Company	To be used to sponsor Harvard Model Congress trip	\$200.00	
San Gorgonio High School	J. Anthony Pena	To be used to sponsor Harvard Model Congress trip	\$250.00	
San Gorgonio High School	Integrity Nationwide Investigations	To be used to sponsor Harvard Model Congress trip	\$200.00	
San Gorgonio High School	Dennis and Barbara Byas	To be used to sponsor Harvard Model Congress trip	\$375.00	
San Gorgonio High School	Barbara Manuel	Food donated to ASB snack bar		\$600.00
San Gorgonio High School	Edison International	To be used for bus to Inland Center field trip	\$234.00	
Urbita Elementary School	Jackie Canino Arcadio	To be used to sponsor Inland Center field trip	\$250.00	

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 \$562.41, Bob Warren; \$100.00, Way Beyond Blueprints; \$100.00, Unions Estudiantil Del La Raza; \$453.96, Edison International; \$120.74, Emmerton PTO; \$100.00, Don's Drugs/Raj Luna Garcia; \$250.00 Angel and Elizabeth Castro; \$150.00, R.H. Robbins; \$300.00, Mommie Helen's Bakery; \$1,000.00, Richard Smith; \$200.00, California Retired Teachers Association; \$300.00, Save More Market; \$100.00, Judith Cestaro; \$200.00, Orton Plumbing Company; \$250.00, J. Anthony Pena; \$200.00, Integrity Nationwide Investigations; \$375.00, Dennis and Barbara Byas; \$600.00, Barbara Manuel; \$234.00, Edison International; and \$250.00, Jackie Canino Arcadio.

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9.5 Board Members' Inservice and Business Expense Report for the Quarter Ending December 31, 2007
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$335.00 expended from the Board of Education's individual inservice and business accounts for the quarter ending December 31, 2007.

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

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

It is recommended that the following resolution be adopted:

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

ANDREANETTI JONES	To attend the College Board Professional
RAYMOND REYES	Development for Educators Spring 2008, Chapman
JUSTIN ROSE	University, Orange, CA, March 8, 2008. Total cost,
PATRICK RUVOLO	not to exceed \$881.08, will be paid from
(Board Representatives, Aquinas High School)	Accountability Department Account No. 536.

9.7 Cafeteria Warrant Register, Ending December 31, 2007
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Cafeteria Warrant Register, ending December 31, 2007, be approved.

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

9.8 Commercial Warrant Registers for Period from January 1, Through January 15, 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 1, 2008, through January 15, 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.

9.9 Change in Nutrition Services Signature Authority
(Prepared by Facilities/Operations Division)

In order to conduct District business, the Board of Education delegates to District personnel authority to sign documents required for the normal operation of the District. At this time, it is necessary to make changes to Nutrition Services' signature authority.

The Facilities/Operations Division requests Board of Education approval to revoke signature authorization for cafeteria warrants for Laura Breuer, Assistant Director, Facilities Planning and Development, and to approve cafeteria warrants signature authorization to Dalia Gadelmawla, Nutrition Services Business Manager, effective February 6, 2008.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authorization for cafeteria warrants for Laura Breuer, Assistant Director, Facilities Planning and Development, and approving cafeteria warrants signature authorization to Dalia Gadelmawla, Nutrition Services Business Manager, effective February 6, 2008.

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

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

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

SCHOOL	AWARD	EXPENDITURES
Alessandro Elementary School	\$44,639.00	Furniture/computers/technology/computer supplies/instructional materials and supplies.
Pacific High School (Revised Plan)	\$138,493.00	Computers/software/instructional materials and supplies/incentives/library books/office supplies/musical instruments/professional development/catering/field trips/postage/printing/maintenance agreements/furniture and equipment.
San Gorgonio High School (Revised Plan)	\$185,311.00	Instructional materials/copier/printer/band uniforms/field equipment and carts/students' furniture/student incentives and school lighting
Riley Elementary School	\$49,632.00	Certificated subs/instructional materials and supplies/computers and students' incentives.
Del Vallejo Middle School (Revised Plan)	\$102,551.00	Certificated sub/extra hours/instructional aides/books/instructional materials and supplies/computers/software/office furniture/classroom equipment/radios for custodial staff/field trip/professional development and students' incentives/parent classes and copy machine.

9.11 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and

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

The restricted program, Middle and High School Supplemental Counseling Program (402), was included in the 2007-2008 approved budget in the amount of \$1,668,478.00 for revenues and \$2,722,373.00 for expenditures. The difference of \$1,053,895.00 is funded from prior year fund balance. Based on the schedule of the sixth apportionment, an increase in the amount of \$56,600.00 will result in a revised total of \$1,725,078.00 for revenues and \$2,778,973.00 for expenditures.

The restricted program, School Based Coordination Program, School Improvement Program and Economic Impact Aid (419/420/423), was included in the 2007-2008 budget in the amount of \$6,960,508.00 for revenues and \$15,604,862.00 for expenditures. The difference of \$8,644,354.00 is funded from carryover of prior year fund balance. Based on the Consolidated Application Part II dated January 28, 2008, an increase in the amount of \$5,255,162.00 will result in a revised total of \$12,215,670.00 for revenues and \$20,860,024.00 for expenditures.

The restricted program, Nell Soto Parent/Teacher Involvement Program (427), was included in the 2007-2008 approved budget in the amount of \$105,000.00. Based on the grant award notification, an increase in the amount of \$30,000.00 will result in a revised total of \$135,000.00.

The restricted program, Title I, Part A Basic Grant (501/524), was included in the 2007-2008 budget in the amount of \$34,299,713.00. Based on the Consolidated Application Part II dated January 28, 2008, a decrease in the amount of \$519,949.00 will result in a revised total of \$33,779,764.00.

The restricted program, Title II, Part D, Enhancing Education Through Technology (EETT) Formula Grant (516), was included in the 2007-2008 approved budget in the amount of \$585,062.00. Based on the grant award notification, a decrease in the amount of \$21,379.00 will result in a revised total of \$563,683.00.

The restricted program, Title V, Part A Innovative Education Program Strategies (529/530), was included in the 2007-2008 budget in the amount of \$159,695.00. Based on the Consolidated Application Part II dated January 28, 2008, a decrease in the amount of \$2,877.00 will result in a revised total of \$156,818.00.

The restricted program, Title II, Part A Improving Teacher Quality (536-538/541/542), was included in the 2007-2008 budget in the amount of \$6,555,236.00. Based on the Consolidated Application Part II dated January 28, 2008, a decrease in the amount of \$52,573.00 will result in a revised total of \$6,502,663.00.

The restricted program, Advanced Placement Fee Payment Program (546), was included in the 2007-2008 approved budget in the amount of \$249,149.00. Based on the program ending, a decrease in the amount of \$171,948.95 will result in a revised total of \$77,200.05.

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The restricted program, Title IV, Part A, Safe and Drug-Free Schools and Communities of The No Child Left Behind Act of 2001 (555), was included in the 2007-2008 approved budget in the amount of \$778,199.00. Based on the schedule of the third apportionment, an increase in the amount of \$115.00 will result in a revised total of \$778,314.00.

The restricted program, Personnel Development for Special Education Local Plan Areas (571), was included in the 2007-2008 approved budget in the amount of \$23,347.00. Based on the grant award notification, a decrease in the amount of \$884.00 will result in a revised total of \$22,463.00.

The restricted program, Low Incidence Specialized Services (573), was included in the 2007-2008 approved budget in the amount of \$11,686.00. Based on the grant award notification, a decrease in the amount of \$193.00 will result in a revised total of \$11,493.00.

The restricted program, The Education for Homeless Children and Youth Program (586), was included in the 2007-2008 approved budget in the amount of \$120,000.00. Based on the apportionment bulletin, a decrease in the amount of \$13,403.00 will result in a revised total of \$106,597.00.

The restricted program, Federal Preschool Grant (592), was included in the 2007-2008 approved budget in the amount of \$185,833.00. Based on the grant award notification, a decrease in the amount of \$1,420.00 will result in a revised total of \$184,413.00.

The restricted program, Special Education - CAHSEE (809), was included in the 2007-2008 approved budget in the amount of \$0.00 for revenues and \$77,875.46 for expenditures. The difference of \$77,875.46 is funded from prior year fund balance. Based on the apportionment bulletin, an increase in the amount of \$68,860.00 will result in a revised total of \$68,860.00 for revenues and \$146,735.46 for expenditures.

The restricted program, Fund 12-State Preschool Program (252), was included in the 2007-2008 approved budget in the amount of \$4,184,773.00. Based on the award letter amendment (01) received in the District January 22, 2008, an increase in the amount of \$189,570.00 will result in a revised budget amount of \$4,374,343.00.

The restricted fund, School Facilities Fund (Fund 35), was included in the 2007-2008 approved budget in the amount of \$27,599,206.03 for revenues and \$75,572,758.11 for expenditures. The difference of \$47,973,552.08 is funded from prior year fund balance and funds received. Based on interest projections for 2007-2008, an increase in the amount of revenues and expenditures of \$1,060,235.00 will result in a revised total of \$28,659,441.03 in revenues and \$76,632,993.11 in expenditures.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the addition of \$56,600.00 in the budgeting of revenues and expenditures for the restricted program, Middle and High School Supplemental Counseling Program (402).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,255,162.00 in the budgeting of expenditures and revenues for the restricted program, School Based Coordination Program, School Improvement Program and Economic Impact Aid (419/420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,000.00 in the budgeting of revenues and expenditures for the restricted program, Nell Soto Parent/Teacher Involvement Program (427).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$519,949.00 in the budgeting of expenditures and revenues for the restricted program, Title I, Part A Basic Grant (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$21,379.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part D, Enhancing Education Through Technology (EETT) Formula Grant (516).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,877.00 in the budgeting of expenditures and revenues for the restricted program, Title V, Part A Innovative Education Program Strategies (529/530).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$52,573.00 in the budgeting of expenditures and revenues for the restricted program, Title II, Part A Improving Teacher Quality (536-538/541/542).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$171,948.95 in the budgeting of revenues and expenditures for the restricted program Advanced Placement Fee Payment Program (546).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$115.00 in the budgeting of revenues and expenditures for the restricted program Title IV, Part A, Safe and Drug-Free Schools and Communities of the No Child Left Behind Act of 2001 (555).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$884.00 in the budgeting of revenues and expenditures for the restricted program Personnel Development for Special Education Local Plan Areas (571).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$193.00 in the budgeting of revenues and expenditures for the restricted program Low Incidence Specialized Services (573).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$13,403.00 in the budgeting of revenues and expenditures for the restricted program The Education for Homeless Children and Youth Program (586).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,420.00 in the budgeting of revenues and expenditures for the restricted program Federal Preschool Grant (592).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$68,860.00 in the budgeting of revenues and expenditures for the restricted program Special Education - CAHSEE (809).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$189,570.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-State Preschool (252).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,060,235.00 in the budgeting of revenues and expenditures for the restricted program, School Facilities Fund (Fund 35).

9.12 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.

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

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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 declares 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 January 22, 2008.

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

9.13 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.

It is recommended that the following resolution be adopted:

San Bernardino High School wishes to hire NFL Great Vince Evans for his “How to Come From Behind and Win” assembly on January 10, 2008. Mr. Evans will speak to students about how to set goals relative to all aspects of life, not just on the athletic field. He will also discuss how important it is for students to discipline themselves and respect their teachers and parents. This presentation was Board approved on December 4, 2007, but was postponed due to changes and scheduling problems. The cost, not to exceed \$1,500.00, will be paid from San Bernardino High School Account No. 129.

Anton Elementary School wishes to hire DeCoster Kids for two assemblies on January 24, 2008. The DeCoster Kids is a Drug-Education Program, which uses visual aids and videos to address the harmful effects of alcohol, tobacco, and drug use. The assemblies conclude with a motocross performance. The Decoster Kids have been performing for school assemblies for the past 11 years. The cost, not to exceed \$1,500.00, will be paid from Anton Elementary School ASB funds and other donations.

Palm Avenue Elementary School wishes to hire Backhausdance for an assembly on January 28, 2007. These powerful and beautifully trained dancers will stimulate and direct students’ interest in communication through dance. Students will discover many different ways to communicate ideas and emotions through movement as Backhausdance dancers give a glimpse into how dances are created. The cost, not to exceed \$250.00, will be paid from Palm Avenue Elementary School ASB funds.

Sierra High School wishes to hire Platt College through the remainder of the 2007-2008 school year. A guest speaker will share information regarding college and career opportunities that they

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offer, and will focus on creating a budget. This presentation will be made at no cost to the District.

San Andreas High School wishes to hire Platt College through the remainder of the 2007-2008 school year. A guest speaker will share information regarding college and career opportunities that they offer, and will focus on creating a budget. This presentation will be made at no cost to the District.

Urbita Elementary School wishes to hire Trinity Learning Center to present “Life Skills for Students” from January 9, 2008 – May 28, 2008. This course will be taught during the CAPS after-school program at Urbita Elementary School. The course will cover basic life skills including, setting a table, folding clothes, organizing your backpack, and test taking skills. Item is late due to the holiday vacation and mis-communication. The cost, not to exceed \$5,000.00, will be paid from Urbita Elementary School Account No. 443.

Belvedere Elementary School wishes to hire John Abrams to present two assemblies of “Animal Magic” on February 8, 2008, and one assembly on March 7, 2008. Mr. John Abrams has a rich history of performing nationwide in numerous venues as a magician and actor for the past 22 years. He will speak to the students about educational value with student interaction. The cost, not to exceed \$1,244.00, will be paid from Belvedere Elementary School ASB funds.

Emmerton Elementary School wishes to hire the “Maya Soleil” through Academic Entertainment to present two assemblies on February 12, 2008. This assembly will help celebrate Black History Month. Maya Soleil is an acoustic ensemble with four to five performers that combines vocals, costumed African dancers, and traditional musical instruments. The group features Lora Chiorah-Dye, Karim Koumbassa, and Kofi Anang. They have toured the world performing their traditional music and dance. The cost, not to exceed \$1,495.00, will be paid from Emmerton Elementary School Account No. 473.

Marshall Elementary School wishes to hire Victoria Burnett, through Orange County Performing Arts Center, on February 15, 2008. Ms. Burnett is a storyteller who will tell a collection of stories about “Forgotten Heroes,” African-Americans who made a difference. The cost, not to exceed \$850.00, will be paid from Marshall Elementary School Account No. 501.

Mt. Vernon Elementary School wishes to hire “The Morris Brothers Making Better Choices Tour” through Between Your Ears Entertainment, to present two assemblies of “Bullying” on February 19, 2008. This performance is centered on universal character traits, such as cooperation, respect, courage, and self-control. They will teach students to stop and think of ways to deal with bullying and discuss decision making; also teaching the difference between reporting and tattling, how and why to report bullying, what to do if someone does bully you or you observe someone being bullied. The cost, not to exceed \$745.00, will be paid from Mt. Vernon Elementary School ASB funds.

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Kimbark Elementary School wishes to hire The Learning Adventure & Media, Inc., to present two assemblies of “The Australia Great White Shark Expedition” on February 28, 2008. The Ocean Adventure Assembly Program brings the excitement of undersea exploration into schools using props, specimens, photography, storytelling techniques, and audience participation to allow the students to experience actual expeditions, exploring beautiful marine environments around the world. The cost, not to exceed \$650.00, will be paid from Kimbark Elementary School Account No. 419.

Arrowhead Elementary School wishes to hire Heavenly Ponies and Critters to present their petting zoo, on February 29, 2008. The petting zoo gives students the opportunity to relate and identify storybook animals to real life animals and to become familiar with the sequential stages of life cycles for different animals. The cost, not to exceed \$750.00, will be paid from Arrowhead Elementary School Account No. 501.

The Special Education/Transition Program Department wishes to hire Clean Comedians for their presentation “Soar to New Heights,” March 17 - 19, 2008. The presentation will be for five separate performances at Pacific, Arroyo, San Bernardino, Cajon, and San Gorgonio High Schools. This motivational presentation shows students how to find a fulfilling life by staying in school and pursuing personal goals. The performance will be tied to Career Day activities at each campus and will be available to both special and general education students. The cost, not to exceed \$5,150.00, will be paid from Special Education Account No. 570.

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:

Platt College for Sierra High School through the remainder of the 2007-2008 school year. This presentation will be made at no cost to the District.

Platt College for San Andreas High School through the remainder of the 2007-2008 school year. This presentation will be made at no cost to the District.

John Abrams to present two assemblies of “Animal Magic” on February 8, 2008, and one assembly on March 7, 2008. The cost, not to exceed \$1,244.00 for three assemblies, will be paid from Belvedere Elementary School ASB funds.

Academic Entertainment to present two assemblies on February 12, 2008. The cost, not to exceed \$1,495.00, will be paid from Emmerton Elementary School Account No. 473.

Victoria Burnett through Orange County Performing Arts Center, on February 15, 2008. The cost, not to exceed \$850.00, will be paid from Marshall Elementary School Account No. 501.

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Between Your Ears Entertainment, to present two assemblies of “Bullying” on February 19, 2008. The cost, not to exceed \$745.00, will be paid from Mt. Vernon Elementary School ASB funds.

The Learning Adventure & Media, Inc., to present their Ocean Adventure Assembly Program “The Australia Great White Shark Expedition,” on February 28, 2008. The cost, not to exceed \$650.00, will be paid from Kimbark Elementary School Account No. 419.

Heavenly Ponies and Critters to present their petting zoo, February 29, 2008. The cost, not to exceed \$750.00, will be paid from Arrowhead Elementary School Account No. 501.

Clean Comedians for their presentation “Soar to New Heights,” March 17 to March 19, 2008. The cost, not to exceed \$5, 150.00, will be paid from Special Education Account No. 570.

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

Trinity Learning Center to present “Life Skills for Students” from January 9 – May 28, 2008. The cost, not to exceed \$5,000.00, will be paid from Urbita Elementary School Account No. 443.

Vince Evans for his presentation “How to Come From Behind and Win” assembly on January 10, 2008. The cost, not to exceed \$1,500.00, will be paid from San Bernardino High School Account No. 129.

DeCoster Kids for two assemblies on January 24, 2008. The cost, not to exceed \$1,500.00, will be paid from Anton Elementary School ASB funds and other donations.

Backhausdance for an assembly on January 28, 2007. The cost, not to exceed \$250.00, will be paid from Palm Elementary School ASB funds.

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

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

The Adult School wishes to hire Andrea Haendiges to present a three-hour workshop, “Algebra Instructional Strategies for Adult Educators,” to adult educators on March 1, 2008. The workshop provides an overview of the California content standards for algebra along with simple questions and teaching strategies. The cost, not to exceed \$260.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

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The Adult School wishes to hire Robert Jenkins, a CALPRO trainer to present a three-hour workshop, “Managing the Multi-Level ESL Class,” on March 1, 2008. The workshop is designed to help adult education instructors become familiar with and implement proven strategies for managing a multi-level classroom including how to work with multiple objectives in a single lesson plan, how to facilitate student practice in like-ability and cross-ability groups, and how to assess student learning. The cost, not to exceed \$304.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire Danielle Elgan to present a three-hour workshop, “Advising the Adult Learner—The Teacher’s Role,” on March 1, 2008. Participants will explore the advantages and limitations of the teacher’s role as an advisor, discuss community resources, and identify strategies for listening and responding to student needs. The cost, not to exceed \$260.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Adult School wishes to hire JoDee Guerard to present a three-hour workshop, “Enhancing Learner Persistence,” on March 1, 2008. The workshop engages participants in brainstorming implications for changing practice in the four areas of intake, orientation, instruction, and program activities. The cost, not to exceed \$263.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

The Alternative Programs Department wishes to hire Hatching Results, LLC, to present a two-day workshop to District teachers to effectively implement the California Results-Based School Counseling and Student Support Guidelines 2007, on March 13, and 14, 2008. The cost, not to exceed \$10,000.00, at the rate of \$5,000.00 per day, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

The Advanced Learner Programs and Services Department wishes to hire the University of California, Riverside Extension School to present a course, Teaching the Gifted and Talented: Recognizing Individual Differences, April 11, 12, 18, and 19, 2008, for up to 35 District personnel. The cost, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

Bradley 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 8, 2008, through June 20, 2008. The cost, not to exceed \$2,800.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Urbita Elementary School wishes to hire Chris Biffle to present two two-hour workshops on classroom management and reading strategies, February 15, and 22, 2008. The cost, not to exceed \$700.00, will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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The Secondary Education Department wishes to hire Robert and Eva Jacobo to present a series of Night Culture Classes to District staff December 18, 2007, January 15, 2008, February 5, 2008, and February 26, 2008. Robert and Eva Jacobo will provide an Indian Educational program centering on Native American culture. The fee, not to exceed \$2,000.00, will be paid from Restricted General Fund – Indian Education Formula, Account No. 505.

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:

Andrea Haendiges to present a three-hour workshop, “Algebra Instructional Strategies for Adult Educators,” to adult educators on March 1, 2008. The workshop provides an overview of the California content standards for algebra along with simple questions and teaching strategies. The cost, not to exceed \$260.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Robert Jenkins, a CALPRO trainer to present a three-hour workshop, “Managing the Multi-Level ESL Class,” on March 1, 2008. The workshop is designed to help adult education instructors become familiar with and implement proven strategies for managing a multi-level classroom including how to work with multiple objectives in a single lesson plan, how to facilitate student practice in like-ability and cross-ability groups, and how to assess student learning. The cost, not to exceed \$304.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Danielle Elgan to present a three-hour workshop, “Advising the Adult Learner—The Teacher’s Role,” on March 1, 2008. Participants will explore the advantages and limitations of the teacher’s role as an advisor, discuss community resources, and identify strategies for listening and responding to student needs. The cost, not to exceed \$260.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

JoDee Guerard to present a three-hour workshop, “Enhancing Learner Persistence,” on March 1, 2008. The workshop engages participants in brainstorming implications for changing practice in the four areas of intake, orientation, instruction, and program activities. The cost, not to exceed \$263.00, will be paid from Restricted General Fund – Inland Counties Regional Resource Center, Account No. 140.

Hatching Results, LLC, to present a two-day workshop to District teachers to effectively implement the California Results-Based School Counseling and Student Support Guidelines 2007, on March 13, and 14, 2008. The cost, not to exceed \$10,000.00, at the rate of \$5,000.00 per day, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

University of California, Riverside Extension School to present a course, Teaching the Gifted and Talented: Recognizing Individual Differences, April 11, 12, 18, and 19, 2008, for up to 35

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District personnel. The cost, not to exceed \$2,800.00, will be paid from Restricted General Fund – Gifted and Talented Education, Account No. 430.

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 8, 2008, through June 20, 2008. The cost, not to exceed \$2,800.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

Chris Biffle to present two two-hour workshops on classroom management and reading strategies, February 15, and 22, 2008. The cost, not to exceed \$700.00 will be paid from Restricted General Fund – High Priority Schools Grant Program, Account No. 473.

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

Robert and Eva Jacobo to present a series of Night Culture Classes to District staff December 18, 2007, January 15, 2008, February 5, 2008, and February 26, 2008. Robert and Eva Jacobo will provide an Indian Educational program centering on Native American culture. The fee, not to exceed \$2,000.00, will be paid from Restricted General Fund – Indian Education Formula, Account No. 505.

9.15 Facilities Use Agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center for Adult School Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a facilities use agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, San Bernardino, CA, for the use of classrooms for the District's Adult School classes, effective February 7, 2008, through June 30, 2010. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the City of San Bernardino Employment and Training Agency (SBETA) One-Stop Career Center, San Bernardino, CA, for the use of classrooms for the District's Adult School classes, effective February 7, 2008, through June 30, 2010. There will be no cost to the District.

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

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9.16 Agreement with Azusa Pacific University for Administrative Services Internship Experience
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with Azusa Pacific University, Azusa, CA, to provide administrative services internship experience to students, effective February 6, 2008, continuing through January 30, 2013. The administrative internship will provide the students with the opportunities to work with and to learn from District administrators in a planned and structured observation. The interns' salaries will be in accordance with the Internship Act of 1997.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Azusa, CA, to provide administrative services internship experience to students, effective February 6, 2008, continuing through January 30, 2013. The administrative internship will provide the students with the opportunities to work with and to learn from District administrators in a planned and structured observation. The interns' salaries will be in accordance with the Internship Act of 1997.

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

9.17 Agreement with Get Ahead Writing, LLC to Provide Staff Training in Direct Application of Writing Application Standards
(Prepared by Business Services Division)

Ramona-Alessandro Elementary School requests Board of Education approval to enter into an agreement with Get Ahead Writing, LLC, Fullerton, CA, to provide training in direct application of writing application standards to District staff, effective February 6, 2008, through June 30, 2008. The services will include 10 days of on-site training. The cost, not to exceed \$14,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, LLC, Fullerton, CA, to provide training in direct application of writing application standards to District staff, effective February 6, 2008, through June 30, 2008. The services will include 10 days of on-site training. The cost, not to exceed \$14,000.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

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

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9.18 Agreement with Joseph Rodriguez to Provide Counseling using GRIT Program (Gang Reduction Intervention Team) to District School Sites
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Joseph Rodriguez, Redlands, CA, to provide gang prevention services to District school sites using the GRIT Program (Gang Reduction Intervention Team), effective January 9, 2008, continuing through June 30, 2008. The cost, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Joseph Rodriguez, Redlands, CA, to provide gang prevention services to District school sites using the GRIT Program (Gang Reduction Intervention Team), effective January 9, 2008, continuing through June 30, 2008. The cost, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – Youth Services, Account No. 060.

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

9.19 Agreement for Nonpublic, Nonsectarian School/Agency Services with Joan Macy School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Joan Macy School, La Verne, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective January 1, 2008, through June 30, 2008. Joan Macy School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost, not to exceed \$147.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these

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programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Joan Macy School, La Verne, CA, to provide services to special education students, effective January 1, 2008, through June 30, 2008. The cost, not to exceed \$147.00 per day, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund – Special Education-Non-Public, Account No. 824.

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

9.20 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 114 parents of District students enrolled at the high school, effective February 6, 2008, continuing through March 11, 2008. The Parent Institute will recruit parents by phone, provide a needs-assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,000.00, 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 the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 114 parents of District students enrolled at Arroyo Valley High School, effective February 6, 2008, continuing through March 11, 2008. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,000.00, 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.

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9.21 Agreement with YMCA of the East Valley for Participation in the ASSETS Program to Provide After-School Programs
(Prepared by Business Services Division)

San Andreas High School requests Board of Education approval to enter into an agreement with the YMCA of the East Valley, San Bernardino, CA, for participation in the ASSETS Program to provide after-school activities to students at San Andreas High School, effective February 6, 2008, continuing through June 15, 2008. The fee, not to exceed \$34,000.00, will be paid from Restricted General Fund – 21st Century Community Learning Center, Account No. 562.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Uptown YMCA of the East Valley, San Bernardino, CA, for participation in the ASSETS Program to provide after-school activities to students at San Andreas High School, effective February 6, 2008, continuing through June 15, 2008. The fee, not to exceed \$34,000.00, will be paid from Restricted General Fund – 21st Century Community Learning Center, Account No. 562.

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

9.22 Amendment to the Board Resolution for Bid No. 24-07, Re-Bid HVAC Equipment II as Approved by the Board of Education on January 8, 2008
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to amend the Board resolution for Bid No. 24-07, Re-Bid HVAC Equipment II as approved by the Board of Education on January 8, 2008, Agenda Item No. 9.21. The amendment is necessary to correct the line items awarded to Russell's Heating & Air Conditioning to include items #30, 31, 32, 33, 34, 35, 39, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution for Bid No. 24-07, Re-Bid HVAC Equipment II as approved by the Board of Education on January 8, 2008, Agenda Item No. 9.21. The amendment is necessary to correct the line items awarded to Russell's Heating & Air Conditioning to include items #30, 31, 32, 33, 34, 35, 39, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any agreements associated with this bid.

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9.23 Amendment No. 1 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 extend the ending date from February 15, 2008, through June 15, 2009. All other terms and conditions 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.L. Rocha Construction Services, Merced, CA to perform in-plant inspections for the Rio Vista Preschool project. This amendment will extend the ending date through June 15, 2009. 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.

9.24 Amendment No. 2 to the Agreement with Pathways to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to amend the agreement with Pathways, Highland, CA, as approved by the Board of Education on September 18, 2007, Agenda Item No. 9.26. The amendment is necessary to add \$19,650.00 to the original fee of \$60,000.00 for a new aggregate total not to exceed \$79,650.00, due to an additional class being added. The cost will be paid from Restricted General Fund – Community Based English Tutoring, Account No. 469. 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 Pathways, Highland, CA, approved by the Board on September 18, 2007, Agenda Item 9.26. Amendment No. 2 is necessary to add \$19,650.00 to the original fee of \$60,000.00 for a new aggregate total not to exceed \$79,650.00, due to an additional class being added. The cost will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469. 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.

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9.25 Amendment No. 2 to the Agreement with Provisional Educational Services, Inc., to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with Provisional Educational Services, Inc., San Bernardino, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.53. The amendment is necessary to add \$19,216.92 to the original compensation of \$68,625.00 for an aggregate total not to exceed \$87,841.92. The additional money is carry-over funds from fiscal year 2006/07. All costs incurred by the organization shall be reimbursed from grants funded from After-School Education and Safety Cohort 5. 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 Provisional Educational Services, Inc., San Bernardino, CA, as approved by the Board of Education on June 19, 2007, Agenda Item No. 9.53. Amendment No. 2 is necessary to add \$19,216.92 to the original compensation of \$68,625.00 for an aggregate total not to exceed \$87,841.92. The additional money is carry-over funds from fiscal year 2006/07. All costs incurred by the organization shall be reimbursed from grants funded from After School Education and Safety Cohort 5. All other terms and conditions will remain the same.

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

9.26 Amendment No. 3 to the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to amend the agreement with American Medical Response (AMR), Redlands, CA, as approved by the Board of Education on August 21, 2007, Agenda Item No. 10.23. The amendment is necessary to add \$840.00 for freshmen and junior varsity games to the previous amount of \$600.00 for a new aggregate total not to exceed \$1,440.00. The cost will be paid from Unrestricted General Fund – Instructional Needs Assessment Program—High Schools, Account No. 203. 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 American Medical Response (AMR), Redlands, CA, as approved by the Board of Education on August 21, 2007, Agenda Item No. 10.23. Amendment No. 3 is necessary to add \$840.00 for freshmen and junior varsity games to the previous amount of \$600.00 for a new aggregate total not to exceed \$1,440.00. The cost will be paid from Unrestricted General Fund – Instructional

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Needs Assessment Program—High Schools, Account No. 203. 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.

- 9.27 Renewal of the Affiliation Agreement with the Department of Veterans Affairs to Provide a Site for Practical Learning Experience for Adult School Vocational Nursing Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with the Department of Veterans Affairs, Loma Linda, CA, to provide a work site for practical learning experience for the Adult School's vocational nursing students, effective April 1, 2008, through March 31, 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 renewing the affiliation agreement with the Department of Veterans Affairs, Loma Linda, CA, to provide a work site for practical learning experience for the Adult School's vocational nursing students, effective April 1, 2008, through March 31, 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.

- 9.28 Renewal of the Agreement to Participate with the University of La Verne in Multiple Subject/Bilingual Multiple Subject Credential Cultural Language and Academic Development and Single Subject Cultural Language and Academic Development Emphasis Internship Credential Programs
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with the University of La Verne, La Verne, CA to participate in a Multiple Subject Cultural Language and Academic Development/Bilingual Multiple Subject Cultural Language and Academic Development Emphasis Internship Credential Program and Single Subject Cultural Language and Academic Development Emphasis Internship Credential Program (CLAD/BCLAD), effective March 24, 2008, continuing through March 23, 2013. The interns will not displace any current employee(s) of the District and must meet the University's competency criteria in order to participate in the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454). The interns' services will meet the service needs of the District (EC 44458) and their salaries will be in accordance with the Teacher Education Internship Act of 1967.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of La Verne, La Verne, CA to participate in a Multiple Subject Cultural Language and Academic Development/Bilingual Multiple Subject Cultural Language and Academic Development Emphasis Internship Credential Program and Single Subject Cultural Language and Academic Development Emphasis Internship Credential Program (CLAD/BCLAD), effective March 24, 2008, continuing through March 23, 2013. The interns will not displace any current employee(s) of the District and must meet the University's competency criteria in order to participate in the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454). The interns' services will meet the service needs of the District (EC 44458) and their salaries will be in accordance with the Teacher Education Internship Act of 1967.

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

9.29 Memorandum of Understanding with the San Bernardino Community College District Disabled Student Programs and Services to Provide On-Campus Employment to the District's Working on Real Careers Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into a Memorandum of Understanding with the San Bernardino Community College District Disabled Student Programs and Services to provide on-campus employment to District students in the Working on Real Careers (WORC) program, effective July 1, 2007, continuing through June 30, 2012. The WORC program provides meaningful employment opportunities and experiences, including job coaching and transition instruction to District students with developmental delays. 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 entering into a Memorandum of Understanding with the San Bernardino Community College District Disabled Student Programs and Services to provide on-campus employment to District students in the Working on Real Careers (WORC) program, effective September 1, 2007, continuing through June 30, 2012. The WORC program provides meaningful employment opportunities and experiences, including job coaching and transition instruction to District students with developmental delays. 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.

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9.30 San Andreas High School Student Incentive
(Prepared by Business Services Division)

San Andreas High School requests Board of Education approval of a study incentive field trip for 450 students and 15 District employees to attend Fiesta Village, Colton, CA, May 28, 2008.

The purpose of this incentive is for students to further build on their interpersonal skills and enhance their ability to appropriately work with others in social skills.

The cost of the trip, \$3,285.00, will be paid from the San Andreas High School Account 203. Transportation by Laidlaw, not to exceed \$2,255.48, will be paid from San Andreas High School Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the study incentive field trip for 450 students and 15 District employees to attend Fiesta Village, Colton, CA, on May 28, 2008. The cost, not to exceed \$3,285.00, will be paid from San Andreas High School Account No 203. Transportation by Laidlaw, not to exceed \$2,255.48, will be paid from San Andreas High School Account No 203. Names of the students are on file in the Business Services office.

9.31 Bid No. 22-07, Re-Bid Computer to Plate Printing Services Equipment
(Prepared by Business Services Division)

Bid No. 22-07, Re-Bid Computer to Plate Printing Services Equipment, was advertised on December 13, 2007, and December 20, 2007, and was opened on January 4, 2008 at 11:00 a.m. The purpose of this bid is to purchase computer to plate printing equipment for the Printing Services Department for print order services as requested Districtwide.

Bids were mailed to J.E. Halliday, Huntington Beach, CA; Fiji Film Graphic Systems, Los Angeles, CA; Prepress Electronics, Downey CA; Rare Group Enterprises, Fontana, CA; Screen USA, Irvine CA; and Heidelberg USA Inc., Kennesaw, GA.

The results of the bidding are shown as follows:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Less Trade In</u>	<u>Total Bid Amount- Tax Not Included</u>
J.E. Halliday Huntington Beach, CA	\$83,500.00	(\$10,000.00)	\$73,500.00
Rare Group Enterprises Fontana, CA	\$80,041.75	(\$6,000.00)	\$74,041.75

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Heidelberg USA Inc. Kennesaw, GA 30144	\$81,100.00	(\$3,500.00)	\$77,500.00
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It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 22-07, Re-Bid Computer to Plate Printing Services Equipment be awarded to J.E. Halliday, Huntington Beach, CA, the lowest responsible bidder.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, less than, or none of the quantity indicated as needed throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign any agreements associated with this bid.

9.32 Notice of Completion, Bid No. F05-15, Multi Use Rooms Phase II (2 of 15 sites)
(Prepared by Facilities/Operations Division)

Bid No. F05-15, construction of Multi Use Rooms Phase II, was previously awarded to a Prime Contractor for work at 15 sites. The work assigned to the contractor has now been completed at two sites listed below. It is requested that the Board of Education formally accept the completed work of this contractor for the two sites.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-15, Multi Use Rooms Phase II (2 of 15 sites), for the portion of the work awarded to the Prime Contractor at the two sites listed below:

HCH Constructors-Managers, Inc.
Temecula, CA

Completed sites:

1. Muscoy Elementary School
2. Newmark Elementary School

BE IT FURTHER RESOLVED that Teresa Parra, President, Board of Education, be authorized to execute the Notices of Completion.

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9.33 Notice of Completion, Bid No. 30-03, Category 7, Juanita Blakely Jones Elementary School
(Prepared by Facilities/Operations Division)

Bid No. 30-03, construction of Juanita Blakely Jones Elementary School, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to the contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 30-03, Juanita Blakely Jones Elementary School, for the portion of the work awarded to the Prime Contractor listed below:

Category 7 – Roofing, Waterproofing, Sheet Metal
Southern California Roofing Company
Downey, CA

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

9.34 Extended Field Trip, Alternative Programs, Loma Linda University Medical Center Special Opportunities Mentoring Program, Pine Springs Camp, Mountain Center, CA
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for fifty students, three District employees, and thirty-one volunteers from the University Medical Center to attend a trip to Pine Springs Camp, Mountain Center, CA, February 22-23, 2008.

The program provides participating students an opportunity to practice teamwork, develop self-confidence, learn camping skills, enhance personal responsibility, and demonstrate self-discipline.

The cost of the trip, not to exceed \$8,850.00, including fees, shuttle, meals, and lodging for fifty students, three District employees, and thirty-one volunteers, will be paid from Alternative Programs Account No. 006 and Loma Linda University Medical Center. Transportation by Charter Bus, not to exceed \$2,500.00, will be paid from Alternative Programs Account No. 006. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves an extended field trip for fifty students, three District employees, and thirty-one volunteers. The cost of the trip, not to exceed \$8,850.00, including fees, shuttle, meals, and lodging for fifty students, three District employees, and thirty-one volunteers, will be paid from Alternative Programs Account No. 006 and Loma Linda University Medical Center. Transportation by Charter Bus, not to exceed \$2,500.00, will be paid from Alternative Programs Account No. 006. Names of the students are on file in the Business Services office.

9.35 Extended Field Trip, Arroyo Valley High School, CIF Wrestling Tournament, La Quinta, CA
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for fourteen students and two District employees to attend the CIF Wrestling Tournament in La Quinta, CA, February 15-16, 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 \$1,470.00, including fees, shuttle, meals, and lodging for fourteen students and two District employees, will be paid from Arroyo Valley High School ASB funds. Transportation by Xpress Rental, not to exceed \$1,230.00, will be paid from Arroyo Valley 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 fourteen students and two District employees to attend the CIF Wrestling Tournament, La Quinta, CA, on February 15-16, 2008. The cost of the trip, not to exceed \$1,470.00, including fees, shuttle, meals, and lodging for fourteen students and two District employee, will be paid from Arroyo Valley High School ASB fund. Transportation by Xpress Rental, not to exceed \$1, 230.00, will be paid from Arroyo High School Account No. 203. Names of the students are on file in the Business Services office.

9.36 Extended Field Trip, Arroyo Valley High School, CIF Wrestling Tournament, Bakersfield, CA
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for four students and two District employees to attend the CIF Wrestling Tournament in Bakersfield, CA, on March 1-4, 2008.

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The tournament enables athletes to gain an experience of a lifetime, 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 \$1,140.00, including fees, shuttle, meals, and lodging for four students and two District employees, will be paid from Arroyo Valley High School ASB funds. Transportation by Xpress Rental, not to exceed \$360.00, will be paid from Arroyo Valley 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 an extended field trip for four students and two District employees to attend the CIF Wrestling Tournament on March 1-4, 2008. The cost of the trip, not to exceed \$1,140.00, including fees, shuttle, meals, and lodging for four students and two District employees, will be paid from Arroyo Valley High School ASB funds. Transportation by Xpress Rental, not to exceed \$360.00, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

9.37 Extended Field Trip, Arroyo Valley High School, JROTC Camp, San Luis Obispo, CA
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval for an extended field trip for 50 JROTC Cadets and 10 District employees to attend the JROTC Camp at San Luis Obispo, CA, March 28 – April 1, 2008.

The Cadet Program students will learn to master outdoor skills, learn leadership in small groups, as well as curriculum related training like discipline, teamwork, and physical fitness. Training is part of the JROTC Curriculum; it reinforces teambuilding and real world survival techniques.

The cost of the trip, not to exceed \$2,500.00, including lodging, meals, and t-shirts for 50 cadets and 10 District employees, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Laidlaw and Charter Bus, not to exceed \$704.58, will be paid from Arroyo Valley High School Account No. 501. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an extended field trip for 50 JROTC Cadets and 10 District employees to attend the JROTC Camp, San Luis Obispo, CA, March 28 – April 1, 2008. The cost of the trip, \$2,500.00, which includes lodging, meals, and t-shirts for 50 cadets and 10 District employees, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Laidlaw and Charter Bus, not to exceed \$704.58, will be paid from Arroyo Valley High School Account No. 501. Names of the students are on file in the Business Services office.

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9.38 Extended Field Trip, Cajon High School, College Nationals, Las Vegas, Nevada
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for ten students and one District employee to attend the College Nationals, Las Vegas, Nevada on February 9-11, 2008.

Approximately 100 colleges from all over the United States will attend. Students will have the opportunity to ask questions and find out information on scholarships.

The cost of the trip, including meals and lodging for ten students and one District employee, will be made at no cost to the District. Transportation by Charter Bus will be paid from donations and fundraisers. 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 ten students and one District employee to attend the College Nationals, Las Vegas, Nevada on February 9-11, 2008. The cost of the trip, including meals and lodging for ten students and one District employee, will be made at no cost to the District. Transportation by Charter Bus will be paid from donations and fundraisers. Names of the students are on file in Business Services office.

9.39 Extended Field Trip, Cajon High School, CIF Wrestling Tournament, La Quinta, CA
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seventeen students and three District employees to attend the CIF Wrestling Tournament in La Quinta, CA, on February 15-16, 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 \$1,470.00, including fees, shuttle, meals, and lodging for seventeen students and three District employees, will be paid from Cajon High School ASB funds. Transportation by Xpress Rental, not to exceed \$200.00, will be paid from Cajon High 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 seventeen students and three District employees to attend the CIF Wrestling Tournament in La Quinta, CA, on February 15-16, 2008. The cost of the trip, not to exceed \$1,470.00, including fees, shuttle,

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meals, and lodging for seventeen students and three District employees, will be paid from Cajon High School ASB funds. Transportation by Xpress Rental, not to exceed \$200.00, will be paid by the Cajon High School ASB funds. Names of the students are on file in the Business Services office.

9.40 Extended Field Trip, Cajon High School, CIF Wrestling Tournament, Bakersfield, CA
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for four students and three District employees to attend the CIF Wrestling Tournament in Bakersfield, CA, on March 29-31, 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 to 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 \$1,731.00, including fees, shuttle, meals, and lodging for four students and three District employees, will be paid from Cajon High School ASB funds. Transportation by Xpress Rental, not to exceed \$400.00, will be paid from Cajon High 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 an extended field trip for four students and three District employees to attend the CIF Wrestling Tournament, Bakersfield, CA, on March 29-31, 2008. The cost of the trip, not to exceed \$1,731.00, including fees, shuttle, meals, and lodging for four students and three District employees, will be paid from Cajon High School ASB funds. Transportation by Xpress Rental, not to exceed \$400.00, will be paid from Cajon High School ASB funds. Names of the students are on file in the Business Services office.

9.41 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for thirty-five Advanced Placement Biology students and three District employees to attend Catalina Island Marine Institute, Toyon Bay, Catalina Island, CA, February 29 – March 2, 2008.

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

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The cost of the trip, \$7,455.00, including meals and lodging for thirty-five students and three District employees, will be paid from San Bernardino High School Account No. 203 and fundraisers. Each parent will drive their student to and from the Long Beach Terminal. 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 an extended field trip for thirty-five students and three District employees to attend Catalina Island Marine Institute (CIMI), Toyon Bay, Catalina Island, CA, February 29 – March 2, 2008. The cost of the trip, \$7,455.00, including meals and lodging for thirty-five students and three District employees, will be paid from San Bernardino High School Account No. 203 and fundraisers. Each parent will drive their student to and from the Long Beach Terminal. Names of the students are on file in the Business Services office.

9.42 Extended Field Trip, San Gorgonio High School, CIF Wrestling Tournament, La Quinta, CA
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for twelve students and four District employee chaperones to attend the CIF Wrestling Tournament in La Quinta, CA, on February 15-16, 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 \$583.80, including fees, shuttle, meals, and lodging for twelve students and four District employee chaperones, will be paid from San Gorgonio High School Athletic Fund Account No. 203. Transportation by Xpress Rental, not to exceed \$280.00, will be paid from San Gorgonio High School Athletic Fund 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 twelve students and four District employee chaperones to attend the CIF Wrestling Tournament, La Quinta, CA, on February 15-16, 2008. The cost of the trip, not to exceed \$583.80, including fees, shuttle, meals, and lodging for twelve students and four District employee chaperones, will be paid from San Gorgonio High School Athletic Fund Account No. 203. Transportation by Xpress Rental, not to exceed \$280.00, will be paid from San Gorgonio High School Athletic Fund Account No. 203. Names of the students are on file in the Business Services office.

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9.43 Extended Field Trip, Arrowview Middle School, Madrid, Spain
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for eight students, three District employees, and one volunteer chaperone to attend a trip to Madrid, Spain, March 18-26, 2008.

The students will have the opportunity to experience the world outside the classroom. The trip is designed to educate students on the culture, history, art, and language of Spain. The goal is to open student's minds to a new global perspective and cultural awareness.

The cost of the trip, not to exceed \$25,688.00, including fees, shuttle, meals, and lodging for eight students, three District employees, and one volunteer chaperone to be paid from Arrowview Middle School ASB funds and other donations. Transportation by shuttle bus at no cost to the District. 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 students, three District employees, and one volunteer chaperone to attend a trip to Madrid, Spain. The cost of the trip, not to exceed \$25,688.00, including fees, shuttle, meals, and lodging for eight students, three District employees, and one volunteer chaperone, will be paid from Arrowview Middle School ASB funds and other donations. Transportation by shuttle bus at no cost to the District. Names of the students are on file in the Business Services office.

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

It is recommended that the following resolution be adopted:

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

*(S)10/20/92	***(S)08/27/92	***(S)05/29/95	10/05/94	*(S)07/02/91	*(S)07/26/90
*(S)12/19/89	***(S)12/08/92	***(S)07/25/91	**09/18/93	*(S)11/21/93	*(S)09/13/91
11/27/92	***(S)05/18/93	**07/05/92	*02/05/94	***(S)05/13/93	*(S)04/08/92
*(S)11/13/91	*(S)09/14/91	*(S)03/30/93	***(S)06/04/91	*12/13/94	*(S)04/15/95
***(S)03/24/94	***(S)06/07/93	*(S)04/06/91			

*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.

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**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.

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

05/12/93 08/16/91 04/24/95 11/10/01

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

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

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

12/05/94 10/29/99 03/05/94 01/12/99

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

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

12/17/92 12/18/93

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

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

It is recommended that the following resolution be adopted:

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

08/22/94 04/03/93 03/26/91 03/11/96 11/14/92 10/08/92
12/12/91 05/25/91 03/15/96 03/28/98 12/08/92 10/16/92
10/07/89 12/30/91 12/12/95

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

It is recommended that the following resolution be adopted:

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

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10.0 Action Items

- 10.1 Changes in Board Policy 5127 – High School Graduation Ceremonies, in Relation to the California High School Exit Exam (Second Reading)
(Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendment to Board Policy 5127 – High School Graduation Ceremonies as presented.

- 10.2 Personnel Report #15, dated February 5, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #15, dated February 5, 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 #15, dated February 5, 2008, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

KATHERYN FOLEY

WHEREAS Katheryn Foley was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1953, until 1959; and

WHEREAS besides working for the District as a secretary II, Katheryn Foley also worked at San Bernardino County Hospital, Cal State San Bernardino, U.S. Forestry, and Aerospace; and

WHEREAS A native of Chicago, Katheryn Foley raised her family in San Bernardino; and

WHEREAS on October 5, 2007, Katheryn Foley died, bringing deep sorrow to her loving family and friends; and

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WHEREAS Katheryn Foley is survived by her daughters, Valerie McMichaels and Tamara Foley; a daughter-in-law, Vickey Foley; three grandsons, Todd Hilton, Adam and Tyler Foley; two sisters, Ruth Holmes and Anne Weber; and a brother, Stanley Nichols.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Katheryn Foley's fine years of service to the District and does extend its deepest sympathy to her family.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Middle School Assistant Administrator of Instructional Improvement and Academic Coaching

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, February 19, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: February 1, 2008