

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

June 3, 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 California Cadet Corps Student Competition Winners for Excellent Performance on the Annual General Inspection

SESSION THREE - School Showcase

- 3.0 School Showcase 5:45 p.m.**
3.1 Col. Joseph Rodriguez PREP Academy

SESSION FOUR - Public Hearing

- 4.0 Public Hearing 6:00 p.m.**
4.1 Resolution Regarding the Transfer of Categorical Block Grant Funds to Other District Eligible State Programs

SESSION FIVE - Administrative Reports

- 5.0 Administrative Reports 6:05 p.m.**
5.1 Amendments to BP 0410 Nondiscrimination in District Programs and Activities (First Reading)
5.2 Amendments to BP 5145.3 Nondiscrimination/Harassment (First Reading)

SESSION SIX – Other Matters Brought By Citizens

- 6.0 Other Matters Brought by Citizens 6:15 p.m.**

SESSION SEVEN - Reports and Comments

- 7.0 Report by Board Members 6:30 p.m.**

Board of Education Meeting
June 3, 2008

7.1 Legislative Update

8.0 Report by Superintendent and Staff Members

6:45 p.m.

SESSION EIGHT - Legislation and Action

9.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:00 p.m.

- 9.1 Approval of Minutes
- 9.2 Commercial Warrant Registers for Period from May 1, Through May 15, 2008
- 9.3 Acceptance of Gifts and Donations to the District
- 9.4 Business and Inservice Meetings
- 9.5 Payment for Course of Study Activities
- 9.6 Payment for Services Rendered by Non-Classified Experts and Organizations
- 9.7 Federal/State/Local District Budgets and Revisions
- 9.8 Application for Fiscal Year 2007-08 Deferred Maintenance Program
- 9.9 Extended Field Trip, Bradley Elementary School, Mountain Chai, Angeles Oaks, California
- 9.10 Extended Field Trip, Cajon High School, AVID 2008 College and Points of Interest Tour, Northern California
- 9.11 Agreement with RISE ASL Interpreters to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 9.12 Amendment No. 1 to the Agreement with Design West for Request for Proposals No. 20-07, Mechanical Engineering Service at Harmon Elementary School, Lincoln Elementary School, Lytle Creek Elementary School and Warm Springs Elementary School
- 9.13 Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arroyo Valley High School
- 9.14 Amendment No. 3 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
- 9.15 Facilities Use Agreement with National University
- 9.16 Master Agreement with the City of San Bernardino Parks, Recreation & Community Services Department to Provide C.A.P.S. Services to Students
- 9.17 Renewal of Agreement with LifeSigns, Inc. to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 9.18 Renewal of the Agreement with the Dayle McIntosh Center to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 9.19 Renewal of the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program
- 9.20 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After-School Programs
- 9.21 Renewal of the Agreement with Project Life Impact to Provide After-School Programs

Board of Education Meeting
June 3, 2008

- 9.22 Renewal of the Agreement with Provisional Educational Services, Inc. to Provide After-School Programs
- 9.23 Renewal of the Agreement with the Centre at Highland to Provide After-School Programs
- 9.24 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 9.25 Renewal of the Agreement with Inland Regional Center to Provide Applied Behavioral Analysis to District Students
- 9.26 Renewal of the Agreement with Jose L. Fuentes, Ph.D. to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
- 9.27 Renewal of the Agreement with Mainline Professional Services, LLC to Provide Hardware and Software Upgrades to District's Mainframe Computer
- 9.28 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
- 9.29 Renewal of the Agreement with Patricia N. Balthazor to Provide Non-Public Agency Services
- 9.30 Renewal of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School
- 9.31 Renewal of the Agreement with Rob Foley to Provide Services as a Theatre Manager at Arroyo Valley High School
- 9.32 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School
- 9.33 Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First Schools
- 9.34 Renewal of the Agreement with the Sacramento County Office of Education to Provide Read 180 Professional Development Institutes
- 9.35 Renewal of the Agreement with the San Diego County Superintendent of Schools to Provide State-Approved Reading/Language Arts Middle School/High School Professional Development Institutes
- 9.36 Renewal of the Agreement with Valley Oak Systems, Inc. to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District
- 9.37 Piggyback of Bid No. 2008-125, Physical Education Equipment, Antioch Unified School District
- 9.38 Piggyback of County of Los Angeles RFP-IS-1010-2, PC, Peripherals, Software, Related Services
- 9.39 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Anderson School

Board of Education Meeting
June 3, 2008

- 9.40 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Bradley Elementary School
- 9.41 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Burbank Elementary School
- 9.42 Notice of Completion, Bid No. 32-05, Technology Infrastructure at E. Neal Roberts Elementary School
- 9.43 Notice of Completion, Bid No. 38-04 Re-Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide
- 9.44 Notices of Completion, Bid No. F05-09, Categories E-07, E-09 & E-16, Col. Joseph C. Rodriguez PREP Academy
- 9.45 Physical Education Exemptions
- 9.46 Expulsion of Student(s)
- 9.47 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.48 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
- 9.49 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.50 Revocation of Suspension of Expulsion
- 9.51 Lift of Expulsion of Student(s)
- 9.52 Failure to Recommend Mandatory Expulsion 48915
- 9.53 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

10.0 Action Items

- 10.1 Amendments to BP 0410 Nondiscrimination in District Programs and Activities (First Reading)
- 10.2 Amendments to BP 5145.3 Nondiscrimination/Harassment (First Reading)
- 10.3 Personnel Report #23, dated June 3, 2008
- 10.4 In Recognition of Deceased Employees

SESSION NINE - Closing

11.0 Adjournment

7:15 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 17, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: May 30, 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

June 3, 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 California Cadet Corps Student Competition Winners for Excellent Performance on the Annual General Inspection

Established in 1991, by the California Legislature, the California Cadet Corps is a youth leadership development program sponsored by the California National Guard. The Board of Education will recognize students who won awards at the Cadet Corps State Individual Major Awards Competition which was held last month at the State Capitol.

SESSION THREE - School Showcase

3.0 *School Showcase*

- 3.1 Col. Joseph Rodriguez PREP Academy

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

- 4.1 Resolution Regarding the Transfer of Categorical Block Grant Funds to Other District Eligible State Programs
(Prepared by Business Services Division)

California Education Code Section 41500 specifies that the governing boards of school districts may expend in a fiscal year up to 15 percent of the amount apportioned for the block grant set forth under Education Code Section 41500 for any other programs for which the school district is

Board of Education Meeting
 June 3, 2008

eligible for funding, including programs whose funding is not included in any of the block grants established under this code section. Before a school district or county office of education may expend the funds, it is required to discuss the matter at a noticed public meeting.

The transfer of these funds is intended to enhance the development of District programs to more fully meet the goals of the District and the needs of our students.

This public hearing is being held to enable additional input by parents, teachers, members of the community, and bargaining union leaders in order to comply with Education Code 41500.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, Assembly Bill 825, Chaptered by Secretary of State on September 29, 2004, Chapter 871, Statutes of 2004 provided for Block grants of categorical programs which provided for expenditure flexibility in these block grant awards as stated in education code section 41500: “as school district and county office of education may expend in a fiscal year up to 15 percent of the amount apportioned for the block grants set forth in Article 3 ... for any other programs for which the school district or county office is eligible for funding.”

WHEREAS, Assembly Bill 825 allows for the transfer of funds from four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant, and the School and Library Improvement Block Grant.

WHEREAS, a review of the attached proposed transfer has been discussed at the public hearing on June 3, 2008.

<u>Programs</u>	<u>07-08 Budget</u>	<u>15% MAX Transfer Allowable</u>	<u>Recommended for transfer</u>
Pupil Retention Block Grant	\$113,846	Not Allowed	
School Safety Consolidated Competitive Grant	N/A	<u>N/A</u>	
Teacher Credentialing Block Grant	\$1,879,948	Not Allowed	
Professional Development Block Grant (Buy Back Days)	\$2,731,053	\$409,658	
Targeted Instructional Improvement Block Grant	\$21,188,670	\$3,178,300	\$3,178,300
School and Library Improvement Block Grant	\$3,920,871	\$588,131	\$588,131

Board of Education Meeting
June 3, 2008

NOW, THEREFORE, BE IT RESOLVED that the Board approves the transfer.

AND BE IT FURTHER RESOLVED that the Board approves the budget revisions necessary to make this transfer and expend the funds.

PASSED and ADOPTED this 3rd day of June, at a regular meeting by the following vote, to wit:

AYES	_____
NOES	_____
ABSENT	_____
ABSTAINED	_____

Attest:

Secretary

President

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

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

- 5.1 Amendments to BP 0410 Nondiscrimination in District Programs and Activities
(First Reading)
(Prepared by the Employee Relations Division)

The Board of Education is committed to equal opportunity for all individuals in education. District programs and activities shall be free from discrimination based on gender (identity or expression), age, **actual or perceived** sex, race, color, religion, ancestry, national origin, ethnic group identification, marital or parental status, physical or mental disability, medical condition, family care, and medical leave entitlement, veteran's status, or sexual orientation or the perception of one or more of such characteristics **and a person's association with a person or group with one or more of these actual or perceived characteristics.** This nondiscrimination policy covers admission, participation, and accessibility to any program or activity of the district

Board of Education Meeting
June 3, 2008

and selection, advancement, discharge and other terms, conditions, and privileges of employment.

- (cf. 4030 - Nondiscrimination in Employment)
- (cf. 4032 - Reasonable Accommodation)
- (cf. 4119.11/4219.11/4319.11 - Sexual Harassment)
- (cf. 5145.3 - Nondiscrimination/Harassment)
- (cf. 5145.7 - Sexual Harassment)
- (cf. 5146 - Married/Pregnant/Parenting Students)
- (cf. 6145.2 - Athletic Competition)
- (cf. 6164.4 - Identification of Individuals for Special Education)
- (cf. 6164.6 - Identification and Education under Section 504)
- (cf. 6178 - Vocational Education)
- (cf. 6200 - Adult Education)

The Superintendent or designee shall ensure that the district provides auxiliary aids and services when necessary to afford individuals with disabilities equal opportunity to participate in or enjoy the benefits of a service, program or activity. These aids and services may include, but are not limited to, qualified interpreters or readers, assistive listening devices, notetakers, written materials, taped text, and Braille or large print materials.

- (cf. 6020 – Parent Involvement)

Individuals with disabilities shall notify the Superintendent or designee if they have a disability that requires special assistance or services. Reasonable notification should be given prior to the school or district-sponsored function, program or meeting.

- (cf. 9320 - Meetings and Notices)
- (cf. 9322 - Agenda/Meeting Materials)

The Superintendent or designee shall notify students, parents/guardians, employees, employee organizations and applicants for admission and employment, and sources of referral for applicants about the district's policy on nondiscrimination. Such notification shall be included in each announcement, bulletin, catalog, application form or other recruitment materials distributed to these groups. (34 CFR 104.8, 106.9)

Inquires regarding nondiscrimination, equal program accessibility and the filing of complaint procedures alleging discrimination may be directed to the school principal/site administrator or to the district's Affirmative Action Office which coordinates Title VI, VII, IX and ADA 504 programs.

- (cf. 1312.3 - Uniform Complaint Procedures)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)

Board of Education Meeting
June 3, 2008

In compliance with law, the district's nondiscrimination policy shall be published in the individual's primary language to the extent practicable. The lack of English language skills will not be a barrier to admission and participation in any of the district's programs and activities.

(cf. 5145.6 - Parental Notifications)

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination

48985 Notices to parents in language other than English

GOVERNMENT CODE

11000 Definitions

11138 Rules and regulations

12900-12996 Fair Employment and Housing Act

54953.2 Brown Act compliance with Americans with Disabilities Act

PENAL CODE

422.55 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

4900-4965 Nondiscrimination in elementary and secondary education programs receiving state financial assistance

UNITED STATES CODE, TITLE 20

1400-1487 Individuals with Disabilities in Education Act

1681-1688 Discrimination based on sex or blindness, Title IX

2301-2415 Carl D. Perkins Vocational and Applied Technology Act

6311 State plans

6312 Local education agency plans

UNITED STATES CODE, TITLE 29

794 Section 504 of the Rehabilitation Act of 1973

UNITED STATES CODE, TITLE 42

2000d-2000d-7 Title VI, Civil Rights Act of 1964

2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended

2000h-2000h-6 Title IX

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.101-35.190 Americans with Disabilities Act

36.303 Auxiliary aids and services

CODE OF FEDERAL REGULATIONS, TITLE 34

100.1-100.13 Nondiscrimination in federal programs, effectuating Title VI

104.1-104.39 Section 504 of the Rehabilitation Act of 1973

106.1-106.61 Discrimination on the basis of sex, effectuating Title IX, especially:

106.9 Dissemination of policy

Management Resources:

U.S. DEPARTMENT OF EDUCATION, OFFICE OF CIVIL RIGHTS PUBLICATIONS

Protecting Students from Harassment and Hate Crime, January, 1999

Notice of Non-Discrimination, January, 1999

Board of Education Meeting
June 3, 2008

Nondiscrimination in Employment Practices in Education, August, 1991

WEB SITES

U.S. Department of Education, Office of Civil Rights: <http://www.ed.gov/offices/OCR>
CDE: <http://www.cde.ca.gov>

Safe Schools Coalition: <http://www.casafeschoolscoalition.org>

Pacific Disability and Business Technical Assistance Center: <http://www.pacdbtac.org>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Adopted: October 16, 2007 San Bernardino, California

5.2 Amendments to BP 5145.3 Nondiscrimination/Harassment (First Reading)
(Prepared by the Employee Relations Division)

Statement of Policy

The San Bernardino City Unified School District is committed to providing all students a learning environment that is free of discrimination in accordance with applicable state and federal laws. This nondiscriminatory learning environment is for the benefit of all district students and all students are expected to fully comply with this policy. Additionally, non-district students who have contact with any of the district's students are expected to conduct themselves in accordance with this policy in any district school or district school-sponsored activity. Absolutely no one is authorized to engage in conduct prohibited by this policy.

In keeping with this commitment to a nondiscriminatory learning environment, the district maintains a strict policy prohibiting sexual harassment, discrimination or harassment based on race, ethnic group identification, color, **actual or perceived** sex, sexual orientation, gender, ~~religious creed~~, **religion**, national origin, ancestry, physical ~~disability~~, or mental disability, **age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics** in accordance with applicable state and federal laws. This policy prohibits all forms of discriminatory harassment through any means including nonverbal, verbal (including derogatory comments, slurs, propositions, teasing, jokes, or taunts), physical (including gestures, touching, obstructing, or otherwise interfering with a person's movement) or visual (including leering, cartoons, drawings, magazines, notes, letters or posters).

This policy prohibits all conduct by which any student because of **actual or perceived sex, age, race, ethnic group identification, ~~religious creed~~, religion, color, national origin, ancestry, physical disability, mental disability, sexual orientation, or gender (actual or perceived), or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics** is subject to unwelcome, hostile, offensive, intimidating, oppressive or otherwise interfering harassment in an educational setting. Moreover, students will not be excluded on the basis of the aforementioned protected bases from participation in or access to any educational program, guidance and counseling programs, testing procedures, curricular or extracurricular, including all sports and other activities; denied the benefits of participation, or subjected to harassment or other forms of discrimination in such programs.

Board of Education Meeting
June 3, 2008

*** “Gender” means sex, and includes a person’s gender identity and gender related appearance and behavior whether or not stereo typically associated with the person’s assigned sex at birth.**

(cf. 0410 - Nondiscrimination in District Programs and Activities)
(cf. 5145.9 - Hate-Motivated Behavior)
(cf. 5146 - Married/Pregnant/Parenting Students)
(cf. 6164.6 - Identification and Education under Section 504)

The Board prohibits intimidation or harassment of any student by any employee, student or other person in the district. Staff shall be alert and immediately responsive to student conduct which may interfere with another student's ability to participate in or benefit from school services, activities or privileges.

(cf. 5145.2 - Freedom of Speech/Expression)
(cf. 5145.7 - Sexual Harassment)

Sexual Harassment

All of the foregoing applies to complaints of sexual harassment. For the purpose of clarification, prohibited sexual harassment includes but is not limited to unwelcome sexual advances, requests for sexual favors, and other verbal, visual, or physical conduct of a sexual nature where such conduct has the purpose or effect **of having a negative impact upon the individual’s** ~~substantially interfering with the academic performance,~~ or creating an intimidating, hostile, or offensive learning **educational** environment; **where submission to such conduct is explicitly or implicitly made a term or condition of an individual’s academic status or progress; where submission to, or rejection of, the conduct by the individual is used as the basis of academic decisions affecting the individual; where submission to, or rejection of, such conduct by the individual is used as the basis for any decision affecting the individual regarding benefits and services, honors, programs, or activities available at or through the District and its school sites.**

Examples of Prohibited Behavior

- * Exposing genitals
- * Shouting obscenities
- * Mooning
- * Streaking
- * Leaving obscene messages on school computers

Board of Education Meeting
June 3, 2008

- * Whistling at other students and/or school employees
- * Threatening rape
- * Intentionally pressing or rubbing oneself sexually around another person
- * Teasing other students and/or school employees about their sexual activity or body
- * Unwanted deliberate hugging, kissing, touching, patting, pinching, grabbing, leaning over, or cornering a student or school employee
- * Flipping up skirts
- * Pulling down someone's pants, shorts or skirt
- * Bra, pants, shorts or skirt snapping
- * Continual staring at a person's body
- * Sexual or dirty jokes
- * Actual or attempted rape or sexual assault
- * Unwanted pressure for sexual favors or dates
- * Making sexual gestures with hands or through body movements
- * Unwanted letters or materials of a sexual nature
- * Kissing sounds, howling, and smacking lips
- * Looking a person up and down
- * Sexual rumors
- * Comments about the body
- * Violating personal space
- * Pornographic pictures, posters, drawings or stories
- * Offensive displays of sex-related objects
- * Offensive graffiti of a sexual nature, racial nature or of any discriminatory basis

Board of Education Meeting
June 3, 2008

* Holding a person against his or her will

Enforcement

Disciplinary action up to and including expulsion will be promptly taken against any student if it becomes known to the district and proven by school officials that such student has engaged in conduct prohibited by this policy.

(cf. 4118 - Suspension/Disciplinary Action)

(cf. 4218 - Dismissal/Suspension/Disciplinary Action)

(cf. 5131 - Conduct)

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

No Retaliation

No student, employee, or other individuals will be retaliated against, in any manner, for reporting conduct which he or she believes to be a violation of this policy, for participating in an investigation of a possible violation of this policy, or for using the district's Uniform Complaint Procedure.

Complaints

Students who have been subjected to discriminatory harassment have an obligation to immediately report the incident or incidents to their principal or designee or the district's Affirmative Action Director, who is also the district's Title IX Coordinator. The complaint will be processed in accordance with the district's Uniform Complaint Policy and Procedure. It is encouraged and recommended that students use the district's Uniform Complaint Procedure; however, they may seek recourse by pursuing available remedies outside the district. ***The district's Affirmative Action Office will have available the specific rule and procedures for reporting charges of sexual harassment and for pursuing available remedies.***

Notifications

Pursuant to Educational Code ~~231.5~~ 242-6, a copy of this policy will be displayed in a prominent location in the main administrative building at each school site of the district ***or other areas where notices regarding the District's rules, regulations, procedures and standards of conduct are posted.*** Also, this policy will be a part of any orientation program conducted for new students at the beginning of each quarter, semester, or summer session, as applicable. At the beginning of each school year, the district's sexual harassment policy will be included in the notifications that are sent to parents/guardians and will be disseminated to each staff member annually, ***at the beginning of the first quarter or semester of the school year, or at the time a new employee is***

Board of Education Meeting
June 3, 2008

hired. This policy will also appear in any school or district publication that sets forth the school's or district's comprehensive rules, regulations, procedures and standards of conduct.

Any teacher, counselor, or district employee who receives a sexual harassment incident report from any student or adult in the educational setting ***and/or if the alleged incident occurred on District property or school site, or at a District or school-related or sponsored activity,*** must report this information to the site administrator. Site administrators are required to submit a report to the Affirmative Action Office in order for the Affirmative Action Office to maintain a record of complaints.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination on the basis of sex, especially:

221.5 Prohibited sex discrimination

221.7 School-sponsored athletic programs; prohibited sex discrimination

48900.3 Suspension or expulsion for act of hate violence

48900.4 Suspension or expulsion for threats or harassment

48904 Liability of parent/guardian for willful student misconduct

48907 Student exercise of free expression

48950 Freedom of speech

49020-49023 Athletic programs

51006-51007 Equitable access to technological education programs

51500 Prohibited instruction or activity

51501 Prohibited means of instruction

60044 Prohibited instructional materials

CIVIL CODE

1714.1 Liability of parents/guardians for willful misconduct of minor

CODE OF REGULATIONS, TITLE 5

4621 District policies and procedures

4622 Notice requirements

PENAL CODE

422.55 Interference with constitutional right or privilege

UNITED STATES CODE, TITLE 42

2000d-2000e-17 Title VI & VII Civil Rights Act of 1964 as amended

2000h-2-2000h-6 Title IX, 1972 Education Act Amendments

CODE OF FEDERAL REGULATIONS, TITLE 34

100.3 Prohibition of discrimination on basis of race, color or national origin

104.7 Designation of responsible employee for Section 504

106.8 Designation of responsible employee for Title IX

106.9 Notification of nondiscrimination on basis of sex

COURT DECISIONS

Flores v. Morgan Hill Unified School District, (2003) 324 F.3d 1130

Management Resources:

OFFICE OF CIVIL RIGHTS PUBLICATIONS

Board of Education Meeting
June 3, 2008

Notice of Non-Discrimination, January, 1999
Racial Incidents and Harassment Against Students at Educational Institutions; Investigative
Guidance, 59 FR 47, March, 1994

WEB SITES

U.S. Department of Education, Office of Civil Rights: <http://www.ed.gov/offices/OCR>
California Department of Education: <http://www.cde.ca.gov>
Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

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 April 1, and April 15, 2008, be approved as presented.

9.2 Commercial Warrant Registers for Period from May 1, Through May 15, 2008
(Prepared by Business Services Division)

It is requested that the Board of Education approves 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 May 1, 2008, through May 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.

9.3 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
San Gorgonio High School	Nutrishop Highland	To be used to sponsor volleyball club	\$150.00	

Board of Education Meeting
June 3, 2008

San Gorgonio High School	Melchor Chiropractic	To be used to sponsor volleyball club	\$150.00	
San Gorgonio High School	J. Anthony Pena	To be used to sponsor baseball team	\$100.00	
San Gorgonio High School	Kiwanis Basketball Tournament	To be used to sponsor Key Club	\$326.40	
San Gorgonio High School	Kiwanis Basketball Tournament	To be used to sponsor basketball program	\$1,500.00	
Arroyo Valley High School	USA United Spirit Association	To be used to sponsor dance company	\$1,000.00	
San Bernardino High School	Barona Band of Mission Indians	To be used for after-school program	\$5,000.00	
San Bernardino High School	Arrowhead Water Co.	To be used to sponsor graduation ceremony		\$300.00
WHAA School-Linked SVCS	Molina Health Care	To be used to sponsor the Family Resource Center	\$1,000.00	
Health Services Department	Dairy Council of California	To be used for the STEPS/wellness program	\$1,000.00	
Golden Valley Middle School	Teri Niewoehner	To be used for student incentives		\$360.00
Arrowhead Elementary School	Washington Mutual	To be used for student incentives	\$143.08	
E. Neal Roberts Elementary School	Washington Mutual	To be used for student incentives	\$134.20	
Cole Elementary School	Wal-Mart Foundation	To be used for sports equipment	\$500.00	
Inghram Elementary School	Nancy S. Jackson	To be used for student incentives	\$250.00	
Communications	Learning Plus Associates	To be used for Fall Conference raffle donations	\$729.00	
Cajon High School	Arrowhead Credit Union	To be used in several classrooms		\$4,000.00

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$150.00, Nutrishop Highland; \$150.00, Melchor Chiropractic; \$100.00, J. Anthony Pena; \$326.40, Kiwanis Basketball Tournament; \$1,500.00, Kiwanis Basketball Tournament; \$1,000.00, USA United Spirit Association; \$5,000.00, Barona Band of Mission Indians; \$300.00, Arrowhead Water Co.; \$1,000.00, Molina Health Care; \$1,000.00, Dairy Council of California; \$360.00, Teri Niewoehner; \$143.08, Washington Mutual; \$134.20, Washington Mutual; \$500.00, Wal-Mart; \$250.00, Nancy S. Jackson; \$729.00, Learning Plus Associates; and \$4,000.00, Arrowhead Credit Union.

Board of Education Meeting
June 3, 2008

9.4 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 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:

Manuel McMillan	To attend the Differentiated Instruction
Rebecca Ryan	Conference, Riviera Hotel, Las Vegas, Nevada,
Yvette Schemenauer	July 20-23, 2008. Cost, not to exceed
(Board Representatives,	\$3,128.91, will be paid from the
Our Lady of the Assumption School)	Accountability Department Account No. 536.

9.5 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.

The Family Resource Center and Arroyo Valley High School wish to hire “Let’s Write Out Loud Poetry Program” for three workshops on June 7, June 14, and June 21, 2008. The workshop is designed to provide students with the opportunity to discover different styles of poetry, become proficient at identifying figurative language, and create and share their own poetry. The cost, not to exceed \$4,500.00, will be paid from No Child Left Behind Title 1, Account No. 524.

Arroyo Valley High High School wishes to hire Wynesha Garner to teach the dance class, July 7-11, 2008. Wynesha Garner will create and teach new dance steps to the dance students of Arroyo Valley dance class. The cost, not to exceed \$200.00, will be paid from Arroyo Valley High School, Account No. 203.

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:

“Let’s Write Out Loud Poetry Program” for three workshops on June 7, June 14, and June 21, 2008. The cost, not to exceed \$4,500.00, will be paid from No Child Left Behind Title 1, Account No. 524.

Board of Education Meeting
June 3, 2008

Wynesha Garner to teach the dance class, July 7-11, 2008. The cost, not to exceed \$200.00, will be paid from Arroyo Valley High School, Account No. 203.

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

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

The Deputy Superintendent's Office wishes to hire Erik Wahl of The Wahl Group, Inc., to present the keynote address at the Summer Conference, August 14, 2008. The cost, not to exceed \$7,900.00, will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

The Special Education Department wishes to extend the term for Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), as approved by the Board of Education on February 6, 2007, Agenda Item No. 9.11, from June 30, 2008, to June 30, 2009. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

Arrowhead Elementary School wishes to hire the San Bernardino County Superintendent of Schools to present 12 days of professional development and capacity building, effective October 3, 2007, through June 30, 2008. The cost, not to exceed \$11,400.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

The Secondary Education Department wishes to hire San Diego County Office of Education to provide SB 472 REACH state approved professional development institutes to prepare teachers to successfully implement the District-adopted language arts instructional program, June 1, 2008, through June 30, 2008. The cost, not to exceed \$12,000.00, \$750 per participant with 16 participants, will be paid from Restricted General Fund – Title II Elementary Math/Science, Account 541.

Wilson 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, November 30, 2007, through June 13, 2008. The cost, not to exceed \$1,500.00, will be paid from the Unrestricted 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 payment to the following non-classified experts:

Board of Education Meeting
June 3, 2008

Erik Wahl of The Wahl Group, Inc., to present the keynote address at the Summer Conference, August 14, 2008. The cost, not to exceed \$7,900.00, will be paid from Restricted General Fund – No Child Left Behind, Title I Program Improvement School Support, Account No. 524.

BE IT ALSO RESOLVED that the Board of Education approves extending the following non-classified experts:

Kristine S. Kaufman to assist personnel in preparation for and participation in the California Department of Education Special Education Self Review (SESR), as approved by the Board of Education on February 6, 2007, Agenda Item No. 9.11, term extended from June 30, 2008, to June 30, 2009. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

San Bernardino County Superintendent of Schools to present 12 days of professional development and capacity building, effective October 3, 2007, through June 30, 2008. The cost, not to exceed \$11,400.00, will be paid from Restricted General Fund – School Based Coordinated Program, Account No. 419.

San Diego County Office of Education to provide SB 472 REACH state approved professional development institutes to prepare teachers to successfully implement the District-adopted language arts instructional program, June 1, 2008, through June 30, 2008. The cost, not to exceed \$12,000.00, \$750 per participant with 16 participants, will be paid from Restricted General Fund – Title II Elementary Math/Science, Account 541.

Bonnie Adama to provide professional development training for primary teachers at Wilson Elementary School, in using “hands on” strategies through manipulatives to address grade level standards in mathematics, November 30, 2007, through June 13, 2008. The cost, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund—School Based Coordinated Program, Account No. 419.

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

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, Middle and High School Supplemental Counseling Program (402), was included in the 2007-2008 approved budget in the amount of \$1,725,078.00 for revenues and

Board of Education Meeting
June 3, 2008

\$3,016,322.00 for expenditures. The difference of \$1,291,244.00 is funded from carryover of prior year fund balance. Based on the Schedule of the First Apportionment, a decrease in the amount of \$24,866.00 will result in a revised total of \$1,700,212.00 for revenues and \$2,991,456.00 for expenditures.

The restricted program, Fund 01 - School Site Discretionary Block Grant (431) was included in the 2007-2008 approved budget in the amount of \$0.00 for revenues and \$2,988,744.48 for expenditures. The difference of \$2,988,744.48 is funded from carryover of prior year fund balance. Based on the information received from CDE staff on May 16, 2008, a decrease in the amount of \$227,800.00 will result in a revised total of \$2,760,944.48.

The restricted program, Fund 11- (405) English Literacy and Civics Education Program was included in the 2007-2008 approved budget in the amount of \$96,888.00. Based on the award notification received in the District on April 22, 2008, an increase in the amount of \$15,207.00 will result in a revised total of \$112,095.00.

The restricted program, Fund 11 - School Site Discretionary Block Grant (431) was included in the 2007-2008 approved budget in the amount of \$157,255.00 for revenues and \$157,255.00 for expenditures. Based on the information received from CDE staff on May 16, 2008, an increase in the amount of \$709.00 will result in a revised total of \$157,964.00 for revenues and \$157,255.00 for expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$24,866.00 in the budgeting of expenditures and revenues for the restricted program, Middle and High School Supplemental Counseling Program (402).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$227,800.00 in the budgeting of expenditures for the restricted program, Fund 01 - School Site Discretionary Block Grant (431).

BE IT ALSO RESOLVED that the Board of Education approves the increase of \$15,207.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-(405) Workforce Investment Act, Title II Program.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$709.00 in the budgeting of expenditures and revenues for the restricted program, Fund 11 - School Site Discretionary Block Grant (431).

Board of Education Meeting
June 3, 2008

9.8 Application for Fiscal Year 2007-08 Deferred Maintenance Program
(Prepared by Business Services Division)

Annually, the District applies for funding under the State's Deferred Maintenance Program with the State Allocation Board (SAB) no later than June 30 of each year. The District's application must include a five-year plan based on an annual needs assessment (SAB 40-20). The plan starts with the current fiscal year (2007-08) and includes estimates for the District's total deferred maintenance needs in the four succeeding years. The plan is flexible and may be adjusted as needed during the current year.

The intent of the Deferred Maintenance Program is to provide funding on a matching basis for the repair and/or replacement of existing school components of school buildings so that the educational process can safely continue. These funds may not be used for new projects and/or new installations. This plan was prepared after reviewing the District's Facilities Needs Assessment.

The District is required to make a deposit into its special restricted Deferred Maintenance Fund by September 30 of each fiscal year for the previous fiscal year to receive state matching funds, as apportioned by the SAB. The maximum amount that the SAB can apportion by law is based on one-half of one percent of the District's total general funds exclusive of any amounts budgeted for capital outlay or debt service. The SAB does not fund the projects on the District's five-year plan, but rather approves the projects as being eligible for the District to expend its apportionment on such projects. Districts may apply for an additional apportionment no greater than one-half of one percent of the District's total general funds, exclusive of amounts budgeted for capital outlay or debt service. Receipt of this additional apportionment is dependent upon available funding; however, the SAB has never provided additional funding.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves submitting to the State of California, the Annual Application for Funds, Deferred Maintenance Program, for the maximum amount of one-half of one percent of the District's general funds exclusive of any amounts budgeted for capital outlay or debt service plus the additional apportionment of one-half of one percent of the same funds.

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

9.9 Extended Field Trip, Bradley Elementary School, Mountain Chai, Angeles Oaks, California
(Prepared by Business Services Division)

Bradley Elementary School requests Board of Education approval of an extended field trip for twenty-four students and one District employee to attend Mountain Chai, Angeles Oaks, California, June 2-6, 2008.

Board of Education Meeting
June 3, 2008

Students will have the opportunity to learn concepts of environmental science, and responsibility and appreciation of nature, as well as learn concepts of earth science in a hands-on and discovery approach. This trip was Board approved on October 16, 2007, but was rescheduled due to the fires in October 2007.

The cost of the trip, including meals and lodging for twenty-four Bradley Elementary School students and one District employee, will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$555.26, will be paid from Bradley Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for twenty-four students and one District employee to attend Mountain Chai, Angeles Oaks, California, June 2-6, 2008. The cost of the trip, including meals and lodging for twenty-four Bradley Elementary School students and one District employee, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$555.26, will be paid from Bradley Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.10 Extended Field Trip, Cajon High School, AVID 2008 College and Points of Interest Tour, Northern California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for fifty-one students and five District employees to attend the AVID 2008 College and Points of Interest Tour, Northern California, October 7-10, 2008.

Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. They will have the opportunity to utilize critical thinking abilities by analyzing and critiquing the informational documents and oral presentations provided for them by each university. Students will organize and record information they receive, and relay it to others in the group. This trip is fully aligned with the requirements of the Senior AVID curriculum as well as Reading/Language Arts standards.

The cost of the trip, not to exceed \$9,420.00, including meals, lodging, and admissions for fifty-one Cajon High School AVID students and five District employees, will be paid from Cajon High School ASB funds, fundraising, and student contributions. Transportation by Charter Coach Bus Lines, not to exceed \$6,480.00, will be paid from Cajon High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 3, 2008

BE IT RESOLVED that the Board of Education approves an extended field trip for fifty-one Cajon High School students and five District employees to attend the AVID College and Points of Interest Tour, Northern California, October 7-10, 2008. The cost of the trip, not to exceed \$9,420.00, including meals, lodging, and admissions for fifty-one Cajon High School AVID students and five District employees, will be paid from Cajon High School ASB funds, fundraising, and student contributions. Transportation by Charter Coach Bus Lines, not to exceed \$6,480.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

9.11 Agreement with RISE ASL Interpreters to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to enter into an agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2008, through June 30, 2009. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost, not to exceed \$5,000.00, will be paid as follows: \$4,500.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section 504, Account No.175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2008, through June 30, 2009. The cost, not to exceed \$5,000.00, will be paid as follows: \$4,500.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section 504, Account No.175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827.

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

Board of Education Meeting
June 3, 2008

- 9.12 Amendment No. 1 to the Agreement with Design West for Request for Proposals No. 20-07, Mechanical Engineering Service at Harmon Elementary School, Lincoln Elementary School, Lytle Creek Elementary School and Warm Springs Elementary School
(Prepared by Business Services Division)

The Maintenance & Operations Department requests Board of Education approval to amend the contract with Design West, Request for Proposals (RFP) No. 20-07, as approved by the Board of Education on January 15, 2008, Agenda Item No. 10.34. The amendment is necessary to increase the scope of work to include duct work to match the existing layout at Lincoln and Lytle Creek Elementary Schools. This amendment will add an additional amount of \$21,890.00 to the original contract amount of \$110,650.00 for a total not to exceed \$132,540.00. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the contract with Design West, Request for Proposals (RFP) No. 20-07, as approved by the Board of Education on January 15, 2008, Agenda Item No. 10.34. The amendment is necessary to increase the scope of work to include duct work to match the existing layout at Lincoln and Lytle Creek Elementary Schools. This amendment will add an additional amount of \$21,890.00 to the original contract amount of \$110,650.00 for a total not to exceed \$132,540.00. All other terms and conditions to remain the same.

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

- 9.13 Amendment No. 1 to the 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 amend the agreement with the Parent Institute for Quality Education, El Monte, CA, as approved by the Board of Education on February 5, 2008, Agenda Item No. 9.20. The amendment is necessary to add \$3,550.00 to the original amount of \$8,000.00 for a total not to exceed \$11,550.00 due to the increased number of participating parents. The increase of \$3,550.00 will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with the Parent Institute for Quality Education, El Monte, CA, as approved by the Board of Education on

Board of Education Meeting
June 3, 2008

February 5, 2008, Agenda Item No. 9.20. Amendment No. 1 is necessary to add \$3,550.00 to the original amount of \$8,000.00 for a total not to exceed \$11,550.00 due to the increased number of participating parents. The increase of \$3,550.00 will be paid from Restricted General Fund – Elementary Secondary Education Act, Account No. 501. 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.

9.14 Amendment No. 3 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend and exercise the second of three one-year renewal options with URS Corporation, Rancho Cucamonga, CA, effective July 1, 2008, through June 30, 2009. URS Corporation is the Program Manager for the program management services under the Facilities Capital Improvement Program, originally approved by the Board on May 17, 2005. 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 and extending the agreement with URS Corporation, Rancho Cucamonga, CA, for the second of three one-year renewal options effective July 1, 2008, through June 30, 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.

9.15 Facilities Use Agreement with National University
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective June 16, 2008, through June 20, 2008, to seat 30 people for educational teacher training staff development. The cost, not to exceed \$750.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day

Board of Education Meeting
June 3, 2008

plus equipment rental costs, effective June 16, 2008, through June 20, 2008, to seat 30 people for educational teacher training staff development. The cost, not to exceed \$750.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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

9.16 Master Agreement with the City of San Bernardino Parks, Recreation & Community Services Department to Provide C.A.P.S. Services to Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a master agreement with the City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, with annual options to renew the agreement at the discretion of the District, not to exceed five years total. Use of the master agreement will be facilitated through individual Addenda, on an as-required basis, as requested for various school sites. The cost, not to exceed allowable grant amount, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a master agreement with the City of San Bernardino Parks, Recreation & Community Services Department, San Bernardino, CA, to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, with annual options to renew the agreement at the discretion of the District, not to exceed five years total. Use of the master agreement will be facilitated through individual Addenda, on an as-required basis, as requested for various school sites. The cost, not to exceed allowable grant amount, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

9.17 Renewal of Agreement with LifeSigns, Inc. to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2008, continuing through June 30, 2009. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are

Board of Education Meeting
June 3, 2008

coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost, not to exceed \$5,638.00, will be paid as follows: \$5,138.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$5,638.00, will be paid as follows: \$5,138.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827.

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

9.18 Renewal of the Agreement with the Dayle McIntosh Center to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with the Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2008, continuing through June 30, 2009. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost, not to exceed \$20,000.00, will be paid as follows: \$19,500.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section 504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$20,000.00, will be paid as follows: \$19,500.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund – ADA Equipment & Section

Board of Education Meeting
June 3, 2008

504, Account No. 175; and \$500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund – Special Education Central, Account No. 827.

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

9.19 Renewal of the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, CA, to provide occupational education instruction in barbering which may lead to state barber licensing for students enrolled in the Adult School's program, effective July 1, 2008, through June 30, 2009, with an option to renew annually, not to exceed five years. The cost, not to exceed \$90,000.00, will be paid from Adult Education Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Rosston Schools of Hair Design, Moreno Valley, CA, to provide occupational education instruction in barbering which may lead to state barber licensing for students enrolled in the Adult School's program, effective July 1, 2008, through June 30, 2009, with an option to renew annually, not to exceed five years. The cost, not to exceed \$90,000.00, will be paid from Adult Education Fund 11, Account No. 130.

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

9.20 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. The cost, not to exceed \$68,363.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 3, 2008

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. The cost, not to exceed \$68,363.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

9.21 Renewal of the Agreement with Project Life Impact to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. Project Life Impact will provide C.A.P.S. activities for students. The cost, not to exceed \$76,363.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. Project Life Impact will provide C.A.P.S. activities for students. The cost, not to exceed \$76,363.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

9.22 Renewal of 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 renew the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. Provisional Educational Services, Inc. will provide C.A.P.S. activities for students. The cost, not to exceed \$78,702.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after-school programs,

Board of Education Meeting
June 3, 2008

effective July 1, 2008, through June 30, 2009. Provisional Educational Services, Inc. will provide C.A.P.S. activities for students. The cost, not to exceed \$78,702.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

9.23 Renewal of the Agreement with the Centre at Highland to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Centre at Highland, Highland, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. The Centre will provide C.A.P.S. activities for students. The cost, not to exceed \$71,052.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Centre at Highland, Highland, CA, to provide after-school programs, effective July 1, 2008, through June 30, 2009. The Centre will provide C.A.P.S. activities for students. The cost, not to exceed \$71,052.00, will be paid from Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

9.24 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2008, continuing through June 30, 2009. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The cost, not to exceed \$150,000.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 3, 2008

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2008, continuing through June 30, 2009. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The cost, not to exceed \$150,000.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

9.25 Renewal of the Agreement with Inland Regional Center to Provide Applied Behavioral Analysis to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$25,000.00, will be paid from Restricted General Fund – Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$25,000.00, will be paid from Restricted General Fund – Special Education, Account No. 827.

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

9.26 Renewal of the Agreement with Jose L. Fuentes, Ph.D. to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2008, continuing through June 30, 2009. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning

Board of Education Meeting
June 3, 2008

environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost, not to exceed \$1,000.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2008, continuing through June 30, 2009. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost, not to exceed \$1,000.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

9.27 Renewal of the Agreement with Mainline Professional Services, LLC to Provide Hardware and Software Upgrades to District's Mainframe Computer
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware and Information Technology procedures, effective July 1, 2008, through June 30, 2009. The cost, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – Management Information Systems/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware and Information Technology procedures, effective July 1, 2008, through June 30, 2009. The cost, not to exceed \$16,000.00, will be paid from Unrestricted General Fund – Management Information Systems/Data Processing, Account No. 032.

Board of Education Meeting
June 3, 2008

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 with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2008, through June 30, 2009. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost, not to exceed \$30,000.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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 California, Riverside Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2008, through June 30, 2009. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost, not to exceed \$30,000.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

9.29 Renewal of the Agreement with Patricia N. Balthazor to Provide Non-Public Agency Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Patricia N. Balthazor, San Bernardino, CA, to provide non-public agency services for District students, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$18,000.00, shall be paid from Restricted General Fund – Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 3, 2008

BE IT RESOLVED that the Board of Education approves renewing the agreement with Patricia N. Balthazor, San Bernardino, CA, to provide non-public agency services for District students, effective July 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$18,000.00, shall be paid from Restricted General Fund – Special Education, Account No. 827.

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

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

Arroyo Valley High School requests Board of Education approval to renew the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective August 1, 2008, continuing through June 12, 2009. Loma Linda University (LLU) provides postgraduate student interns to Arroyo Valley High School to assist with professional outreach counseling services, crisis intervention, and short-term and long-term counseling services. Students are referred to the counselors by school administrators, teachers, counselors, parents, or self-referral. Mr. Gonsier will supervise the LLU student interns and assist District staff with professional counseling services. The cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, to provide consultant services for the Social Services Program provided to students at Arroyo Valley High School, effective August 1, 2008, continuing through June 12, 2009. The cost, not to exceed \$20,000.00, will be paid from Restricted General Fund – Economic Impact Aid State Compensatory Education, Account No. 420.

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

9.31 Renewal of the Agreement with Rob Foley to Provide Services as a Theatre Manager at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Rob Foley, San Bernardino, CA, to provide services as a theater manager at Arroyo Valley High School, effective September 1, 2008, continuing through June 12, 2009. Mr. Foley will train students in making costumes, designing light and sound systems, and the actual construction of

Board of Education Meeting
June 3, 2008

sets for theatre productions. The cost, not to exceed \$12,000.00, will be paid from Restricted General Fund – Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rob Foley, San Bernardino, CA, to provide services as a theater manager at Arroyo Valley High School, effective September 1, 2008, continuing through June 12, 2009. Mr. Foley will train students in making costumes, designing light and sound systems, and the actual construction of sets for theatre productions. The cost, not to exceed \$12,000.00, will be paid from Restricted General Fund – Economic Impact Aid State Compensatory Education, Account No. 420.

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

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

Arroyo Valley High School requests Board of Education approval to renew the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$6,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Robin George, Highland, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 1, 2008, continuing through June 30, 2009. The cost, not to exceed \$6,000.00, will be paid from Unrestricted General Fund – Instructional Needs Assessment Program, Account No. 203.

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

- 9.33 Renewal of the Agreement with the Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First Schools
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide

Board of Education Meeting
June 3, 2008

academic coaching support to site principals and coaches at the District's 23 Cohort I and Cohort II Reading First Schools, effective July 1, 2008, through June 30, 2009. Each site will receive up to 14 days of on-site visits. The cost, not to exceed \$565,410.00, will be paid from Restricted General Fund – No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Consortium on Reading Excellence (CORE), Berkeley, CA, to provide academic coaching support to site principals and coaches at the District's 23 Cohort I and Cohort II Reading First Schools, effective July 1, 2008, through June 30, 2009. Each site will receive up to 14 days of on-site visits. The cost, not to exceed \$565,410.00, will be paid from Restricted General Fund – No Child Left Behind, Title I, Part B, Reading First Program, Account No. 506.

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

9.34 Renewal of the Agreement with the Sacramento County Office of Education to Provide Read 180 Professional Development Institutes
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with the Sacramento County Office of Education, Mather, CA, to provide professional development institutes for Read 180, Enterprise Version, effective July 1, 2008, through June 30, 2009, with an option to extend annually, not to exceed five years. The Sacramento County Office of Education will deliver California State Board of Education approved SB 472 staff development, including instructors, participant training materials, online registration, and facilities. The cost, not to exceed \$900.00 per participant, total not to exceed \$13,500.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Sacramento County Office of Education, Mather, CA, to provide professional development institutes for Read 180, Enterprise Version, effective July 1, 2008, through June 30, 2009, with an option to extend annually, not to exceed five years. The Sacramento County Office of Education will deliver California State Board of Education approved SB 472 staff development, including instructors, participant training materials, online registration, and facilities. The cost, not to exceed \$900.00 per participant, total not to exceed \$13,500.00, will be paid from Restricted General Fund – Staff Development: Mathematics and Reading (AB 466), Account No. 490.

Board of Education Meeting
June 3, 2008

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

- 9.35 Renewal of the Agreement with the San Diego County Superintendent of Schools to Provide State-Approved Reading/Language Arts Middle School/High School Professional Development Institutes
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to renew the agreement with San Diego County Superintendent of Schools, San Diego, CA, to provide state-approved reading/language arts middle school/high school professional development institutes, effective July 1, 2008, through June 30, 2009, with an option to extend annually, not to exceed five years. San Diego County will provide certified instructors; will provide online registration and online confirmation letters for participants; will provide presenter and participant materials; will arrange for catering services; will provide opportunities for participants for additional study through UC Davis; will ensure that instructional materials kits will be available for each classroom; will provide portfolios to participants to document and collect evidence for completion of the 80-hour practicum; will provide registration, attendance, and completion information to the District after the institutes; and will coordinate services with the Sacramento County Office of Education for Institute Instructional materials, online registration, and attendance information. The cost, not to exceed \$750.00 per participant, total not to exceed \$7,500.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Diego County Superintendent of Schools, San Diego, CA, to provide state-approved reading/language arts middle school/high school professional development institutes, effective July 1, 2008, through June 30, 2009, with an option to extend annually, not to exceed five years. The cost, not to exceed \$750.00 per participant, total not to exceed \$7,500.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

- 9.36 Renewal of the Agreement with Valley Oak Systems, Inc. to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District
(Prepared by Business Services Division)

The Employee Relations Division requests Board of Education approval to renew the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1,

Board of Education Meeting
June 3, 2008

2008, continuing through June 30, 2009. The District is exercising its fourth option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost, not to exceed \$30,000.00, will be paid from Unrestricted General Fund – General/Mandated/In Process, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2008, continuing through June 30, 2009. The District is exercising its fourth option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost, not to exceed \$30,000.00, will be paid from Unrestricted General Fund – General/Mandated/In Process, Account No. 00D.

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

9.37 Piggyback of Bid No. 2008-125, Physical Education Equipment, Antioch Unified School District
(Prepared by Business Services Division)

The Antioch Unified School District has awarded Bid No. 2008-125, Physical Education Equipment, for the purchase of those commodities. In accordance with Public Contract Code, Section 20118, the governing board of any school district may authorize the use of a bid initiated by any public agency if it is in the best interest of the district. Other school districts may utilize this bid to purchase these products throughout the term of the bid.

Due to new school construction projects, future Elementary Instruction purchases, after-school programs, and the ongoing need for new and replacement recess/play equipment, the District will be able to purchase such equipment by line item, and by means of guaranteed percentage discounts from current-year published catalog pricing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of Bid No. 2008-125, Physical Education Equipment, initiated and awarded by the Antioch Unified School District, Antioch, California, to Gopher Sport, Owatonna, Minnesota; BSN Sports, Dallas Texas; and FlagHouse Physical Education and Recreation, Hasbrouck Heights, New Jersey; effective February 27, 2008, through February 26, 2011, and to

Board of Education Meeting
June 3, 2008

include any extensions. As a local governmental body, the District has the option of piggybacking on this contract. Prices and discounts are comparable to those that the District would receive if it were to issue its own bid.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, on an as-needed basis, throughout the three-year duration of the bid.

9.38 Piggyback of County of Los Angeles RFP-IS-1010-2, PC, Peripherals, Software, Related Services
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize County of Los Angeles, RFP-IS-1010-2, awarded to Arey Jones, Los Angeles, CA, Contract MA-IS-43454-1; CDW-Government, Vernon Hills, IL, Contract MA-IS-43469-1; Dell Marketing L.P, Round Rock, TX, Contract MA-IS-43470-1; GovPlace, Irvine, CA, Contract MA-IS-43450-1; and Zones, Inc., Auburn, WA, Contract MA-IS-43467-1 for the purchase PC, peripherals, software, and related services effective April 1, 2008, continuing through March 31, 2011. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the five-year term of the contract.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of the County of Los Angeles, RFP-IS-1010-2, awarded to Arey Jones, Los Angeles, CA, Contract MA-IS-43454-1; CDW-Government, Vernon Hills, IL, Contract MA-IS-43469-1; Dell Marketing L.P, Round Rock, TX, Contract MA-IS-43470-1; GovPlace, Irvine, CA, Contract MA-IS-43450-1; and Zones, Inc., Auburn, WA, Contract MA-IS-43467-1 for the purchase PC, peripherals, software and related services effective April 1, 2008, continuing through March 31, 2011. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The District reserves the right to purchase on an as-needed basis throughout the five-year term of the contract.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, as needed, throughout the duration.

9.39 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Anderson School
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Data Cabling and Related Services is complete. It is requested that the Board of Education formally accepts the completed project.

Board of Education Meeting
June 3, 2008

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. 32-05, Technology Infrastructure at Anderson School, Purchase Order No. 610690, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

9.40 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Bradley Elementary School
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Data Cabling and Related Services is complete. It is requested that the Board of Education formally accepts the completed project.

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. 32-05, Technology Infrastructure at Bradley Elementary School, Purchase Order No. 610690, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

9.41 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Burbank Elementary School
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Data Cabling and Related Services is complete. It is requested that the Board of Education formally accepts the completed project.

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. 32-05, Technology Infrastructure at Burbank Elementary School, Purchase Order No. 610690, awarded to:

Board of Education Meeting
June 3, 2008

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

9.42 Notice of Completion, Bid No. 32-05, Technology Infrastructure at E. Neal Roberts Elementary School
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Data Cabling and Related Services is complete. It is requested that the Board of Education formally accepts the completed project.

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. 32-05, Technology Infrastructure at E. Neal Roberts Elementary School, Purchase Order No. 610690, awarded to:

Checkpoint Communications, Inc.
2168 Michelson Drive
Irvine, CA 92612

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

9.43 Notice of Completion, Bid No. 38-04 Re-Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide
(Prepared by Business Services Division)

Bid No. 38-04, Re-Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide is complete. It is requested that the Board of Education formally accepts the completed project.

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. 38-04, Re-Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide, Purchase Order No. 601410, awarded to:

Petersen Tile Co., Inc.
585 Maple Court
Colton, CA 92324

Board of Education Meeting
June 3, 2008

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

9.44 Notices of Completion, Bid No. F05-09, Categories E-07, E-09 & E-16, Col. Joseph C. Rodriguez PREP Academy
(Prepared by Facilities/Operations Division)

Bid No. F05-09, categories E-07, E-09 & E-16, construction of Col. Joseph C. Rodriguez PREP Academy, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F05-09, categories E-07, E-09 & E-16, construction of Col. Joseph C. Rodriguez PREP Academy, for the portion of the work awarded to the Prime Contractors listed below:

Category E-07 - Roofing Waterproofing & Sheet Metal
United Contractors, Inc.
San Bernardino, CA

Category E-09 - Framing, Drywall, Lath & Plaster
USS Cal Builders, Inc.
Stanton, CA

Category E-16 - Electrical
RIS Electrical Contractors
Riverside, CA

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

9.45 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction:

10-24-91 5-14-92 9-5-94

Board of Education Meeting
June 3, 2008

9.46 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)**12/12/93 ***(S)**06/02/91 ***(S)**02/16/94 ***(S)**09/14/91 *03/20/93 ***(S)**11/02/94
***(S)**01/05/91 **01/15/93 ***(S)**03/26/92 ***(S)**06/19/92 ***(S)**08/27/93

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

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

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

9.47 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.

Board of Education Meeting
June 3, 2008

- 9.48 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:

10/11/94	05/18/93	02/10/93	11/05/94	12/09/94	03/20/94
09/16/92	08/28/93				

- 9.49 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:

- 9.50 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:

02/21/92	12/17/92
----------	----------

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

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 3, 2008

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:

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

It is recommended that the following resolution be adopted:

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

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

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

01/23/1988	02/18/1990	11/15/1990	10/30/1991	11/11/1988	05/10/1990
01/09/1991	11/19/1991	02/11/1989	06/14/1990	01/15/1991	12/18/1991
09/22/1989	09/14/1990	04/22/1991	11/14/1992	10/16/1989	10/29/1990
09/16/1991	11/16/1992				

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
June 3, 2008

10.0 Action Items

- 10.1 Amendments to BP 0410 Nondiscrimination in District Programs and Activities (First Reading)
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP 0410 Nondiscrimination in District Programs and Activities as a first reading.

- 10.2 Amendments to BP 5145.3 Nondiscrimination/Harassment (First Reading)
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP 5145.3 Nondiscrimination/Harassment as a first reading.

- 10.3 Personnel Report #23, dated June 3, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #23, dated June 3, 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 #23, dated June 3, 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.

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

RICHARD ALLYN COFFIN

WHEREAS Richard Coffin was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1949, until his retirement in 1987; and

Board of Education Meeting
June 3, 2008

WHEREAS even after his retirement, Richard Coffin returned to the District as a counselor and part-time teacher for an additional 10 years; and

WHEREAS before joining the District, Richard Coffin served in the U.S. Army Air Corps during World War II and in his personal life was a dedicated member of First Presbyterian Church in San Bernardino, where he served as deacon and sang in the choir; and

WHEREAS throughout his long and productive career with the District, Richard Coffin worked as a teacher and guidance counselor at the San Bernardino Adult School, San Geronio, San Bernardino, and Pacific High Schools; and

WHEREAS on April 30, 2008, Richard Coffin died, bringing deep sorrow to his loving family and friends; and

WHEREAS Richard Coffin is survived by his two sons, Nathan and Andrew Coffin; a daughter, Cynthia Stremmel; and two grandchildren, Patrick and Sarah; and he was preceded in death by his wife Betty and his eldest son, Timothy;

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

LILLA MAY SJOSTRAND

WHEREAS Lilla Sjostrand was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1955, until her retirement in 1980; and

WHEREAS Lilla Sjostrand worked at Bradley, Mitchell, Hillside, Newmark, and Lankershim Elementary Schools; and

WHEREAS throughout her long and productive career with the District, Lilla Sjostrand worked first as a teacher and later became a principal, and in addition to being a hardworking and dedicated teacher and administrator, Lilla Sjostrand served as president of the Retired Teacher's Association; and

WHEREAS in her personal time, Lilla Sjostrand enjoyed traveling extensively around the world, especially to Hawaii; and

WHEREAS on May 8, 2008, Lilla Sjostrand died, bringing deep sorrow to her loving family and friends; and

WHEREAS Lilla Sjostrand is survived by her husband, George Sjostrand; two grandchildren, Maggie Limbaugh and Richard Michael Denson; two great-grandchildren, Gabriel and Griffith Limbaugh; and siblings, Lester Mitchell of Campton, New

Board of Education Meeting
June 3, 2008

Hampshire; Arlene Horton of Chula Vista; and Alice Chapman of Brattleboro, Vermont;

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

MACK H. WAGGONER

WHEREAS Mack Waggoner was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1965, until 1978; and

WHEREAS in addition to serving the San Bernardino School District as an elementary and middle school teacher, Mack Waggoner was a longtime principal and superintendent for Knights Ferry School District until his retirement in 2000; and

WHEREAS throughout his productive career with the District, Mack Waggoner worked at Cole Elementary School and Serrano Middle School and was president of the local chapter of the California Teachers Association; and

WHEREAS on March 11, 2008, Mack Waggoner died, bringing deep sorrow to his loving family and friends; and

WHEREAS Mack Waggoner is survived by his wife of 47 years, Marilyn Waggoner; two daughters, Kristy Moore of Murphys and Karen Foreman of Jamestown; a brother, Allen Waggoner; two grandchildren, Brian and Nick Moore of Murphys; and many nieces and nephews;

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

CALOLIA WILLIAMS

WHEREAS Calolia Williams was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1979, until 1991; and

WHEREAS Calolia Williams was a dedicated custodian who worked as a substitute for some time before joining the District; and

WHEREAS Calolia Williams took pride in making sure that District facilities always looked their best and in her personal life was a member of the Eastern Star; and

Board of Education Meeting
June 3, 2008

WHEREAS on May 6, 2008, Calolia Williams died, bringing deep sorrow to her loving family and friends; and

WHEREAS Calolia Williams is survived by four daughters, Sharon and Pamela, both of San Bernardino, Deborah of Oakland, and Janice of Las Vegas; five sons, Edward, Ronald, Eugene, and Michael, all of San Bernardino, and Willie of San Jacinto; 32 grandchildren; and 24 great-grandchildren;

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

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 17, 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: May 30, 2008